Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board
December 9, 2022

Members Present:	Acting Chair Molly Cummings	Debbie Goettel
	Deb Barber	Chris LaTondresse

1. CALL TO ORDER

Acting Chair Molly Cummings called the December 9, 2022 meeting of the Executive Change Control Board to order at 11:05 a.m.

2. MINUTES FROM NOVEMBER 15, 2022

Commissioner LaTondresse made a motion to approve the draft minutes of November 15, 2022. Council Member Barber seconded the motion. Following a vote, the minutes were approved.

3. RESOLUTION 22-ECCB-017

Nic Dial, Director of Construction, explained the resolution. The Quality Management Services (QMS) contract includes quality assurance inspections and testing activities. Due to the delay to the civil construction that staff has previously reported to ECCB, an amendment is needed to add funds to the contract and extend the contract term to the end of 2023. Staff will assess Project needs for work beyond 2023 at the conclusion of the 2023 construction season.

Commissioner Goettel asked if this work will taper off after 2023. Nic stated yes, the work will continue to taper after 2023. Jim noted that the QMS work is only for the Civil work.

Council Member Barber made a motion to approve Resolution 22-ECCB-017. Commissioner LaTondresse seconded the motion. Following a vote, Resolution 22-ECCB-017 was approved.

4. MONTHLY REPORT ON CHANGE ORDERS

Nic Dial reviewed the report on new change orders under $350,000. Since the last ECCB meeting, there were two new change orders to the Civil Construction contract and three for the Systems contract. All five change orders on this list had dollar amounts below the ECCB approval level.

Nic highlighted the changes. Commissioner Goettel asked if all the temporary fencing going up can be resold following the project. Nic Dial stated that the fencing goes back to the contractor once the project is complete.

Commissioner LaTondresse made a motion to receive the monthly report on change orders. Council Member Barber seconded the motion. Following a vote, the report was received.

5. ADJOURN

The meeting adjourned at 11:15 a.m. The next regular meeting is scheduled for January 13, 2023 at 11:00.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary