

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

August 17, 2020

Members Present: Charlie Zelle Jan Callison Rafael Ortega
Molly Cummings Marion Greene Debbie Goettel

1. CALL TO ORDER

Chair Charlie Zelle called the August 17, 2020 meeting of the Executive Change Control Board to order at 11:30 a.m. via a conference line. There was a quorum of members to start the meeting. Commissioner Goettel was in attendance and voting as the alternate for Commissioner Opat.

2. MINUTES FROM JULY 10, 2020 MEETING

Commissioner Callison made a motion to approve the draft minutes of July 10, 2020. Council Member Cummings seconded the motion. Following a roll call, the minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Mr. Brian Runzel went over the report on new change orders under \$350,000 and explained each of them. Since the last ECCB meeting, there have been 30 new change orders to the Civil Construction Contract, 1 for the Franklin and 3 for Systems. All 34 had dollar amounts under the amount for ECCB approval.

Chair Zelle asked if Change Order 132 (full shop assembly for Glenwood Ave. Bridge) was in the original plans? Brian stated this is a new requirement.

Commissioner Callison asked about the savings from Change Order 142 (TE & PE Changes on 8th Ave.). Brian said this is the cost for a temporary construction easement, which is a substantial reduction from our original estimate, and Hopkins Honda is satisfied with the amount. Jim Alexander stated that the savings goes toward the right of way budget within the overall project budget.

Commissioner Greene asked about Change Order 144 (West Lake St. unforeseen conditions) and what type of bones were found. Brian explained that the bones found at the site turned out to be deer bones.

Council Member Cummings asked in general the timing of these change orders and how much advance notice is needed for approval? Brian stated it depends on the particular change order. We are generally able to fit approvals within the normally scheduled ECCB meetings, however, there will be situations where a special meeting may need to be called to address time critical items.

Council Member Cummings made a motion to receive the monthly report on change orders. Commissioner Callison seconded. A roll call was taken, and the report was received.

4. ADJOURN

The meeting adjourned at 12:00 p.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary