

initiate right of way acquisitions until the Record of Decision is made. Due to this and complexities of this taking, the right of way was not available before the bidding process commenced.

Commissioner Greene made a motion to approve Resolution 21-ECCB-019. Commissioner LaTondresse seconded. After a roll call vote, the resolution was approved.

5. RESOLUTION 21-ECCB-020

Brian Runzel explained the resolution, which is for increasing contract piling quantities. The contract has estimated piling quantities that are paid using a unit price established in the bid documents. The Council pays for piling based on linear foot installed. Field staff used current piling installation rates to forecast the remaining piling quantities that will be needed to complete piling operations.

Commissioner LaTondresse asked if the project will get a credit if all of the piling quantities are not used. Brian confirmed that the project will receive a credit for any piling quantities not used.

Commissioner Goettel asked what the timeline is for ending the piling work. Brian stated that piling on the project is approximately 70% complete and staff expects the major piling work to wrap up next year, although there will be isolated areas of piling done toward the end of the project.

Commissioner Goettel made a motion to approve Resolution 21-ECCB-020. Council Member Barber seconded. After a roll call vote, the resolution was approved.

6. MONTHLY REPORT ON CHANGE ORDERS

Brian Runzel reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there were 21 new change orders to the Civil Construction contract, 10 for the Franklin O&M Facility Modifications contract, and 2 for the Systems Construction contract. All 33 had dollar amounts below the ECCB approval level. Brian highlighted and explained some of the change orders on the list.

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

Commissioner Goettel commented that with the legislature audit on the SWLRT costs and the interest in the project, we need to continue to be very concise and detail oriented on our spending. There are challenges on our project, along with other major projects around the country. We need to provide as much transparency as we can. Chair Zelle echoed the need for this transparency. We as policy makers need to continue to exercise prudence in supporting the project.

7. ADJOURN

The meeting adjourned at 10:45 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary