

RESOLUTION NO. R-18-055

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA, CLASSIFYING CERTAIN TANGIBLE
PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE
DONATION THEREOF PURSUANT TO SECTION 274.05, FLORIDA STATUTE**

WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and

WHEREAS, §274.05, Florida Statutes, provides that the Board of County Commissioners, within the reasonable exercise of its discretion and having consideration of the best interest of the County, the condition of the property to be classified as surplus, and the probability of such property being desired by a donee to whom offered, may offer the property for donation to other governmental units as defined in §274.01(1), Florida Statutes, or to a private non-profit agency as defined in §273.01(3), Florida Statutes.

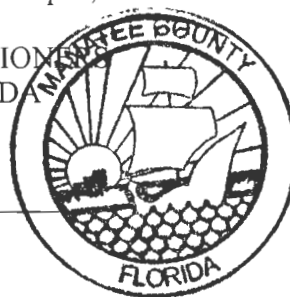
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA, THAT:**

1. The tangible personal property described in Exhibit A (hereinafter the "property") is hereby classified as surplus property pursuant to §274.05, Florida Statutes.
2. It is in the best interest of the County, considering the condition of the Property and the request of FL. DEPT OF HEALTH, (hereinafter the "Donee") as provided in Exhibit B, to offer the Property to the Donee.
3. The Donee has had the opportunity to inspect the Property and is familiar with the condition of the Property.
4. The donation of the Property to the Donee is hereby authorized.
5. The Clerk of the Board of County Commissioners is hereby authorized to execute any and all documents necessary to complete the transfer of the Property.

ADOPTED with a quorum present and voting this 24th day of April, 2018.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: *Priscilla Dean*
Chairman



ATTEST: Angelina M. Colonnese
Clerk of the Circuit Court

By: *Uebi Lessner*
Deputy Clerk

Exhibit "A"

RESOLUTION NO. R-18-055

Agency Transferred to: FL. DEPT OF HEALTH

Asset	Description
58960	BACK UP APPLICANCE,DELL DR4100

EXHIBIT "B"

Mission:

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Rick Scott
Governor

Celeste Philip, MD, MPH
State Surgeon General and Secretary

Vision: To be the Healthiest State in the Nation

February 9, 2018

Mr. Ron Schulhofer
Public Works Director
1022 26th Avenue East
Bradenton, FL 34208

Dear Mr. Schulhofer,

The Florida Department of Health in Manatee has a Dell Power Vault DR4100 backup and recovery storage equipment. The Dell Power Vault DR4100 was purchased with Florida Department of Health in Manatee funds. We are asking that a resolution be processed for donating the storage device to Florida Department of Health – Polk in Bartow, Florida. The device is stationed in Bartow and used as an offsite backup device for Florida Department of Health in Manatee in the event of a disaster. Listed in the table below you will find the information regarding the storage device.

County Asset #	Description	Serial #	PO Date	PO Number
00058960	Dell Power Vault DR4100	JMZ7C42	04/30/2015	AC5AFA

We appreciate your consideration of this request. Please feel free to contact me should you need additional information.

Respectfully,

Jennifer Bencie, MD, MSA
Administrator/County Health Officer

RESOLUTION NO. R-18-058

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA, CLASSIFYING CERTAIN TANGIBLE
PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE
DONATION THEREOF PURSUANT TO SECTION 274.05, FLORIDA STATUTE**

WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and

WHEREAS, §274.05, Florida Statutes, provides that the Board of County Commissioners, within the reasonable exercise of its discretion and having consideration of the best interest of the County, the condition of the property to be classified as surplus, and the probability of such property being desired by a donee to whom offered, may offer the property for donation to other governmental units as defined in §274.01(1), Florida Statutes, or to a private non-profit agency as defined in §273.01(3), Florida Statutes.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA, THAT:**

1. The tangible personal property described in Exhibit A (hereinafter the "property") is hereby classified as surplus property pursuant to §274.05, Florida Statutes.
2. It is in the best interest of the County, considering the condition of the Property and the request of METV, (hereinafter the "Donee") as provided in Exhibit B, to offer the Property to the Donee.
3. The Donee has had the opportunity to inspect the Property and is familiar with the condition of the Property.
4. The donation of the Property to the Donee is hereby authorized.
5. The Clerk of the Board of County Commissioners is hereby authorized to execute any and all documents necessary to complete the transfer of the Property.

ADOPTED with a quorum present and voting this 24th day of April, 2018.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: *Priscilla D'Neve*
Chairman

ATTEST: Angelina M. Colonnese
Clerk of the Circuit Court

By: *Debi Jessner*
Deputy Clerk

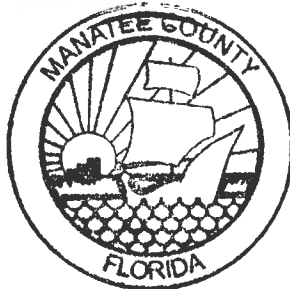


Exhibit "A"

RESOLUTION NO. R-18-058

Agency Transferred to: METV

Asset	Description
38665	AMPLIFIER, QSC 1310 USA POWER
41936	MIXER CONSOLE, YAMAHA 24X12
53625	ATA TOUR 8 CASE, YAHMAHA CASE
A21131	PROJECTION SCREEN, NON ASSET
A21132	PROJECTION SCREEN, NON ASSET
A21133	SOUND MIXER, NON ASSET
A21134	SHURE WIRELESS SYSTEM
A21135	SOUND SNAKE, NON ASSET
A21136	MIC STANDS, NON ASSET
A21137	POWER SPEAKERS, NON ASSET
A21138	SURGE PROTECTOR, AMP RACK
A21139	MIXING BOARD, NON ASSET

METV

EXHIBIT "B"

PAGE 3 OF 3
R-18-058

METV

Manatee Educational Television Consortium

2501 63rd Avenue E., Bradenton, Florida. 34203 (941) 751-6550 ext. 2192 Fax (941) 209-6886

April 4, 2018

Dear Levi:

This letter should serve as a request for the equipment listed as surplus to be donated to METV. We appreciate your bringing this to our attention and we are grateful for the donation.

The requested equipment is as follows:

- 10x10 Cradle Screen/ No Asset # No Serial # Damaged Housing
- 10x12 Cradle Screen/ No Asset # No Serial #
- Behringer Eurorack MX/ 16 channel Mic Line Mixer/ No Asset #
- Microphone with Wireless Receiver/ SN 0206070563-04
- Channel Mic Line Mixer/ SN (21) DN25108
- Mackie 14 Channel Mixer Asset# 00038665
- Power Strip PS9/ No Asset# No Serial#
- MG12/4 Mixing Console Yamaha/ SN KX03714
- PD8L Spike Surge Protection/ SN 039905493
- 2 Mackie Speakers/ SN (DG18158) (OM15411)
- Large Analog Yamaha Console Asset# 00053625
- 20 Assorted Old Mic and Speaker Stands
- Hard Case with Rack Mount
- Audio Snake – 12 Input

If there are any questions please contact me. Thank you for your support.

Sincerely,



Charles Clapsaddle
Station Manager Manatee Educational Television (METV)
2501 63rd Ave. E. Bradenton, FL 34203
P: 941.751.6550 Ext. 2192
C: 941.518.3610
F: 941.209.6886
E: clapsadc@metvweb.com
www.metvweb.com

-Members-

The University of South Florida, Sarasota-Manatee - The School Board of Manatee County
State College of Florida, Manatee-Sarasota – Manatee Community Federal Credit Union
Manatee County Public Library System - Gulf Coast Latin Chamber of Commerce – Legal Aid of Manasota
Meals on Wheels Plus – Manatee Community Action Agency – Manatee Chamber of Commerce
Manatee County League of Women Voters - South Florida Museum - Healthy Start of Manatee County
Bradenton CCRA – Manatee County Family YMCA – United Community Centers, Inc. – UNIDOS NOW

4/24/18

April 24, 2018 - Regular Meeting
Agenda Item #35

Subject

Surplus Equipment

Briefings

None

Contact and/or Presenter Information

Presenter: Chad Butzow, Interim Director, X7432

Contact: Judy Berisford, Distribution Center, X7524

Action Requested

Authorization to classify property which is uneconomical to upgrade or repair as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property.

Adoption of Resolution, R-18-058, authorizing donation to METV.

Adoption of Resolution, R-18-055, authorizing donation to Fl. Dept. of Health.

Enabling/Regulating Authority

Policy Determination: Florida Statute 274.05 - Classification of property as surplus property.

Background Discussion

- Appropriate memorandum and excess lists were sent to all Department Directors via the iNet.
- Each of the computers listed on the surplus list have been examined by Information Technology Department staff. Based on information available, all are missing key components, i.e., Windows Operating System, hard drives, memory, RAM, etc., which make them unusable; or it was determined that it is uneconomical to make them capable of handling the current version of the Windows Operating System or other software.
- Surplus radios listed have been approved by the Public Safety Radio Shop for disposal.
- Equipment sold at auction generates revenue for the County general fund, and a percentage of generated revenue to Public Works for administrative fees.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Emailed 4/25/18

Request a copy of the stamped agenda memo and resolutions be sent to Judy Berisford (judy.berisford@mymanatee.org).

Cost and Funds Source Account Number and Name

1010020900341206 (Manatee County Surplus – Revenue Generated)

Amount and Frequency of Recurring Costs

N/A

Attachment: [Surplus List 4-24-18.pdf](#)

Attachment: [Reconciliation List 4-24-18.pdf](#)

Attachment: [Resolution R-18-055.pdf](#)

Attachment: [Resolution R-18-058.pdf](#)

SURPLUS AGENDA ITEMS

For Agenda Dated: **April 24, 2018**

*Note: Depreciated value provided by the Clerk of the Circuit Court Fixed Asset records. The amount is generally based on a ten year life span for most equipment with the exception of computers that are based on a five year life span.

Department: Clerk of Circuit Court						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
46423	DISK ARRAY ENCLOSURE, DELL/EMC	02/06/04	\$3,557	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Community Services						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
28871	SIEMENS CMPUTRIZED ULTRA SONO	07/17/90	\$33,773	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
47051	REFRIGERATOR, HOSHIZAK STAINLE	07/26/04	\$3,172	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Information Technology						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
55503	WORKSTATION, HP Z400	09/13/11	\$1,654	\$0	Working/Fair	SCHEDULED REPLACEMENT
55506	WORKSTATION, HP Z400	09/13/11	\$1,654	\$0	Working/Fair	UNECONOMICAL TO REPAIR
55513	WORKSTATION, HP Z400	09/13/11	\$1,654	\$0	Working/Fair	SCHEDULED REPLACEMENT
55516	WORKSTATION, HP Z400	09/13/11	\$1,654	\$0	Working/Fair	SCHEDULED REPLACEMENT
55518	WORKSTATION, HP Z400	09/13/11	\$1,654	\$0	Working/Fair	SCHEDULED REPLACEMENT
55521	WORKSTATION, HP Z400	09/13/11	\$1,654	\$0	Working/Fair	SCHEDULED REPLACEMENT
55981	LAPTOP, HP PROBOOK 6560B	03/27/12	\$1,029	\$0	Working/Fair	SCHEDULED REPLACEMENT
56067	PRINTER, HP LASERJET M602X	07/12/12	\$1,179	\$0	Working/Fair	SCHEDULED REPLACEMENT
56164	WORKSTATION, HP Z400	08/21/12	\$1,599	\$0	Working/Fair	SCHEDULED REPLACEMENT

Department: MC Health Dept.						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
17154	REFRIDGERATOR			\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
26493	REFRIDGERATOR			\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Parks and Natural Resources						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks

SURPLUS AGENDA ITEMS

For Agenda Dated: **April 24, 2018**

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Department: Parks and Natural Resources						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
45535	ICE MACHINE, ICE-O-MATIC S/S 5	06/16/03	\$1,720	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Property Appraiser						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
54630	SERVER, SPARC ENTERPRISE M4000	06/14/10	\$32,739	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
57959	DISK ARRAY, ORACLE ZFS ZS3-2	11/08/13	\$26,940	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE

Department: Property Management						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
53513	PRINTER, HP LASERJET P4015	04/09/09	\$1,665	\$0	Working/Fair	SCHEDULED REPLACEMENT

Department: Public Safety						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
45718	PROJECTOR, MULTI-MEDIA, INFOCUS	09/04/03	\$1,828	\$0	Working/Poor	CANNOT SUPPORT CURRENT SOFTWARE
54832	MASTER CONTROL UNIT, FIRST IN	09/30/10	\$8,327	\$0	Working/Poor	CANNOT SUPPORT CURRENT SOFTWARE
54833	HIGH POWER AMPLIFIER MODULE	09/30/10	\$1,683	\$0	Working/Poor	CANNOT SUPPORT CURRENT SOFTWARE
54834	POWER MODULE W/ON-LINE UPS	09/30/10	\$1,729	\$0	Working/Poor	CANNOT SUPPORT CURRENT SOFTWARE
54855	MASTER CONTROL UNIT, FIRST IN	11/16/10	\$8,324	\$0	Working/Poor	CANNOT SUPPORT CURRENT SOFTWARE
54856	HIGH POWER PAGING AUDIO MODULE	11/16/10	\$1,693	\$0	Working/Poor	CANNOT SUPPORT CURRENT SOFTWARE
54857	POWER MODULE W/ON-LINE UPS	11/16/10	\$1,733	\$0	Working/Poor	CANNOT SUPPORT CURRENT SOFTWARE

Department: Tax Collector						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
45381	FAX MACHINE, PANASONIC DX800 I	06/05/03	\$1,395	\$0	Working/Poor	UNECONOMICAL TO REPAIR
54322	SERVER,DELL POWEREDGE T410	05/27/10	\$8,410	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
54525	SERVER,DELL POWEREDGE T410	08/02/10	\$8,086	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

SURPLUS AGENDA ITEMS

For Agenda Dated: **April 24, 2018**

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Department: **Tax Collector**

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
56153	SERVER,DELL POWEREDGE R420	07/24/12	\$5,118	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE

Department: **Utilities**

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
36437	RAMMER, WACKER VIBRATORY, MDL#	12/01/97	\$2,131	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
52022	GROUND RADAR SYSTEM,NOGGIN 250	04/15/08	\$19,574	\$0	Working/Fair	OBSOLETE

RECONCILIATION ITEMS

For Agenda Dated: **April 24, 2018**

*Note: Depreciated value provided by the Clerk of the Circuit Court Fixed Asset records. The amount is generally based on a ten year life span for most equipment with the exception of computers that are based on a five year life span.

Department: Information Technology						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
60106	APPLIANCE, INFOBLOX TE-820	02/09/16	\$5,232	\$0	DESTROYED	CASE #2016-007684

Department: Parks and Natural Resources						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
52055	BOAT MOTOR, MERCURY 40ELPT	02/12/08	\$5,711	\$0	PUBLIC AUCTION	SOLD WITH BOAT/TRAILER 30314/30315
54751	ELLITPICAL, EFX 576i	09/30/10	\$4,489	\$0	TRADE IN	P1800591
54752	ELLITPICAL, EFX 576i	09/30/10	\$4,489	\$0	TRADE IN	P1800591
54753	ELLITPICAL, EFX 576i	09/30/10	\$4,489	\$0	TRADE IN	P1800591
54754	ELLITPICAL, EFX 576i	09/30/10	\$4,489	\$0	TRADE IN	P1800591
54757	RECUMBENT BIKE, C846i	09/30/10	\$3,131	\$0	TRADE IN	P1800591
54758	UPRIGHT BIKE, C846i	09/30/10	\$2,880	\$0	TRADE IN	P1800591
54759	TREADMILL, C956i	09/30/10	\$5,515	\$0	TRADE IN	P1800591
54760	TREADMILL, C956i	09/30/10	\$5,515	\$0	TRADE IN	P1800591
54761	TREADMILL, C956i	09/30/10	\$5,515	\$0	TRADE IN	P1800591

Department: Property Management						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
46454	MARQUEE SIGN, ESIGN	02/06/04	\$4,508	\$0	RECYCLED, METAL BIN	REPLACED, POOR CONDITION
59005	PARK ENTRANCE SIGN/SHAWS POINT	03/24/15	\$1,750	\$0	RECYCLED, METAL BIN	PARK WAS RENAMED

Department: Public Safety						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
55795	STRETCHER, POWER PRO	02/28/12	\$10,048	\$0	TRADE IN	P1800591
55796	STRETCHER, POWER PRO 6500	02/28/12	\$10,048	\$0	TRADE IN	P1800591
55797	STRETCHER, POWER PRO 6500	02/28/12	\$10,048	\$0	TRADE IN	P1800591

Department: Public works						
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RECONCILIATION ITEMS

For Agenda Dated: **April 24, 2018**

*Note: Depreciated value provided by the Clerk of the Circuit Court Fixed Asset records. The amount is generally based on a ten year life span for most equipment with the exception of computers that are based on a five year life span.

Department: Public works						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
44073	FUEL DISPENSER, SINGLE HOSE @	08/08/02	\$2,720	\$0	Working/Poor	INSTALLATION VENDOR DISPOSED
44076	FUEL DISPENSER @ JAIL-SINGLE P	08/08/02	\$3,480	\$0	Working/Poor	INSTALLATION VENDOR DISPOSED
55825	SEDAN,2012 TOYOTA CAMRY HYBRID	04/12/12	\$25,988	\$0	TOTAL LOSS	CLAIM #2018002462

Department: Redevelopment & Economic Opp.						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
60108	COMMUNITY SIGN FOR PRIDE NBRHD	02/23/16	\$1,325	\$66	DESTROYED	CASE# 2016-007684

Department: Utilities						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
48124	MUD MIXING SYS,DITCHWITCH FM5	09/19/05	\$4,392	\$0	PUBLIC AUCTION	SELL WITH BORE MACHINE 48123
48125	SUBSITE TRACKER,DITCHWITCH 752	09/19/05	\$7,639	\$0	PUBLIC AUCTION	SELL WITH BORE MACHINE 48123
48126	SUBSITE DISPLAY,DITCHWITCH 752	09/19/05	\$4,224	\$0	Working/Poor	SELL WITH BORE MACHINE 48123
48127	SUBSITE BEACON,DITCHWITCH 86B	09/19/05	\$1,769	\$0	PUBLIC AUCTION	SELL WITH BORE MACHINE 48123
48128	SUBSITE BEACON,DITCHWITCH 86B	09/19/05	\$1,769	\$0	PUBLIC AUCTION	SELL WITH BORE MACHINE 48123
50365	EXCAVATOR,CAT MDL 325CL HYDRAU	10/30/06	\$428,943	\$25,000	TRADE IN	P1800397
50876	LOCATOR, RIDGID SR20 PIPE	08/13/07	\$1,973	\$0	TRADE IN	P1800682
52021	LOCATOR, RIDGID SR-20 PIPE	04/03/08	\$2,100	\$0	TRADE IN	P1800682