

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 83-2019

Approving Design Development for the Heart of the City Project and Authorizing Next Phase of the Work

The following Resolution was offered by Paul D. Williams, seconded by James R. Campbell.

BACKGROUND RECITALS

A. The Development Plan was adopted by the Destination Medical Center Corporation (“DMCC”) on April 23, 2015, and contains a subdistrict known as “Heart of the City”.

B. Substantial work has been done since the adoption of the Development Plan to envision and begin design of Peace Plaza and the public realm space located within the Heart of the City subdistrict, led by the staff of the City of Rochester (the “City”) and the Destination Medical Center Economic Development Agency (“EDA”) and their consultants. Program and design concepts have been presented and discussed with respect to schematic design, community workshops have been held, and feedback from the public and stakeholders has been collected and received.

C. In 2018, pursuant to Resolution No. 61-2018, the DMCC approved the continuing design development and associated planning and analysis and studies related to the next phase of work on the Heart of the City, in an amount not to exceed \$350,000 and declared it to be a public infrastructure project.

D. In the 2019 Five Year Capital Improvement Plan, (the “2019 CIP”) approved by the DMCC on September 25, 2018, the DMCC preliminarily approved the next steps of the design of the Heart of the City public realm work in the amount of \$1,700,000, and found that the Heart of the City and other projects itemized in the CIP were public infrastructure projects, consistent with the Development Plan. The DMCC reserved the right to grant final approval of funding of certain projects, including the Heart of the City, upon final determination of scope, costs, and availability of funds.

E. Staff for the City and the EDA now request that the DMCC approve the design development drawings, on file with the EDA, and authorize the next phase of the work, including construction documents and bidding, provided that the final project and award of any bid for construction will come back to the DMCC for approval.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that it approves the design development drawings for the Heart of the City and public realm development as presented by the EDA and City, on file with the EDA as of the date hereof, and requests that the EDA and City continue the next phase of the work,

including construction documents and bidding; provided that the final project and award of any bid for construction are subject to the approval of the DMCC.

BE IT FURTHER RESOLVED, that the Board requests that the City and EDA staff provide regular updates with respect to this next phase of work on the Heart of the City public realm development.


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>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Nick Campion	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on May 23, 2019.

ATTEST: _____


R.T. Rybak, Chair
Destination Medical Center Corporation