

Meeting of the SWLRT Executive Change Control Board
Friday, April 12, 2024

Members Present: Chair Zelle Debbie Goettel Kevin Anderson
 Jeff Lunde Deb Barber

1. CALL TO ORDER

Chair Zelle called the April 14, 2024, meeting of the Executive Change Control Board to order at 11:00 AM.

2. MINUTES FROM MARCH 8, 2024

Commissioner Lunde made a motion to approve the draft minutes of March 8, 2024. Commissioner Goettel seconded the motion. Following a vote, the minutes were approved.

3. RESOLUTION 2024-05

Nic Dial explained the resolution, which is for Civil change order 0461 for an amount of \$548,000. This is Part 2 of a two-part change order for ground movement monitoring adjacent to the excavation of the Kenilworth Tunnel. Dial explained this is required to monitor ground movement under the railroad tracks during the winter.

Commissioner Goettel asked how long this segment of installation is for the work. Dial responded it was approximately 1,000 feet, with the monitors located about 5 feet apart from each other.

Commissioner Anderson asked for a breakdown on the cost for this work. Dial responded that approximately \$350K is associated with installing the monitoring system; approximately \$75K for equipment access and the remaining cost were for welding and reinforcement for the support of excavation. This work is in addition to the base scope, as the contractor had to provide additional supports for the installation equipment.

Council Member Barber made a motion to accept 2024-05, Commissioner Anderson seconded the motion. Following a vote, Resolution 2024-05 was approved.

4. RESOLUTION 2024-06

Nic Dial explained the resolution, which is for Civil change order 0962 for an amount of approximately \$646,000. The work is for the diver inspection and maintenance needed in the Kenilworth tunnel. The divers inspect the support of excavation when the excavation is in the groundwater and then make any necessary repairs.

Commissioner Goettel asked the ratio of inspection and needed repair. Dial responded it is about 10 – 15% that need repair, which includes welding and sealing openings in the sheet piles.

Commissioner Anderson asked how much has been spent to date on the divers, and how much of the work is remaining. Dial responded to date approximately \$2M has been spent. There are five of the 30 cells left to excavate and inspect.

Commissioner Goettel made a motion to accept 2024-02, Council Member Barber seconded the motion. Following a vote, Resolution 2024-06 was approved.

5. RESOLUTION 2024-07

Jim Alexander, Project Director reviewed this resolution, which is for Systems change order 069 in an amount not to exceed \$43,315,177. This is Part 2 of a two-part change order, which is for claims associated with the extension of time to the Systems contract due to Civil construction delays through 2021. Two Part 1 change orders have been completed. The Part 2 change order involves nine subcontractors under APJV that have claims over \$100K. The Council utilized outside counsel and expert consultants to determine a fair and reasonable price. This item will also be going to Met Council for approval. Alexander stated that we will need to address claims after 2021, primarily for Civil delays related to secant work in 2022 and 2023.

Commissioner Goettel asked how long the delay is? Alexander responded that the original delay was approximately 34 months, and the extension of time to the Systems contract due to the secant delay is estimated to be approximately nine months.

Commissioner Goettel asked if any of the equipment purchased earlier in the delay will need upgrading. Dial responded that most of the large items have been procured and are now being installed. Staff are monitoring future obsolescence issues on items we haven't yet purchased.

Council Member Barber made a motion to accept 2024-07, Commissioner Lunde seconded the motion. Following a vote, Resolution 2024-07 was approved.

6. MONTHLY REPORT ON CHANGE ORDERS

Nic Dial, Director of Construction, reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there have been 20 new change orders to the Civil construction contract and six for the Systems contract. All 26 change orders on the list have dollar amounts below the ECCB approval level. Mr. Dial highlighted some of the change orders over \$100,000.

Commissioner Goettel asked if we are close to completing the soil correction items? Dial responded that we will be close by July. At that time all the park & rides and sidewalks from SouthWest Station through Beltline Boulevard Station are scheduled to be completed with the Civil work and turned over to Systems.

Commissioner Goettel asked if we are ahead of schedule with the mild winter? Dial responded the project as a whole is still on target for revenue service in 2027. Alexander said all the track is installed from Southwest Station to just west of West Lake Street Station. All stations west of West Lake Station as well are complete by the Civil contractor.

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

7. ADJOURN

The meeting was adjourned at 11:35 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary