



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: October 18, 2016
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Scott D. McGolpin, Public Works, 568-3010
Contact Info: Chris Sneddon, Deputy Director, Transportation, 568-3064
SUBJECT: Acceptance of Offer, and Sale of Surplus Equipment

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Purchasing

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve the sale of surplus heavy equipment and authorize the Purchasing Manager to prepare Bills of Sale and complete the transaction; and
- b) Find that the proposed contract 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 for the Public Works Department, Transportation Division to submit for sale, one piece of surplus heavy equipment valued at \$60,000. This item is a 1999 120H motor grader (VIN: 98233961). California Air Resources Board (CARB) has listed this model as a Tier 0 piece of equipment; therefore, it cannot be added to a California fleet, including to the fleet of another Division or Department within the County. Caterpillar (Quinn Company) has offered to purchase this piece of surplus equipment for \$60,000. Quinn intends to resell the item outside of the State of California.

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 Dept 054, Fund 0015, Line Item Acct 5919, Org Unit 0400, Program 2110, Project 900900.

Budgeted: N/A

Fiscal Analysis:

This piece of equipment (D209) is fully depreciated and proceeds from sale will be returned to the Public Works Transportation Division.

Special Instructions:

Please provide certified stamped minute order approving these recommendations to:

1. Public Works, Transportation Division, Attn: Gena Valentine Felix, 568-3064, 123 E. Anapamu Street, Santa Barbara, CA 93101.
2. Purchasing Manager, 105 E. Anapamu Street, Room 304, Santa Barbara, 93101.

Attachments:

Attachment A: Notice of Exemption

Authored by:

Chris Sneddon, Deputy Director, Public Works, Transportation, 568-3064.

CC:

Purchasing