

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