

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

DEPT: General Services Agency

BOARD AGENDA # *B-5

Urgent

Routine

AGENDA DATE November 24, 2015

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare Medical Equipment as Surplus and Authorize the Sale

STAFF RECOMMENDATIONS:

1. Declare the attached list of oncology and pharmacy medical equipment as surplus and authorize sale.
2. Direct the Auditor-Controller to deposit proceeds from the disposal of Health Services Agency medical equipment into account 4051-4518610-40202.

FISCAL IMPACT:

The net proceeds from the sale of the medical equipment, estimated at \$7,000, will be returned to the Department of Health Services Agency, account 4051-4518610-40202.

BOARD ACTION AS FOLLOWS:

No. 2015-584

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

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

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:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

In November 2013, the Health Services Agency received Board approval to eliminate the direct provision of their Pharmacy and Oncology Services pursuant to Section 1442.5 of the Health and Safety Code.

The retail Pharmacy and Oncology services that were located on the Scenic Drive campus came to a close in 2014 and as a result of this closure, several pieces of fully depreciated medical equipment has been inventoried as surplus. For these reasons, the Department recommends the list of equipment (Attachment A) be declared as surplus and authorized for sale.

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).

The department is requesting to sell all the items listed in attachment A in one of three ways: 1) release to an auction company, 2) online sale by government surplus auction website, or 3) County-managed surplus sale.

POLICY ISSUE:

The sale of depreciated medical equipment is consistent with Board of Supervisors' priority of Efficient Delivery of Public Services. Funds generated by the sale of such medical equipment are returned to departmental budgets for use by departments.

STAFFING IMPACT:

Transfer of medical equipment to auction and associated paperwork will be completed by Health Services Agency and General Services Agency-Purchasing staff.

CONTACT:

Keith Boggs, GSA Director/Purchasing Agent
Mary Ann Lee, Managing Director

Telephone (209) 525-7650
Telephone (209) 558-7163

ATTACHMENT:

- A. Inventory of Health Services Agency Department Surplus Medical Equipment

Attachment A
Stanislaus County Health Services Agency (H.S.A)
Inventory of Oncology & Pharmacy Equipment
November 2015

QTY.	DESCRIPTION (Fixed Assets)	SERIAL #	Date In Service	COUNTY ASSET #	EQUIP./ TAG #
1	GURNEY, MIDMARK 525	TAW004184	12/15/94	47717	82195
1	GURNEY, MIDMARK 525 (also gold tag #82199)	TAW004185	12/15/94	52221	84118
1	GURNEY, MIDMARK 525 (also gold tag #82198)	TAW004195	12/15/94	52241	84159
1	STRETCHER, STRYKER BED	--	05/31/92	47908	84654
1	INFUSION PUMP, SIGNATURE EDITION Model 7130 w/Pole	3661104	12/17/01	48269	83541
1	INFUSION PUMP, SIGNATURE EDITION Model 7130 w/Pole	3660901	12/17/01	48272	83544
1	INFUSION PUMP, SIGNATURE EDITION Model 7130 w/Pole	3660943	12/17/01	48275	83547
1	INFUSION PUMP, SIGNATURE EDITION Model 7130 w/Pole	3661080	12/17/01	48279	83551
1	ANALYZER, PALM BODY IMPEDANCE Machine, Quantum II *FNDTN*	Q273011	06/08/04	48378	83582
1	PILL COUNTER, KL15E Tablet/Capsule Counter	A11299E	06/10/05	48400	84789
1	PILL COUNTER, KL15E Tablet/Capsule Counter	A11168E	06/10/05	48401	00278HSA
QTY.	DESCRIPTION (Non-Fixed Assets)	SERIAL #	Date In Service	COUNTY ASSET #	EQUIP./ TAG #
1	GURNEY, MIDMARK (Old Tag 82197)	TAW004293	06/29/07	47913	84687
1	INFUSION PUMP, ALARIS 7130 W/POLE	4049456	06/30/08	48230	00074HSA
1	INFUSION PUMP, ALARIS 7130 W/POLE	4049529	06/30/08	48231	00075HSA
1	INFUSION PUMP, ALARIS 7130 W/POLE	4135718	06/30/08	49761	00133HSA
1	INFUSION PUMP, ALARIS 7130 W/POLE (Refurbished)	4108700	11/23/10	-	2059
1	INFUSION PUMP, ALARIS 7130 W/POLE (Refurbished)	4091678	11/23/10	-	2060
1	INFUSION PUMP, ALARIS 7130 W/POLE (Refurbished)	4090571	11/23/10	-	2061
1	RECLINER, LUMEX, PINK (Chemo Chair)	-	05/16/08	-	81021
1	RECLINER, WINCO653-06T CARE CLINER H.G., GREEN (Chemo Chair)	A106933	05/19/08	-	83440
1	RECLINER, WINCO653-06T CARE CLINER H.G., GREEN (Chemo Chair)	A106934	05/19/08	-	83441
1	RECLINER, WINCO653-06T CARE CLINER H.G., GREEN (Chemo Chair)	A106931	05/19/08	-	83442
1	RECLINER, WINCO653-06T CARE CLINER H.G., GREEN (Chemo Chair)	A106929	05/19/08	-	83443
1	RECLINER, WINCO653-06T CARE CLINER H.G., GREEN (Chemo Chair)	A106932	05/19/08	-	83444
1	RECLINER, WINCO653-06T CARE CLINER H.G., GREEN (Chemo Chair)	A106930	05/19/08	-	83445
1	RECLINER, WINCO653-06T CARE CLINER H.G., GREEN (Chemo Chair)	A106679	05/20/08	-	84963
1	CABINETS, PHARMACY RETRIEVAL System *Title X*	-	01/26/07	48428	84893