



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 26191**

**File ID:** 26191

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** BOARD OF PUBLIC WORKS

**Lead Referral:** BOARD OF PUBLIC WORKS

**File Created Date :** 04/25/2012

**File Name:** Approving Addendum No. 1 for the project known as 1001 University Avenue PUD, Private Contract No. 2293.

**Final Action:** 05/15/2012

**Title:** Approving Addendum No. 1 for the project known as 1001 University Avenue PUD, Private Contract No. 2293. (8th AD)

**Notes:** Janet D.

**CC Agenda Date:** 05/15/2012

**Agenda Number:** 46.

**Sponsors:** BOARD OF PUBLIC WORKS

**Effective Date:**

**Attachments:**

**Enactment Number:** RES-12-00363

**Author:** Rob Phillips, City Engineer

**Hearing Date:**

**Entered by:** mhacker@cityofmadison.com

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	BOARD OF PUBLIC WORKS	05/02/2012	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER				Pass
	<b>Action Text:</b> Janet Dailey, City Engineering, presented the addendum.						
	A motion was made by Anthony, Jr., seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.						
	<b>Notes:</b>						
1	COMMON COUNCIL	05/15/2012	Adopt				Pass
	<b>Action Text:</b> A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.						

### Text of Legislative File 26191

#### Fiscal Note

Est. cost not to exceed \$12,000.00 Funds available in Acct. No. CS53-58250-810354-53B22293.

#### Title

Approving Addendum No. 1 for the project known as 1001 University Avenue PUD, Private Contract No. 2293. (8th AD)

**Body**

WHEREAS, on December 13, 2011, the developer, Tenoh1, LLC, hereinafter the "Developer" had entered into a *Contract For the Construction of Public Improvements that will be accepted by the City of Madison* with the City of Madison, and;

WHEREAS, the Developer and the City have mutually agreed to modify the existing *Contract For the Construction of Public Improvements that will be accepted by the City of Madison* to provide reimbursement for improvements that the Developer will construct that will benefit the City.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and City Clerk are hereby authorized and directed to execute Addendum No. 1 for 1001 University Avenue PUD, Contract No. 2293, with Tenoh 1, LLC.
2. That the Developer is authorized to construct the public improvements in accordance with the terms of the *Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison* at the sole cost of the developer, except as follows: Reimbursement not to exceed the statutory limit for the cost of street improvements that benefit the City and abut lands owned by the City, in accordance with Section 16.23(9)(d)(6)(d).