

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 6, 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 16, 2009
4. Transfers and Appropriations
 - A. General Services (2)
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Purchasing Procedural Endorsement and Contract Award
 - A. Awarding Construction Contract for Pinehurst Exterior Renovation Project
7. Purchasing Procedural Endorsements
 - A. Authorizing the Purchase of a Shop Hoist and Amending the DPW Budget
 - B. Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department's Budget
 - C. Authorizing Award of Contract for Murwin Park Toilet Project
 - D. Contracted Nursing Services
 - E. Floor Mat Rental
 - F. Establishing an Oxygen & Trach Supply Vendor
8. Summary of 2009 County Auction
9. UW-Rock County Project
 - A. Update Report
 - B. Change Orders
10. Communications, Announcements and Information
11. Adjournment