Legislation Details (With Text)

File #:	60203	**Version:**	1	**Name:**	Approving plans and specifications for public improvements necessary for the project known as SSM Fish Hatchery Road Clinic & CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8894
Type:	Resolution			**Status:**	Passed
File created:	4/13/2020			**In control:**	Engineering Division
On agenda:	5/5/2020			**Final action:**	5/5/2020
Enactment date:	5/12/2020			**Enactment #:**	RES-20-00349

Title: Approving plans and specifications for public improvements necessary for the project known as SSM Fish Hatchery Road Clinic & CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8894 (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. SSM Fish Hatchery Clinic Exhibits.pdf

Date	Ver.	Action By	Action	Result
5/5/2020	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
4/22/2020	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
4/13/2020	1	Engineering Division	Refer	

Fiscal Note

Private contract. No City funds required.

Title

Approving plans and specifications for public improvements necessary for the project known as SSM Fish Hatchery Road Clinic & CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8894 (13th AD)

Body

WHEREAS, the developer, SSM Health Care of Wisconsin, Inc, has received the City of Madison's conditional approval for a rezone, demolition, conditional use, and certified survey map to demolish existing single-family homes in order to construct a new health clinic and parking lot at 1209-1313 Fish Hatchery Road, 901-917 Midland Street, 1210-1216 South Street, and 1213-1313 South 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 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 SSM Fish Hatchery Road Clinic & CSM, with SSM Health Care of Wisconsin, Inc.

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.

6. The developer shall be permitted to assign this contract for the purposes of obtaining financing in a form to be approved by the City Attorney.

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