

# City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

# Legislation Details (With Text)

File #: 49316 Version: 1 Name: Approving plans and specifications for public

improvements necessary for the project known as 5565 Tancho Drive - Oakwood Village East and authorizing construction to be undertaken by the

Developer, Private Contract No. 8020.

Type: Resolution Status: Passed

File created: 10/24/2017 In control: BOARD OF PUBLIC WORKS

On agenda: 11/21/2017 Final action: 11/21/2017

Enactment date: 11/27/2017 Enactment #: RES-17-00893

Title: Approving plans and specifications for public improvements necessary for the project known as 5565

Tancho Drive - Oakwood Village East and authorizing construction to be undertaken by the Developer,

Private Contract No. 8020. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. 8020 Site Plan (002).pdf, 2. 5565 Tancho Drive location map.pdf, 3. 5565 Tancho Drive sanitary

relocation.pdf, 4. 5565 Tancho Drive sidewalk relocation.pdf

Date	Ver.	Action By	Action	Result
11/21/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
11/1/2017	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
10/24/2017	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 5565 Tancho Drive - Oakwood Village East and authorizing construction to be undertaken by the Developer, Private Contract No. 8020. (17<sup>th</sup> AD)

## **Body**

WHEREAS, the developer, Oakwood Lutheran Homes Association, Inc, has received the City of Madison's conditional approval for to construct a 73-unit independent-living building, a 30-unit assisted-living addition to an existing facility, and the renovation and expansion of an existing community center per Zoning plan approval at 5565 Tancho 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 rezoning.

# 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 5565 Tancho Drive - Oakwood Village East, with Oakwood Lutheran Homes Association, Inc.

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- 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.