# Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board July 29, 2022

Members Present: Chair Zelle Debbie Goettel Rafael Ortega

Deb Barber Marion Greene Chris LaTondresse

#### 1. CALL TO ORDER

Chair Charlie Zelle called the July 29, 2022 meeting of the Executive Change Control Board to order at 11:05 AM.

## 2. MINUTES FROM APRIL 12, 2022, MEETING

Commissioner LaTondresse made a motion to approve the draft minutes of April 12, 2022. Commissioner Goettel seconded the motion. Following a vote, the minutes were approved.

### 3. RESOLUTION 22-ECCB-09

Nic Dial, Director of Construction explained the resolution, which is for an allowance of \$2M for subaquatic inspection and sheet repairs. Nic explained that this change order is necessary for inspection of the sheeting that has been installed for the support of excavation for the Kenilworth LRT tunnel. If any gaps are identified in the sheets, they will be properly sealed by the divers.

Commissioner Goettel asked if this cost will go up. Nic stated this work is for 2022, and we will need to reevaluate the costs in 2023. Nic explained this is for a time and material change order. The actual cost is dependent on the conditions encountered.

Commissioner LaTondresse asked how many cells are underwater and would need this inspection. There are 22 remaining cells that extend into the groundwater. Commissioner LaTondresse asked how much of the \$2M would be for the number of inspections, and how much of it is needed for repairs. Jim stated this is a cell-by-cell approach. We don't know until the excavation in each of cell is deep enough for the divers to inspect conditions, and then determine what, if any, repairs are needed, which is why staff is recommending the allowance approach.

Commissioner Greene asked if we will reach the end of this amount by the end of 2022, or will this carry us into 2023? Nic stated he is comfortable it will be enough for 2022. We will review any additional funding needs for the allowance at the end of 2022 for 2023.

Council Member Barber made a motion to approve Resolution 22-ECCB-009. Commissioner Greene seconded the motion. Following a vote, Resolution 22-ECCB-009 was approved.

### 4. 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 were 211 new change orders to the Civil Construction contract. Many of the these are associated with the settlement agreement. Fifteen change orders were for the Franklin O&M Facility Modifications contract, and five for the Systems Construction contract. All the change orders on this list had dollar amounts below the ECCB approval level.

Both Commissioners Greene and Goettel thanked the staff for their work on closing out the change orders following the settlement agreement. It was noted that there was a lot of work that went into this.

Nic Dial went over some of the changes. Questions were asked on the following:

Civil change order 456, which is for the railroad monitors. Council Member Barber asked if these monitors can be used for a future project or possibly sold once the Green Line Extension is complete? The project office will explore this opportunity. Jim also stated that using these monitors have helped our relationship with the railroad. This is a part one change order to get the work started on procurement, installation, and initial monitoring.

Civil change order 467, which is for modifying the Glenwood Avenue Bridge foundation. Commissioner Goettel asked what the difference is in the foundations. Nic responded that the original plan for the foundation was to drive piles, which cause vibration. Due to potential impacts to the City of Minneapolis' maintenance facility, which is adjacent to the bridge, a different foundation system consisting of drilled shafts is required that minimizes vibration. Jim stated that staff has been coordinating with the City of Minneapolis on this work. This is a part one change order to get the work started.

Systems change order 44, which is a part one for design/construction modifications of the Traction Power Substation foundation. Commissioner Goettel asked if this is for ease of maintenance. Nic stated that the systems manholes were too small for the conduits at each TPSS site. This change will incorporate new basements/crawl spaces at each TPSS site. This correction will make it more accessible for future maintenance personnel.

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

## 5. ADJOURN

The meeting adjourned at 11:50 a.m.

Respectfully Submitted

Dawn Hoffner, Recording Secretary