



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:** March 12, 2013  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Director(s) Scott D. McGolpin, Public Works, 568-3010  
Contact Info: Mark Schleich, Deputy Director, RRWMD, 882-3605

**SUBJECT:** Acceptance of Offer & Sale of Surplus Equipment

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**County Counsel Concurrence**

As to form: Yes

Other Concurrence: Purchasing

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

Approve and accept the highest Public Auction offer to purchase 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 three (3) pieces of surplus heavy equipment that have a combined minimum net sales value of \$130,000.00. These items are identified as one (1) 2001 Caterpillar D9R Waste Handler Bulldozer (serial #ABK0462) and one (1) Caterpillar 436B Back Hoe (serial # 5KF543) and one (1) 1980 Caterpillar 120G (serial # 6LM7801) Motor Grader . The auction will be conducted by Cat Auction Services.

**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:** The proceeds from these transactions will be deposited into the Resource Recovery & Waste Mgt. Enterprise Fund.

Budgeted: NA

**Fiscal Analysis:**

All three pieces of equipment are fully depreciated and proceeds from sales will go to the Enterprise Fund's Retained Earnings.

**Special Instructions:**

Please provide stamped minute orders to Public Works, Resource Recovery and Waste Management Division office, Attn: Travis Spier and to the Purchasing Manager.

**Authored by:**

Travis Spier, Operations Manager, Public Works – Resource Recovery and Waste Management, 882-3628

**cc:**

Purchasing