

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

July 9, 2021

Members Present: Chair Zelle Molly Cummings
 Marion Greene Chris LaTondresse

1. CALL TO ORDER

Chair Charlie Zelle called the July 9, 2021 meeting of the Executive Change Control Board to order at 11:00 a.m. via a conference line. There was a quorum of members to start the meeting.

2. MINUTES FROM JUNE 25, 2021 MEETING

Commissioner LaTondresse made a motion to approve the draft minutes of June 25, 2021. Council Member Cummings seconded the motion. Following a roll call vote, the minutes were approved.

3. RESOLUTION 21-ECCB-013

Brian Runzel explained the resolution, which is for part two of the change order for the grouting work in Kenilworth corridor.

Council Member Cummings made a motion to approve Resolution 21-ECCB-013. Commissioner LaTondresse seconded. Discussion was then held on the resolution.

Chair Zelle asked the timing for this work. Brian stated we are targeting to start early August. Council Member Cummings asked if this is the only area where this type of work will be needed. Brian stated that staff worked with the contractor to identify the areas needing this type of work and no other areas have been identified at this time.

Commissioner Greene said that since this is part two of the action, shouldn't both amounts be on the resolution for the record? Commissioner Greene asked for a friendly amendment to include the first amount that was approved in the resolution, so the full amount of contingency is shown for the change order.

The description of Resolution 21-ECCB-013 will be changed to read: *BE IT RESOLVED, that Change Order 350, on file with the Project Office, resulting in the use of \$2,604,203.30 of Project contingency is approved. This amount is in addition to the \$1,750,000 approved for the Part One change order, bringing the total value of Change Order 350 to \$4,354,203.30.*

Following a roll call vote, Resolution 21-ECCB-013 was approved.

3. RESOLUTION 21-ECCB-014

Brian Runzel explained the resolution, which is for Systems work at Eden Prairie Town Center Station. Site work related to this station was added via a change order to the Civil Construction contract in Resolution 20-ECCB-001. This resolution will add the systems portion of the station work to the Systems contract. This work includes items such as station platform equipment, wiring, communications equipment, and a signal bungalow. The design work for this change was started as a part one change for \$92,284.50. This action is for a final, lump-sum, part two change.

Council Member Cummings made a motion to approve Resolution 21-ECCB-014. Commissioner Greene seconded. Discussion was then held on the resolution.

Commissioner LaTondresse asked about how we arrive at dollar amounts for these resolutions. Brian explained that the Council develops an independent cost estimate and the contractor then submits a cost proposal and staff negotiates a cost. A change control group, which includes Hennepin County and Met Council leadership, meets weekly to review all open change orders.

Commissioner LaTondresse asked how far apart the prices were for this item. Brian said that the final cost was within approximately 20% of the Council's negotiation position and staff determined the final cost to be fair and reasonable.

Following a roll call vote, Resolution 21-ECCB-014 was approved.

3. RESOLUTION 21-ECCB-015

Brian Runzel explained the resolution, which is for the track circuit system. Track Circuits are installed throughout the light rail system and are used to inform the Rail Control Center of a light rail train's location. The contract shows a conceptual design of the Track Circuit system; however, it is APJV's responsibility to perform the final, detailed design of the system. The scope of this change is to conform the Track Circuit system to APJV's final design. APJV's analysis revealed that the contract's conceptual design exceeds the maximum allowable cable length for this system. This change order adds track circuit transformers and coupler cases to address the cable length issue. This change order covers track circuits outside of grade crossings.

Council Member Cummings made a motion to approve Resolution 21-ECCB-015. Commissioner Greene seconded. Discussion was then held on the resolution.

Following a roll call vote, Resolution 21-ECCB-015 was approved.

3. RESOLUTION 21-ECCB-016

Brian Runzel explained the resolution, which is similar to the scope in Resolution 21-ECCB-015, but for within the grade crossings.

Commissioner LaTondresse made a motion to approve Resolution 21-ECCB-016. Council Member Cummings seconded. Following a roll call vote, Resolution 21-ECCB-016 was approved.

7. MONTHLY REPORT ON CHANGE ORDERS

Brian Runzel reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there were 14 new change orders to the Civil Construction contract, 16 for the Franklin O&M, and none for Systems. All 30 had dollar amounts below the ECCB approval level. Brian highlighted and explained some of the change orders on the list.

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

8. ADJOURN

The meeting adjourned at 11:40 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary