



## Legislation Details (With Text)

|                        |  |                      |   |              |  |
|------------------------|--|----------------------|---|--------------|--|
| <b>File #:</b>         | 47754  | <b>Version:</b>      | 1 | <b>Name:</b> | Approving plans and specifications for public improvements for the project known as 4601 Frey Street, Private Contract No. 7943. |
| <b>Type:</b>           | Resolution   | <b>Status:</b>       |   |              | Passed   |
| <b>File created:</b>   | 6/20/2017  | <b>In control:</b>   |   |              | BOARD OF PUBLIC WORKS  |
| <b>On agenda:</b>      | 7/11/2017  | <b>Final action:</b> |   |              | 7/11/2017  |
| <b>Enactment date:</b> | 7/18/2017  | <b>Enactment #:</b>  |   |              | RES-17-00570   |
| <b>Title:</b>          | Approving plans and specifications for public improvements for the project known as 4601 Frey Street, Private Contract No. 7943. (11th AD) |                      |   |              |  |
| <b>Sponsors:</b>       | BOARD OF PUBLIC WORKS  |                      |   |              |  |
| <b>Indexes:</b>        |  |                      |   |              |  |
| <b>Code sections:</b>  |  |                      |   |              |  |
| <b>Attachments:</b>    | 1. 4601 Frey Street 6-28-17 BPW Exhibit (2).pdf  |                      |   |              |  |

| Date      | Ver. | Action By             | Action   | Result |
|-----------|------|-----------------------|--|--------|
| 7/11/2017 | 1    | COMMON COUNCIL        | Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing             | Pass   |
| 6/28/2017 | 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   |
| 6/20/2017 | 1    | Engineering Division  | Refer  |        |

### Fiscal Note

No City Funds required. Private Contract

### Title

Approving plans and specifications for public improvements for the project known as 4601 Frey Street, Private Contract No. 7943. (11<sup>th</sup> AD)

### Body

WHEREAS, the developer, Frey Street Lodging Associates, LLC, has received the City of Madison's conditional approval for a major amendment to the Planned Development zoning for Hilldale Shopping Center to amend the General Development Plan and Specific Implementation Plan to allow construction of a mixed-use building containing 26,350 square feet of office space and 182-room hotel at 4601 Frey Street, and,

WHEREAS, Section 16.23(9) of the Madison General Ordinances and the conditions of approval require the developer to enter into a contract for the installation of the public improvements necessary to serve the rezoning, and,

WHEREAS, the Mayor and City Clerk were authorized and directed to execute a Contract For the Construction of Public Improvements that will be accepted by the City of Madison For 4601 Frey Street, with Frey Street Lodging Associates, LLC and authorizing construction to be undertaken by the Developer, Private Contract 7943, on June 20, 2017 by Resolution File Number 47536.

NOW, THEREFORE, BE IT RESOLVED:

1. The plans and specifications for the public improvements necessary to serve 4601 Frey Street are hereby approved.