

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: General Services Agency

BOARD AGENDA # *B-2

Urgent

Routine

AGENDA DATE January 19, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Declare Heavy Equipment and Miscellaneous Parts from the Department of Public Works as Surplus and Authorize the Sale

STAFF RECOMMENDATIONS:

1. Declare the attached list of heavy equipment and misc. parts as surplus and authorize their disposal.
2. Direct the Auditor/Controller to deposit proceeds from the disposal of Public Works equipment and parts, into account 5121-42100-40400-38855.

FISCAL IMPACT:

The heavy equipment and miscellaneous parts from the Department of Public Works, which are requested for disposal have been declared surplus, with an estimated disposal value of \$30,000 to Stanislaus County.

BOARD ACTION AS FOLLOWS:

No. 2010-035

On motion of Supervisor Chiesa, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

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DISCUSSION:

It is recommended that the Board approve this request to declare as surplus, the attached list of equipment and misc. parts, and authorize the disposal.

County Ordinance 2.24.065 allows for the sale of surplus property with a residual value greater than one thousand dollars upon approval by the Board of Supervisors.

2.24.065 Sale of personal property.

The purchasing agent is authorized to sell, trade, trade in, lease, exchange, or otherwise dispose of any personal property belonging to the county which is deemed to be surplus and not required for public use by the county and which has a value of less than one thousand dollars per individual item without prior approval by the board of supervisors. Notwithstanding any other provision of this code, such disposition of surplus property may be made without securing bids or advertising. For disposition of personal property exceeding one thousand dollars per individual item, prior approval from the board of supervisors must be obtained. All proceeds from such sales shall be paid into the county treasury for the use of the county. (Ord. CS 475 §3, 1992).

Because of changing regulations with the Air Resources Board, the equipment has been retired from the County fleet in order to meet compliance.

All equipment and misc. parts have been retired since October 2009. The cost to retrofit the equipment in the attached list, far exceeds the value of the equipment. The entire list of equipment and parts have out lived there usefulness and are no longer of use to any county department. Therefore, the request is being made to dispose of all the items on the attached spreadsheet in one of three ways:

- Release To Auction Company (Ernst)
- Sale on Government Website
- County Surplus Sale

There will be no cost to the County to sell either by auctioneer or government website, the entire cost is borne by the buyer. The net proceeds from the sale of these vehicles will return to the Department of Public Works – Morgan Shop Division.

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Department of Public Works is requesting that the proceeds of the auction, estimated at \$30,000, be directed to the Department of Public Works, account #5121-42100-40400.

A County Surplus Sale would require the selling department to encounter certain small fees such as, placing an ad in the local paper or other miscellaneous fees if necessary, which will be offset by the revenue from the sale.

POLICY ISSUES:

This agenda item is consistent with the Board of Supervisors' priority of Efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this agenda item.

Stanislaus County General Services Agency – Public Works Division
Inventory of Heavy Equipment and Misc. Parts
January 6, 2010

QTY.	DESCRIPTION	SERIAL #	MAKE/MODEL & Year	COUNTY INVENTORY #	EQUIP./ TAG #
1	Homemade Tilt Trailer	CA709988	---	13257	5205
1	140G Grader	72V06169	1983 CAT 140G	12976	3201
1	3500Z Loader	3158103	1988 Trojan 3500Z	13031	3302
1	500C Backhoe	198419	1974 JD 500C	12952	3401
1	853H Kid Steer	M512817775	1995 Bobcat 853H	12955	3501
1	895 Tractor	JJE0019506	1993 Case Tractor w/Mower	12989	3603
1	Ingersol-Rand DD-32	5561	1992 DD-32 Roller	12986	3702
1	Broce CMH-20	2750	1986 Broce CMH-20	12933	4101
1	Tiger Mower Head part of Tag#3603	IF1669HD	---	12939	3603A
1*	Misc. Parts and Shop Equipment	None	---	None	None
1*	Homemade Paving Box	None	---	13269	7101
* =	Items not to be sold @ Ernst Auction.				