

CITY OF NORTHFIELD, MINNESOTA
CITY COUNCIL RESOLUTION 2018-139
APPROVING CONCEPT FOR NORTHFIELD HOSPITAL + CLINICS - CLINIC AND BIRTH
CENTER EXPANSION PROJECT

- WHEREAS, Northfield Hospital + Clinics ("NHC") is requesting that the city council of the City of Northfield ("City") approve in concept a project to construct an expansion of the existing clinic located on the Northfield Hospital property, which project would also include an expanded birth center (the "project"); and
- WHEREAS, the Northfield Hospital property and all buildings located thereon are owned by the City and are otherwise administered, operated and maintained by NHC through the hospital board; and
- WHEREAS, Northfield City Charter, Section 14.4, and Northfield City Code, Section 2-307, provide in part that the power to construct additions to the hospital and related clinics are to be in the city council exclusively; and
- WHEREAS, based on the foregoing authority, the hospital board has approved the project in concept and now requests the city council's conceptual approval of the same in order that the project may proceed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

The Northfield City Council hereby approves the project in concept subject to the following conditions subsequent:

1. The NHC shall select such professional services as necessary to design and manage the construction of the project;
2. The NHC shall present to the City Council the final design, plans and specifications for project prior to bidding the same in compliance with Minnesota Statutes, section 471.345;
3. The NHC shall recommend and submit to the City Council for approval the construction contract for the project prior to execution by NHC and the selected contractor; and
4. All costs related to the project shall be entirely paid for with hospital funds.

PASSED by the City Council of the City of Northfield on this 11th day of December 2018.

ATTEST



City Clerk



Mayor

VOTE: Y POWNELL Y COLBY Y DELONG Y NAKASIAN
Y NESS Y PETERSON WHITE Y ZWEIFEL