



Legislation Details (With Text)

File #: 60475 **Version:** 1 **Name:** Approving plans and specifications for public improvements necessary for the project known as The Meadowlands CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8914.

Type: Resolution **Status:** Passed

File created: 5/11/2020 **In control:** Engineering Division

On agenda: 6/2/2020 **Final action:** 6/2/2020

Enactment date: 6/4/2020 **Enactment #:** RES-20-00423

Title: Approving plans and specifications for public improvements necessary for the project known as The Meadowlands CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8914. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. 8914 TML Future Ph Exhibit.pdf

Date	Ver.	Action By	Action	Result
6/2/2020	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
5/20/2020	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
5/13/2020	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 The Meadowlands CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8914. (3rd AD)

Body

WHEREAS, the developer, Anchland, LLC, has received the City of Madison's conditional approval for a four-lot Certified Survey Map (CSM) (two-lots for a proposed development and two-lots, lots 1 and 4, for future development) at The Meadowlands (Meadowlands Lane and Gold Maple Road), 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 Future Phase Contract For the Construction of Public Improvements that will be accepted by the City of Madison For The Meadowlands CSM Future Phase, with Anchland, LLC.

2. That the developer is authorized to construct the public improvements in accordance with the terms of the Future Phase 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
3. 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.