

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 10-2014

Qualifying Consultants for Selection by the EDA in Five Disciplines and Areas of Expertise

The following Resolution was offered by James V. Bier, seconded by Ardell F. Brede:

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that it approves the following list of respondents as qualified in each of the following specific disciplines and areas of expertise:

Master Planner

- Broddus Planning, LLC, Torti Gallas and Partners, HGA Architects and Engineers
- EEK, a Perkins Eastman Company
- SmithGroupJJR

Transportation Planner

- AECOM
- Kimley Horn and Associates, Inc.
- Nelson Nygaard Consulting Associates, Inc.

Infrastructure Planner

- AECOM
- Kimley Horn and Associates, Inc.
- Short Elliott Hendrickson, Inc. (SEH)

Market Consultant

- AECOM
- HR&A Advisors, Inc.
- SB Friedman Development Advisors (a S.B. Friedman & Company)

Economic Fiscal Consultant

- AECOM
- HR&A Advisors, Inc.
- SB Friedman Development Advisors (a S.B. Friedman & Company)

BE IT FURTHER RESOLVED that the DMCC Board requests the EDA to continue to work with the City of Rochester with respect to the scope of work and relationship of the parties with respect to the transportation and infrastructure planning consultants.

BE IT FURTHER RESOLVED that the DMCC Board directs that once the EDA has fully negotiated and entered into appropriate agreements with the successful respondents, consistent with the adopted DMCC budget, and contingent upon fully executed agreements between the DMCC and EDA and between the DMCC and City, the EDA must immediately notify the DMCC and the City of Rochester of the identification of the successful respondents.

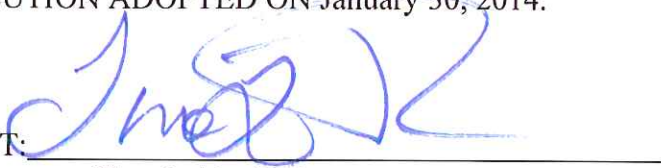
The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u> X </u>	<u> </u>	<u> </u>
Ardell F. Brede	<u> X </u>	<u> </u>	<u> </u>
James R. Campbell	<u> </u>	<u> </u>	<u> </u>
Ed Hruska	<u> X </u>	<u> </u>	<u> </u>
William George	<u> X </u>	<u> </u>	<u> </u>
Susan Park Rani	<u> X </u>	<u> </u>	<u> </u>
R. T. Rybak	<u> X </u>	<u> </u>	<u> </u>
Tina Smith	<u> X </u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED ON January 30, 2014.

ATTEST:



Tina Smith, Chair
Destination Medical Center Corporation