Legislation Details (With Text)

File #:	23-0869R	**Name:**	
Type:	Resolution	**Status:**	Passed
File created:	11/6/2023	**In control:**	Planning and Economic Development
On agenda:	11/20/2023	**Final action:**	11/20/2023
Title:	RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH ST. MARY'S DULUTH CLINIC HEALTH SYSTEM, FOR THE DESIGN AND CONSTRUCTION OF NEW BUS SHELTERS AS PART OF THE DULUTH REGIONAL EXCHANGE DISTRICT, IN THE AMOUNT OF $627,444.51.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Exhibit A-2		

Date	Ver.	Action By	Action	Result
11/20/2023	1	City Council	adopted	

RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH ST. MARY'S DULUTH CLINIC HEALTH SYSTEM, FOR THE DESIGN AND CONSTRUCTION OF NEW BUS SHELTERS AS PART OF THE DULUTH REGIONAL EXCHANGE DISTRICT, IN THE AMOUNT OF $627,444.51.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into a Development Agreement for the design and construction of new bus shelters located on Superior St. and 2nd St. (the "Bus Shelters"), Regional Exchange District Project, substantially the same as that attached hereto as Exhibit A, with St. Mary's Duluth Clinic Health System dba Essentia Health ("Essentia"), a Minnesota nonprofit corporation, pursuant to which Essentia will cause the design and construction of the Bus Shelters; and pursuant to which the city will reimburse Essentia for costs thereof in the amount not to exceed $627,444.51, payable from Fund 455 Regional Exchange District; as authorized pursuant to Minnesota Laws 2019, First Special Session, Chapter 6, Article 10, as amended by Minnesota Laws 2021, First Special Session, Chapter 9, Section 1.

STATEMENT OF PURPOSE: The purpose of this resolution is to approve a Development Agreement with St. Mary's Duluth Clinic Health System dba Essentia Health (Essentia) for the design and construction of new bus shelters located on Superior St. and 2nd St. as part of the development of the Regional Exchange District. This project is payable from appropriation bond proceeds authorized as Project 8 pursuant to Minnesota Laws 2019, First Special Session, Chapter 6, Article 10, as amended by Minnesota Laws 2021, First Special Session, Chapter 9, Section 1 (the "Act").

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