



## Legislation Details (With Text)

<b>File #:</b>	61758	<b>Version:</b>	1	<b>Name:</b>	Approving plans and specifications for public surface paving improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8945
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	8/12/2020	<b>In control:</b>			Engineering Division
<b>On agenda:</b>	9/1/2020	<b>Final action:</b>			9/1/2020
<b>Enactment date:</b>	9/8/2020	<b>Enactment #:</b>			RES-20-00596
<b>Title:</b>	Approving plans and specifications for public surface paving improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8945 (9th AD)				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 8945 Exhibits.pdf				

Date	Ver.	Action By	Action	Result
9/1/2020	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
8/19/2020	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
8/12/2020	1	Engineering Division	Refer	

### Fiscal Note

No City appropriation required.

### Title

Approving plans and specifications for public surface paving improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8945 (9<sup>th</sup> AD)

### Body

WHEREAS, the developer, VH 1000 Oaks, LLC, has received the City of Madison's conditional approval to create the subdivision known as First Addition to 1000 Oaks; and,

WHEREAS, Section 16.23(9) of the Madison General Ordinances requires the developer to install the public surface paving improvements necessary to serve the subdivision; and,

WHEREAS, Section 16.23(9) of the Madison General Ordinances allows the developer to install the surface paving improvements in construction phases provided that a Declaration of Conditions, Covenants, and Restrictions is executed for those lots included in future construction phases until such time as surety is provided to the City to guarantee the installation of the public improvements to serve said lots; and,

WHEREAS, the developer proposes to provide public surface paving improvements to serve Lots 328-339, 341-349, and Outlot 9 as Phase 9.

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 First Addition to 1000 Oaks - Phase 9 Surface Paving, with VH 1000 Oaks, LLC.
2. That the plans and specifications for the public surface paving improvements necessary to serve this phase of the subdivision are hereby approved.
3. That the developer is authorized to construct the public surface paving 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: Reimbursement not to exceed the statutory limit for the cost of street improvements that benefit the City and abut lands owned by the City, in accordance with Section 16.23(9)(d)(6)(d).
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 surface paving 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.