



Legislation Details (With Text)

**File #:** 24585      **Version:** 1      **Name:** Approving plans and specifications for public improvements necessary for the project known 1001 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2293.

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

**File created:** 11/16/2011      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 12/13/2011      **Final action:** 12/13/2011

**Enactment date:** 12/16/2011      **Enactment #:** RES-11-01015

**Title:** Approving plans and specifications for public improvements necessary for the project known as 1001 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2293. (8th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. St Francis - Public ROW Plan (11x17).pdf

Date	Ver.	Action By	Action	Result
12/13/2011	1	COMMON COUNCIL	Adopt	Pass
11/30/2011	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 1001 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2293. (8<sup>th</sup> AD)

**Body**

WHEREAS, the developer, Tenoh 1, LLC has received the City of Madison's conditional approval for a Planned Unit Development (PUD) to relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 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.

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 1001 University Avenue PUD, with Tenoh 1, LLC.
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 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.