

Meeting of the SWLRT Executive Change Control Board  
Friday, November 14, 2025

## 1. Welcome and Call to Order

## 2. Minutes from October 10, 2025

### 3. Resolution 25-ECCB-014

- Nic Dial, Deputy Project Director, requested approval to use project contingency funds in the amount of \$768,764 for costs associated with Change Order 1148. This is for crack sealing in the Kenilworth tunnel. This resolution seeks to increase the Part 1 value, approved by the ECCB on March 14, 2025, for structural crack sealing in the tunnel for approximately \$725,000 via Change Order 1136 (25-ECCB-004).

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

#### 4. Resolution 25-ECCB-015

- Nic Dial, Deputy Project Director, requested approval to use project contingency funds in the amount of \$1,172,067.12 for Change Order 166. On August 9, 2024, the ECCB approved use of \$1,773,224.95 in contingency to extend the lease to January 31, 2026 (24-ECCB-016) due to additional delays to Civil construction. Staff advised at that time that the need for any additional lease extension would be evaluated toward the end of 2025. The minimum term offered by the property owner is one year, which extends the lease to January 31, 2027.

Commissioner Greene moved to approve the item. Commissioner Goettel 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 Orders 1014 and 1217:** This is for a quantity adjustment for contaminated soils (Bid Items 200 and 210 in Appendix X) (\$320,840.69 and \$2,000,000.00).

**Civil Change Order 1210:** This is for revised erosion control measures at the northern end of Shady Oak LRT bridge (\$226,548.73).

**Civil Change Order 1221:** This is a credit for repairs to a damaged conduit at City West Station pedestrian flasher (\$9,273.80).

**STF Change Order 0161:** This is to comply with MnDOT and Hennepin County updated requirements regarding preemption timing at LRT roadway crossings (\$83,705.85).

**STF Change Order 0164:** This is for battery chargers at SouthWest Station to allow for train storage during testing (\$72,263.38).

Commissioner Greene said she was recently at a meeting with an active transportation neighborhood group and they were very excited about the testing.

Commissioner Goettel asked if some of the Systems Contract negotiations are still outstanding. Jim Alexander, Project Director, said yes, work on extension of time #2 is in process; our expert consultants and outside counsel are currently receiving data from the contractor which is in review. Alexander expects it will be the first or second quarter of 2026 before we reach a conclusion.

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

**6. Adjourn**

Chair Barber adjourned the meeting at 11:17AM.

Respectfully Submitted,

Emily Getty, Recording Secretary