



Legislation Details (With Text)

File #:	23012	Version:	1	Name:	Approving plans & specs for public improvements necessary for the Subdivision known as Grimm Street Relocation, 2502 Anderson St CSM & authorizing construction to be undertaken by the Developer & amending the MOU
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-11-00653
Title:	Approving plans and specifications for public improvements necessary for the Subdivision known as Grimm Street Relocation, 2502 Anderson Street CSM and authorizing construction to be undertaken by the Developer, and amending the Memorandum of Understanding Between Dane County and the City of Madison Regarding Stormwater Management on the Dane County Regional Airport, Private Contract No. 2282. (17th 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 Subdivision known as Grimm Street Relocation, 2502 Anderson Street CSM and authorizing construction to be undertaken by the Developer, and amending the *Memorandum of Understanding Between Dane County and the City of Madison Regarding Stormwater Management on the Dane County Regional Airport*, Private Contract No. 2282. (17th AD)

Body

WHEREAS, the developer, Wisconsin Secretary of Transportation as agent for Dane County, Wisconsin, has received the City of Madison's approval to create the subdivision known as Grimm Street Relocation, 2502 Anderson Street CSM; and,

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

WHEREAS, on July 6, 2010 the City of Madison approved a *Memorandum of Understanding Between Dane County and the City of Madison Regarding Stormwater Management on the Dane Count Regional Airport* for the purpose of clarifying stormwater requirements and responsibilities in the area surrounding Dane County Regional Airport, pursuant to Resolution RES-10-00597, ID 18650; and,

WHEREAS, Dane County Regional Airport and the City wish to amend the *Memorandum of Understanding Between Dane County and the City of Madison Regarding Stormwater Management on the Dane Count Regional Airport* to include additional stormwater management facilities that will be constructed with the

Grimm Street Vacation 2502 Anderson Street CSM.

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 Grimm Street Relocation, 2502 Anderson Street CSM, with Secretary of Transportation as agent for Dane County, Wisconsin.
2. That the plans and specifications for the public improvements necessary to serve 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: 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. The Mayor and City Clerk are hereby authorized and directed to execute an amendment to the *Memorandum of Understanding Between Dane County and the City of Madison Regarding Stormwater Management on the Dane County Regional Airport* for the purpose of clarifying stormwater requirements and responsibilities in the area surrounding Dane County Regional Airport.

Fiscal Note

Private Contract, No City Funds Required