GENERAL SERVICES COMMITTEE
TUESDAY, DECEMBER 15, 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 – December 1, 2009

4. Transfers and Appropriations – General Services

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Purchasing Procedural Endorsements
   A. Multi-Function Copier – Council on Aging
   B. Establishing a Trash Liner Vendor
   C. Establishing a Glove Vendor
   D. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff’s Office
   E. Purchase of Radio, Computer and Telephone Equipment for 911 Communications Center Back-Up Site

7. Purchasing Procedural Endorsement and Contract Award
   A. Boiler Primary Safety Controls – Rock County Sheriff

8. Resolution
   A. Authorizing Contract with KJWW Engineering Consultants to Perform Geothermal Feasibility Study
   B. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method

9. Request for Approval of Rock County Crisis Intervention Using Surplus Furniture From Rock Haven

10. Updates
    A. UW-Rock County Project
       1. Change Orders
    B. Complex Demo Project

11. Communications, Announcements and Information

12. Adjournment