

# BOARD MEETING AGENDA SUBMITTAL

TO:	GCSD Board of Directors
FROM:	Jennifer Donabedian, Administrative Services Manager
DATE:	August 8, 2023
SUBJECT:	Agenda Item 6D:Adoption of a Resolution Declaring CertainDistrict Property Surplus and Authorizing the Sale of Equipment by Public Bidding Process

## **RECOMMENDED ACTION:**

Staff recommends the following action: I move to adopt Resolution 38-2023 declaring certain district property surplus and authorizing the sale of equipment by public bidding process.

## **BACKGROUND:**

Staff has identified District assets that are no longer needed, or the useful lifespan of the equipment has expired. Staff have set a minimum bid of items to be sold as surplus if approved by the Board. If approved by the Board, District surplus vehicles and equipment will be available for inspection at the District on August 25th & 26th between the hours of 8am-11am. All bids must be submitted to the District in a sealed envelope by 4 p.m. on Friday, September 1, 2023 and must include a description of the item, a bid amount, and the bidder's contact information. Members of the public are invited to witness the opening of the bids on Tuesday, September 5th at 10am at the District Administration Office.

### FINANCIAL IMPACT:

Revenue for equipment deemed unusable to the District. All bids accepted from the Surplus Sale will go into the Sale of Assets fund.

### **ATTACHMENTS:**

- 1. Resolution 38-2023
- 2. District Surplus Equipment List

#### **RESOLUTION 38-2023**

#### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DECLARING CERTAIN DISTRICT PROPERTY SURPLUS AND AUTHORIZING THE SALE OF EQUIPMENT BY PUBLIC BIDDING PROCESS

**WHEREAS,** the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

**WHEREAS**, annually the District identifies assets that are no longer needed, or the useful lifespan of the equipment has expired; and

WHEREAS, staff has set a minimum bid of items to be sold as surplus; and

**WHEREAS,** District surplus vehicles and equipment will be available for inspection at the District on August 25th & 26th; and

**WHEREAS,** bids must be submitted to the District in a sealed envelope by 4 p.m. on Friday, September 1, 2023; and

**WHEREAS,** members of the public are invited to witness the opening of the bids by the on Tuesday, September 5th at 10am and all bids accepted from the Surplus Sale will go into the Sale of Assets fund.

# NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY

adopt Resolution 38-2023 declaring certain district property surplus and authorizing the sale of equipment by public bidding process.

**WHEREFORE,** this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on August 8, 2023, by the following vote:

AYES: NOES: ABSTAIN: ABSENT APPROVE:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board Secretary

## **CERTIFICATE OF SECRETARY**

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on August 8, 2023. DATED: \_\_\_\_\_

Item	Year	Make	Model	VIN/ID	Condition	Minimum Bid	Notes
Pickup Truck	2007	Ford	Ranger 4WD	1FDWF31R48EE58061	Good	\$3,500	85,000 Miles
Vacuum Truck	1975	International	Loadstar	D0712FGA12405	Salvage	\$500	Runs
Dump Truck	1985	International	S2200	1HSZALWN3GHA17311	Fair	\$1,500	489,500 Miles
Backhoe	1987	Case	580 Super-E	17041856	Fair	\$7,500	3200 Hrs - 4In1 front bucket
Equipment Trailer	1971	Miller	TopTilt	133754	Fair	\$1,500	24000# Capacity
Pickup Truck - Utility bed	2008	Ford	F-350 4WD	1FDWF31R48EE58061	Salvage	\$2,500	Rollover - 112,000 Miles
Pickup Truck	1997	Ford	F-150 4WD	1FTDF18WSVKD23941	Fair	\$1,000	125,169 Miles
Pickup Truck	2006	Chevrolet	Colorado 4WD	1GCDT146168273925	Fair	\$2,500	~145,000 miles
Filing Cabinet				N/A	Fair	\$50	4 Drawer Fire Proof
Generator	1996	Caterpillar	3412	7AJ00991	Good	\$11,000	600kW - 1300 Hrs
Generator	1999	Olympian	D75P1	E1065A/001	Good	\$5,000	75kW - 1176 Hrs
Generator	2003	Olympian	D40P2	OLY0000ANPF02810	Good	\$3,000	40kW - 1845 Hrs
Generator	2003	Olympian	D30P4	OLY0000HNPX00352	Good	\$2,000	30kW - 1406 Hrs
Generator	1998	Olympian	D150P2	D5011A/001	Good	\$8,000	150kW - 1225 Hrs
Generator	1996	Generac	2024763	95A05310-S	Fair	\$1,000	30kW - 1239 Hrs
Generator	1996	Generac	2024764	95A05312-S	Fair	\$1,000	30kW - 987 Hrs
Generator	Unknown	Caterpillar	3116	Illegible	Fair	\$2,000	100kW - 1141 Hrs
Generator	2011	Generac	13660450200	2113235	Good	\$4,000	35kW - 500 Hrs
Generator		Beloit Power		504303R1	Salvage	\$500	Caterpillar D348 Motor