Call to Order

Roll Call

Approval of Minutes – May 21, 2021

New Business

1. Status Reports:
   a. Union Station
      i. FY2022 (Phase V) Union Station Capital and Preventive Maintenance Projects
   b. Urban Revitalization Plan

2. Authorize Execution of National Grid Service Agreement for new electrical service at 45 Green Street a/k/a Pickett Plaza in the amount of $68,025.61

3. Authorize Execution of Change Order #3 to the Owner-CM Agreement with Gilbane-Hunt Joint Venture relative to the Parking Garage in the amount of $5,140,660.00

4. Authorize Execution of Change Order #4 to the Owner-CM Agreement with Gilbane-Hunt Joint Venture relative to Polar Park in the amount of $700,520.00

5. Authorize Execution of Change Order #5 (Credit) to the Owner-CM Agreement with Gilbane-Hunt Joint Venture relative to the Parking Garage in the amount of ($430,000.00)

6. Authorize Execution of Change Order #6 (Credit) to the Owner-CM Agreement with Gilbane-Hunt Joint Venture in the amount of ($332,043.00)
7. Authorize Execution of Amendment #7 to the Owner’s Project Management Agreement with Skanska USA Building, Inc. in the amount of $256,821.00

8. Authorize Execution of Amendment #4 to the Design Services Agreement with Walker Parking Consultants / Engineers, Inc. in the amount of $276,730.00.


10. Financial Update Report
    a. Report on Prior Month’s Executed Contracts and Payments
    b. Report on Downtown Urban Revitalization Plan Expenditures

11. Adjournment
    Next Meeting Dates: July 9, 2021, August 13, 2021, September 10, 2021