



Legislation Details (With Text)

**File #:** 15577      **Version:** 1      **Name:** Approving plans & specs for public improvements necessary for the project known as Truax (Wright St) Sewer & Water Relocation & authorizing construction to be undertaken by the Developer, Private Cont No. 2234 & rescinding RES-09-00663, ID No. 15249.

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

**File created:** 7/31/2009      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 9/1/2009      **Final action:** 9/1/2009

**Enactment date:** 9/3/2009      **Enactment #:** RES-09-00752

**Title:** Approving plans and specifications for public improvements necessary for the project known as Truax (Wright Street) Sewer and Water Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2234, and rescinding RES-09-00663, ID No. 15249. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/1/2009	1	COMMON COUNCIL	Adopt	Pass
8/19/2009	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass

**Fiscal Note**

Private Contract, No City Funds Required.

**Title**

Approving plans and specifications for public improvements necessary for the project known as Truax (Wright Street) Sewer and Water Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2234, and rescinding RES-09-00663, ID No. 15249. (17th AD)

**Body**

WHEREAS, the developer, Wisconsin Secretary of Transportation, as an agent for Dane County, Wisconsin, has received the City of Madison's Conditional approval to relocate sanitary sewer and water mains as part of the South Ramp Hangar Renovations, 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 renovation work.

WHEREAS, the contract for public improvements shall be made in the name of Wisconsin Secretary of Transportation, as an agent for Dane County, Wisconsin, on behalf of the Dane County Regional Airport; and,

WHEREAS, the plans and specifications for this project have previously been approved under RES-09-00663, ID No. 15249.

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 Truax (Wright Street) Sewer and Water Relocation with the Wisconsin Secretary of Transportation, as an agent for Dane County, Wisconsin.

2. That the plans and specifications for the public improvements necessary to serve the Project 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 easements or right-of-way release or procurement documents, maintenance agreements or encroachment agreements, as necessary and accept dedication of lands and/or easements from the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.
5. That RES-09-00663, ID No. 15249 is hereby rescinded.