

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

November 15, 2019

Members Present: Chair Nora Slawik Molly Cummings
 Jan Callison Marion Greene

1. CALL TO ORDER

Chair Nora Slawik called the November 15, 2019 meeting of the Executive Change Control Board to order at 11:30 a.m. at the SWLRT Project Office.

2. MINUTES FROM OCTOBER 11, 2019 MEETING

Commissioner Callison made a motion to accept the minutes from October 11, 2019. Council Member Cummings seconded. Minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Mr. Brian Runzel went over the list of new change orders. Since the last ECCB meeting, there have been six new change orders. All six items had low dollar amounts or were credits. None of the change orders presented require ECCB approval. Mr. Runzel explained each of the six change orders.

Commissioner Callison made a motion to receive the monthly change order report. Commissioner Greene seconded the motion. It was approved to receive the monthly change order report.

Discussion was held on the recent Minneapolis Rail Safety meeting.

Chair Slawik said this was her last ECCB meeting, and she thanked the ECCB for their time and input to the project. Commissioners Callison and Greene also expressed their appreciation to Chair Slawik for her time and commitment to this project.

4. ADJOURN

Meeting adjourned at 12:00 p.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary