GENERAL SERVICES COMMITTEE
TUESDAY, OCTOBER 6, 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 16, 2009

4. Transfers and Appropriations
   A. General Services (2)

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Purchasing Procedural Endorsement and Contract Award
   A. Awarding Construction Contract for Pinehurst Exterior Renovation Project

7. Purchasing Procedural Endorsements
   A. Authorizing the Purchase of a Shop Hoist and Amending the DPW Budget
   B. Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department’s Budget
   C. Authorizing Award of Contract for Murwin Park Toilet Project
   D. Contracted Nursing Services
   E. Floor Mat Rental
   F. Establishing an Oxygen & Trach Supply Vendor

8. Summary of 2009 County Auction

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

10. Communications, Announcements and Information

11. Adjournment