



Legislation Details (With Text)

File #:	63520	Version:	1	Name:	Approving plans and specifications for public surface asphalt paving improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract N
Type:	Resolution	Status:			Passed
File created:	12/23/2020	In control:			Engineering Division
On agenda:	1/19/2021	Final action:			1/19/2021
Enactment date:	1/25/2021	Enactment #:			RES-21-00054
Title:	Approving plans and specifications for public surface asphalt paving improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8969. (9th AD)				
Sponsors:	BOARD OF PUBLIC WORKS				
Indexes:					
Code sections:					
Attachments:	1. BPS Ph 4 Exhibits.pdf				

Date	Ver.	Action By	Action	Result
1/19/2021	1	COMMON COUNCIL	Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25	Pass
1/6/2021	1	BOARD OF PUBLIC WORKS		
12/23/2020	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution approves plans and authorizes the developer to undertake construction of asphalt improvements for Phase 4 of the Southern Addition to the Birchwood Point Subdivision at an estimated cost not to exceed \$25,000. Funds are available in Munis 12873-402-170. No additional appropriation is required.

Title

Approving plans and specifications for public surface asphalt paving improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8969. (9th AD)

Body

WHEREAS, the developer, VH Birchwood South, LLC, has received the City of Madison's conditional approval to create the subdivision known as Southern Addition to Birchwood Point; and,

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

WHEREAS, Section 16.23(9) of the Madison General Ordinances allows the developer to install the public surface asphalt 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 asphalt surface paving improvements to serve Lots 291-

318, 387-389, 391-394, and Outlot 12 as Phase 4.

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 Southern Addition to Birchwood Point Phase 4 Surface Paving, with VH Birchwood South, LLC.
2. That the plans and specifications for the public asphalt surface paving improvements necessary to serve this phase of the subdivision are hereby approved.
3. That the developer is authorized to construct the public asphalt 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 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.