

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545
(608)757-5518



General Services

- Facilities Management
- Maintenance
- Duplicating
- Central Stores

**GENERAL SERVICES COMMITTEE
TUESDAY, OCTOBER 20, 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 29, 2009 (Joint with PS&J)
October 6, 2009
4. Transfers and Appropriations
 - A. General Services
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments (5)
6. Purchasing Procedural Endorsement
 - A. Awarding Contract for Crop Land Lease at Rock County Farm
 - B. Authorizing Purchase of Four Network Servers
 - C. Authorizing Purchase of Desktop and Server Software
 - D. Awarding Stock Pavilion Roof Replacement 4-H Fairgrounds and Amending 2009 Budget
 - E. Purchase of Uninterruptible Power Supply (UPS) Batteries
 - F. Authorizing Contracts for Construction Documents and Project Oversight for Phase One of the Jail Renovation Project
7. Purchasing Procedural Endorsement and Contract Award
 - A. Awarding Demolition Contract for Buildings and Infrastructure at the Rock County Complex
8. UW-Rock County Project
 - A. Update Report
 - B. Change Orders
9. Review of Proposed General Services 2010 Budget
10. Communications, Announcements and Information
11. Adjournment