

**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, AUGUST 4, 2009 – 3:00 P.M.\*\***

**\*\*APARTMENT – 4<sup>TH</sup> 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\*\***