

SUBJECT

BOARD RESOLUTION NO. 24-725

Pertaining to approving a development agreement with the Saint Paul Port Authority concerning the former Hillcrest Golf Course (“The Heights”) property.

STRATEGIC PLAN GOALS: Infrastructure Strategy & Performance

Staff is seeking approval for an agreement with the Saint Paul Port Authority (“SPPA”) which includes the terms and conditions for construction and inspection of water infrastructure within newly dedicated rights-of-way constructed as part of the development project known as The Heights.

The Heights project will redevelop the 112-acre former Hillcrest Golf Course at the intersection of Larpenteur Avenue and McKnight Road. The project includes housing and light industrial development.

The Development Agreement between the City of Saint Paul and the SPPA calls for the construction of drinking water infrastructure to the parcels and buildings to be constructed at The Heights. SPPA is responsible for procuring labor and executing a contract for the construction of said infrastructure.

The Board, by virtue of State law and City ordinance, is responsible for ensuring that such construction is done to its standards. The Board will be responsible for ongoing maintenance of water infrastructure in the public right of way upon transfer of ownership under this agreement.

RECOMMENDATION

Approval