



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:** June 20, 2017  
**Placement:** Administrative  
**Estimated Time:** 10 minutes  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Scott D. McGolpin, P.E., Director, ext. 3010  
Director(s)  
Contact Info: Mark Schleich, P.E., Deputy Director, ext. 3605  
**SUBJECT:** Acceptance of Offer & Sale of Surplus Equipment

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**County Counsel Concurrence**

As to form:

**Other Concurrence:** Purchasing

As to form: Yes

**Auditor-Controller Concurrence**

As to form:

**Recommended Actions:**

That the Board of Supervisors:

- a) 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.
- b) Find that the submittal of surplus equipment for public auction does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file the attached Notice of Exemption on that basis.

**Summary Text:**

This item is on the agenda in order to accept an offer of sales of surplus equipment. The Resource Recovery and Waste Management Enterprise Fund of the Public Works Department intend to submit for public auction (4) pieces of heavy equipment that have a combined minimum net sales value of \$150,000. These items are identified as one (1) 2004 914G Loader (serial #9WM028944), one (1) 2000 938G Loader (serial #6WS02304), one (1) 1995 D5HII Bulldozer (serial #8Rc06101), and one (1) 2005 D9T Bulldozer (serial #RJS00236). The auction will be conducted by Cat Auction Services.

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**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: N/A

All four pieces of equipment are fully depreciated and proceeds from sales will go to the Resource Recovery and Waste Management 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.

**Attachments:**

Attachment A: Notice of Exemption

**Authored by:**

Travis Spier, Operations Manager, Public Works – Resource Recovery and Waste Management, 681-5626.