Legislation Details (With Text)

File #:	61914	**Version:**	1	**Name:**	Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00515, File Number 61188. Private Contrac
Type:	Resolution			**Status:**	Passed
File created:	8/25/2020			**In control:**	Engineering Division
On agenda:	9/15/2020			**Final action:**	9/15/2020
Enactment date:	9/21/2020			**Enactment #:**	RES-20-00647

Title: Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00515, File Number 61188. Private Contract No. 8936 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/15/2020	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
9/2/2020	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
8/25/2020	1	Engineering Division	Refer	

Fiscal Note

Private contract. No City appropriation required.

Title

Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00515, File Number 61188. Private Contract No. 8936 (17th AD)

Body

WHEREAS, the developer, Steward Properties, LLC., has received the City of Madison's conditional approval for a one commercial lot Certified Survey Map at 4002 E. Washington Avenue, 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.

WHEREAS, the developer received approval of the project on July 27, 2020 by Resolution RES-20-00515, File Number 61188.

WHERAS, the developer has requested that the entity name be changed to Madison QSR INC.

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 4002 E. Washington Avenue, with Madison QSR 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.

7. That Resolution RES-20-00515, File Number 61188 is hereby rescinded.

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