

Civil change order 456, which is for the railroad monitors. Council Member Barber asked if these monitors can be used for a future project or possibly sold once the Green Line Extension is complete? The project office will explore this opportunity. Jim also stated that using these monitors have helped our relationship with the railroad. This is a part one change order to get the work started on procurement, installation, and initial monitoring.

Civil change order 467, which is for modifying the Glenwood Avenue Bridge foundation. Commissioner Goettel asked what the difference is in the foundations. Nic responded that the original plan for the foundation was to drive piles, which cause vibration. Due to potential impacts to the City of Minneapolis' maintenance facility, which is adjacent to the bridge, a different foundation system consisting of drilled shafts is required that minimizes vibration. Jim stated that staff has been coordinating with the City of Minneapolis on this work. This is a part one change order to get the work started.

Systems change order 44, which is a part one for design/construction modifications of the Traction Power Substation foundation. Commissioner Goettel asked if this is for ease of maintenance. Nic stated that the systems manholes were too small for the conduits at each TPSS site. This change will incorporate new basements/crawl spaces at each TPSS site. This correction will make it more accessible for future maintenance personnel.

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

5. ADJOURN

The meeting adjourned at 11:50 a.m.

Respectfully Submitted

Dawn Hoffner, Recording Secretary