



Legislation Details (With Text)

File #:	69804	Version:	1	Name:	Approving plans and specifications for public improvements required to serve the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contracts 9126 and 9129.
Type:	Resolution	Status:			Passed
File created:	2/9/2022	In control:			Engineering Division
On agenda:	3/1/2022	Final action:			3/1/2022
Enactment date:	3/4/2022	Enactment #:			RES-22-00158
Title:	Approving plans and specifications for public improvements required to serve the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contracts 9126 and 9129. (9th AD)				
Sponsors:	BOARD OF PUBLIC WORKS				
Indexes:					
Code sections:					
Attachments:	1. 9126 & 9129 exhibits.pdf				

Date	Ver.	Action By	Action	Result
3/1/2022	1	COMMON COUNCIL	Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25	Pass
2/16/2022	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
2/9/2022	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution approves plans and specifications for public improvements required to serve the subdivision known as Westwind. The estimated cost is not to exceed \$25,000. Funding is available in the Reconstruction Streets project (Munis #10226, minor project 13163).

Title

Approving plans and specifications for public improvements required to serve the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contracts 9126 and 9129. (9th AD)

Body

WHEREAS, the developer, Westwind Madison Inc., has received the City of Madison's conditional approval to create the subdivision known as Westwind; and,

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

WHEREAS, Section 16.23(9) of the Madison General Ordinances allows the developer to install the 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 improvements (excluding surface asphalt pavement) to serve Lots 1-70 and Outlots 1-5 as Westwind; and,

WHEREAS, the developer proposes to provide public surface asphalt pavement improvements to serve Lots 1-70 and Outlots 1-5 as Westwind - Surface Paving.

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 Westwind, with Westwind Madison, Inc.
2. 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 Westwind - Surface Paving, with Westwind Madison Inc.
3. That the plans and specifications for the public improvements necessary to serve this phase of the subdivision are hereby approved.
4. 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: 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).
5. 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.
6. 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.
7. 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.