

Legislation Details (With Text)

File #:	31118	Vers	ion:	1	Name:	Approving plans and specifications for improvements necessary for the proj 3901 Hanson Road and authorizing be undertaken by the Developer, Pri	ject known as construction to	
Туре:	Resolu	ution			Status:	No. 2116. Passed		
File created:	7/31/2	013			In control:	COMMON COUNCIL		
On agenda:	9/3/20	13			Final action:	9/3/2013		
Enactment date:	9/5/20	13			Enactment #:	RES-13-00668		
Title:	Approving plans and specifications for public improvements necessary for the project known as 3901 Hanson Road and authorizing construction to be undertaken by the Developer, Private Contract No. 2116. (17th AD)							
Sponsors:	BOAR	D OF PUBLIC	WOF	RKS				
Indexes:								
Code sections:								
Attachments:	1. 211	6 hanson rd bp	w dis	splay.	pdf, 2. Plans 7-	11-13 (2) 2.pdf		
Date	Ver. A	Action By			Ac	tion	Result	
9/3/2013	1 (COMMON CO	JNCII		A	dopt Under Suspension of Rules 2.04,	Pass	

Date	ver.	Action by	Action	Result
9/3/2013	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
8/7/2013	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
7/31/2013	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 3901 Hanson Road and authorizing construction to be undertaken by the Developer, Private Contract No. 2116. (17th AD) **Body**

WHEREAS, the developer, McAllen Properties Madison, LLC, has received the City of Madison's conditional approval for a Permitted Use Permit to demolish to expand an existing facility located at 3901 Hanson Road, 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.

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 3901 Hanson Road, with McAllen Properties Madison, LLC.
- 2. That the plans and specifications for the public improvements necessary to serve the site 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.