



Legislation Details (With Text)

File #:	76856	Version:	1	Name:	Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00488. Private Contracts 9183 and 91
Type:	Resolution	Status:			Passed
File created:	3/15/2023	In control:			Engineering Division
On agenda:	4/18/2023	Final action:			4/18/2023
Enactment date:	4/19/2023	Enactment #:			RES-23-00304
Title:	Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00488. Private Contracts 9183 and 9184. (9th AD)				
Sponsors:	BOARD OF PUBLIC WORKS				
Indexes:					
Code sections:					
Attachments:	1. Fox Knoll Exhibit revised.pdf				

Date	Ver.	Action By	Action	Result
4/18/2023	1	COMMON COUNCIL	Adopt	Pass
3/22/2023	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
3/15/2023	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution approves plans and specification for Phase 1 of the Fox Knoll Subdivision project at an estimated cost not to exceed \$25,000. Funding is available in Munis project 14142. The resolution also rescinds RES-22-00488.

Title

Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00488. Private Contracts 9183 and 9184. (9th AD)

Body

WHEREAS, the developer, Hawthorn & Stone Construction, Inc., has received the City of Madison's conditional approval to create the subdivision known as Fox Knoll 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 6-16, 25, 26, 35-71 and Outlots 1-3 as Phase 1; and,

WHEREAS, the developer proposes to provide public surface asphalt pavement improvements to serve Lots 6-16, 25, 26, 35-71 and Outlots 1-3 as Phase 1 - Surface Paving; and,

WHEREAS, the developer received approval for the project on July 19, 2022 by Resolution RES-22-00488, File No. 72156; and,

WHEREAS, the developer addressed an intersection sight distance issue by submitting a revised plat to the City of Madison following the original approval.

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 Fox Knoll Phase 1, with Hawthorn & Stone Construction, 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 Fox Knoll Phase 1 - Surface Paving, with Hawthorn & Stone Construction, 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.
8. The Resolution RES-22-00488, File No. 72156 is hereby rescinded.