



**BOARD OF COUNTY COMMISSIONERS**

**DATE:** January 14, 2014

**AGENDA ITEM NO.** 25

**Consent Agenda** ☐

**Regular Agenda** ☒

**Public Hearing** ☐

**County Administrator's Signature:**

**Subject:**

Adoption of a Resolution Granting Preferred Status to the Juvenile Welfare Board of Pinellas County and the Pinellas County School Board, for Donation of County-owned Surplus Miscellaneous Tangible Personal Property, on a Rotating Priority Notification Basis; and Reaffirming Suwannee County's Preferred Status (Resolution 03-51, Adopt-a-County Status).

**Department:**

Real Estate Management

**Staff Member Responsible:**

Paul S. Sacco, Director

**Recommended Action:**

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) ADOPT THE RESOLUTION GRANTING PREFERRED STATUS TO THE JUVENILE WELFARE BOARD OF PINELLAS COUNTY AND THE PINELLAS COUNTY SCHOOL BOARD FOR DONATION OF COUNTY-OWNED SURPLUS MISCELLANEOUS PERSONAL PROPERTY, ON A ROTATING PRIORITY NOTIFICATION BASIS; AND REAFFIRMING SUWANNEE COUNTY'S PREVIOUSLY DESIGNATED PREFERRED STATUS.

**Summary Explanation/Background:**

The Board has indicated a desired to grant preferred status to the Juvenile Welfare Board of Pinellas County (JWB) and the Pinellas County School Board (PCSB) for donation of surplus miscellaneous tangible personal property (surplus property) on a rotating priority notification basis. The offered surplus property will consist primarily of furnishings, office equipment, and electronics which have reached the end of its useful life. In accordance with the Real Estate Management Department's Surplus Procedures (Surplus Procedures), rolling stock is excluded from donation. The County, per Section 274.05, Florida State Statutes is authorized to donate surplus property. As potential recipients, the JWB and the PCSB will be provided notice of available surplus property and will be afforded opportunity to acquire said surplus items by donation, prior to advertisement of the items for sale. Offerings of surplus property occur two to four times per year, depending on the volume of items received.

Suwannee County, through the Adopt-A-County program, was previously afforded preferred status via resolution 03-51, and this resolution reaffirms that designation. Donations to Suwannee County will be in accordance with the Surplus Procedures.

If approved, JWB and PCSB would now be included in the rotation of recipients afforded preferred status along with Suwannee County. Suwannee County was afforded preferred status by the Board in 2003, under the Adopt-a-County program. Beginning with Suwannee County, one entity will be contacted on a rotating priority notification basis for each subsequent future auction.

**Fiscal Impact/Cost/Revenue Summary:**

N/A

**Exhibits/Attachments Attached:**

Contract Review Transmittal Slip  
Resolution



**NON-PURCHASING CONTRACT REVIEW TRANSMITTAL SLIP**

**PROJECT: Resolution Granting Preferred Status to the Juvenile Welfare Board and the Pinellas County School Board for Donation of County-owned Surplus on a Rotating Basis**

**CONTRACT NO.:** number

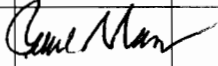

**ESTIMATED EXPENDITURE / REVENUE:**

(Circle or underline appropriate choice above.)

In accordance with Contract Administration and its Review Process, the attached documents are submitted for your review and comment. Please complete this Non-Purchasing Contract Review Transmittal Slip below with your assessment, and **forward to the next Review Authority on the list, skipping any authority marked "N/A."** Indicate suggested changes by noting those in "Comments" column, or by revising, in RED, the appropriate section(s) of the document(s) to reflect the exact wording of the desired change(s).--

**OTHER SPECIFICS RELATING TO THE CONTRACT:**

Resolution Granting Preferred Status to the Juvenile Welfare Board and the Pinellas County School Board for Donation of County-owned Surplus on a Rotating Basis.

REVIEW SEQUENCE	DATE	INITIAL/ SIGNATURE	COMMENTS (IF ANY)	COMMENTS REVIEWED & ADDRESSED OR INCORPORATED
<b>Originator:</b> Paul S. Sacco	10/29/13			
<b>Legal:</b> Michael Zas	11/6/2013	mzas		
<b>Assistant County Administrator or Executive Director:</b> Mark Woodard	11/18/13		School District or School Board? Also, suggest additional specificity on the type, value, etc... of assets to be addressed by this policy.	

Please return to Andrew Pupke.

All inquiries should be made to Andrew Pupke ext. 43237.

\*\* See Contract Review Process

Revised 5.13.13

In its broadly written form the fire engine (also on this agenda) valued at \$30K would be subject to donation.



## **RESOLUTION 14-\_\_**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, GRANTING PREFERRED STATUS TO THE JUVENILE WELFARE BOARD OF PINELLAS COUNTY AND THE PINELLAS COUNTY SCHOOL BOARD, FOR DONATION OF SURPLUS MISCELLANEOUS PERSONAL PROPERTY, ON A PRIORITY NOTIFICATION ROTATING BASIS; AND REAFFIRMING SUWANNEE COUNTY'S PREVIOUSLY DESIGNATED PREFERRED STATUS.

**WHEREAS**, PINELLAS COUNTY, hereinafter ("COUNTY"), has acquired, used, and maintained certain personal property in the form of miscellaneous furnishing, office equipment, and electronics hereinafter ("PROPERTY");

**WHEREAS**, said PROPERTY has reached the end of its useful life;

**WHEREAS**, COUNTY, pursuant to Section 274.05 Florida State Statutes, may offer surplus PROPERTY to other governmental units for donation;

**WHEREAS**, the Juvenile Welfare Board of Pinellas County, hereinafter ("JWB") and the Pinellas County School Board, hereinafter ("PCSB") agree to be designated as recipients;

**WHEREAS**, Suwannee County, through the Adopt-A-County program, was previously afforded preferred status via resolution 03-51;

**NOW, THEREFORE**, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY FLORIDA, AT A DULY ASSEMBLED MEETING HELD ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014, AS FOLLOWS:

**Section 1.** The County, per Section 274.05, Florida State Statutes is authorized to donate surplus property.

**Section 2.** The County agrees to grant preferred status to JWB and PCSB for donation of surplus property on a rotating priority notification basis.



**Section 3.** This resolution reaffirms Suwannee County's preferred status.

**Section 4.** The County will provide notice, on a rotating basis, to Suwannee County, JWB and PCSB of available surplus property and afford opportunity to acquire said surplus by donation, prior to the advertisement of the surplus items for sale.

**Section 5.** This Resolution shall take effect immediately upon its adoption.

Commissioner \_\_\_\_\_ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_, and upon roll call, the vote was:

Ayes:

Nays:

Absent and not voting:

APPROVED AS TO FORM OFFICE OF THE COUNTY ATTORNEY
By: <u>MZes</u> Asst. County Attorney