

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

December 10, 2021

Members Present: Chair Zelle Deb Barber Rafael Ortega (non-voting)
Debbie Goettel Chris LaTondresse

1. CALL TO ORDER

Chair Charlie Zelle called the December 10, 2021 meeting of the Executive Change Control Board to order at 11:00 a.m. via a conference line. After a quorum was reached, the meeting started.

2. MINUTES FROM NOVEMBER 12, 2021 MEETING

Commissioner LaTondresse made a motion to approve the draft minutes of November 12, 2021. Council Member Barber seconded the motion. Following a roll call vote, the minutes were approved.

3. RESOLUTION 21-ECCB-026

Nic Dial, Acting Director of Construction, explained the resolution. Due to the potential for vibration impacts to adjacent structures, it was determined during design that the sheet piles for the support of tunnel excavation were to be installed using a press-in-pile method which minimizes impacts. The presence of boulders and debris combined with the density of the soil required the contractor to deviate from its original plan and significantly increased the amount of time originally anticipated to install the sheets. As a result, several work stoppages were required to install monitoring and evaluate different methods of installing the sheet piles including pre-drilling with augers of various sizes and resequencing sheet pile installation.

Commissioner Goettel asked if all the change orders are now complete for the tunnel? Also, are we far enough along that unforeseen conditions are done? Nic responded that there are a few remaining change orders related to the tunnel, such as divers needed to inspect the sheet piles under water, additional geotechnical monitoring and we expect the contractor to submit a change request related to overall impacts to the sequencing of the tunnel excavation. Now that we are out of the ground on most of the Project, we expect to see fewer ground related unforeseen conditions on the western portion, however, we still have a lot of tunnel excavation to complete.

Council Member Barber made a motion to approve Resolution 21-ECCB-26. Commissioner LaTondresse seconded. After a roll call vote, the resolution 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 18 new change orders to the Civil Construction contract, 27 for the Franklin O&M Facility Modifications contract, and 3 change orders for the Systems Construction contract. All 48 had dollar amounts below the ECCB approval level. Nic highlighted some of the change orders on the list.

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

5. ADJOURN

The meeting adjourned at 11:20 a.m.

Respectfully Submitted,
Dawn Hoffner, Recording Secretary