



Legislation Details (With Text)

**File #:** 50520      **Version:** 1      **Name:** Approving plans and specifications for public improvements necessary for the project known as 101 King Street - Lucille Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 8159.

**Type:** Resolution      **Status:** Passed

**File created:** 2/9/2018      **In control:** COMMON COUNCIL

**On agenda:** 4/10/2018      **Final action:** 4/10/2018

**Enactment date:** 4/18/2018      **Enactment #:** RES-18-00308

**Title:** Approving plans and specifications for public improvements necessary for the project known as 101 King Street - Lucille Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 8159. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. 101 King St Plan.pdf, 2. Updated 101 King St Plan 4-6-18.pdf

Date	Ver.	Action By	Action	Result
4/10/2018	1	COMMON COUNCIL	Adopt	Pass
3/20/2018	1	COMMON COUNCIL	Refer to a future Meeting to Adopt	Pass
3/7/2018	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
2/9/2018	1	Engineering Division	Refer	

**Fiscal Note**

No Appropriation Required. Private contract.

**Title**

Approving plans and specifications for public improvements necessary for the project known as 101 King Street - Lucille Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 8159. (4<sup>th</sup> AD)

**Body**

WHEREAS, the developer, Lucille Madison, LLC, will alter the Capitol Square area planter for an outside seating area at 101 King Street, and,

WHEREAS, Section 16.23(9) of the Madison General Ordinances and the conditions of approval require the developer to install the public improvements necessary to serve the project.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and City Clerk are hereby authorized and directed to execute a Contract For the Construction of Public Improvements that will be accepted by the City of Madison For 101 King Street - Lucille Madison, with Lucille Madison, LLC.
2. That the plans and specifications for the public improvements necessary to serve the development are

hereby approved.

3. 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: NONE
4. That the Mayor and City Clerk are hereby authorized to sign and grant easements or right-of-way release or procurement documents, maintenance agreements or encroachment agreements, as necessary and grant or accept dedication of lands and/or easements from/to the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.
5. The Common Council is approved to accept ownership of the improvements in the Maintenance Area if a maintenance agreement is executed and recorded as a condition of this contract.