Metropolitan Council/Hennepin County

Special Meeting of the SWLRT Executive Change Control Board November 15, 2022

Members Present: Acting Chair Molly Cummings Debbie Goettel

Deb Barber Chris LaTondresse

1. CALL TO ORDER

Acting Chair Molly Cummings called the November 15, 2022 special meeting of the Executive Change Control Board to order at 9:30 a.m. Due to the slow traffic with the weather, the agenda order was adjusted to give time for others to arrive.

2. MONTHLY REPORT ON CHANGE ORDERS

Nic Dial reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there were 36 new change orders to the Civil Construction contract and one for the Systems contract. All 37 change orders on this list had dollar amounts below the ECCB approval level.

Nic highlighted some of the changes. Questions were asked on the following: On change order 321, Commissioner Goettel asked how far along the work is on the underwater sheeting inspection. Nic responded that this work is roughly 50% complete.

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.

Jim Alexander said we would like to follow up from the request made at the last meeting for where we are at with the change orders from the Civil settlement. Joan Hollick reported that a listing of change orders was included in the \$210M settlement agreement. Of those change orders on this list, there were 183 change orders that were less than \$250,000, and 11 change orders greater than \$250,000. All of the 183 under \$250,000 have now been resolved for a total cost of \$5.1M. Of the 11 over \$250,000, we have resolved 10 at a total cost of \$5.1M. There is one outstanding change order from the 11 over \$250,000, which staff is currently planning to use the dispute resolution process to resolve. This will then be brought back to this committee. Nic Dial said this unresolved change order includes drainage modifications, LRT tail track and parking modifications as a result of the Operations and Maintenance Facility in Hopkins being removed from the project.

Commissioner Goettel asked the status of the Systems contract settlement. Jim responded that we continue to meet with the contractor on this settlement, and it is looking like this will go into 2023 before we come to agreement on the cost amount from the schedule delay.

3. MINUTES FROM OCTOBER 14, 2022

Commissioner Goettel made a motion to approve the draft minutes of October 14, 2022. Commissioner LaTondresse seconded the motion. Following a vote, the minutes were approved.

4. RESOLUTION 22-ECCB-015

Nic Dial, Director of Construction, explained the resolution. The change order is from the work stoppages associated with the evaluation of the CICA building. It took about 158 days for this evaluation. During this time, the contractor incurred costs in both labor and equipment, which is what this dollar value is for. Jim added that there were three secant piles in process in which casings remained in the ground. The casings

needed to be turned regularly so they did not freeze up in the ground. Acting Chair Cummings asked how far along we are with the secants. Nic responded we are about 85% complete.

Council Member Barber made a motion to approve Resolution 22-ECCB-015. Acting Chair Cummings seconded the motion. Following a vote, Resolution 22-ECCB-015 was approved.

5. RESOLUTION 22-ECCB-016

Nic Dial explained the resolution, which is for permeation grouting adjacent to the CICA building. The grouting work in this location is to minimize settlement adjacent to the CICA building. Staff executed a part one for \$340,000 to start this work; this resolution provides additional authority to the part one amount. Once this work is complete, secant construction may resume.

Council Member Barber asked when this work will be completed. Nic responded we are estimating completion of grouting in December and completion of secant work at the beginning of Spring.

Council Member Barber made a motion to approve Resolution 22-ECCB-016. Acting Chair Cummings seconded the motion. Following a vote, Resolution 22-ECCB-016 was approved.

6. ADJOURN

The next regular meeting is scheduled for December 9 at 11:00. Today's meeting adjourned at 9:45 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary