



Legislation Details (With Text)

File #: 38738 **Version:** 1 **Name:** Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391 and Rescinding RES 15-00294, File No. 37663.

Type: Resolution **Status:** Passed

File created: 6/1/2015 **In control:** BOARD OF PUBLIC WORKS

On agenda: 6/16/2015 **Final action:** 6/16/2015

Enactment date: 6/19/2015 **Enactment #:** RES-15-00554

Title: Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391 and Rescinding RES 15-00294, File No. 37663. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/16/2015	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
6/3/2015	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
6/1/2015	1	Engineering Division	Refer	

Fiscal Note

Est. cost not to exceed \$25,000

Funds available in Acct. No. 10619-402-170: 54410 (96339)

Title

Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391 and Rescinding RES 15-00294, File No. 37663. (9th AD)

Body

WHEREAS, the developer, Encore Autumn Ridge, LLC, had received the City of Madison's conditional approval to create the subdivision known as Autumn Ridge Reserve on March 31, 2015 by Resolution RES 15-00294, File No. 37663; and,

WHEREAS, the developer has requested that that contracting entity be changed to Encore Construction, Inc.; and,

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

WHEREAS, the developer proposes to provide public improvements to serve Lots 1-51 and Outlot 1-3; and,

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 Autumn Ridge Reserve, with Encore Construction, Inc.
2. That the plans and specifications for the public improvements necessary to serve this phase of the subdivision 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: Reimbursement not to exceed the statutory limit for the cost of street improvements that benefit the City and abut lands owned by the City, in accordance with Section 16.23(9)(d)(6)(d).
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 That Resolution Rescinding RES 15-00294, File No. 37663 is hereby rescinded.