



## Legislation Details (With Text)

**File #:** 40557      **Version:** 1      **Name:** Approving plans and specifications for Birchwood Point Parkland Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 7603.

**Type:** Resolution      **Status:** Passed

**File created:** 10/20/2015      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 11/3/2015      **Final action:** 11/3/2015

**Enactment date:** 11/5/2015      **Enactment #:** RES-15-00861

**Title:** Approving plans and specifications for Birchwood Point Parkland Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 7603. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. MP8\_SugarMaple.pdf

| Date       | Ver. | Action By             | Action   | Result |
|------------|------|-----------------------|--|--------|
| 11/3/2015  | 1    | COMMON COUNCIL        | Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25   | Pass   |
| 10/21/2015 | 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   |
| 10/20/2015 | 1    | Engineering Division  | Refer  |        |

### Fiscal Note

Private contract. No funds required.

### Title

Approving plans and specifications for Birchwood Point Parkland Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 7603. (9th AD)

### Body

WHEREAS, the developer, MREC VH Birchwood Point, LLC, has received the City of Madison's approval to create the subdivision known as Birchwood Point; and,

WHEREAS, Madison General Ordinances, Section 20.16(5), allows for credit against the Park Development Impact Fee for any developer constructed and funded improvements to public parklands, based on the typical costs anticipated for such improvements if the City were to build their standards improvements; and,

WHEREAS, the developer proposes to provide public improvements to serve Outlot 6, which has been dedicated to the City as public parklands; and,

WHEREAS, the developer shall be required to maintain the park for a minimum of three years after the completion of the construction.

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 Birchwood Point Parkland Improvements, with MREC VH Birchwood Point, LLC.
2. That the plans and specifications for the public improvements necessary to serve Outlot 6 are hereby approved.