



Legislation Details (With Text)

File #:	23011	Version:	1	Name:	Approving plans and specifications for public improvements necessary for the project known as Charter Street Heating Plant and authorizing construction to be undertaken by the Developer, Private Contract No. 2249.
Type:	Resolution	Status:	Passed		
File created:	6/28/2011	In control:	BOARD OF PUBLIC WORKS		
On agenda:	7/19/2011	Final action:	7/19/2011		
Enactment date:	7/28/2011	Enactment #:	RES-11-00652		
Title:	Approving plans and specifications for public improvements necessary for the project known as Charter Street Heating Plant and authorizing construction to be undertaken by the Developer, Private Contract No. 2249. (8th AD)				
Sponsors:	BOARD OF PUBLIC WORKS				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
7/19/2011	1	COMMON COUNCIL	Adopt	Pass
7/6/2011	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass

Title

Approving plans and specifications for public improvements necessary for the project known as Charter Street Heating Plant and authorizing construction to be undertaken by the Developer, Private Contract No. 2249. (8th AD)

Body

WHEREAS, the developer, the State of Wisconsin Department of Administration, has received the City of Madison's conditional approval for a Planned Unit Development (PUD) to construct a gas-fired boiler building at the Charter Street Heating Plant, 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 Charter Street Heating Plant with the State of Wisconsin Department of Administration.
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.

Fiscal Note

Private Contract, No City Funds Required.