



## Legislation Details (With Text)

<b>File #:</b>	67611	<b>Version:</b>	1	<b>Name:</b>	Approving plans and specifications for public improvements necessary for the project known as 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	9/29/2021	<b>In control:</b>			Engineering Division
<b>On agenda:</b>	10/19/2021	<b>Final action:</b>			10/19/2021
<b>Enactment date:</b>	10/25/2021	<b>Enactment #:</b>			RES-21-00702
<b>Title:</b>	Approving plans and specifications for public improvements necessary for the project known as 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00579, Private Contract No. 9064 (19th AD)				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 9064 Exhibits.pdf				

Date	Ver.	Action By	Action	Result
10/19/2021	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
10/6/2021	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
9/29/2021	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 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00579, Private Contract No. 9064 (19<sup>th</sup> AD)

### Body

WHEREAS, the developer, Oakwood Village Lutheran Senior Ministries, has received the City of Madison's conditional approval a Certified Survey Map; a request to rezone 502 Genomic Drive from MXC (Mixed-Use Center District) to PD (Planned Development District); an amended Planned Development-General Development Plan and Specific Implementation Plan to construct a 60-bed skilled nursing facility building for Oakwood Village University Woods at 6145-6301 Mineral Point Road; and approval of a demolition permit to raze the existing skilled nursing facility following completion of the proposed facility, 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; and,

WHEREAS, the developer received approval of the project on September 7, 2021 by Resolution RES-21-00579, File No. 66875; and,

WHEREAS, the entity name provided for the original approval was determined to be invalid and the developer has requested the entity name be changed to Oakwood Lutheran Senior Ministries, Inc.; and,

WHEREAS, the developer has requested the project name be updated to match the new assigned address of 510 Genomic Drive.

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 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility, with Oakwood Lutheran Senior Ministries, 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. The Resolution RES-21-00579, File No. 66875 is hereby rescinded.