

Meeting of the SWLRT Executive Change Control Board
Friday, August 14, 2026

1. Welcome and Call to Order

2. Minutes from June 12, 2026

3. Resolution 26-ECCB-007

- Nic Dial, Deputy Project Director, requested approval to use project contingency funds in the amount of \$656,803.24 for the Part 2 Change Order 0171 to the Systems and Tunnel Facilities (STF) Contract with APJV to furnish and install an intrusion detection system and cameras between Opus Station and Smetana Road. A safety and security review of the Project identified a requirement to provide intrusion detection at this location.

Commissioner Goettel suggested doing a deeper dive into security on the next project. Dial said we are in discussion with Blue Line Extension Project Office and sharing our lessons learned.

Commissioner Greene asked how the system works. Dial said the system includes an infrared beam that is projected across the guideway; as soon as an intruder crosses it, an alarm is sounded and Metro Transit's rail control center is notified.

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4. 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 0765: This is to complete temporary work and signal system and drainage modifications at the West 21st St. crossing (\$136,982.65).

Civil Change Order 1148: This is Part 2 change order for crack sealing specification modifications for the Kenilworth Tunnel (\$1,424,727.88). Use of contingency for Part 1 change orders were approved by the ECCB on March 14, 2025 (25-ECCB-004) and on November 14, 2025 (25-ECCB-014).

Civil Change Order 1231: This is a Part 2 change order for work at Flying Cloud Drive to complete work for maintenance of traffic, signal modifications, and bituminous patching (\$346,904.29). This is outside of the initial MnDOT work, which they paid for.

Civil Change Order 1257: This is for sealing the wet cracks on the emergency walkways in the Kenilworth Tunnel (\$252,712.52).

Civil Change Order 1264: This is a credit associated with CNCR 484; the Civil contractor installed a guardrail incorrectly and the work was subsequently completed by the Systems contractor for the same amount as the Civil credit (\$90,056.51).

Civil Change Order 1268: This is for repairs and replacements due to damage and vandalism at stations in segments 14-16 (\$123,256.17).

Civil Change Order 1270: This is a credit for contaminated soils quantity adjustment as part of the project closeout (\$469,493.85).

Civil Change Order 1272: This is for Milestone 21 Final Completion milestone adjustment due to CHG 1390 scope completion (special track work); the date was moved from July 31, 2026 to September 14, 2026. Alexander said this change does not impact the revenue service date.

HRSF Change Order 019: This is for a humidifier relocation and duct modifications (\$33,421.45).

STF Change Order 0170: This is a Part 2 change order for Systems changes at the Beltline Park-and-Ride in the developer-constructed parking structure near Beltline Station. This was approved by the ECCB on June 12, 2026 (26-ECCB-006) (\$413,384.94).

STF Change Order 0175: This is for the Systems components related to building the second tail track; we are also executing a contract with Railworks Delta to complete the track installation (\$2,083,180.03).

Kenilworth Landscaping Change Order 002: This is for erosion blanket installation as needed and per SWPPP requirements (\$148,00.00).

Chair Hutcheson asked about the projects listed on the spreadsheet that do not have any change orders under them, and Dial said they are either complete or nearly complete, and we do not anticipate any more change orders with those contracts. Alexander said the change order list in the ECCB packet only includes items that are new since the last meeting.

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

5. Adjourn

Chair Hutcheson asked for a motion to adjourn. Commissioner Goettel moved to adjourn the meeting and Commissioner Greene seconded the motion. The meeting was adjourned at 11:36AM.

Respectfully Submitted,

Emily Getty, Recording Secretary