GENERAL SERVICES COMMITTEE

TUESDAY, FEBRUARY 2, 2010 – 8:00 A.M.

CONFERENCE ROOM N-1 – FIFTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order and Approve Agenda

2. Citizen Participation

3. Approval of Minutes – January 19, 2010

4. Transfers and Appropriations

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Purchasing Procedural Endorsements
   A. Authorizing Purchase of PCs and Related Computer Equipment for 2010

7. Purchasing Procedural Endorsement and Contract Award
   A. Awarding Contract to Alliant Energy for Relocation of Electrical Service Due To Phase One of the Jail Project

8. Updates
   A. Jail Project
      1. Update Report
         a) Sheriff’s Office Boat Storage Building
         b) Pinehurst Project and Phase 1 Updates
      2. Change Orders
   B. UW-Rock County Project
      1. Update Report
      2. Change Orders

9. Communications, Announcements and Information

10. Adjournment