

Worcester Redevelopment Authority

Vincent A. Pedone
Chairman

Michael E. Traynor
Chief Executive Officer



WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

Friday, May 10, 2019
8:00 AM.
City Hall, Levi Lincoln Room
Worcester, MA 01608

AGENDA

[CORRECTED]

Call to Order

Roll Call

Approval of Minutes – April 12, 2019;

Approval of Executive Session Minutes – **May 2, 2019**

New Business

1. Status update on the repair/renovation work at 521 Main Street
2. Discussion of the sale of 10-30 Front Street
3. Authorize execution of Amendment No. 3 to the Design Services Agreement with D'Agostino Izzo & Quirk Architects, Inc. in the amount of Four Million, Five Hundred Fifty-two Thousand, Three Hundred Fifty-six Dollars and no cents (**\$4,552,356.00**)
4. Authorize execution of Amendment No. 1 to the Owner's Project Manager Agreement with Skanska, USA Building, Inc., to provide Additional Services in the amount of Two Hundred Thirty-seven Thousand, Seven Hundred Sixty Dollars and no cents (\$237,760.00)
5. Authorize execution of Certificate of Donation Agreement for easements to be acquired by the City of Worcester relative to the Kelly Square Project
6. Approval of Minor Plan Amendment (Amendment No. 2) to the Downtown Urban Revitalization Plan

Executive Office of Economic Development

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7. Financial Update Report
Report on Prior Month's Executed Contracts and Payments
Report on Downtown Urban Revitalization Plan Expenditures

8. Status Reports:
Union Station Exterior Stucco Project
Union Station – Vendor & Maintenance Performance
Union Station – Miscellaneous Renovations Project
Tenant Updates
Security Update
Urban Revitalization Plan

9. Adjournment

Next Meeting Dates: June 14, July 14, August 9