



Legislation Details (With Text)

**File #:** 60028      **Version:** 1      **Name:** Approving plans and specifications for public improvements necessary for the project known as Two Points Crossing CSM - Lot 4 Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8886

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

**File created:** 3/17/2020      **In control:** Engineering Division

**On agenda:** 3/31/2020      **Final action:** 3/31/2020

**Enactment date:** 4/3/2020      **Enactment #:** RES-20-00249

**Title:** Approving plans and specifications for public improvements necessary for the project known as Two Points Crossing CSM - Lot 4 Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8886 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. 8886 Location map and improvements.pdf

Date	Ver.	Action By	Action	Result
3/31/2020	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
3/25/2020	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
3/17/2020	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 Two Points Crossing CSM - Lot 4 Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8886 (9<sup>th</sup> AD)

**Body**

WHEREAS, the developer, Welton Family Limited Partnership, has received the City of Madison's conditional approval for a four lot Certified Survey Map (CSM) (three lots for a proposed development and one lot for future development) at Two Points Crossing (9301-9317 Mineral Point Road and 9450 Silicon Prairie Parkway), 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 project.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and City Clerk are hereby authorized and directed to execute a Future Phase Contract For the Construction of Public Improvements that will be accepted by the City of Madison For Two Points Crossing CSM - Lot 4 Future Phase, with Welton Family Limited Partnership.

2. That the developer is authorized to construct the public improvements in accordance with the terms of the Future Phase 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
3. 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.