GENERAL SERVICES COMMITTEE
TUESDAY, OCTOBER 20, 2009 – 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 – September 29, 2009 (Joint with PS&J)
   October 6, 2009

4. Transfers and Appropriations
   A. General Services

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments (5)

6. Purchasing Procedural Endorsement
   A. Awarding Contract for Crop Land Lease at Rock County Farm
   B. Authorizing Purchase of Four Network Servers
   C. Authorizing Purchase of Desktop and Server Software
   D. Awarding Stock Pavilion Roof Replacement 4-H Fairgrounds and Amending 2009 Budget
   E. Purchase of Uninterruptible Power Supply (UPS) Batteries
   F. Authorizing Contracts for Construction Documents and Project Oversight for Phase One of the Jail Renovation Project

7. Purchasing Procedural Endorsement and Contract Award
   A. Awarding Demolition Contract for Buildings and Infrastructure at the Rock County Complex

8. UW-Rock County Project
   A. Update Report
   B. Change Orders

9. Review of Proposed General Services 2010 Budget

10. Communications, Announcements and Information

11. Adjournment