



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: 5/5/2015
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott D. McGolpin, P.E. Director x 3010
Director(s)
Contact Info: Mark Schleich, P.E. Deputy Director x 3605

SUBJECT: Acceptance of Offer and Sale of County Surplus Equipment

County Counsel Concurrence

As to form: No

Other Concurrence: Purchasing

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors accept the highest Public Auction offer to purchase County surplus heavy equipment at a Caterpillar sponsored auction and authorize the Purchasing Manager to prepare Bills of Sale and complete the transaction.

Summary Text:

The Resource Recovery and Waste Management Enterprise Fund of the Public Works Department intends to submit for public auction one piece of County surplus heavy equipment that has a minimum net sales value of \$55,000. The auction will be conducted by CAT Auction Services. This item is identified as:

- 2005 Caterpillar 826-H Solid Waste Compactor (Serial #AWF00278)

Background:

Section 2-47 of the County Code states that surplus items with a market value in excess of \$25,000 may only be disposed of by the Purchasing Manager with the prior approval of the Board of Supervisors.

Fiscal and Facilities Impacts:

Budgeted: No.

Narrative:

The proceeds from the sale of these assets will be deposited into the Resource Recovery and Waste Management Enterprise Fund, Revenue Account 5920.

Special Instructions:

Please send certified stamped copies of the minute order to the Purchasing Manager; also send to Mark Schleich, Colleen Hankins and Travis Spier in the Resource Recovery and Waste Management Division of the Public Works Department.

Authored by:

Travis Spier, Public Works Department x5626