

# City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

## Legislation Details (With Text)

File #: 69050 Version: 1 Name: Approving plans and specifications for public

improvements necessary for the project known as 4621 Eastpark Boulevard - Eastpark Medical Center and authorizing construction to be undertaken by

the Developer, Private Contract No. 9059.

Type: Resolution Status: Passed

File created: 12/28/2021 In control: Engineering Division

On agenda: 1/18/2022 Final action: 1/18/2022

Enactment date: 1/24/2022 Enactment #: RES-22-00042

Title: Approving plans and specifications for public improvements necessary for the project known as 4621

Eastpark Boulevard - Eastpark Medical Center and authorizing construction to be undertaken by the

Developer, Private Contract No. 9059. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. 9059 Exhibit 4621 Eastpark Blvd.pdf

| Date       | Ver. | Action By             | Action   | Result |
|------------|------|-----------------------|--|--------|
| 1/18/2022  | 1    | COMMON COUNCIL        | Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25   | Pass   |
| 1/5/2022   | 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   |
| 12/28/2021 | 1    | Engineering Division  | Referred   |        |

#### **Fiscal Note**

Private contract. No City funds required.

#### **Title**

Approving plans and specifications for public improvements necessary for the project known as 4621 Eastpark Boulevard - Eastpark Medical Center and authorizing construction to be undertaken by the Developer, Private Contract No. 9059. (17th AD)

#### **Body**

WHEREAS, the developer, University of Wisconsin Hospitals and Clinics Authority, has received the City of Madison's conditional approval for a health clinic, surface parking and a parking structure at 4621 Eastpark Boulevard, 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:

 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 4621 Eastpark Boulevard - Eastpark Medical Center, with University of Wisconsin Hospitals and Clinics Authority.

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- 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.