Worcester Redevelopment Authority

Vincent A. Pedone Chairman



Peter Dunn Chief Executive Officer

WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

CALL IN INFORMATION:

+1-415-655-0001 US Toll Access code: 172 330 3268

Friday, June 11, 2021, 9:00 AM Webex

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.
- 9. Canal District Ballpark Project workforce diversity and inclusion report.
- 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