GENERAL SERVICES COMMITTEE

TUESDAY, JULY 7, 2009 – 8:00 A.M.

**ROCK COUNTY JOB CENTER - ROOM H**

**1900 CENTER AVENUE, JANESVILLE, WI**

Agenda

1. Call to Order and Approve Agenda

2. Citizen Participation

3. Approval of Minutes – June 16, 2009
   June 25, 2009

4. Transfers and Appropriations

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Resolution
   A. Authorizing Contracts for Design Development of Phase I of Jail Project
      and Construction Documents and Oversight for Pinehurst Water
      Infiltration Repair

7. Purchasing Procedural Endorsement
   a. Purchase of Interface Between TraCS and Motorola’s Infotak

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

9. Communications, Announcements and Information

10. Adjournment

**PLEASE NOTE MEETING LOCATION**