



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: 1/26/2021
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott D. McGolpin, P.E., Director, (805) 568-3010
Director(s)
Contact Info: Leslie Wells, Deputy Director, (805) 882-3605

SUBJECT: **Acceptance of Offer and Sale of County Surplus Equipment - All Supervisorial Districts**

County Counsel Concurrence

As to form: N/A

Other Concurrence: Purchasing

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Authorize the Director of Public Works to accept the highest Public Auction offer to purchase County surplus off-road heavy equipment and on-road vehicles at a Caterpillar sponsored auction and Public Surplus auction;
- b) Authorize the Purchasing Manager to prepare Bills of Sale and complete the transaction; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

The Public Works Department, Resource Recovery and Waste Management Division (RRWMD) Enterprise Fund intends to submit for public auction seven pieces of County surplus off road heavy

equipment, and on-road vehicles that have a combined estimated net book value of \$441,152.17. The auctions will be conducted by CAT Auction Services and by Public Surplus.

The assets are identified as:

Asset No.	Description	Serial or VIN #	Purchase Price	Net Book Value
002745	CAT 938G Loader (# LD43)	Serial #: WSO25226	\$ 134,375.00	\$ 30,000.00
002811	2005 Int'l 7600 Roll-off Truck	Vin#: 1HTWYSAT35J044957	96,955.61	14,955.61
002815	CAT 938H Wheel Loader 2008	Serial #: MJC00623	175,950.37	25,950.37
003608	Caterpillar Compactor	Serial #: BXD790	876,511.95	176,511.95
003734	2011 International Water Truck	Vin# 1HTWGAAT9BJ444241	108,985.91	18,985.91
003913	CAT D9T Dozer FY 2011-12 (D9T7)	Serial #: TWG00242	1,065,341.49	165,341.49
003914	2012 Int'l Water Truck @ Tj (WT12)	Vin#: 1HTWGAAT9CJ121373	109,407.77	9,407.77
		Total	\$ 2,567,528.10	\$ 441,153.10

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: Yes

Fiscal Analysis:

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

Key Contract Risks:

None

Special Instructions:

Please send certified stamped copies of the Minute Order to the Purchasing Manager, Phung Loman, also send to Gloria Alvarez and Travis Spier in the Resource Recovery and Waste Management Division of the Public Works Department, 130 E. Victoria St, Suite 100, Santa Barbara, CA, 93101.

Attachments:

No Attachments

Authored by:

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