



Legislation Details (With Text)

File #: 41184 **Version:** 1 **Name:** Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00577, File

Type: Resolution **Status:** Passed

File created: 12/21/2015 **In control:** BOARD OF PUBLIC WORKS

On agenda: 1/19/2016 **Final action:** 1/19/2016

Enactment date: 1/22/2016 **Enactment #:** RES-16-00072

Title: Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00577, File Number 38628. Private Contract No. 2433. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/19/2016	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
1/6/2016	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	
12/21/2015	1	Engineering Division	Refer	

Fiscal Note

Private Contract, No City Funds Required.

Title

Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00577, File Number 38628. Private Contract No. 2433. (17th AD)

Body

WHEREAS, the developer, 5422 Portage Road LLC, has received the City of Madison's approval of a Certified Survey Map to create 3 lots for a residential building complex; and,

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

WHEREAS, the developer received approval of the project on July 7, 2015 by Resolution RES-15-00577, File Number 38628.

WHEREAS, the developer has requested that the entity name be changed to Hidden Creek Residences, LLC.

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 4103-4119 Portage Road - Di Loreto Avenue Extension, with Hidden Creek Residences, 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. That Resolution RES-15-00577, File Number 38628 is hereby rescinded