

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

October 11, 2019

Members Present: Chair Nora Slawik Molly Cummings Mike Opat
 Jan Callison Marion Greene

1. CALL TO ORDER

Chair Nora Slawik called the October 11, 2019 meeting of the Executive Change Control Board to order at 10:00 a.m. at the SWLRT Project Office.

2. MINUTES FROM SEPTEMBER 13, 2019 MEETING

Council Member Cummings made a motion to accept the minutes from September 13, 2019. Commissioner Callison seconded. Minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Mr. Brian Runzel went over the list of new change orders. Since the last ECCB meeting, there have been two new change orders. Mr. Runzel explained these two items, both with low dollar amounts. None of the change orders presented require ECCB approval.

- Change Order 44 relocates the existing signage at Parcels 801 and 802 for retaining walls along Wayzata Boulevard.
- Change Order 46 is a design modification to the Beltline pedestrian bridge pier footings to account for heavier decking.

Commissioner Callison made a motion to receive the monthly change order report. Commissioner Opat seconded the motion. It was approved to receive the monthly change order report.

4. ADJOURN

Commissioner Callison made a motion to adjourn. Council Member Cummings seconded. Meeting adjourned at 10:10 AM.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary