

Alexander said we had a number of Council actions recently extending contract durations. With the resetting of the budget, we included the associated costs in the base. This included adding approximately \$9 million to the contract with Braun Intertec for quality management services, approximately \$23 million to the contract with Kimley-Horn and Associates for construction management services, approximately \$11 million to the contract with AECOM for architectural and engineering support services, and approximately \$756 thousand to the contract with RailPros for freight rail flagging services. In conjunction with Blue Line Extension project, we have renegotiated the terms of the office lease, as staff was able to negotiate reduced costs.

Council Member Barber made a motion to approve 2024-ECCB-020, Commissioner Greene seconded the motion. Following a vote, Resolution 2024-ECCB-020 was approved.

4. MONTHLY REPORT ON CHANGE ORDERS

Nic Dial, Deputy Project Director, reviewed the report on change orders; there were 32 Civil change orders and 14 Systems change orders. Nic highlighted some of the change orders that are over \$150,000.

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

The group discussed moving the next scheduled meeting date of January 10 at 11:00AM to January 15 at 10:30AM. Commissioner Greene made a motion to move the next ECCB meeting from January 10 to January 15 at 10:30AM, and Commissioner Edelson seconded the motion. Following a vote, the new date was accepted.

5. ADJOURN

Chair Zelle declared the meeting adjourned at 11:44AM.

Respectfully Submitted,

Emily Getty, Recording Secretary