



## Legislation Details (With Text)

<b>File #:</b>	49210	<b>Version:</b>	1	<b>Name:</b>	Approving plans and specifications for public improvements necessary for the project known as 1809 W Beltline Highway and authorizing construction to be undertaken by the Developer, Private Contract No. 8044.
<b>Type:</b>	Resolution	<b>Status:</b>	Passed		
<b>File created:</b>	10/13/2017	<b>In control:</b>	BOARD OF PUBLIC WORKS		
<b>On agenda:</b>	10/31/2017	<b>Final action:</b>	10/31/2017		
<b>Enactment date:</b>	11/3/2017	<b>Enactment #:</b>	RES-17-00864		
<b>Title:</b>	Approving plans and specifications for public improvements necessary for the project known as 1809 W Beltline Highway and authorizing construction to be undertaken by the Developer, Private Contract No. 8044. (14th AD)				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 1809 W Beltline Highway.pdf				

Date	Ver.	Action By	Action	Result
10/31/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
10/18/2017	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
10/13/2017	1	Engineering Division	Refer	

### Fiscal Note

Private Contract; No Appropriation Required.

### Title

Approving plans and specifications for public improvements necessary for the project known as 1809 W Beltline Highway and authorizing construction to be undertaken by the Developer, Private Contract No. 8044. (14<sup>th</sup> AD)

### Body

WHEREAS, the developer, Kenneth F. Sullivan Design Build Corporation, has received the City of Madison's conditional approval of a demolition permit to allow a one-story auto sales facility to be demolished and a new one-story auto sales facility to be constructed at 1809 W Beltline Highway, 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 project.

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 1809 W Beltline Highway, with Kenneth F. Sullivan Design Build Corporation.

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.