



Legislation Details (With Text)

File #: 07605 **Version:** 1 **Name:** Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2176.

Type: Resolution **Status:** Passed

File created: 9/24/2007 **In control:** BOARD OF PUBLIC WORKS

On agenda: 10/16/2007 **Final action:** 10/16/2007

Enactment date: 10/18/2007 **Enactment #:** RES-07-01043

Title: Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)

Sponsors: Common Council By Request

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/16/2007	1	COMMON COUNCIL	Adopt	Pass
10/3/2007	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
9/25/2007	1	Finance Dept/Approval Group	Approved Fiscal Note By The Comptroller's Office	
9/24/2007	1	Engineering Division	Fiscal Note Required / Approval	

Fiscal Note

Private Contract, No City Funds Required.

Title

Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)

Body

WHEREAS, the developer, Meriter Hospital Inc., has received the City of Madison's approval for a Planned Unit Development (PUD) to construct a physicians clinic, 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 PUD.

WHEREAS, Res-07-00961, ID No. 07392 has previously approved the Developer's Agreement for this site between the City and Meriter Health Services, Inc.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and City Clerk are hereby authorized and directed to execute a Development Agreement For 8001 Raymond Road PUD, with Meriter Hospital Inc.
2. That the plans and specifications for the public improvements necessary to serve the PUD are hereby approved.
3. That the developer is authorized to construct the public improvements in accordance with the terms of the

Development Agreement 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 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. Resolution Res-07-00961, ID No. 07392 be rescinded.