



SAN DIEGO COUNTY  
REGIONAL AIRPORT AUTHORITY  
**STAFF REPORT**

Item No.

**4**

Meeting Date: **DECEMBER 1, 2011**

**Subject:**

**Disposition of Surplus Property**

**Recommendation:**

Adopt Resolution No. 2011-0141, authorizing the disposition of surplus property (materials and or equipment) by: 1) sale to the highest bidder, 2) donating electronic surplus to San Diego Futures Foundation (SDFF), 3) recycling, and 4) disposing of unwanted items as scrap.

**Background/Justification:**

Authority Policy 8.21, *Surplus Materials and Equipment*, requires that a listing of all surplus items be submitted to the Authority's Governing Board for approval to dispose of items which are no longer needed by the Authority.

Surplus items in excess of the Authority's needs are sent to the Procurement Department for final disposition. The Authority has surplus property stored in various locations. The surplus property is listed on Exhibit A, Miscellaneous Surplus Property. These items occupy much needed space and interfere with day-to-day operations.

Competitive solicitations were conducted for auction and electronic recycling services, resulting in agreements awarded to Public Surplus, LLC and Ken Porter Auctions for auction and e-auction services; and IMS Electronic Recycling Incorporated for the recycling of surplus electronic equipment and accessories not accepted by SDFF.

Items listed in Exhibit A, Miscellaneous Surplus Property, are in mostly poor or fair condition, and are either broken or obsolete, and past their useful life. A few items on Exhibit A remain in good condition but are no longer required by the Authority and are occupying a needed space.

Items that are determined to have no value and cannot be successfully auctioned, donated or recycled will be disposed of as scrap.

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**Fiscal Impact:**

Fees and associated costs for the transportation and sale of miscellaneous surplus property will be paid from the gross sales received by the auction services contractors, Public Surplus, LLC and Ken Porter Auctions. The Authority shall receive between 93% and 100% of the gross sales of auctioned items. There is no cost associated with the donation or recycling of surplus electronic equipment.

**Authority Strategies:**

This item supports one or more of the Authority Strategies, as follows:

Community Strategy     Customer Strategy     Employee Strategy     Financial Strategy     Operations Strategy

**Environmental Review:**

A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.

B. California Coastal Act Review. This Board action is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

**Equal Opportunity Program:**

Opportunity to recycle and sell items was open to all qualified vendors.

**Prepared by:**

JANA VARGAS  
DIRECTOR, PROCUREMENT

RESOLUTION NO. 2011-0141

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY (MATERIALS AND OR EQUIPMENT) BY: 1) SALE TO THE HIGHEST BIDDER, 2) DONATING ELECTRONIC SURPLUS TO SAN DIEGO FUTURES FOUNDATION (SDFF), 3) RECYCLING, AND 4) DISPOSING OF UNWANTED ITEMS AS SCRAP

WHEREAS, Authority Policy 8.21 requires that before the disposal of surplus items, a list of said items shall be submitted to the Authority's Board for approval to sell and dispose of the items, and

WHEREAS, Exhibit A, attached hereto, contains descriptions of the items for disposal following the Board's approval; and

WHEREAS, these items are in mostly poor or fair condition, are either broken or obsolete, and past their useful life. A few items remain in good condition but are no longer required at the Authority and are occupying needed space; and

WHEREAS, under these circumstances, using authorized contractors for recycling and auction services is the most efficient and economical way to dispose of surplus items; and

WHEREAS, Public Surplus, LLC, Ken Porter Auctions and IMS Electronic Recycling Incorporated will collectively meet the Authority's objectives to facilitate ongoing requirements for the disposition of surplus materials and or equipment; and

WHEREAS, San Diego Futures Foundation is a state-certified collection point for electronic hazardous waste and a non-profit 501(c) 3 organization benefiting the San Diego County region; and

NOW THEREFORE BE IT RESOLVED THAT the Board hereby authorizes the disposition of surplus property (materials and or equipment) by: 1) sale to the highest bidder, 2) donating electronic surplus to San Diego Futures Foundation (SDFF), 3) recycling, and 4) disposing of unwanted items as scrap (Exhibit A).

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BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the Computer Environmental Quality Act (CEQA), Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

PASSED, ADOPTED AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 1st day of December, 2011 by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

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BRETON K. LOBNER  
GENERAL COUNSEL

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**Exhibit A - Miscellaneous Surplus Property**

Description	Condition	Location	Reason for surplus	Quantity
3 X 6 NUMBER 2 SIGN THAT HAVE NEON INSIDE	OBSOLETE	BONE YARD / TOWER	NO LONGER REQUIRED	1
STORM DRAIN GRID COVERS	FAIR	BONE YARD / TOWER	NO LONGER REQUIRED	30
10' SATILITE DISH	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	1
FENCING MATIRIAL,POST CROSS PIPES AND ROLLED FABRIC AND HARDWARE	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	1
METAL FABRICATED SIGNS. DIFERENT SIZES, 3' TO 20'	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	50
OLD STOVE FROM ARFF	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	1
12' STAINLESS STEEL SINK	FAIR	BONE YARD / TOWER	NO LONGER REQUIRED	1
FALCON HEAVY DUTY 950 RPM AIR COMPRESOR	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	1
PARKING LOT AUTO PAY TICKET STATION	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	6
OLD CHECKPOINT PODIUMS AND FURNITURE	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	3
FLIGHT INFORMATION DISPLAYS WITH BASE	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	2
GATE AND BACKWALL PODIUMS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	3
METAL FILE CABINETS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	5
CONVEYOR ROLLERS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	5
YELLOW GUARD RAILS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	15
22" X 28" SIGN HOLDERS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	10
WOOD CABINETS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	5
METAL BENCHES	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	25
METAL STANCHIONS WIT BELTS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	40
METAL AND GLASS PHONE BOOTHS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	10
METAL TRASH CANS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	10
CONCRETE TRASH CANS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	15
ELECTRICAL POWER OUTLETS AND HARDWARE FOR HERMAN MILLER SEATING	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	15
CONCRETE BENCHES	FAIR	BONE YARD / TOWER	NO LONGER REQUIRED	30
GLASS PANEL PARTICIANS	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	20
UMBRELLA HOLDERS, CONCRETE BASE	FAIR	BONE YARD / TOWER	NO LONGER REQUIRED	30
EMPCO LITE, ORANGE BECON LITE WITH STAND	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	1
GE LIGHTING FIXTURES (ENERGY HOGS)	FAIR	BONE YARD / TOWER	NO LONGER REQUIRED	20
LIGHTING RUUD LIGHTING FIXTURES	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	15
G & S AIRPORT CONVEYOR 480V 3 PHASE	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	3
INDUSTRIAL ELECTRIC SWITCHBOARD 480V / 277V 1600 AMPS	OBSOLETE	BONE YARD / TOWER	NO LONGER REQUIRED	1
CUTLER HAMMER SWITCHBOARD 480V / 277V 2000 AMPS	OBSOLETE	BONE YARD / TOWER	NO LONGER REQUIRED	1
CUTLER HAMMER SWITCHBOARD 480V / 277V 1800 AMPS	OBSOLETE	BONE YARD / TOWER	NO LONGER REQUIRED	1
GE SWITCHBOARD 480V / 277V 1200 AMPS	OBSOLETE	BONE YARD / TOWER	NO LONGER REQUIRED	2
1000 KCM THIN ELECTRICAL WIRE	OBSOLETE	BONE YARD / TOWER	NO LONGER REQUIRED	1
BENDIX / KING KX 99 RADIOS	POOR	WAREHOUSE	NO LONGER REQUIRED	18
COMCO 733 RADIO	POOR	WAREHOUSE	NO LONGER REQUIRED	1
AIR SCIENCE, INC. UNIVERSAL MOUNT	POOR	WAREHOUSE	NO LONGER REQUIRED	1
NARCO COM 810 TSO	POOR	WAREHOUSE	NO LONGER REQUIRED	3
ULTRATEC MINICON IV TELEPHONE EQUIPMENT	POOR	WAREHOUSE	NO LONGER REQUIRED	1
AIRE-SCIENCE, INC. RADIO	POOR	WAREHOUSE	NO LONGER REQUIRED	1

**Exhibit A - Miscellaneous Surplus Property**

Description	Condition	Location	Reason for surplus	Quantity
MOTOROLA SPECTRA RADIO	POOR	WAREHOUSE	NO LONGER REQUIRED	1
REALISTIC FM WIRELESS MICROPHONE SYSTEM	POOR	WAREHOUSE	NO LONGER REQUIRED	1
TECHNISONIC IND. LIMITED RADIO	POOR	WAREHOUSE	NO LONGER REQUIRED	1
SONY DIGITAL MAVICA CAMERA	POOR	WAREHOUSE	NO LONGER REQUIRED	1
UNIDEN ATLANTIC TELEPHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	1
REALISTIC PORTABLE CASSETTE RECORDER	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	1
RADIO MICROPHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	10
BENDIX / KING RADIO CHARGER	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	5
BEST FERRUPS, POWER SYSTEMS MODEL# FD7 KVA/20C	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	3
BEST FERRUPS, POWER SYSTEMS MODEL# FE43KVA/10C	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	2
EZ PRO 718 PROJECTOR	POOR	WAREHOUSE	NO LONGER REQUIRED	1
PANASONIC CASSETTE TRANSCRIBER	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	1
27" SHARP TV 27H-60	FAIR	WAREHOUSE	NO LONGER REQUIRED	1
27" SYLVANIA TV/VHS COMBO	FAIR	WAREHOUSE	NO LONGER REQUIRED	1
HP 1240 FAX	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
HP 1230 FAX	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
FELLOWS SHREDER P580C-S	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
FELLOWS SHREDER P400-C-2	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
CBC SHREDMASTER-CROSSCUT 85X	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
NIKON COOLPIX L6 DIGITAL CAMERA	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
CANON POWERSHOT SD940 IS DIGITAL CAMERA	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
KYOCERA YASHICA T4 CAMERA	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
STAPLES SPL-828X SHREDER	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
APC POWER UNIT, AP9607 UPS, INTERFACE EXPANDER	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	1
OSTER TOASTER	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
HEATER PH-719T	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
MAGIC CHEFF MICROWAVE/CONVECTION OVEN	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
EMERSON MICROWAVE OVEN MW8998SB	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
SHARP MICROWAVE OVEN R-230KK-W	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
HP ML580G2 SERVER	GOOD	WAREHOUSE	NO LONGER REQUIRED	1
CROSS MATCH TECHNOLOGIES, FINGERPRINT KIOSKS	POOR	WAREHOUSE	NO LONGER REQUIRED	2
GE SMALL REFRIGERATOR, TAX4SNYBWH	POOR	WAREHOUSE	NO LONGER REQUIRED	1
ULINE H-293 BAG SEALER	POOR	WAREHOUSE	NO LONGER REQUIRED	1
MOTOROLA CELL PHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	1
LG CELL PHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	10
BLACBERRY CELL PHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	6
NEXTEL CELL PHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	4
AUDIOVOX CELL PHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	2
SAMSUNG CELL PHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	12
PALM TRIO CELL PHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	2
HTC CELL PHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	9
NOKIA CELL PHONE	POOR	WAREHOUSE	NO LONGER REQUIRED	1
H-L DATA STORAGE, SUPER MULTI DVD REWRITER GSA-H40N	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	1

**Exhibit A - Miscellaneous Surplus Property**

Description	Condition	Location	Reason for surplus	Quantity
PRACTICAL PERIPHERALS, PM14400FMXMT	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	1
GATEWAY E4610 CPU (HARD DRIVES HAVE BEEN REMOVED)	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
HP LASER JET 1022N	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
HP DESK JET 6P	BROKEN	WAREHOUSE	NO LONGER REQUIRED	1
HP DESK JET	BROKEN	WAREHOUSE	NO LONGER REQUIRED	12
HP LASER JET 4101 MFP	POOR	WAREHOUSE	NO LONGER REQUIRED	1
HP DESK JET 940C	POOR	WAREHOUSE	NO LONGER REQUIRED	11
D-LINK, DE-812TP PATCH	POOR	WAREHOUSE	NO LONGER REQUIRED	17
GRAY CLOTH CHAIR	FAIR	WAREHOUSE	NO LONGER REQUIRED	11
GRAY LEATHER CHAIR	FAIR	WAREHOUSE	NO LONGER REQUIRED	9
BROWN LEATHER CHAIR	POOR	WAREHOUSE	NO LONGER REQUIRED	10
BLACK LEATHER CHAIR	POOR	WAREHOUSE	NO LONGER REQUIRED	13
BLUE CLOTH CHAIR	POOR	WAREHOUSE	NO LONGER REQUIRED	3
GREEN CLOTH CHAIR	POOR	WAREHOUSE	NO LONGER REQUIRED	72
BLACK CLOTH CHAIR	POOR	WAREHOUSE	NO LONGER REQUIRED	4
BROWN CLOTH CHAIR	POOR	WAREHOUSE	NO LONGER REQUIRED	1
STAINLESS STEEL PHONE BOOTH CYLINDERS	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	1
CHEMGUARD 8% AQUEOUS FILM FORMING FOAM AFFX ITEM# C-801MS, LOT# 042807 MGF. 4/28/07	GOOD	WAREHOUSE	NO LONGER REQUIRED	1
STANLEY ALUMINUM AUTO DOOR TRACK,	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	18
VON DUPRIN, STAINLESS STEEL PULL HANDLES	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	17
FILE CABINETS LOCKS	FAIR	WAREHOUSE	NO LONGER REQUIRED	2
1 CASE OF BRASS HARDWARE ESCHUSIONS	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	1
COFFEE TABLE	POOR	WAREHOUSE	NO LONGER REQUIRED	5
END TABLE	POOR	WAREHOUSE	NO LONGER REQUIRED	1
SIGN HOLDERS	POOR	WAREHOUSE	NO LONGER REQUIRED	4
RED CLOTH OFFICE CHAIR	POOR	WAREHOUSE	NO LONGER REQUIRED	2
OFFICE CHAIR	POOR	WAREHOUSE	NO LONGER REQUIRED	5
DESK WITH RETURN	POOR	WAREHOUSE	NO LONGER REQUIRED	1
HON, BEIGE STEEL CORNER DESK	FAIR	WAREHOUSE	NO LONGER REQUIRED	1
3 DRAW STEEL FILE CABINET	POOR	WAREHOUSE	NO LONGER REQUIRED	4
7' X 2' X 2.5 STEEL SERVER RACK	OBSOLETE	WAREHOUSE	NO LONGER REQUIRED	4
GATEWAY 450ROG LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	5
GATEWAY 450SX4 LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	1
GATEWAY 200ARC LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	6
GATEWAY M275 LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	1
GATEWAY 600YG2 LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	1
GATEWAY M465E LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	1
GATEWAY M265E LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	1
GATEWAY FPD 1730 MONITOR	POOR	WAREHOUSE	NO LONGER REQUIRED	3
GATEWAY FPD 1810 MONITOR	POOR	WAREHOUSE	NO LONGER REQUIRED	2
GATEWAY FPD 1830 MONITOR	POOR	WAREHOUSE	NO LONGER REQUIRED	2
GATEWAY FPD 1530AA MONITOR	POOR	WAREHOUSE	NO LONGER REQUIRED	1
GATEWAY FPD 1985 MONITOR	POOR	WAREHOUSE	NO LONGER REQUIRED	1
GATEWAY TFT 1980PST MONITOR	POOR	WAREHOUSE	NO LONGER REQUIRED	23

**Exhibit A - Miscellaneous Surplus Property**

Description	Condition	Location	Reason for surplus	Quantity
GATEWAY TFT 900G MONITOR	POOR	WAREHOUSE	NO LONGER REQUIRED	10
GATEWAY TFT 700G MONITOR	POOR	WAREHOUSE	NO LONGER REQUIRED	1
DELL 1908 FPT MONITOR	POOR	WAREHOUSE	NO LONGER REQUIRED	1
DELL LATITUDE C840 LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	1
HP COLOR LASER JET 3800DR	POOR	WAREHOUSE	NO LONGER REQUIRED	1
HP POCKET PC	POOR	WAREHOUSE	NO LONGER REQUIRED	5
DELL POCKET PC	POOR	WAREHOUSE	NO LONGER REQUIRED	1
COMPAQ POCKET PC	POOR	WAREHOUSE	NO LONGER REQUIRED	1
GATEWAY E100M LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	1
DELL INSPIRATION 5000E LAPTOP	POOR	WAREHOUSE	NO LONGER REQUIRED	1
MICROSOFT KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	4
VENUS 6000 KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	1
FELLOWS KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	1
FELLOWS KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	1
LOGITECH KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	1
IBM KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	1
CORPORATE EXPRESS KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	1
DELL KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	5
DELL KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	2
GATEWAY KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	37
GATEWAY KEYBOARD	POOR	WAREHOUSE	NO LONGER REQUIRED	3
1992 CHEVY ASTRO VAN	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	1
TDR GOLF CART	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	1
1991 C250 CHEVY EXTENDED CAB	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	1
2001 FORD CROWN VICTORIA	POOR	BONE YARD / TOWER	NO LONGER REQUIRED	1