



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### GARVER FEED MILL CRITERIA AND SELECTION COMMITTEE

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Wednesday, January 7, 2015

6:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Sept 4, 2014

[https://madison.legistar.com/View.ashx?](https://madison.legistar.com/View.ashx?M=M&ID=335622&GUID=E9B9F1D1-1416-4C73-A1AE-71913BB7F522)

[M=M&ID=335622&GUID=E9B9F1D1-1416-4C73-A1AE-71913BB7F522](https://madison.legistar.com/View.ashx?M=M&ID=335622&GUID=E9B9F1D1-1416-4C73-A1AE-71913BB7F522)

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### NEW BUSINESS

#### STAFF REPORT ON GARVER PROPOSALS

#### PROCESS DISCUSSION

#### COMMITTEE DISCUSSION AND QUESTIONS OF STAFF / DEVELOPMENT TEAMS

[36628](#)

Garver Feed Mill RFP Responses

**Attachments:** [2014 Garver Feed Mill Proposal Review Process.pdf](#)  
[Alexander Company - Response to Garver RFP.pdf](#)  
[Ogden\\_Garver Feed Mill RFP Submittal.pdf](#)  
[Ogden\\_2. Conceptual Plan and Design.pdf](#)  
[Alternative Continuum of Care - Garver Feed Mill RFP\(compressed\).pdf](#)  
[Baum\\_Garver SmithGroupJJR \(compressed\).pdf](#)  
[Garver Feed Mill Approved RFP](#)  
[Garver Feed Mill RFP - Creation Process](#)  
[Schwoerer email - 2014 12-22.pdf](#)  
[Koehler email 2014 12-23.pdf](#)

**34500**

Garver Feed Mill Criteria and Selection Committee (2014) Request for Proposals

**Attachments:** [Revised UPDATE 14 August Revised Criteria Proposal from Sue Thering.pdf](#)  
[8279 GarverRFP2014 WorkingDraft 08-25.pdf](#)  
[SASY response to RFP for Garver Committee.pdf](#)  
[8279 - 2014 Garver - DRAFT Criteria Scoring 08-28.pdf](#)  
[8279 - 2014 Garver DRAFT Timeline 08-27.pdf](#)  
[Sheppard - Revised Criteria\\_Points - Garver RFP Draft.pdf](#)  
[OBS ltr to garver comm 8.1.14.pdf](#)  
[GarverRFP2014 WorkingDraft 07-30.pdf](#)  
[8279 - 2014 Garver - RFP Sustainability Language.pdf](#)  
[Revised Criteria Proposal for discussion Sue Thering 31 July.pdf](#)  
[8279 GarverRFP2014 WorkingDraft 07-15.pdf](#)  
[8279 GarverRFP2014 WorkingDraft 06-18.pdf](#)  
[Garver Feed Mill Project Website](#)  
[8279 - 2014 Garver - Referendum Scenarios.pdf](#)  
[8279 - 2014 Garver Background RPT.pdf](#)  
[8279 - 2014 Garver - Public Input Process.pdf](#)  
[8279 - 2014 Garver Com - Intro Presentation.pdf](#)  
[Thering Presentation July 7, 2014 - Garver Building and the North Platte 2006.p](#)  
[Thering Presentation - Garver & North Plat Participatory Analysis, Planning, anc](#)  
[Steines email - 2014 08-04 -and-Harvard Medicinal Greenspace.pdf](#)

**Legislative History**

7/21/14	GARVER FEED MILL CRITERIA AND SELECTION COMMITTEE	Refer to the GARVER FEED MILL CRITERIA AND SELECTION COMMITTEE
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**ADJOURNMENT**