

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

April 10, 2020

Members Present: Charlie Zelle Jan Callison Mike Opat
Molly Cummings Marion Greene

1. CALL TO ORDER

Chair Charlie Zelle called the April 10, 2020 meeting of the Executive Change Control Board to order at 10:00 a.m. via a conference line. Dawn Hoffner took roll call of ECCB members and asked for others attending the call.

2. MINUTES FROM MARCH 13, 2020 MEETING

Commissioner Callison made a motion to approve the draft minutes of March 13, 2020. Commissioner Opat seconded the motion. Following a roll call, the minutes were approved.

3. RESOLUTION 20-002

Joan Hollick reviewed Resolution 20-002, which is for approval of contingency use for the Franklin Operations and Maintenance Facility Modifications Contract. LS Black Constructors is the low bidder with a bid in the amount not to exceed \$38.65M.

Ms. Hollick explained that the Council is waiting for FTA's approval of LONP 3, as well as Hennepin County board action on LONP 3 so both these actions need to happen before the contract is awarded.

Ms. Hollick mentioned that \$3M of the \$38.65M will be funded using monies from Metro Transit and will be outside of the project. Commissioner Opat asked about the Met Council portion of money and whether it is capital or coming out of operating funds. Joan Hollick stated the funding is included in the Metro Transit capital budget, but will confirm the source of funds and follow up with ECCB. Ms. Hollick confirmed via email that the funds are Regional Transit Capital (Bond) funds.

Council Member Cummings asked if anyone has experience with LS Black Constructors. Jim Alexander said yes, LS Black Constructors did work for Metro Transit building the pedestrian bridge over the LRT station at the US Bank stadium and has also performed work on LRT repair projects.

Council Member Cummings made a motion to approve the resolution. Commissioner Callison seconded. A roll call was taken and Resolution 20-002 was approved.

4. RESOLUTION 20-003

Brian Runzel reviewed Resolution 20-003, which is for use of contingency in an amount of \$442,400 for a change order for LMJV work. A conflict with an existing sanitary sewer line was encountered during construction of a stormwater line at Smetana and Feltl. As a result, the depth of the new stormwater line will be reduced and the existing sanitary sewer line rerouted. This is part one of the change order.

Commissioner Callison made a motion to approve the resolution. Commissioner Greene seconded. A roll call was taken and Resolution 20-003 was approved.

5. MONTHLY REPORT ON CHANGE ORDERS

Mr. 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 nine new change orders to the Civil Construction

Contract. All nine had dollar amounts under the amount for ECCB approval. There was one new change order to the Systems Construction Contract, which also did not require ECCB approval.

Commissioner Greene made a motion to receive the monthly report on change orders. Commissioner Opat seconded. A roll call was taken and the item was received.

Commissioner Callison asked how construction is going overall during this time. Mr. Runzel responded that work is ramping up. With spring coming, we expect the contractor will be ramping up even more. We have been working on protocols related to COVID-19, and LMJV has provided guidance to construction staff, which workers are following. We are also strongly encouraging construction workers to wear cloth face coverings if working closer than six feet. Mr. Alexander mentioned that Project staff wear cloth face coverings, especially when working within six feet of others.

Commissioner Opat asked about the piling work near Golden Triangle Station. Are they working at night? Mr. Runzel reported that through testing, collecting data and coordinating with local businesses the contractor has been able to conduct its work during the day. The work is now getting closer to Shady Oak Road.

5. ADJOURN

Council Member Cummings made a motion to adjourn. Commissioner Opat seconded. Meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary