

Meeting of the SWLRT Executive Change Control Board
Friday, June 14, 2024

Members Present: Chair Zelle Marion Greene
 Deb Barber Debbie Goettel

1. CALL TO ORDER

Chair Zelle called the June 14, 2024, meeting of the Executive Change Control Board to order at 11:02 AM.

2. MINUTES FROM MAY 10, 2024

Commissioner Greene made a motion to approve the draft minutes of May 10, 2024. Council Member Barber seconded the motion. Following a vote, the minutes were approved.

3. RESOLUTION 2024-012

Jim Alexander, Project Director, explained this resolution, which is related to the construction contract for the Hopkins Rail Support Facility. A competitive procurement was held and two bids received. The low, responsive, responsible bidder was Shaw-Lundquist who submitted a bid in the amount of \$14,141,521.82.

Commissioner Goettel asked if we did work on the soils at this site? Nic Dial, Director of Construction, responded that the soil quantities were increased for this in anticipation of if it was needed.

Commissioner Goettel asked about the equipment storage. Alexander responded this facility will be used for storage of equipment related to traction power, signals, track, and other items.

Commissioner Greene asked if the amount was accounted for after this item was put back in the project. Alexander responded this amount is within the cost estimate that was set for this work.

Commissioner Greene made a motion to accept 2024-012, Commissioner Goettel seconded the motion. Following a vote, Resolution 2024-012 was approved.

4. RESOLUTION 2024-013

Nic Dial, Director of Construction, explained this resolution, which is for a change order to the Systems contract to revise TPSS-SW308 from a Type 4 to a Type 1 Traction Power Substation. The issue was discovered by Xcel and our designers during the procurement process but found out early enough to switch out the substation type. We did salvage as much material as we could from these substations, but in the end, there was a cost to offset the change.

Commissioner Goettel asked why this change needed to happen. Dial responded that there are different levels of Xcel power coming into these traction power substations, and the power supplied to this site required a different for this type of substation, resulting in a higher cost.

Council Member Barber made a motion to accept 2024-013, Commissioner Goettel seconded the motion. Following a vote, Resolution 2024-013 was approved.

5. MONTHLY REPORT ON CHANGE ORDERS

Nic Dial reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there have been 23 new change orders to the Civil construction contract and 4 for the Systems contract. All 27 change

orders on the list have dollar amounts below the ECCB approval level. Mr. Dial highlighted some of the change orders over \$100,000, and some credits that were received.

Commissioner Goettel asked about Change Order 968, will MnDOT take charge of the maintenance for this item? Dial responded yes this signal will be turned over to MnDOT once the project is complete.

Commissioner Goettel asked about the extension of time on the Systems contract. Alexander responded that we concluded the round one of issues that occurred before 2021. We still need to address issues after December 31, 2021, for both Civil and Systems contracts.

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

Chair Zelle provided the latest update on the Legislative Audit. This is a financial audit and hasn't been received at this time, but we expect it later this summer or early fall.

6 ADJOURN

The meeting was adjourned at 11:20 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary