

# Worcester Redevelopment Authority

Vincent A. Pedone  
Chairman

Michael E. Traynor  
Chief Executive Officer



## WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

**Friday, October 11, 2019  
8:00 AM.  
City Hall, Levi Lincoln Room  
Worcester, MA 01608**

### AGENDA

Call to Order

Roll Call

Approval of Minutes – September 19, 2019

New Business

1. Status Report - 521 Main Street Redevelopment Plans
2. Authorize execution of an amendment to the Union Station Cooperation Agreement for FY07 Capital Funds in the amount of \$30,000.00, for design services relative to the build out of a portion of the Union Station Garage retail space on Franklin Street.
3. Authorize Change Order No. 7 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 \$354.75.
4. Authorize execution of an Engineering Services Agreement with LiRo Engineers, Inc. for materials testing and inspection services in the amount of \$139,938.00.
5. Re-authorize execution of Amendment No. 6 to the Design Services Agreement with D'Agostino Izzo & Quirk Architects, Inc. relative to the Canal District Ballpark Project to add an additional \$30,160.00.
6. Authorize execution of an Intergovernmental Agreement with the City of Worcester for the receipt of Community Block Grant Funds in the not-to-exceed amount of \$200,000.00 for the demolition of the structure at 36 Washington Square.

7. Authorize the issuance of an Invitation to Bid for the demolition of the structure at 36 Washington Square, and upon the determination of the lowest responsible and eligible bidder, authorize the chair or vice chair to execute a contract for the demolition services.
8. Authorize the filing of applications for grants and gifts relative to the Canal District Ballpark Project.
9. Authorize the chair, vice chair or chief executive officer to accept any and all grants, gifts and in-kind contributions relative to the Canal District Ballpark Project.
10. Financial Update Report
  - Report on Prior Month's Executed Contracts and Payments
  - Report on Downtown Urban Revitalization Plan Expenditures
11. Status Reports:
  - Union Station Exterior Stucco Project
  - Union Station – Vendor & Maintenance Performance
  - Union Station – Miscellaneous Renovations Project
  - Urban Revitalization Plan
  - Midtown Mall
12. Adjournment

Next Meeting Dates: November 8, December 13, January 10, 2020