

Contract Routing Form

ROUTING: Routine

printed on: 10/07/2011

Contract between: Pheasant Ridge LLC
 and Dept. or Division: Engineering Division
 Name/Phone Number:

Project: Woodstone - Phase I; Addendum 1

Contract No.: 2257
 Enactment No.: RES-11-00836
 Dollar Amount: 0.00

File No.: 23775
 Enactment Date: 09/20/2011

(Please DATE before routing)

Signatures Required	Date Received	Date Signed
City Clerk	10/7/11	10-10-2011
Director of Civil Rights	10-11-11	10/12/11 MJD
Risk Manager	10-12-2011	10/12/11 RESV
Finance Director	10-13-2011	10-13-11 RW
City Attorney 1497	10-17-11	10-17-11
Mayor	10-18-11	10-18-11

Please return signed Contracts to the City Clerk's Office
 Room 103, City-County Building for filing.

Original + 1 Copies

10/07/2011 12:45:11 enkmr - JANET DAILEY @ 261-9688



Dis Rights: OK / N/A / Problem - Hold
 Prev Wage: AA / Agency / No
 Contract Value: No City funds
 AA Plan: Approved
 Amendment / Addendum # 1
 Type: POS / Dvlp / Sbdv / Gov't /
 Grant / PW / Loan / Agrmt



City of Madison

Legislative File ID 23775

display
original
version

print

email

Type: **Resolution** Status: **Passed**
 Enactment Date: **9/20/2011** Enactment No.: **RES-11-00836**
 Title: **Approving Addendum No. 1 Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For Woodstone - Phase 1, Private Contract No. 2257. (9th AD)**
 Controlling Body: **BOARD OF PUBLIC WORKS**
 Introduced: **8/31/2011** Version: **1**
 Final Action: **9/20/2011** Contact: **mhacker@cityofmadison.com**
 Name: **Approving Addendum No. 1 Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For Woodstone - Phase 1, Private Contract No. 2257.**
 Extra Date 1:
 Requester: **BOARD OF PUBLIC WORKS**
 Sponsors: **BOARD OF PUBLIC WORKS**
 Attachments: Legislative File Text
 9335er_FINALmap.pdf

Legislative History

Date	Acting Body	Action Taken	Motion
9/7/2011	BOARD OF PUBLIC WORKS	A motion was made by Ald. Skidmore, seconded by Pietz, Pass to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.	
9/20/2011	COMMON COUNCIL	A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.	Pass

Approvals

Approver	Date	Approval Status
Craig Franklin	9/6/2011	Approved

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City of Madison

Legislative File Number 23775 (version 1)

Title

Approving Addendum No. 1 Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For Woodstone - Phase 1, Private Contract No. 2257. (9th AD)

Body

WHEREAS, the developer, Pheasant Ridge, LLC, has received the City of Madison's approval to create the subdivision known as Woodstone; and,

WHEREAS, the City and the Developer have entered into a Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison as previously approved by resolution RES-10-00522, ID 18504; and,

WHEREAS, the Developer is replatting a portion of the development, which will require additional infrastructure improvements; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute Addendum No. 1 for the Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For Woodstone - Phase 1, with Pheasant Ridge, LLC.

Fiscal Note

Private Contract, No City Funds Required.

**ADDENDUM NO. 1
CONTRACT FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS
THAT WILL BE ACCEPTED BY THE CITY OF MADISON
WOODSTONE - PHASE I
CONTRACT NO. 2257
PROJECT NO. 53B2257**

THIS AGREEMENT, made and entered into this 29th day of September, 2011, by and between Pheasant Ridge, LLC of Prairie du Sac, Wisconsin, hereinafter the "Developer", and the City of Madison, hereinafter the "City", a municipal corporation located in Dane County, Wisconsin.

Said contract is hereby amended as follows:

Page 13, ARTICLE II - SUPPLEMENTAL CONDITIONS, add the following sections:

- M. The Developer shall provide a deposit in the amount of \$2,100 to cover the additional design and permitting costs related to the revised sanitary sewer design, per the letter dated May 25, 2011 from the City Engineer.
- N. The City of Madison Office of Real Estate Services shall record a public storm sewer easement by separate recorded document on Lots 63 and 66, of the Woodstone Plat. Additionally, the portion of the public storm sewer easement recorded as Document No. 4679504 that encumbers this plat, as well as partial releases of platted utility easements shall be released by the City of Madison Office of Real Estate Services. This requires submittal of a maps and legal description exhibits and \$500 check payable to City of Madison Treasurer to cover administrative costs and recording fees. Reference Office of Real Estate Services Project Nos. 9708 (new public storm sewer easement), 9709 (public storm sewer partial release) and 9710 (partial release of platted utility easements).
- O. The Developer shall execute a revised Declaration of Conditions and Covenants and Restrictions for Impact Fees, per item L of the contract, to revise the impact fee charges for the replatted lots.

All other terms and conditions of said contract remain unchanged.

IN WITNESS WHEREOF, the parties hereto have set their hand(s) at Madison, Wisconsin.

PHEASANT RIDGE, LLC

BY: Daniel R. Jeffron 9/20/2011
(signature) Date
Daniel R. Jeffron, Member
(print name and title of person signing)

BY: _____
(signature) Date

(print name and title of person signing)

CITY OF MADISON, WISCONSIN

BY: Paul R. Soglin 10-18-11
Paul R. Soglin, Mayor Date

APPROVED AS TO FORM:
BY: Michael May 10/17/11
Michael May, City Attorney Date

BY: Maribeth Witzel-Behl 10-10-11
Maribeth Witzel-Behl, City Clerk Date

APPROVED:
BY: Eric T. Veum 10/12/11
Eric T. Veum, Risk Manager Date

COUNTERSIGNED:
BY: David Schmiedicke 10-14-11
David Schmiedicke, Finance Director Date