



## Board Report

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**CONSTRUCTION COMMITTEE  
OCTOBER 17, 2019**

**SUBJECT: PROGRAM MANAGEMENT QUARTERLY CHANGE REPORT**

**ACTION: RECEIVE AND FILE**

**RECOMMENDATION**

RECEIVE AND FILE status report on Program Management Quarterly Change Report.

**BACKGROUND**

At the January 26, 2018 Board meeting, the Board approved the continuation and expansion of the delegation of authority within Life of Project (LOP) budget management on all Transit and Regional Rail Capital Projects. Staff was directed to provide quarterly reports to the Board on change orders and modifications that are above \$500,000.

**DISCUSSION**

The change activities for the reporting period between June 1, 2019 and August 31, 2019 are included in Attachment A.

**FINANCIAL IMPACT**

The changes included in this report are included in the approved life-of-project budget for each project.

**IMPLEMENTATION OF STRATEGIC PLAN GOALS**

Recommendation supports strategic plan goal # 5 to provide responsive, accountable, and trustworthy governance within the Metro organization by keeping the Board informed of the Projects' change orders and modifications via submitting the Change Order log on a quarterly basis.

**NEXT STEPS**

The next Change Order Log will cover the period of September 1, 2019 to November 30, 2019 and will be presented to the January 2020 Construction Committee.

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**ATTACHMENTS**

Attachment A - Quarterly Change Report for Reporting Period of June 1, 2019 - August 31, 2019.

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