Worcester Redevelopment Authority

WORCESTER REDEVELOPMENT AUTHORITY
MEETING NOTICE

CALL IN INFORMATION:

+1-415-655-0001 US Toll
Access code: 160 662 2081

Friday, July 17, 2020
9:00 AM
City Hall, Levi Lincoln Room
Worcester, MA 01608

Call to Order
Roll Call
Approval of Minutes – June 12, 2020

New Business

1. Status Report Midtown Mall.
2. Status Report 521 Main Street.
3. Union Station – Miscellaneous Renovations - APC CO #4
4. Authorize execution of Amendment No. 5 to the Owner’s Project Manager Agreement with Skanska, USA Building, Inc. relative to the Canal District Ballpark Project.
5. Authorize execution of Amendment No. 9 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 $998,060.00.
6. Authorize the not to exceed payment of $187,619.00 for the National Grid electric service proposal for installing a 5,000 amp 277/480 volt underground service at 100 Madison Street associated with the Canal District Ballpark Project.
7. FY 2021 Operating Cooperation Agreement Amendment in the amount of $403,305.00
8. Canal District Ballpark Project workforce diversity and inclusion report.
   Report on Prior Month’s Executed Contracts and Payments
   Report on Downtown Urban Revitalization Plan Expenditures

10. Status Reports:
    Union Station – Vendor & Maintenance Performance
    Union Station – Miscellaneous Renovations Project
    Urban Revitalization Plan
    Midtown Mall
    Great Wall

11. Adjournment

Next Meeting Dates: August 14, 2020, September 11, 2020, October 9, 2020