

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 110-2020

Approving Design Development for the Discovery Walk Project and Authorizing Next Phase of the Work

The following Resolution was offered by James V. Bier, seconded by Pamela Wheelock.

BACKGROUND RECITALS

A. A cornerstone of the Destination Medical Center Corporation's ("DMCC") mission statement seeks to "position Rochester, Minnesota as the world's premier destination center for health and wellness; attracting people, investment, and jobs to America's City for Health." The Development Plan adopted by the DMCC on April 23, 2015, as amended (the "Development Plan") also recognizes the importance of public space, green space, and fostering connections between residents, patients, visitors and business representatives as an opportunity to advance the Destination Medical Center initiative.

B. Since the Development Plan was approved, extensive planning and effort has been devoted to the five-block linear parkway located in the Discovery Square and UMR and Recreation Subdistricts ("Discovery Walk"). This significant project, led by the staff of the City of Rochester (the "City") and the Destination Medical Center Economic Development Agency ("EDA") and their consultants, researched successful community health initiatives, and pursued schematic design, detailed design, and on-going community engagement.

C. Discovery Walk featured a community-centered design approach. This approach fostered collaboration and engagement of historically underrepresented communities to review and contribute to the design of the public space, focusing on the most pressing community health issues as identified in the recent Olmsted County Health Needs Assessment.

D. The DMCC approved the 2017 EDA Work Plan, which included schematic design work for Discovery Walk. In the 2018 Five Year Capital Improvement Plan (the "2018 CIP"), the DMCC approved \$400,000 in detailed design work for Discovery Walk as a public infrastructure project.

E. In the 2020 Five Year Capital Improvement Plan, (the "2020 CIP") approved by the DMCC on September 26, 2019, the DMCC preliminarily approved the next steps of the design of Discovery Walk in the amount of \$2,800,000. In the 2021 Five Year Capital Improvement Plan, (the "2021 CIP"), approved by the DMCC on August 27, 2020, the DMCC preliminarily approved design and implementation of Discovery Walk in the amount of \$7,000,000. The 2020 CIP and the 2021 CIP declared Discovery Walk to be a public infrastructure project, consistent with the Development Plan. The DMCC reserved the right to grant final approval of funding of each of the capital projects, including Discovery Walk, upon final determination of scope, costs, and availability of funds.

F. Staff for the City and the EDA now request that the DMCC approve the design development drawings for Discovery Walk, 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 Discovery Walk 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 Discovery Walk.

The question was on the adoption of the Resolution and there were 8 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>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Randy Staver	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____
Pamela Wheelock	<u>X</u>	_____	_____

RESOLUTION ADOPTED on November 19, 2020.

ATTEST: _____
 R.T. Rybak, Chair
 Destination Medical Center Corporation