

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

July 10, 2020

Members Present: Charlie Zelle Jan Callison Rafael Ortega
Molly Cummings Marion Greene

1. CALL TO ORDER

Chair Charlie Zelle called the July 10, 2020 meeting of the Executive Change Control Board to order at 11:00 a.m. via a conference line. There was a quorum of members to start the meeting.

2. MINUTES FROM JUNE 12, 2020 MEETING

Commissioner Callison made a motion to approve the draft minutes of June 12, 2020. Council Member Cummings seconded the motion. Following a roll call, the minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Mr. Brian 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 six new change orders to the Civil Construction Contract, and one new change order for Systems. All seven had dollar amounts under the amount for ECCB approval.

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

4. ADJOURN

The meeting adjourned at 11:15 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary