



Legislation Details (With Text)

File #: 55258 **Version:** 1 **Name:** Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00065, File Number 54411.

Type: Resolution **Status:** Passed

File created: 4/2/2019 **In control:** Engineering Division

On agenda: 4/16/2019 **Final action:** 4/16/2019

Enactment date: 4/22/2019 **Enactment #:** RES-19-00305

Title: Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00065, File Number 54411. Private Contract No. 8373 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. 8373 Madison College Straubel Street Concept Plan.pdf

Date	Ver.	Action By	Action	Result
4/16/2019	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
4/3/2019	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
4/2/2019	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution approves plan documents for necessary public improvements coinciding with a private developer contract. Costs to the City for the improvements are not to exceed \$25,000 and are funded by GO Borrowing within the Reconstruction Streets via the adopted 2019 capital budget for Engineering Major Streets.

MUNIS:

11136-402-170: 55410 (96339)

Title

Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00065, File Number 54411. Private Contract No. 8373 (12th AD)

Body

WHEREAS, the developer, Madison Area Technical College, will remove an existing tennis court and construct a new parking lot at 3201 Anderson Street, 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.

WHEREAS, the developer received approval for the project on February 8, 2019 by Resolution RES-19-

00065, File Number 54411; and,

WHEREAS, the City shall reimburse the developer, up to the statutory limit, for street improvements beyond the scope of work that benefit the City; and,

WHEREAS, the Fiscal Note was incorrect in Resolution RES-19-00065, File Number 54411.

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 3201 Anderson Street - Straubel St. Improvements, with Madison Area Technical College.
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.
4. 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.
5. That Resolution RES-19-00065, File Number 54411 is hereby rescinded.