



Legislation Details (With Text)

**File #:** 34580      **Version:** 1      **Name:** Approving plans & specs for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer & authorizing construction to be undertaken by the Developer, Private Cont No. 2283 & Rescinding Resolution RES-11-00660

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

**File created:** 6/24/2014      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 7/15/2014      **Final action:** 7/15/2014

**Enactment date:** 7/16/2014      **Enactment #:** RES-14-00559

**Title:** Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer and authorizing construction to be undertaken by the Developer, Private Contract No. 2283 and Rescinding Resolution RES-11-00660, File No. 23085. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. 2283 Univ Res Park Pioneer.pdf

Date	Ver.	Action By	Action	Result
7/15/2014	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
7/2/2014	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
6/24/2014	1	Engineering Division	Refer	

**Fiscal Note**

Private Contract, No City Funds Required.

**Title**

Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer and authorizing construction to be undertaken by the Developer, Private Contract No. 2283 and Rescinding Resolution RES-11-00660, File No. 23085. (9<sup>th</sup> AD)

**Body**

WHEREAS, on July 19, 2011, the developer, Department of Administration (Division of State Facilities) and the Board of Regents of the University of Wisconsin System on behalf of the State of Wisconsin, collectively and hereinafter the "Developer" had received approval for a *Contract For the Construction of Public Improvements that will be Accepted by the City of Madison* hereinafter the "Contract" with the City of Madison, and;

WHEREAS, the developer, has received the City of Madison's approval to create the subdivision known as University Research Park Pioneer; and,

WHEREAS, Section 16.23(9) of the Madison General Ordinances requires the developer to install the public improvements necessary to serve the subdivision; and

WHEREAS, Section 16.23(9) of the Madison General Ordinances allows the developer to install the

improvements in construction phases provided that a Declaration of Conditions, Covenants, and Restrictions is executed for those lots included in future construction phases until such time as surety is provided to the City to guarantee the installation of the public improvements to serve said lots; and,

WHEREAS, the developer proposes to provide public improvements to serve Lots 1-5, 17, 18, 20-22 and OL 2 as Phase I.

WHEREAS, the Developer has subsequently requested that the contractual obligation of this contract be transferred to University Research Park, Incorporated; and

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 University Research Park Pioneer - Phase I, with University Research Park, Incorporated and a Release of the Declaration of Conditions, Covenants, and Restrictions on the lots for which public improvements are to be provided.
2. That the plans and specifications for the public improvements necessary to serve this phase of the subdivision 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.