

SAINT PAUL RIVERCENTRE CONVENTION & VISITORS AUTHORITY  
AUTHORITY RESOLUTION

RCVA NO. 18-004

**RESOLUTION AMENDING 2018 CALENDAR YEAR BUDGET**

**WHEREAS**, the Agreement made by and between the RiverCentre Convention & Visitors Authority, a Minnesota non-profit corporation (hereinafter referred to as the "Authority") and the City of Saint Paul requires, among other things, that the Authority approve a Capital Budget no later than October 31st; and

**WHEREAS**, the Capital Budget for calendar year 2018 was approved on November 14, 2017; and

**WHEREAS**, due to an unanticipated need to repair the RiverCentre Parking Ramp and install netting as set forth in "Option 3," as specified in the Option Sheet attached as Exhibit 1, an additional \$1,250,000 will be required for capital improvements; and

**WHEREAS**, there is an additional \$1,250,000 available in the RiverCentre Operating Account, held by the Saint Paul Arena Company;

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority hereby amends the 2018 Capital Budget by transferring \$1,250,000 from the RiverCentre Operating Account to the Capital Budget for purposes of repairing the RiverCentre Ramp and installing netting.

AUTHORITY	YEAS	NAYS	ABSENT	ABSTAIN
Bostrom	✓			
Carlson Otero			✓	
Dady	✓			
Fedie			✓	
Flynn	✓			
Gandhi			✓	
Ginsberg	✓			
Humphrey			✓	
Krizan	✓			
Luneburg	✓			
Marshall	✓			
Moran			✓	
Nayquonabe			✓	
Noecker	✓			
Schmechel	✓			
Tolbert	✓			
Xiong	✓			

FORM APPROVED BY

CITY ATTORNEY

BY:



APPROVED BY RCVA

DATE: June 27, 2018

BY:

Chair, RCVA



# Exhibit 1

	Option 1	Option 2	Option 3
<b>Repair</b>	Move forward with the planned 2018 concrete repairs on levels seven, six, one, and one of the helixes.	All repair and mitigation options per Option 1	All repair and mitigation options per Option 1
<b>Mitigation</b>	With the ramp operating, on a level by level basis repair areas of concrete delaminations via full and partial depth concrete repairs.	Install polyethylene or polyester netting system under the most susceptible areas. This type of netting has been successfully used during other ramp restoration projects. Open plaza level (top-no roof) immediately.	Install polyethylene or polyester netting system under all slab areas. This type of netting has been successfully used during other ramp restoration projects. Open plaza level (top-no roof) immediately
<b>Remaining Risks</b>	Possible falling debris	Small particles could fall between netting openings. Could cause minor car damage. Unlikely risk to people. Possible falling debris where netting not installed.	Small particles could fall between netting openings. Could cause minor car damage. Unlikely risk to people.
<b>Conditions for opening</b>	Levels seven, six, one, and one of the helixes should remain closed until repairs are completed. Open all other levels. Reigstad engineers and DSI approval	Levels seven, six, one, and one of the helixes should remain closed until repairs are completed. Open all other levels. Close level by level to install netting. Reigstad engineers and DSI approval	Complete all netting on a level before each level that open. Each level to be inspected by Reigstad engineers and DSI before opening. All other areas of the ramp remain closed and restricted.
<b>On going measures</b>	Monthly visual inspections and in the fall and spring of each year there will be performed an overhead delamination study, exactly the same as the one that just completed and will include non-destructive as well as destructive testing the structure of the ramp including documentation and removal of any concrete delamination.	Daily, inspect netting for any fallen debris and remove as soon as possible. Monthly removal of visibly delaminated concrete. Prior to the winter freeze and spring warm-up, level by level to be reviewed by an intensive "sounding" investigation and loose or potentially loose concrete removed immediately.	Daily, inspect netting for any fallen debris and remove as soon as possible. Monthly removal of visibly delaminated concrete. Prior to the winter freeze and spring warm-up, level by level to be reviewed by an intensive "sounding" investigation and loose or potentially loose concrete removed immediately.

Moderate Risk, Quickest option  
 Reduced Risk, Expediated option  
 Minimum Risk, Longest option