

## Legislation Details (With Text)

| File #:         | 3458   | 33 Versio    | n: 1  | Name:         | Approving plans and specifications for<br>improvements required to serve Phase<br>Subdivision known as Secret Places<br>Preserve and authorizing constructio<br>undertaken by the Developer, Private<br>2397. | se 11 of the<br>at Siggelkow<br>n to be |
|-----------------|--|--------------|-------|---------------|---|---|
| Туре:           | Res  | olution      |       | Status:       | Passed  |   |
| File created:   | 6/24   | /2014        |       | In control:   | BOARD OF PUBLIC WORKS   |   |
| On agenda:      | 7/15   | /2014        |       | Final action: | 7/15/2014   |   |
| Enactment date: | 7/16   | /2014        |       | Enactment #:  | RES-14-00562  |   |
| Title:          | Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2397. (16th AD) |              |       |               |   |   |
| Sponsors:       | BOARD OF PUBLIC WORKS  |              |       |               |   |   |
| Indexes:        |  |              |       |               |   |   |
| Code sections:  |  |              |       |               |   |   |
| Attachments:    | 1. Secret Places Imp Phase Map 2013 05 15.pdf  |              |       |               |   |   |
| Date            | Ver.   | Action By    |       | Ac            | ion   | Result                                  |
| 7/15/2014       | 1  | COMMON COUN  | ICIL  |               | opt Under Suspension of Rules 2.04,<br>15, 2.24, and 2.25   | Pass                                    |
| 7/2/2014        | 1  | BOARD OF PUB | IC WO | RKS RF        | COMMEND TO COUNCIL TO ADOPT   | Pass                                    |

|           |   |                       | 2.05, 2.24, and 2.25               |
|-----------|---|-----------------------|------------------------------------|
| 7/2/2014  | 1 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT Pass |
|           |   |                       | UNDER SUSPENSION OF RULES 2.04,    |
|           |   |                       | 2.05, 2.24, & 2.25 - REPORT OF     |
|           |   |                       | OFFICER                            |
| 6/24/2014 | 1 | Engineering Division  | Refer                              |

## **Fiscal Note**

Private Contract, No City Funds Required.

## Title

Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2397. (16<sup>th</sup> AD)

## Body

WHEREAS, the developer, MREC VH Madison, LLC (by: Veridian Homes JV, LLC), has received the City of Madison's approval to create the subdivision known as Secret Places at Siggelkow Preserve; 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, Section 16.23(9) of the Madison General Ordinances allows the developer to install the improvements in construction phases provided that a Declaration of Conditions, Covenants, and Restrictions is executed for those lots included in future construction phases until such time as surety is provided to the City to guarantee the installation of the public improvements to serve said lots; and,

WHEREAS, the developer proposes to provide public improvements to serve Lots 98-106, 188, 203-210, as Phase 11.

NOW, THEREFORE, BE IT RESOLVED:

- 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 Secret Places at Siggelkow Preserve, Phase 11, with MREC VH Madison, LLC (by: Veridian Homes JV, LLC) and authorize a Release of the Declaration of Conditions, Covenants, and Restrictions on the lots for which public improvements are to be provided.
- 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.
- 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.