

Metropolitan Council/Hennepin County

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Meeting of the SWLRT Executive Change Control Board

December 13, 2019

Members Present:      Chair Molly Cummings      Marion Greene      Deb Barber  
   Jan Callison                      Mike Opat

**1. CALL TO ORDER**

Interim Chair Molly Cummings called the December 13, 2019 meeting of the Executive Change Control Board to order at 10:00 a.m. at the SWLRT Project Office.

**2. MINUTES FROM NOVEMBER 11, 2019 MEETING**

Commissioner Jan Callison made a motion to accept the minutes from November 11, 2019. Commissioner Marion Greene seconded. Minutes were approved.

Mr. Ben Schweigert stated the Interim Chair is in position to designate another Met Council member to this ECCB, as we are now one member short. Interim Chair Cummings asked Met Councilmember Deb Barber if she wanted to accept the designation. Ms. Barber accepted the position.

**3. MONTHLY REPORT ON CHANGE ORDERS**

Mr. Jim Alexander reported that since the last ECCB meeting, there have been seven new change orders. None of the changes presented require ECCB approval. Mr. Alexander explained each of the seven change orders.

Interim Chair Cummings asked that since the first items are a two-part change order, do we expect the dollars to stay the same in part two. Mr. Alexander responded we expect that the total amount to be roughly the same for these change orders.

There was some discussion and clarification regarding item 0060 – Kenilworth Tunnel. Mr. Alexander also provided an update on the Eden Prairie pile driving work.

Commissioner Greene 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**

Meeting adjourned at 10:33 p.m.

Respectfully Submitted,

Sandie Cagaoan, Recording Secretary