Legislation Details (With Text)

File #:	43735	**Version:**	1	**Name:**	Approving plans and specifications for public improvements necessary for the project known as 5310-5318 Fairview Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7749.
Type:	Resolution			**Status:**	Passed
File created:	7/13/2016			**In control:**	BOARD OF PUBLIC WORKS
On agenda:	8/2/2016			**Final action:**	8/2/2016
Enactment date:	8/8/2016			**Enactment #:**	RES-16-00576

Title: Approving plans and specifications for public improvements necessary for the project known as 5310-5318 Fairview Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7749. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. Fairview Dr 5310 overview.pdf, 2. 5310fd_csm.pdf

Date	Ver.	Action By	Action	Result
8/2/2016	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
7/20/2016	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	
7/13/2016	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 5310-5318 Fairview Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7749. (17th AD)

Body

WHEREAS, the developer, Eagle Aerie Holding Company, Inc. has received the City of Madison's conditional approval of a Certified Survey Map to create three lots from the property located at 5310-5318 Fairview Drive, 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 development.

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 5310-5318 Fairview Drive with Eagle Aerie Holding Company, Inc.

2. That the plans and specifications for the public improvements necessary to serve the development 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.

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