

**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, JANUARY 19, 2010 – 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 – January 5, 2010
4. Transfers and Appropriations – General Services
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Purchasing Procedural Endorsements
  - A. Multi-Function Copier – Health Department
  - B. Purchase of Electrical Surge Protection Equipment for the 911 Communications Center
7. Resolution
  - A. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method
8. Purchasing Procedural Endorsement and Contract Award
  - A. Awarding Contract for Construction of Sheriff's Office Vehicle Storage Building
9. Updates
  - A. Jail Project
    1. Update Report
      - a) Discussion of Removal of Sheriff's Office Boat Storage Building
      - b) Pinehurst Project and Phase 1 Updates
    2. Change Orders
  - B. UW-Rock County Project
    1. Update Report
    2. Change Orders
10. Semi- Annual Report – Attendance at Conventions/Conferences
11. Communications, Announcements and Information
12. Adjournment