

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE

TUESDAY, MAY 3, 2022 - 7:30 AM

**Dr. Daniel Hale Williams Rock County Resource Center
Boardroom
1717 Center Ave, Janesville, WI**

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. April 19, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. April Payments
7. Review and Approval of Resolutions
 - A. Retaining an Architectural & Engineering Firm to Prepare the Plans and Specifications for the Construction of a New Public Works Salt Storage Building in Orfordville
8. Review, Discussion and Possible Action
 - A. Courthouse Fire Alarm System Replacement - Approval of Change Order #4 with Electric Construction Inc.
 - B. Update on IT/911 renovation project
 - 1) HVAC design changes
 - 2) Schedule
 - C. Law Library/Probate vault renovation project updates
 - 1) Schedule
 - D. Setting the meeting day and time
 - E. Election of Vice Chair
9. Next meeting date and time
10. Adjournment

discuss any accommodations that may be necessary.