

Meeting of the SWLRT Executive Change Control Board
Friday, September 13, 2024

Members Present: Deb Barber Marion Greene Heather Edelson
 Debbie Goettel

1. CALL TO ORDER

Council Member Barber called the September 13, 2024, meeting of the Executive Change Control Board to order at 11:05AM.

2. MINUTES FROM AUGUST 9, 2024

Commissioner Edelson made a motion to approve the draft minutes of August 9, 2024, Commissioner Goettel seconded the motion. Following a vote, the minutes were approved.

3. RESOLUTION 2024-017

Jim Alexander, Project Director, explained this resolution, which is related to the impediment encountered at the CICA condominium structure. This resolution requests approval of the use of Project Contingency in the amount of \$731,729.74 for Change Order 1037 to the Civil Construction Contract to modify the Kenilworth Tunnel secant pile wall alignment and tunnel wall thickness to mitigate an unforeseen field condition.

Commissioner Edelson asked how the contractor is paid. Jim said payment is made to the contractor on a monthly basis based on the contractor's agreed-to invoice.

Commissioner Greene asked if the impediment was part of the original silo structure. Jim said it appeared to be a floor slab that extended from the tunnel of the original silo structure and was determined to be non-structural.

Commissioner Goettel made a motion to approve 2024-017, Commissioner Edelson seconded the motion. Following a vote, Resolution 2024-017 was approved.

4. RESOLUTION 2024-018

Jim Alexander, Project Director, explained this resolution, which is related to inspection of the freight rail during excavation below the groundwater table. This is a time and material cost for monitoring 24/7 since settlement can occur at any time. This resolution requests approval of the use of Project Contingency in the amount of \$366,979.17 for Change Order 0954 to the Civil Construction Contract to provide 24-hour freight rail monitoring on the Cedar Lake Spur due to construction activities associated with the Kenilworth Tunnel (27C15).

Commissioner Goettel made a motion to approve 2024-018, Commissioner Greene seconded the motion. Following a vote, Resolution 2024-018 was approved.

5. MONTHLY REPORT ON CHANGE ORDERS

Jim Alexander reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there have been 17 new change orders to the Civil construction contract and 8 for the Systems contract. Jim highlighted some of the change orders.

Commissioner Greene made a motion to approve the monthly report on change orders. Commissioner Edelson seconded the motion. Following a vote, the report was accepted.

7. ADJOURN

Commissioner Goettel made a motion to adjourn the meeting, Commissioner Greene seconded the motion.

The meeting was adjourned at 11:33AM.

Respectfully Submitted,

Emily Getty, Recording Secretary