

GENERAL SERVICES COMMITTEE
April 28, 2011

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 5:40 P.M., Thursday, April 28, 2011 in the Committee Chairs' Conference Room, Courtroom H on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Owens, Brill, Combs, Heidenreich and Mawhinney.

Committee Members Absent: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to County Administrator.

Others Present: None.

Approval of Agenda: Supervisor Combs moved approval of the agenda as presented, second by Supervisor Mawhinney. ADOPTED.

Purchasing Procedural Endorsement

Awarding Contract for Purchase of Radio Equipment from 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant: Round 6 (2008-2009)

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, that a contract be awarded to Bandt Communications of Janesville, Wisconsin in the amount of \$39,397.11 for the purchase of twenty-three radios and ancillary radio equipment.”

Supervisor Mawhinney moved Purchasing Procedural Endorsement on the above resolution contingent on Public Safety and Justice Committee approval, second by Supervisor Brill. ADOPTED.

Adjournment. Supervisor Combs moved adjournment at 5:42 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.