

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

DEPT: General Services Agency

BOARD AGENDA # *B-6

Urgent

Routine

AGENDA DATE December 17, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Declare a Caterpillar Generator located at the Office of Emergency Services as Surplus and Authorize the Sale

STAFF RECOMMENDATIONS:

1. Declare a Caterpillar generator located at the Office of Emergency Services, 3705 Oakdale Road, as surplus and authorize the sale.
2. Direct the Auditor-Controller to deposit all receipts from the sale of this asset, net of any General Services Agency (GSA) - Central Services costs, to Office of Emergency Services.

FISCAL IMPACT:

General Services Agency has received an offer of \$1,359 for the generator. The generator is fully depreciated, and the GSA - Central Services Staff Services Coordinator has verified that this is market value of the equipment. Net proceeds will be deposited for the use of the Office of Emergency Services, 0100-001510.

BOARD ACTION AS FOLLOWS:

No. 2013-637

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien
and approved by the following vote.

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

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:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Declare a Caterpillar Generator located at the Office of Emergency Services as Surplus and Authorize the Sale

Page 2

DISCUSSION:

The Caterpillar Generator is located at 3705 Oakdale Road, and is an asset of the Office of the Emergency Services (OES) as part of the building site. The generator was purchased as part of the AT&T building in 1997, and has outlived its useful life and no longer has value as a County asset. This generator was replaced earlier this year by a new backup power generator with greater capacity to support the new Server Room project within the building. The original generator does not meet current California Air Resources Board (CARB) emission requirements for the stationary generators and is no longer licensable for use in California, but may be useful elsewhere. Approval by the Board is required to authorize the sale.

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).

General Services Agency (GSA) has received an offer of \$1,359 from Big Valley Electric, Stockton, CA, for the generator, which includes:

- Disconnection of existing generator, fuel pump, and associated wiring and piping;
- Provision of all equipment required to remove existing generator and associated components;
- Provision of all transit required to remove existing generator;
- Provision of all coordination and close-out documentation as required for the Air Resource Board; and
- The work will be performed between 7:00 a.m. and 3:30 p.m.

Following the removal of the generator, Stanislaus Regional 911 Joint Powers Authority (JPA) will develop a plan for the reuse of the area that housed the generator. Any costs associated with reuse of the area are not included in the sale of the generator.

Proceeds from the sale of the generator, less any GSA expenses, will be deposited to the Stanislaus County Treasurer for the benefit of OES.

Approval to Declare a Caterpillar Generator located at the Office of Emergency Services
as Surplus and Authorize the Sale
Page 3

POLICY ISSUES:

The sale of poor condition equipment is consistent with Board of Supervisors' priority of Efficient Delivery of Public Services. Funds generated by the sale of such equipment are returned to the department budget for their use.

STAFFING IMPACT:

Transfer of equipment to salvage, sale of equipment, and associated paperwork will be done within current GSA – Central Services staff.

CONTACT INFORMATION:

Keith D. Boggs, GSA Director/Purchasing Agent

Telephone (209) 652-1514