Legislation Details (With Text)

File #:	35673	**Version:**	1	**Name:**	Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393 and Rescinding RES-14-00707, File
Type:	Resolution			**Status:**	Passed
File created:	9/29/2014			**In control:**	BOARD OF PUBLIC WORKS
On agenda:	10/21/2014			**Final action:**	10/21/2014
Enactment date:	10/22/2014			**Enactment #:**	RES-14-00765

Title: Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393 and Rescinding RES-14-00707, File No. 35348. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/21/2014	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
10/8/2014	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
9/29/2014	1	Engineering Division	Referred	

Fiscal Note

Private Contract, No City Funds Required.

Title

Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393 and Rescinding RES-14-00707, File No. 35348. (9th AD)

Body

WHEREAS, on September 16, 2014, All Saints Assisted Living had received the City of Madison's conditional approval to enter into a *Contract For the Construction of Public Improvements to be Accepted by the City of Madison for 501-517 Commerce Drive - All Saints,* per RES-14-00707, File No. 35348, and,

WHEREAS, the Developer has requested that the contract entity name be changed to All Saints Assisted Living Center, Inc.

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 to be Accepted by the City of Madison for 501-517 Commerce Drive - All Saints, with All Saints Assisted Living Center, Inc.

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2. That the plans and specifications for the public improvements necessary to serve the PD 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. That resolution RES-14-00707, File No. 3534 is hereby rescinded.

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