GENERAL SERVICES COMMITTEE

TUESDAY, AUGUST 4, 2009 – 3:00 P.M.**

**APARTMENT – 4TH FLOOR - ROCK HAVEN**

Agenda

1. Call to Order and Approve Agenda

2. Citizen Participation

3. Approval of Minutes – July 21, 2009

4. Transfers and Appropriations

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Purchasing Procedural Endorsements
   A. Authorizing Purchase of Jail Inmate Clothing
   B. Authorizing Purchase of Used Bus
   C. Authorizing Purchase of Replacement Radar Speed Message Trailer
   D. Authorizing Purchase of Document Imaging Software
   E. Authorizing Purchase of a Hewlett-Packard Disk Storage Sub-System
   F. Authorizing Contract for Disposal of Unwanted Pharmaceuticals, Entering Into a Memorandum of Understanding, and Amending the 2009 Budget
   G. Awarding Contract for Salt Storage Building at Department of Public Works

7. Authorization to Purchase Carpet Off State Contract for U.W. Rock County

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

9. Communications, Announcements and Information

10. Adjournment

**PLEASE NOTE THE TIME AND LOCATION OF THIS MEETING**