



Legislation Details (With Text)

File #: 30016 **Version:** 1 **Name:** Approving plans and specifications for public improvements necessary for the project known as UW Health at the American Center (4602 Eastpark Boulevard) construction to be undertaken by the Developer, Private Contract No. 2339, and rescinding resolution R

Type: Resolution **Status:** Passed

File created: 5/1/2013 **In control:** BOARD OF PUBLIC WORKS

On agenda: 5/21/2013 **Final action:** 5/21/2013

Enactment date: 5/22/2013 **Enactment #:** RES-13-00404

Title: Approving plans and specifications for public improvements necessary for the project known as UW Health at the American Center (4602 Eastpark Boulevard) construction to be undertaken by the Developer, Private Contract No. 2339, and rescinding resolution RES-13-00134, File No. 28984. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/21/2013	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
5/8/2013	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
5/1/2013	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 UW Health at the American Center (4602 Eastpark Boulevard) construction to be undertaken by the Developer, Private Contract No. 2339, and rescinding resolution RES-13-00134, File No. 28984. (17th AD)

Body

WHEREAS, the developer, University of Wisconsin Hospitals and Clinics Authority has received the City of Madison's conditional approval to construct a hospital in the American Center, 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 Conditional Use, and,

WHEREAS, Resolution RES-13-00134, File No. 28984 previously approved the plans and specifications for this project entitled University Hospital at American Family (4602 Eastpark Boulevard), and,

WHEREAS, the Developer has requested that the contract title be changed to UW Health at the American Center (4602 Eastpark Boulevard).

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 to be Accepted by the City of Madison for UW Health at the American Center (4602 Eastpark Boulevard), with University of Wisconsin Hospitals and Clinics Authority.
2. That the plans and specifications for the public improvements necessary to serve the conditional use 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.
6. Resolution RES-13-00134, File No. 28984 is hereby rescinded.