



Commissioner Edelson said she thought the dollar amount seemed very high at around \$800,000. Dial clarified the total change order value is \$414,821.44, not a combination of the Part 1 and Part 2 value.

Commissioner Goettel moved to approve the item. Commissioner Edelson seconded the motion. The resolution was approved.

#### 4. Resolution 26-ECCB-02

- **Approval of the use of Project Contingency in the amount of \$595,000 for procurement and installation of a redundant Route Signal Processor in each of the 16 station communication bungalows.**

Nic Dial, Deputy Project Director, requested approval to use project contingency funds in the amount of \$595,000 for procurement and installation of a redundant Route Signal Processor in each of the 16 station communication bungalows. These are the computers that control how the station communicates with the LRV. The contract scope includes one processor in place, and we are seeking to increase that with a redundant RSP, which will prevent stations from going out of service for up to 4 hours at each location during an emergency processor failure. This is not a Contract Change Order; the funds will be transferred from the Project to Metropolitan Council's Information Services, which will procure and install the equipment.

Commissioner Goettel said she supports this item and encouraged staff to look at other areas where we can build in redundancy.

Commissioner Edelson moved to approve the item. Dr. Carter seconded the motion. The resolution was approved.

#### 5. Monthly Report on Change Orders

Nic Dial reviewed the monthly report of changes. The following is a summary of the discussions on the report.

**Civil Change Order 1148:** This is for the crack sealing specification modifications for Kenilworth Tunnel (\$1,493,764.00). Commissioner Goettel asked if we are done with crack sealing. The crack sealing work has been suspended due to cold weather and will resume in the spring.

**Civil Change Order 1228:** This is a deductive change order related to Change Order 377 for the Kenilworth Tunnel secant wall, in which rebar couplers that were included in Change Order 377 were not needed (-\$2,469,269.99).

**Civil Change Order 1229:** This is an allowance for monitoring at the CICA building adjacent to the Kenilworth Tunnel (\$345,000).

**STF Change Order 0165:** This is for labor to modify the Engine Return Stick (ERS) software to correct an issue where the ERS did not release the train from the stop signal (\$40,012.36).

Chair Hutcheson requested a motion to receive the report. Commissioner Edelson moved the motion. Commissioner Goettel seconded the motion. The report was received.

## **6. Quarterly Project Financial Status Report**

Jim Alexander, Project Director, provided the quarterly financial status report. We have drawn approximately \$13M in contingency since the last report due to change orders, a contract amendment for outside legal Counsel Venable, which the ECCB approved in July 2025, and freight rail liability insurance, which the board approved in September 2025.

The freight rail liability policy was acquired in October 2025 and will need to be renewed in October 2026. The current cap for this policy is \$323M and we expect the cap will be raised to \$400M by Congress in February. We will return to this group in Fall 2026 for approval to renew this policy.

Overall contingency is approximately \$93M as of this report.

Commissioner Goettel asked when we will see the settlement for Systems, and Alexander said it is still in process. Staff will advise as new information comes available.

Commissioner Greene asked about the insurance cap from Congress. Alexander stated that he does not have any further information at this time.

Chair Hutcheson requested a motion to receive the report. Commissioner Greene moved the motion. Dr. Carter seconded the motion. The report was received.

## **7. Adjourn**

Chair Hutcheson asked for a motion to adjourn. Commissioner Edelson moved to adjourn the meeting and Commissioner Goettel seconded the motion. The meeting was adjourned at 11:24AM.

Respectfully Submitted,

Emily Getty, Recording Secretary