



Legislation Details (With Text)

File #: 69231 **Version:** 1 **Name:** Approving plans and specifications for public improvements necessary for the project known as 339 W Gorham Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9140.

Type: Resolution **Status:** Passed

File created: 1/11/2022 **In control:** Engineering Division

On agenda: 2/1/2022 **Final action:** 2/1/2022

Enactment date: 2/3/2022 **Enactment #:** RES-22-00077

Title: Approving plans and specifications for public improvements necessary for the project known as 339 W Gorham Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9140. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/1/2022	1	COMMON COUNCIL	Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25	Pass
1/19/2022	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
1/12/2022	1	Engineering Division	Refer	

Fiscal Note

No City Funds required. Private contract.

Title

Approving plans and specifications for public improvements necessary for the project known as 339 W Gorham Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9140. (4th AD)

Body

WHEREAS, the developer, Core Madison Gorham, LLC, has received the City of Madison's conditional approval for a Certified Survey Map (CSM); a demolition permit to raze four commercial buildings as part of the redevelopment; and a Planned Development zoning map amendment to change the zoning of the properties located at 341 State Street, 315-321 W Gorham Street and 322 W Johnson Street from the UMX (Urban Mixed-Use) and DC (Downtown Core) Districts to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)), 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:

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 339 W Gorham Street, with Core Madison Gorham, LLC.
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.