

City of Worcester, Massachusetts

Edward M. Augustus, Jr.
City Manager

Michael E. Traynor, Esq.
Chief Executive Officer
Worcester Redevelopment Authority



WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

**Tuesday, March 19, 2019
8:00 AM.
City Hall, Levi Lincoln Room
Worcester, MA 01608**

AGENDA

Call to Order

Roll Call

Approval of Minutes – February 8, 2019

New Business

1. Authorize the award of the Construction Manager at Risk Contract for the Canal District Ballpark Project to Gilbane-Hunt, a Joint Venture
2. Update Regarding 12 Front Street and 22 Front Street properties proposed for acquisition and rehabilitation in the Downtown Urban Revitalization Plan
3. Authorize execution of a contract with WSP Buildings, Inc. in the not to exceed amount of Thirty Five Thousand, Two Hundred Fifty Dollars and no cents (\$35,250.00) for energy modeling related to the preparation of the Environmental Impact Report required under the Massachusetts Environmental Policy Act (MEPA)
4. Authorize execution of Amendment No. 1 in the amount of Eight Thousand Dollars and no cents (\$8,000.00), to the Appraisal Services Agreement with Tyburski Appraisal & Consulting Services for additional appraisal services related to the Canal District Ballpark Project
5. Authorize execution of a contract with Bohler Engineering MA, LLC in the not to exceed amount of Seventy-two Thousand, Nine Hundred Dollars and no cents (\$72,900.00) for engineering services related to the conceptual design, permitting, and final site plan for a parking structure and for services related to the discontinuance of existing public streets and property acquisition relative to the Canal District Baseball Project.

The Worcester Redevelopment Authority does not discriminate on the basis of disability. The Worcester Redevelopment Authority will provide auxiliary aids and services, written materials in alternative formats, and reasonable modifications in policies and procedure to persons with disabilities upon advance request. Please contact Jane Bresnahan at bresnahanj@worcesterma.gov or the ADA Coordinator at disabilities@worcesterma.gov.

Worcester Redevelopment Authority
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6. Discussion regarding procurement process for properties required for the Ballpark Project
7. Authorize the issuance of an Invitation to Bid under the provisions of M.G.L. c.30, §39M for the demolition of the building situated at 36 Washington Square
8. Financial Update Report
Report on Prior Month's Executed Contracts and Payments
9. Status Reports:
 - Union Station Exterior Stucco Project Update
 - Union Station – Vendor & Maintenance Performance
 - Union Station – Leak Remediation Project
 - Tenant Updates
 - Security Update
 - Urban Revitalization Plan
10. Request Executive Session to discuss the value and acquisition of real property

Next Scheduled Meeting Dates: April 12, 2019; May 10, 2019; June 14, 2019