

RESOLUTION 2014-192

**RESOLUTION DECLARING ITEMS OF
EQUIPMENT TO BE SURPLUS TO THE NEEDS OF
THE SAN DIEGO UNIFIED PORT DISTRICT AND
AUTHORIZING THEIR SALE OR DISPOSAL IN
ACCORDANCE WITH BPC POLICY NO. 111**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy 111 establishing a policy for the disposition of surplus materials and/or equipment; and

WHEREAS, various District departments have transferred the equipment and materials to the General Services and Procurement Department indicating that the property is excess to the transferring department's needs; and

WHEREAS, the equipment listed has been replaced by new equipment approved in the FY 14/15 equipment outlay budget; and

WHEREAS, other listed equipment and material has been held at the District's Materiel Support and Management Center warehouse for a minimum of ninety days for screening and reuse by any District department; and

WHEREAS, items listed have been found to be less desirable or in a more deteriorated condition than property that has been recently received and is being retained for redistribution and reuse; and

WHEREAS, the listed equipment and material are considered surplus to the needs of the District as the items are either obsolete equipment, are no longer functional and cannot be economically repaired, or are no longer useful to the business of the District; and

WHEREAS, continued retention of the property is not feasible due to storage space constraints at the Materiel Support warehouse; and

WHEREAS, BPC Policy No. 111 provides that, after the Board has declared material and/or equipment surplus to its needs, such material and/or equipment may be sold to a Member City of the District who offers the highest

and most reasonable price as determined by the Executive Director/President/CEO; and

WHEREAS, prior to this material being submitted for open competitive bidding to the general public, each of the Member Cities will be provided a list of the available materials; and

WHEREAS, if an item cannot be sold to a Member City or at public sale, the General Services and Procurement Director will authorize disposal by scrapping; and

WHEREAS, as authorized by BPC Policy No. 111, the District offers declared surplus property for sale to the public by competitive bid at random intervals at least three to five times per year; and

WHEREAS, in conjunction with the City and County of San Diego and other local municipalities and government agencies, the District may consign surplus property to the County contracted auctioneer, or may choose other methods of public sale considered to be more advantageous to the District; and

WHEREAS, the District last sold surplus items on March 19, 2014 with the next auction date projected to be October 29, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Board of Port Commissioners hereby declares items of equipment to be surplus to the needs of the San Diego Unified Port District and authorizes their sale or disposal in accordance with BPC Policy No. 111.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

2014-192

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of October 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

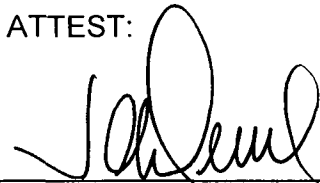
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)