

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

January 10, 2020

Members Present: Jan Callison Mike Opat Molly Cummings

1. CALL TO ORDER

Vice Chair Jan Callison called the January 10, 2010 meeting of the Executive Change Control Board to order at 10:05 a.m. at the SWLRT Project Office.

2. MINUTES FROM DECEMBER 20, 2019 EMERGENCY MEETING

Commissioner Opat made a motion to approve the draft minutes of December 20, 2019. Council Member Cummings seconded the motion. Minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Mr. Brian Runzel went through the report on change orders. Since the last ECCB meeting, there have been five new change orders. All five items had dollar amounts under the amount for ECCB approval. Mr. Runzel explained each of the five change orders.

Council Member Cummings asked if the Excelsior water main is at the tracks in Hopkins? Mr. Runzel said yes.

Commissioner Opat asked about item for encasing the conduit, are there any other areas this will happen at? Mr. Runzel said this is the only area we are aware of.

Commissioner Opat made a motion to accept the monthly report on change orders; Council Member Cummings seconded the motion. Item approved.

4. UPDATE ON CONTRACTS

Ms. Joan Hollick reported this list will be provided to share information on contracts that may draw from contingency. This update today is for information and does not require an ECCB action.

The first item is for the SCADA contract, which was awarded to Collins Aerospace for \$15.3M. This did result in using \$128,073 of contingency. This amount is being tracked against the overall project contingency.

The second item is a Master Partnership Contract with MnDOT to perform concrete and asphalt plant inspections on the Council's behalf. This is from a change to the scope of work and has potential to use contingency. This scope was originally planned to be done by our Quality Management Services contract (Braun Intertec). Now that we know the LMJV suppliers and their locations, we have identified and believe that MnDOT is a better fit to perform this work on our behalf. We will monitor the expenditures from this contract and the work and bring forward to ECCB if contingency is needed to be used.

The \$1.5M Master Partnership contract with MnDOT includes \$1.2M for SWLRT work, the remaining is for Met Council Environmental Services work, outside of the Project.

Commissioner Opat asked for an overall contingency report to be shared. Mr. Alexander responded that this information will be provided at the next ECCB meeting.

Council Member Cummings asked if the second push piler is in and where will it be used. Mr. Runzel said this did arrive on Jan. 6 and will start being used the week of Jan. 13 near the existing piler, which is near Cedar Lake Pkwy. Council Member Cummings asked if this push piler was purchased. Mr. Runzel said it is his understanding that LMJV did purchase it.

Mr. Alexander reported the draft FFGA document was received from FTA Region V on January 9. We will be reviewing and providing comments on the draft and are hoping for a quick turnaround when we send back to FTA.

4. ADJOURN

Meeting adjourned at 10:25 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary