

Worcester Redevelopment Authority

Vincent A. Pedone
Chairman

Michael E. Traynor
Chief Executive Officer



WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

Friday, June 14, 2019
8:00 AM.
City Hall, Levi Lincoln Room
Worcester, MA 01608

AGENDA

Call to Order

Roll Call

Approval of Minutes – May 10, 2019

New Business

1. Authorize a Release of Deed Restrictions – 205 Summer Street
2. Request Executive Session to discuss the value and acquisition of real property – Canal District Ballpark Project
3. Authorize adoption of an Order of Taking and Acceptance of Confirmatory Deeds for properties located at 90 Washington Street, 85 Green Street, 2 Plymouth Street, 5 Gold Street, 7 Gold Street and 8 Gold Street
4. Authorize execution of an Acquisition and Relocation Settlement Agreement for properties located at 62 Washington Street and 69 Washington Street
5. Vote to execute Amendment No. 3 to the Consultant Services Agreement with ATC Group Services LLC, for the performance of asbestos abatement monitoring services in connection with the Exterior Stucco project in the amount of \$18,475.50
6. Authorize execution of a contract in the not-to-exceed amount of \$611,787.00 with APC Development Group, Inc., for the Union Station Miscellaneous Renovations project
7. Authorize execution of a contract in the not-to-exceed amount of \$2,117,348.00 with APC Development Group, Inc., for the Cannabis Control Commission fit-out

8. Authorize execution of a contract with Walker Consulting Design Services in the not-to-exceed amount of \$1,269,000.00
9. Authorize execution of Amendment No. 2 to the Owner's Project Manager Agreement with Skanska, USA Building, Inc.
10. Authorize execution of Amendment #4 to the Design Services Agreement with D'Agostino Izzo & Quirk Architects, Inc. in the amount of One Hundred Fifty-Six Thousand, Five Hundred Dollars (\$156,500.00)
11. Financial Update Report
 - Report on Prior Month's Executed Contracts and Payments
 - Report on Downtown Urban Revitalization Plan Expenditures
12. Status Reports:
 - Union Station Exterior Stucco Project
 - Union Station – Vendor & Maintenance Performance
 - Union Station – Miscellaneous Renovations Project
 - Urban Revitalization Plan
13. Adjournment

Next Meeting Dates: July 14, August 9, September 13