

Worcester Redevelopment Authority

Vincent A. Pedone
Chairman

Michael E. Traynor
Chief Executive Officer



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.
5. Canal District Ballpark Project workforce diversity and inclusion report for October, 2019.
6. Financial Update Report
 - Report on Prior Month's Executed Contracts and Payments
 - Report on Downtown Urban Revitalization Plan Expenditures

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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