

Metropolitan Council/Hennepin County

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Meeting of the SWLRT Executive Change Control Board

June 12, 2020

Members Present: Charlie Zelle Jan Callison  
Molly Cummings Marion Greene

**1. CALL TO ORDER**

Chair Charlie Zelle called the June 12, 2020 meeting of the Executive Change Control Board to order at 11:00 a.m. via a conference line. Dawn Hoffner took roll call of ECCB members.

**2. MINUTES FROM MAY 8, 2020 MEETING**

Council Member Cummings made a motion to approve the draft minutes of May 8, 2020. Commissioner Callison 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 17 new change orders to the Civil Construction Contract, and 3 new change orders for Systems. All 20 had dollar amounts under the amount for ECCB approval.

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

**4. ADJOURN**

The meeting adjourned at 11:20 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary