



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: 9/2/2014
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 & 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 seven pieces of County surplus heavy equipment that have a combined minimum net sales value of \$320,000. The auction will be conducted by CAT Auction Services. These items are identified as:

- 2001 Caterpillar D9R Construction type Bulldozer (serial #AKB00461)
- 1999 Caterpillar 637E Scraper (serial # 1FB00767)
- 2004 Caterpillar 637G Scraper (serial #CEH00363)
- 1995 Caterpillar IT28 wheel loader (serial #3CL01768)
- 1993 Caterpillar 936F wheel loader (serial # 8AJ1309)
- 1998 Caterpillar 938G wheel loader (serial #4YS00734)
- 1998 Caterpillar 938G wheel loader (serial #4YS00736)

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

cc: