

Worcester Redevelopment Authority

Vincent A. Pedone
Chairman

Michael E. Traynor
Chief Executive Officer



WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

Friday, July 12, 2019
8:00 AM.
City Hall, Levi Lincoln Room
Worcester, MA 01608

CORRECTED **AGENDA**

Call to Order

Roll Call

Approval of Minutes – June 14, 2019

Approval of Executive Session Minutes – June 14, 2019

New Business

1. Status Update – Great Wall
2. Authorize Change Order No. 6 to the Owner-Contractor Agreement between the Worcester Redevelopment Authority and Kronenberger & Sons Restoration, Inc. relative to the Union Station Exterior Stucco project in the amount of \$273,835.94
3. Authorize Amendment to the Union Station Cooperation Agreement for FY20 Capital Funds in the amount of \$1,000,000.00
4. Authorize execution of Amendment No. 5 to the Design Services Agreement with D'Agostino Izzo & Quirk Architects, Inc. relative to the Polar Park Project in the amount of \$131,354.00
5. Authorize execution of Amendment No. 3 to the Owner's Project Manager Agreement with Skanska, USA Building, Inc. relative to the Polar Park Project in the amount of \$1,888,730.00.

6. Authorize execution of Amendment No. 1 to the Owner Construction Management Agreement with Gilbane/Hunt JV relative to the Polar Park and Garage Projects in the amount of \$49,402,935.00.
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
 - Urban Revitalization Plan
9. Adjournment

Next Meeting Dates: August 9, September 13, October 11