



Legislation Details (With Text)

File #:	08430	Version:	1	Name:	Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2176.
Type:	Resolution	Status:	Passed		
File created:	12/7/2007	In control:	BOARD OF PUBLIC WORKS		
On agenda:	1/8/2008	Final action:	1/8/2008		
Enactment date:	1/9/2008	Enactment #:	RES-08-00026		
Title:	Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road CSM 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
1/8/2008	1	COMMON COUNCIL	Adopt	Pass
12/19/2007	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass

Fiscal Note

Private Contract, No funds required.

Title

Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road CSM 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 Certified Survey Map, 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 CSM.

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.

WHEREAS, Res-07-01043 previously approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road - PUD be rescinded.

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 CSM with Meriter Hospital Inc.

2. That the plans and specifications for the public improvements necessary to serve the CSM 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.
6. Resolution Res-07-01043, ID No. 07605 be rescinded.