

Signature

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

DEPT: General Services Agency

BOARD AGENDA # *B-6

Urgent

Routine

AGENDA DATE November 24, 2009

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

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

STAFF RECOMMENDATIONS:

1. Declare the attached list of equipment 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.

FISCAL IMPACT:

The equipment and vehicles from Public Works, which are requested for disposal have been declared surplus, with an estimated disposal value of \$8,500 to Stanislaus County.

BOARD ACTION AS FOLLOWS:

No. 2009-776

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
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) 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, the attached list of vehicles and equipment, and authorize the disposal.

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).

All equipment and vehicles have been retired from the County fleet since September 2009 and no longer pass smog inspections. Door hinges and many other parts can no longer be replaced.

All vehicles have outlived their useful life, and are currently removed from the Department of Public Works - Morgan Shop's list of operable vehicles. The cost to continue repairs exceeds the value of these vehicles. Therefore, the General Services Agency requests 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 borne by the buyer. The net proceeds from the sale of these vehicles will return to the Department of Public Works – Morgan Shop Division.

Approval to Declare Equipment and Vehicles as Surplus and Authorize the Sale
Page 3

Department of Public Works is requesting that the proceeds of the auction, estimated at \$8,500, be directed to the Department of Public Works, account #5121-42100-40400.

A County Surplus Sale would require the selling department to encounter certain small fees such as, placing an ad in the local paper or other miscellaneous fees if necessary, which will be offset by the 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.

**Stanislaus County General Services Agency – Public Works Division
Inventory of Equipment and Vehicles for Disposal
November 3, 2009**

QTY.	DESCRIPTION	SERIAL #	MAKE/MODEL & Year	COUNTY INVENTORY #	EQUIP./ TAG #
1	Car	2FAPP36UXNB114413	1992 Ford Tempo	12950	1000A
1 *	Pickup	1GTER14H1HJ528573	1987 GMC R1500	13005	1004A
1	Pickup	1GDC24J8DS507898	1983 Chevy C2500	13029	1041A
1 *	Pickup	1GCG24K9KE222572	1989 Chevy C2500	13011	1059A
1 *	Pickup	1GCGC24K5KE222648	1989 Chevy C2500	13013	1061A
1 *	Pusher	IND5A26984	1962 Clark Pusher	13248	4701
1	Home Made Trailer	CAL237653	2000 Home Made Trailer	35141	5209
1	Trailer	76-20-C	1976 Superior Tank Trailer	13260	5501
1 *	Hyster Grid	A43P-1720C	1960 Hyster Grid	13271	7401
1	Thermo Plastic Machine	11090	Thermo Plastic Spray Unit	12430	4301
1	Pickup	1GTGC34KXJE533142	1988 GMC C3500	13023	1054A
1	Pickup	1GTGC34K5JE533159	1988 GMC C3500	13025	1056A
1	Pickup	1GTGC34K5JE533162	1988 GMC C3500	13022	1057A
1	Pickup	1GCGC24K5KE229504	1989 Chevy C2500	13015	1063A
* =	Items not to be sold @ Ernst Auction, will be salvaged for scrap iron value.				