GENERAL SERVICES COMMITTEE

TUESDAY, AUGUST 18, 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 – August 4, 2009 (2)

4. Transfers and Appropriations

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Repair to U.W. Rock County Chiller

7. Purchasing Procedural Endorsements
   A. Authorizing a Five-Year Contract with Sequoia Consulting Group for Recovery of Indirect Costs

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

9. Communications, Announcements and Information

10. Adjournment