



## Legislation Details (With Text)

|                        |  |                      |   |              |  |
|------------------------|--|----------------------|---|--------------|--|
| <b>File #:</b>         | 70589  | <b>Version:</b>      | 1 | <b>Name:</b> | Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer and Rescinding Resolution RES-21-00430, Private Contract No. 9003. |
| <b>Type:</b>           | Resolution   | <b>Status:</b>       |   |              | Passed   |
| <b>File created:</b>   | 3/17/2022  | <b>In control:</b>   |   |              | Engineering Division   |
| <b>On agenda:</b>      | 4/19/2022  | <b>Final action:</b> |   |              | 4/19/2022  |
| <b>Enactment date:</b> | 4/25/2022  | <b>Enactment #:</b>  |   |              | RES-22-00279   |
| <b>Title:</b>          | Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer and Rescinding Resolution RES-21-00430, Private Contract No. 9003. (19th AD) |                      |   |              |  |
| <b>Sponsors:</b>       | BOARD OF PUBLIC WORKS  |                      |   |              |  |
| <b>Indexes:</b>        |  |                      |   |              |  |
| <b>Code sections:</b>  |  |                      |   |              |  |
| <b>Attachments:</b>    | 1. URP-Element Collective Exhibit.pdf  |                      |   |              |  |

| Date      | Ver. | Action By             | Action   | Result |
|-----------|------|-----------------------|--|--------|
| 4/19/2022 | 1    | COMMON COUNCIL        | Adopt Unanimously                                    | Pass   |
| 4/6/2022  | 1    | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT<br>- REPORT OF OFFICER | Pass   |
| 3/17/2022 | 1    | Engineering Division  | Refer  |        |

### Fiscal Note

Private project. No City funds required.

### Title

Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer and Rescinding Resolution RES-21-00430, Private Contract No. 9003. (19<sup>th</sup> AD)

### Body

WHEREAS, the developer, University Research Park, Inc., has received the City of Madison's conditional approval to create the subdivision known as Element District; 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 to serve Lots 1-5; and,

WHEREAS, the previous approvals on June 16, 2021 per Resolution RES-21-00430, File No. 65676 did not include specific removals for public street trees.

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 University Research Park - Element Collective, with University Research Park, Inc.
2. That the plans and specifications for the public improvements necessary to serve this phase of the subdivision 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: 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.
7. The Resolution RES-21-00430, File No. 65676 is hereby rescinded.