



Legislation Details (With Text)

File #: 07070 **Version:** 1 **Name:** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the St. Mary's Hospital Expansion, Contract No. 1962

Type: Resolution **Status:** Passed

File created: 7/24/2007 **In control:** BOARD OF PUBLIC WORKS

On agenda: 9/4/2007 **Final action:** 9/4/2007

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Title: Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the St. Mary's Hospital Expansion, Contract No. 1962. (13th AD)

Sponsors: Common Council By Request

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/4/2007	1	COMMON COUNCIL	Adopt	Pass
8/8/2007	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
7/27/2007	1	Finance Dept/Approval Group	Approved Fiscal Note By The Comptroller's Office	
7/25/2007	1	Engineering Division	Fiscal Note Required / Approval	

Fiscal Note

Private Contract, No Funds Required.

Title

Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the St. Mary's Hospital Expansion, Contract No. 1962. (13th AD)

Body

WHEREAS, on November 19, 2004, Oscar J. Boldt Construction, entered into a subdivision contract with the City of Madison, and,

WHEREAS, St. Mary's Hospital shall enter into a maintenance agreement for special infrastructure improvements to serve this site, and,

WHEREAS, the original Developer's agreement was silent on the responsibility of constructing these improvements covered under the maintenance agreement.

NOW, THEREFORE BE IT RESOLVED:

1. That the Mayor and City Clerk are hereby authorized to execute Addendum No. 1 to the Developer's Agreement for St. Mary's Hospital Expansion, Contract No. 1962, Project No. 53B1962 with Oscar J. Boldt Construction.
2. That the Mayor and City Clerk are hereby authorized to accept dedication of lands and/or easements from the Developer/Owner for public improvements located outside existing public fee title on easement right-of-way.