

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

WJM

DEPT: General Services Agency

BOARD AGENDA # *B-5

Urgent

Routine

AGENDA DATE May 19, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare Equipment, Parts, and Vehicles as Surplus and Authorize the Sale

STAFF RECOMMENDATIONS:

1. Declare the attached list of equipment, parts, and vehicles as surplus and authorize their disposal.
2. Direct the Auditor/Controller to deposit proceeds from the disposal of Public Works equipment, parts, and vehicles into account 5121-42100-40400-38855.
3. Direct the Auditor/Controller to deposit proceeds from the disposal of Department of Environmental Resources vehicles into account 4021-41100-40400.

FISCAL IMPACT:

The equipment, parts and vehicles from Public Works and Department of Environmental Resources, which are requested for disposal have been declared surplus, with an estimated disposal value of \$22,500 and \$2,500, respectively to Stanislaus County.

BOARD ACTION AS FOLLOWS:

No. 2009-324

On motion of Supervisor Grover, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

It is recommended that the Board approve this request to declare as surplus, all equipment, parts and vehicular items listed, and authorize the disposal of these items. The equipment, parts and vehicles are beyond repair and no longer have value to the County.

County Ordinance 2.24.065 allows for the sale of surplus property with a residual value greater than one thousand dollars upon approval by the Board of Supervisors.

2.24.065 Sale of personal property.

The purchasing agent is authorized to sell, trade, trade in, lease, exchange, or otherwise dispose of any personal property belonging to the county which is deemed to be surplus and not required for public use by the county and which has a value of less than one thousand dollars per individual item without prior approval by the board of supervisors.

Notwithstanding any other provision of this code, such disposition of surplus property may be made without securing bids or advertising. For disposition of personal property exceeding one thousand dollars per individual item, prior approval from the board of supervisors must be obtained. All proceeds from such sales shall be paid into the county treasury for the use of the county. (Ord. CS 475 §3, 1992).

Should another Public Agency purchase the surplus heavy equipment, the California Air Resources Board (CARB) requires that the agency purchasing the vehicle contact CARB and detail the process to bring the purchased vehicles into compliance with regulations by 2011, at the time of sale.

CARB requirements do not apply if the County sells to a private party. However, in 2011, the private party will fall within the "on road truck and bus ruling," which will require the addition of a particulate trap.

The cost to retrofit the vehicles currently at Public Works – Morgan Road Shop, exceeds the value of the vehicles. The equipment, parts and vehicles have outlived their usefulness and are no longer of use to any county department.

The three (3) vehicles currently at Department of Environmental Resources – Fink Road Landfill, have outlived their useful life, and were retired from the County fleet in September 2008. The vehicles no longer pass smog inspections, and door hinges and other parts can no longer be replaced.

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Therefore, the request is being made to dispose of all the items on the attached spreadsheet in one of three ways:

- Release To Auction Company (Ernst)
- Sale on Government Website
- County Surplus Sale

There will be no cost to the County to sell either by auctioneer or government website, the entire cost is on the buyer. The sale of these items will return net proceeds to the Public Works and DER, as appropriate.

Public Works – Morgan Shop is requesting that the proceeds of the auction, estimated at \$22,500, be directed to the Public Works Department, deposited in their account 5121-42100-40400.

DER – Fink Road Landfill is requesting that the proceeds of the auction, estimated at \$2,500, be directed to the Department of Environmental Resources, account 4021-41100-40400.

County Surplus Sale would mean the department would encounter small fees such as, placing an ad in the local paper and other miscellaneous fees to be offset by revenue from the sale.

POLICY ISSUES:

This agenda item is consistent with the Board of Supervisors' priority of Efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this agenda item.

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**Stanislaus County Public Works
Inventory of Equipment and Vehicles for Disposal
April 9, 2009**

Qty	Description	Serial #	Make/Model/Year	Inventory Number	Equipment Tag #
1	Air Compressor (trailer mounted)	174997	Ingersoll Rand 1989 Model 185	12910	6002
1	Air Compressor (trailer mounted)	183406-U90-329	Ingersoll Rand 1990 Model 185	16725	6005
1	6" Water Pump (trailer mounted)	CA799198	1998 Gas Powered Crown Pump	13262	6101
1	4" Trash Pump (trailer mounted)	4TCCG-4-48-295	1968 Gas Powered Barnes	13263	6102
1	Flatbed Truck	10672EHA-27707	1975 1700 International Flat Bed Dump	13021	1104
1	Pallet of Misc. Parts	N/A	Out of Date & Non- returnable Parts	N/A	N/A
1	Floor Jack (Beyond Repair)	N/A	3 ton Hien Wiener	N/A	N/A
1	Generator Arc Welder 3 Phase	N/A	Stick Welder	N/A	N/A
1	Flatbed Truck	1GDJC34J70V513833	1983 GMC 3500	13026	1107A
1	3 Axle Tractor Truck	4V2ADBJF5JN604362	1988 Volvo White 52K GVW	13045	1304A
1	2 Axle Dump Truck	1HTAA1725BHB25262	1981 International S1700	12979	1602
1	2 Axle Dump Truck	F70HVJA5444	1980 F700 Gas Powered	12980	1603A
1	15 Seat Passenger Van	1FBJS31G45HB50875	1995 E-350 Passenger	13052	1703
1	24 Seat Passenger Bus	1GKH37NXS3320873	1995 P-30 Chevrolet Passenger	15081	1704
1	Stencil Truck	1GDJC34M4EV636476	1984 GMC 3500 Flat Bed	12985	1802
1	Grinder / Profiler	5WC00129	1986 PR-105 Caterpillar	14626	4502

**Stanislaus County DER – Fink Road Landfill Division
Inventory of Vehicles for Disposal
April 14, 2009**

Qty	Description	Serial #	Make/Model/Year	Inventory Number	Equipment Tag #
1	F350 Ford Pickup	1GTGC24J5KE544438	Ford/1992	3357	T-#72087 E-#LF506
1	GMC Pickup w/Utility Box	1GBHR34N9KF306019	GMC/3500/1989	3011	T-#72083 E-#LF507
1	GMC Crew Cab Pickup	2FTJW35M4NCB11845	GMC/2500/1989	3360	T-#72091 E-#LF504