DEPARTMENT: Public Works  BY: Robert A. Johnson  PHONE: 966-5356
Deputy Director, Roads

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ( ) No (X)
A resolution declaring additional items on the attached list of out-of-
service vehicles to be surplus. Public Works further requests approval to
advertise, receive, open and award through a sealed bid process the surplus
vehicles.

We will advertise for bids on the vehicles during the weeks of April 13
through April 20, 1992. Bids will be accepted until 10:00 A.M., Monday,
May 4, 1992 at which time the bids will be opened and awarded.

We further request the Board’s approval to advertise and award all of the
vehicles not sold on May 4 as a single lump sum item through a subsequent
sealed bid process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 11, 1992, the Board approved Resolution No. 92-73 surplusing
out-of-service vehicles and allowed Public Works to conduct a sealed bid
sale of the surplus equipment.

The out-of-service vehicles are being sold due to excessive mileage,
uneconomical maintenance costs, and vehicles which have been replaced by
newer models within the County’s fleet.

The interest in the sealed bid form of sale was good judging from the
number of people who requested bid packages (131). However, there was
considerable comment from the public that the minimum bids were too high;
therefore, we have reduced the minimum bids in order to generate a greater
overall bid response. Of the 131 bid packages given out, we received only
21 bids.

While this new sealed bid process for disposing of surplus property was not
totally effective, it was much more cost efficient than our previous use of
an auction. The percentage of expense to income was 9.5% for the sealed
bids compared to 23% for the auction.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Auction the vehicles. This alternative would be a considerable cost to
   the County.
2. Do not declare items surplus; the items will not be sold.

<table>
<thead>
<tr>
<th>COSTS: (X) Not Applicable</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY $_____</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>B. Total anticipated costs $_____</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>C. Required Add’l funding $_____</td>
<td>1. List of Unsold Surplus Vehicles</td>
</tr>
<tr>
<td>D. Source: ____________________</td>
<td>2. List of Out-Of-Service Vehicles</td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5ths Vote Required

A. Internal transfers $_____  
B. Unanticipated revenues $_____  
C. Reserve for contingency $_____  
D. Description: ____________________  
Balance in Reserve for Contingencies,
if approved: $__________________
CLERK'S USE ONLY:
Res. No.: 92-22
Ord. No.: ________________
Vote - Ayes: 5  Noes: ________
               Absent: ________ Abstained: ________
               Approved: ________ Denied: ________
               Minute Order Attached

The foregoing instrument is a copy of the original on file in this office.
Date: _______________________

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

By: _______________________

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

( ) Recommended
( ) Not Recommended
( ) For Policy Determination
( ) Submitted with Comment
( ) Returned for Further correct Action

Comment: [Handwritten note: Asian Poplar to VFD, Attached.]

A.O. Initials: [Handwritten signature]

Action Form Revised 12/89
TO:             LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM:           MARGIE WILLIAMS, CLERK OF THE BOARD
RE:             SURPLUS VEHICLES BID SALE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 7, 1992

ACTION AND VOTE:

Resolution Authorizing Public Works Department to Dispose of Remaining Surplus Vehicles by Closed Bid Sale

BOARD ACTION: Input was provided by Dan Tinnell/Fire Warden and Sheridan Warner/Ponderosa Basin VFD with regards to request to pull an engine from the surplus list. (M)Baggett, (S)Radanovich, Res. 92-172 adopted authorizing PWD to dispose of remaining surplus vehicles by closed bid sale, with the deletion of the 1960 Dodge Firetruck (E237); and direction was given for the Fire Warden to meet with Ponderosa Basin VFD, Supervisor Taber, and Public Works Director, and come back with a recommendation concerning the disposition of the engine and policy for public education component of Fire Department/Ayes: Unanimous.

cc: Fire Warden
    Supervisor Taber
    Ponderosa Basin VFD
    File