GENERAL SERVICES COMMITTEE
TUESDAY, JANUARY 19, 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 5, 2010

4. Transfers and Appropriations – General Services

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Purchasing Procedural Endorsements
   A. Multi-Function Copier – Health Department
   B. Purchase of Electrical Surge Protection Equipment for the 911 Communications Center

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

8. Purchasing Procedural Endorsement and Contract Award
   A. Awarding Contract for Construction of Sheriff’s Office Vehicle Storage Building

9. Updates
   A. Jail Project
      1. Update Report
         a) Discussion of Removal of 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

10. Semi-Annual Report – Attendance at Conventions/Conferences

11. Communications, Announcements and Information

12. Adjournment