



Legislation Details (With Text)

**File #:** 49027      **Version:** 1      **Name:** Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 8059.

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

**File created:** 9/26/2017      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 10/17/2017      **Final action:** 10/17/2017

**Enactment date:** 10/19/2017      **Enactment #:** RES-17-00835

**Title:** Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 8059. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. Woods Farm Plat Location.pdf, 2. Woods Farm Plat Phases.pdf

Date	Ver.	Action By	Action	Result
10/17/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
10/4/2017	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
9/26/2017	1	Engineering Division	Refer	

**Fiscal Note**

Private Contract, No Appropriation Required.

**Title**

Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 8059. (3<sup>rd</sup> AD)

**Body**

WHEREAS, the developer, Northpointe Construction, Inc. and R.G. Huston Co., Inc., has received the City of Madison's approval to create the subdivision known as Woods Farm; and,

WHEREAS, Section 16.23(9) of the Madison General Ordinances requires the developer to construct storm water management improvements necessary to serve the subdivision; and,

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 Woods Farm - Storm Water Management, with Northpointe Construction, Inc. and R.G. Huston Co., Inc.
2. That the plans and specifications for the storm water management improvements necessary to serve

this subdivision are hereby approved.

3. That the developer is authorized to construct the storm water management 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.