WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – October 11, 2019

New Business

1. 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 in the not to exceed amount of $548,085.00.

2. Authorize execution of Amendment No. 2 to the Owner Construction Management Agreement with Gilbane/Hunt JV relative to the Polar Park and Garage Projects in the not to exceed amount of $56,500,000.00.

3. Authorize execution of Amendment No. 1 to the Professional Services Agreement with Tighe & Bond relative to demolition support services for the Polar Park Project in the amount of $28,500.00.

4. Authorize execution of Amendment No. 1 to Preliminary Engineering/Construction Agreement with CSX relative to the Polar Park Project in the amount of $128,878.00.


6. Financial Update Report
   Report on Prior Month’s Executed Contracts and Payments
   Report on Downtown Urban Revitalization Plan Expenditures
7. Status Reports:
   Union Station Exterior Stucco Project
   Union Station – Vendor & Maintenance Performance
   Union Station – Miscellaneous Renovations Project
   Urban Revitalization Plan
   Midtown Mall
   Great Wall – 521 Main Street

8. Adjournment

   Next Meeting Dates:  December 13, 2019, January 10, 2020, February 14, 2020