GENERAL SERVICES COMMITTEE
TUESDAY, JANUARY 5, 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 – December 15, 2009

4. Transfers and Appropriations – General Services

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Purchasing Procedural Endorsements
   A. Multi-Function Copier – Juvenile Detention Center
   B. Multi-Function Copier – Long Term Support
   C. Authorizing Purchase of Radios and Radio Accessories for Emergency Management per State Contract
   D. Purchase of Computer Software for 911 Communications Center Back-Up Site
   E. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff’s Office

7. Resolution
   A. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method

8. Updates
   A. UW-Rock County Project
      1. Update Report
      2. Change Orders
   B. Complex Demo Project
      1. Update Report
      2. Change Orders

9. Communications, Announcements and Information

10. Adjournment