MEMORANDUM

March 29, 2016

TO: Mayor and Councilmembers

FROM: Scott R. Carney, Deputy City Manager / Interim CFO

SUBJECT: ITEM 12.0 RESOLUTION AUTHORIZING THE SALE OF CATERPILLAR GENERATOR AND STEINWAY & SONS PIANO VIA AUCTION AND REVIEW INFORMATION ITEM TO PRESENT SURPLUS SALES DATA

Attached is the Resolution authorizing the sale of Caterpillar Generator and Steinway & Sons Piano via auction and review information item to present surplus sales data that was inadvertently left out of the agenda packet.

SCOTT R. CARNEY
DEPUTY CITY MANAGER / INTERIM CFO
Resolution No. __________________

STOCKTON CITY COUNCIL

RESOLUTION TO SURPLUS A MUNICIPAL UTILITY DEPARTMENT CATERPILLAR GENERATOR AND COMMUNITY SERVICES PIANO VIA AUCTION

WHEREAS, a Caterpillar diesel generator has been in storage at the Municipal Utilities Department (MUD) yard for approximately 15 years; the device was originally purchased to provide backup electrical power generation capability in pumping stations and the Cogen, but has not been used since well before being put into storage; the City's procurement transformation project team identified the generator as being unfit and unnecessary; the MUD organization subsequently had an external equipment rental company confirm that the Caterpillar Generator does not meet State of California diesel engine emission and operating requirements put into law in 2008; market benchmarking indicates that the sale value will be $20,000 or more; and

WHEREAS, a Steinway & Sons piano has been in the Civic Auditorium for approximately 90 years, but has heavily-marred woodwork which would be prohibitively costly to repair; the City's procurement transformation project team identified the piano as being unnecessary; and market benchmarking indicates that the sale value will be $20,000 or more; and

WHEREAS, The City of Stockton's Charter says, in Section 3.60.010 Sale of personal property, the following;

The City Manager shall have the power and is authorized to sell or trade in at public auction or private sale, personal property of a value of $20,000 or more, unfit or unnecessary for the use of the City under the following procedure;

A. Notice of such sale or trade-in shall be authorized by resolution and given by publishing in the same manner as required for ordinances.
B. City Manager shall report all offers or bids for said property to the City Council.
C. The Council shall, by resolution, not less than 15 days after publication, approve the sale or trade-in.
D. The City Council may, by resolution, in lieu of selling or trading in, donate such personal property to a designated Sister City."

now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The Council adopt a resolution authorizing the sale via contracted auctioneer of a surplus Caterpillar Generator which will be sold "as is" and has been stored for 15+ years plus does not meet current State of California diesel engine emission and operating requirements (this type of generator is still often-used outside of
California in agricultural or mining operations needing fixed electrical generation capabilities).

2. The Council adopt a resolution authorizing the sale via contracted auctioneer of a Steinway & Sons piano which will be sold “as is”.

3. The Council adopt a motion authorizing the City Manager to approve the sale of personal property valued at $20,000 or more to the highest bidder in an auction situation in advance of the event.

4. The City Manager is authorized to take such other actions as are appropriate to carry out the intent of this Resolution.

PASSED, APPROVED, and ADOPTED __________________________

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ANTHONY SILVA, Mayor
of the City of Stockton

ATTEST:

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BONNIE PAIGE, City Clerk
of the City of Stockton