

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

October 14, 2022

Members Present:	Chair Zelle	Debbie Goettel	Chris LaTondresse
	Deb Barber	Kevin Anderson	

1. CALL TO ORDER

Chair Charlie Zelle called the October 14, 2022 meeting of the Executive Change Control Board to order at 11:05 AM. Introductions were made, as Commissioner Anderson is an alternate and new to the committee. Commissioner Anderson is looking forward to touring the project.

2. MINUTES FROM JULY 29 AND SEPTEMBER 12, 2022

Commissioner Goettel made a motion to approve the draft minutes of July 29 and September 12, 2022. Commissioner LaTondresse seconded the motion. Following a vote, both sets of minutes were approved.

3. RESOLUTION 22-ECCB-011

Nic Dial, Director of Construction, explained the resolution which is for modifying the H pile foundations near the Glenwood East Bridge location to mechanically excavated drilled shafts. This location is adjacent to the Minneapolis Currie Building and this change will ensure construction vibration activities do not affect the building. This is a part two change order. Part 1 was issued for \$325,000 to begin this work. This second part is to complete the activities.

Commissioner Goettel appreciates receiving the background provided on these part two change orders. Commissioner Anderson asked if the final number is reflective of a credit for piles that were not used. Nic Dial responded that some piles were completed before changing construction methods to drilled shafts. Of the piles that were not used, they will not be paid for. Note the following clarification – following the meeting it was confirmed that no piles were driven prior to changing to drilled shafts.

Commissioner LaTondresse made a motion to approve Resolution 22-ECCB-011. Commissioner Anderson seconded the motion. Following a vote, Resolution 22-ECCB-011 was approved.

4. RESOLUTION 22-ECCB-012

Nic Dial explained the resolution, which is for work on the retaining wall near the Curry Building and the East Bridge abutment. This work is to mitigate the H pile construction which was changed to drilled shafts. Part one of this change order was issued for \$325,000 to start the work. This second part is to complete the activities.

Council Member Barber asked if the part two of these two change orders came in less than anticipated. Nick Thompson stated that the funding need of \$5M was projected when set up last February. These numbers are coming in under that amount.

Commissioner Goettel made a motion to approve Resolution 22-ECCB-012. Commissioner LaTondresse seconded the motion. Following a vote, Resolution 22-ECCB-012 was approved.

5. RESOLUTION 22-ECCB-013

Nic Dial explained the resolution, which is to increase the geotechnical, noise and vibration monitoring at the Cedar Isles Condominium Association (CICA) buildings. This includes the purchase and installation of

the equipment, along with the monitoring of the equipment. A part one of this change order for \$234,000 was issued to have the work set up.

Commissioner Goettel asked about the background on finding good monitoring equipment. Jim Alexander responded that this is in response to the CICA request to bolster the monitoring equipment that we already have. Council hired a specialty contractor, Socotec, to review the monitoring program. Socotec recommended the additional geotechnical, noise, and vibration monitoring adjacent to CICA. Commissioner Anderson asked if an independent review was completed other than the contractor performing this work? Nic stated that the plan was reviewed internally and with other consultants we have on board.

Council Member Barber made a motion to approve Resolution 22-ECCB-013. Commissioner LaTondresse seconded the motion. Following a vote, Resolution 22-ECCB-013 was approved.

6. RESOLUTION 22-ECCB-014

Nic Dial explained the resolution, which is for improving the monitoring adjacent to the freight rail. The monitoring devices used are small pucks which can easily be moved along the line to follow the construction work. These are then monitored from satellites to get accurate readings. A part one for this change order was previously issued for \$324,000.

Commissioner Goettel made a motion to approve Resolution 22-ECCB-014. Council Member Barber seconded the motion. Following a vote, Resolution 22-ECCB-014 was approved.

7. MONTHLY REPORT ON CHANGE ORDERS

Nic Dial reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there were 43 new change orders to the Civil Construction contract, five for the Franklin O&M, and zero for the Systems contract. All 48 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:

Commissioner LaTondresse asked if the larger price items that went through the settlement agreement were part of the negotiations, and if so, did each item have individual negotiations? Jim said the settlement agreement was for up to \$210M of Project contingency. We continue negotiations on the final number. Under this agreement is an umbrella for the 193 change orders. Joan Hollick mentioned that at the next ECCB we can report out the settled amount of the 193 change orders that are in this settlement agreement.

Commissioner Goettel asked for a brief project overview, which Jim Alexander provided.

Commissioner LaTondresse made a motion to receive the monthly report on change orders. Council Member Barber seconded the motion. Following a vote, the report was received.

5. ADJOURN

It was noted that the November regular meeting is scheduled on Veterans Day. This will be rescheduled. Today's meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary