



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: General Services
Department No.: 063
For Agenda Of: 02/15/11
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Robert Nisbet, Director
Director(s) 560-1011

Contact Info: Mark Masoner, Dept. Business Specialist
568-2692

SUBJECT: Acceptance of Offer to Purchase Surplus Equipment

County Counsel Concurrence

As to form: N/A

Other Concurrence:

As to form:

Recommended Actions:

That the Board of Supervisors:

- a) Accept the highest public auction offer to purchase two (2) pieces of surplus heavy equipment with an established minimum net sales value of \$120,000.00; and
- b) Authorize the Purchasing Manager to prepare Bills of Sale and complete these transactions.

Summary Text:

The Resource Recovery and Waste Management Enterprise Fund of the Public Works Department intends to submit for public auction two (2) pieces of surplus heavy equipment that have a combined minimum net sales value of \$120,000.00. These items are identified as one (1) 1990 Caterpillar D10N (serial #2YD1415) and one (1) Caterpillar 826G (serial #7LN00721). The auction will be conducted by Cat Auction Services on February 23, 2011 in Lakeside, CA.

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.

Auditor-Controller Concurrence

As to form: N/A

Background:

This action is most closely aligned with Goal I; “An Efficient Government Able to Anticipate and Respond Effectively to the Needs of the Community”. Prompt disposal of surplus equipment is an efficient business practice that will yield maximum returns to the County.

Fiscal and Facilities Impacts:

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please send one certified copy of the minute order to Mark Masoner

Attachments:

Letter from Cat Auction Services dated January 12, 2011 indicating the minimum net sales value on the two (2) pieces of surplus heavy equipment.

Authored by:

Mark Masoner

cc: