

**DESTINATION MEDICAL CENTER CORPORATION**

**RESOLUTION NO. 41-2016**

**Approving the Recommendation to Engage RSP Architects to Serve as the Public Space Design Firm for the Heart of the City**

The following Resolution was offered by James Bier, seconded by Susan Park Rani.

**BACKGROUND RECITALS**

A. The City of Rochester (“the City”) and the Destination Medical Center Economic Development Agency (“DMC EDA”) issued a request for qualifications (“RFQ”) for the public space design of the Heart of the City, a Destination Medical Center sub-district, on February 5, 2016, to which eleven firms responded.

B. The City appointed the Heart of the City Community Advisory Committee (“the Committee”) on April 4, 2016. All meetings of the Committee were open to the public. On April 12, 2016, the Committee reviewed the qualifications of the eleven firms that responded to the RFQ, and recommended that six firms be invited to submit public space design proposals. Requests for proposal were issued by the City and DMC EDA on June 3, 2016, and all six firms responded.

C. On July 25, 2016, a sub-committee of the Committee reviewed all six proposals, and recommended that three proposals, consisting of RSP Architects, HGA Architects, and Sasaki Associates, be advanced to the full Committee for review and interviews.

D. The three finalist teams presented their proposals to the Committee on August 15, 2016. The Committee now recommends RSP Architects and seeks the approval of the Destination Medical Center Corporation and the City of Rochester, for final negotiation of the terms and conditions of engagement and funding determination.

**RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED**, by the Destination Medical Center Corporation Board of Directors, that the Board accepts the recommendation of the Heart of the City Community Advisory Committee and approves RSP Architects as the design team for public space in the Heart of the City.

**BE IT FURTHER RESOLVED**, that the Board requests regular updates from the design team as it undertakes its work.

**BE IT FURTHER RESOLVED**, that the Board hereby transmits this Resolution to the City of Rochester and requests its consideration and approval of RSP Architects as a public infrastructure project, and completion of the negotiations for the terms and conditions of engagement.

The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

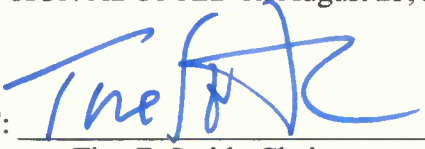
**BOARD OF DIRECTORS**

**Destination Medical Center Corporation**

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
Ardell F. Brede	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Mark Hickey	<u>X</u>	_____	_____
Susan Park Rani	<u>X</u>	_____	_____
R. T. Rybak	_____	_____	_____
Tina Smith	<u>X</u>	_____	_____

RESOLUTION ADOPTED on August 25, 2016.

ATTEST:



\_\_\_\_\_  
Tina F. Smith, Chair  
Destination Medical Center Corporation