TO: Honorable Board of Directors

FROM: Paul Cole, Assistant Chief

SUBJECT: Chief Report – Surplus of Equipment

DATE: June 28, 2017

Staff Action

Advising the Board of Directors of the surplussing of the following equipment:

FIRE HOSE

Due To Physical Failure:

1.75” – Twenty-One (21), Fifty Foot (50’) Sections
2.5” – One (1), Fifty Foot (50’) Section
3” – Five (5), Fifty Foot (50’) Sections
5” – Six (6), One Hundred Foot (100’) Sections

Due To Age:

1.75” – Fifteen (15), Fifty Foot (50’) Sections
2.5” – One (1), Fifty Foot (50’) Section
3” – Five (5), Fifty Foot (50’) Sections

Background

Pursuant to the Half Moon Bay Fire Protection District, Procurement Manual, Section XI – “Disposal of Surplus Equipment and Scrap Items”, the Fire Chief shall determine the manner of disposition of any item having and original acquisition less than $20,000.

The method of sale or disposition of any surplus or scrap items shall depend upon the nature of the items. Such methods shall include: (1) transfer or sale to other public agencies, (2) trade-in as part of a new procurement, or (3) sale by auction, advertisement for sealed bids, or negotiation.

In all cases, steps shall be taken to indemnify the District against loss or liability that may result from use of the items after disposition, transfer, or sale.

The Fire District’s Informational Technology (IT) consultant has arranged a negotiated price with a private company for the two (2) surplused units in the amount of $350 to $400 per unit.