

Metropolitan Council/Hennepin County

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Meeting of the SWLRT Executive Change Control Board  
Friday, March 13, 2026

Members Present: Dr. Tyronne Carter          Heather Edelson  
  
Marion Greene

**1. Welcome and Call to Order**

Dr. Tyronne Carter, Metropolitan Council member, called the meeting of the Executive Change Control Board (ECCB) to order at 11:14AM.

**2. Minutes from January 9, 2026**

Marion Greene, Hennepin County Commissioner, moved to approve the draft minutes from the January 9, 2026 ECCB meeting. The motion was seconded by Heather Edelson, Hennepin County Commissioner. Following a vote, the minutes were officially approved.

**3. Resolution 26-ECCB-03**

- **Approval of the use of Project Contingency funds in the amount of \$408,609.67 to execute Change Order 017 to the Hopkins Rail Support Facility (HRSF) Construction Contract (23P171) with Shaw-Lundquist, Inc. for furnishing and installing a cantilever storage rack with a concrete pad in the HRSF south yard.**

Nic Dial, Deputy Project Director, requested approval to use project contingency funds in the amount of \$408,609.67 to execute Change Order 017 for labor, equipment, and materials to construct a concrete pad and cantilever storage rack at the south end of the HRSF. Dial provided photos. This is required for Metro Transit to effectively maintain the GLE.

Commissioner Greene asked about the maintenance portion of the project. Dial said that the HRSF will be used to support a successful maintenance program; the HRSF is a necessity since the original Hopkins OMF (Operations & Maintenance Facility) was removed from the Project. Dan Soler added that this is a Capital cost, not an operations and maintenance cost.

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

**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 1218:** This change order is related to 25-ECCB-011 which the board approved at the October 10, 2025 meeting. This change order is for time and material for continued monitoring of buildings adjacent to the Kenilworth Tunnel (\$157,795.00); this is one of two change orders. In addition, Allowance 511 has been executed to track additional time and material for monitoring.

**Civil Change Order 1232:** This is for the installation and removal of a temporary slip ramp from WB TH62 to SB TH212, plus related traffic control, to enable construction of retaining wall W207B (\$199,067.35).

**Civil Change Order 1237:** This is for track material procurement for the Hopkins pocket track (\$125,950.00). A track construction contract is being drawn up for the construction of a second pocket track in Hopkins which will allow us more operational flexibility when the GLE is in revenue service. This was identified by Rail Operations as an operational requirement.

Commissioner Edelson asked if this (\$125,950.00) covers the additional needs, and Dial stated it covers the materials for special trackwork. Project staff are procuring a construction contract to provide materials and build a second pocket track. Staff is also proceeding with a part 1 change order for the Systems elements.

**HRSF Change Order 009:** This is for the addition of a lactation room in the office area and various plumbing changes resulting from a permit review (\$38,962.01).

**STF Change Order 0166:** This is related to 25-ECCB-015 to extend the warehouse lease for one year, as well as utilities and insurance (\$1,092,531.96).

**STF Change Order 0170:** This is for Beltline Park and Ride changes including cameras, emergency telephones, card readers, and associated cabling (\$319,000.00). This is a Part 1 Change Order to procure materials. Beltline Station Park and Ride was originally intended to be an at-grade parking lot, however, Project staff coordinated with the City of St. Louis Park and the City's developer to construct a parking garage. The garage must be outfitted with cameras and security since there will be parking for the GLE patrons.

Commissioner Edelson asked where the security cameras will be monitored, and Dial said it will be part of Metro Transit's existing system, which is monitored at the Heywood facility.

**STF Change Order 0171:** This is for additional intrusion detection and CCTVs between Opus and Smetana (\$261,000.00). This was identified as a safety requirement by our Safety personnel to identify trespassers on the track.

Commissioner Greene moved to receive the report. Commissioner Edelson seconded the motion. The report was received.

## 5. Adjourn

Council member Carter asked for a motion to adjourn. Commissioner Greene moved to adjourn the meeting and Council member Carter seconded the motion. The meeting was adjourned at 11:27AM.

Respectfully Submitted,

Emily Getty, Recording Secretary