



Legislation Details (With Text)

File #: 41776 **Version:** 1 **Name:** Approving plans & specifications for surface paving required to serve the Subdivision known as First Addition to 1000 Oaks & authorizing construction to be undertaken by the Developer, Private Contract No. 7650, & hereby rescinding Resolution RES-16-00021

Type: Resolution **Status:** Passed

File created: 2/10/2016 **In control:** BOARD OF PUBLIC WORKS

On agenda: 3/1/2016 **Final action:** 3/1/2016

Enactment date: 3/2/2016 **Enactment #:** RES-16-00177

Title: Approving plans and specifications for surface paving required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7650, and hereby rescinding Resolution RES-16-00021, File No. 41107. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. 1000 Oaks Site Map.pdf

Date	Ver.	Action By	Action	Result
3/1/2016	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
2/17/2016	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	
2/11/2016	1	Engineering Division	Refer	

Fiscal Note

Est. cost not to exceed \$25,000

Funds available in Acct. No.:
11125-402-170: 54410 (96339)

Title

Approving plans and specifications for surface paving required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7650, and hereby rescinding Resolution RES-16-00021, File No. 41107. (9th AD)

Body

WHEREAS, the developer, VH 1000 Oaks, LLC, has received the City of Madison's approval to create the subdivision known as First Addition to 1000 Oaks; and,

WHEREAS, Section 16.23(9) of the Madison General Ordinances requires the developer to install surface paving necessary to serve the subdivision; and,

WHEREAS, the developer received approval for the project on January 5, 2016 by Resolution RES-16-00021, File Number 41107; and,

WHEREAS, the Fiscal Note was incorrect in Resolution RES-16-00021, File Number 41107.

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 First Addition to 1000 Oaks, Surface Paving, with VH 1000 Oaks, LLC.
2. That the plans and specifications for the surface paving necessary to serve this subdivision are hereby approved.
3. That the developer is authorized to install the surface paving 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: Reimbursement not to exceed the statutory limit for the cost of street improvements that benefit the City and abut lands owned by the City, in accordance with Section 16.23(9)(d)(6)(d).
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-16-00021, File Number 41107 is hereby rescinded.