

RESOLUTION No. 2007 -115-622

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DECLARING CERTAIN CITY PROPERTIES AS SURPLUS AND NON-SALVAGEABLE; AUTHORIZING THE CITY MANAGER TO DISPOSE OF SUCH PROPERTIES IN THE MOST EFFICIENT AND ECONOMICAL MANNER APPROPRIATE TO THE CIRCUMSTANCES, IN ACCORDANCE WITH LAW; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has certain properties including, but not limited to, various pieces of office equipment acquired in connection with purchase of the new police department facility, various personal computers purchased at the time of the incorporation of the City, and a 1998 two-cubic-yard Chevrolet dump truck, previously used by the Department of Public Works, and all of which is described upon Exhibit A, attached hereto, and

WHEREAS, in the interest economic efficiency and pursuant to statutory and charter procedures, it is appropriate, on advice of staff, to declare such properties surplus and non-salvageable, and

WHEREAS, there are various means of economically disposing of such properties,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. DECLARATION OF SURPLUS PROPERTIES; AUTHORIZATION: Upon inquiry and advice, the City Council hereby declares the properties described

upon Exhibit A, attached hereto, surplus and non-salvageable properties, and the City Manager is hereby authorized and directed to take such steps as shall be necessary and appropriate to dispose of same, consistent with applicable law, and to cause the descriptions thereof to be removed from the applicable City inventories,

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JULY 25, 2007.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by JAMES C. BRADY, ESQ.
Assistant City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilman Braynon
SECONDED BY: Vice Mayor Watson

VOTE: 6-0

| | | | |
|-------------------------------|--------------------|------------------|----------------|
| Mayor Shirley Gibson | <u> x </u> (Yes) | <u> </u> (No) | |
| Vice Mayor Barbara Watson | <u> x </u> (Yes) | <u> </u> (No) | |
| Councilman Melvin L. Bratton | <u> x </u> (Yes) | <u> </u> (No) | |
| Councilman Aaron Campbell | <u> </u> (Yes) | <u> </u> (No) | Out of Country |
| Councilman André Williams | <u> x </u> (Yes) | <u> </u> (No) | |
| Councilwoman Sharon Pritchett | <u> x </u> (Yes) | <u> </u> (No) | |
| Councilman Oscar Braynon II | <u> x </u> (Yes) | <u> </u> (No) | |

JCB:jl

City of Miami Gardens

1515-200 NW 167th Street
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Oscar Braynon II
Councilman Melvin L. Bratton
Councilman Aaron Campbell Jr.
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson
Councilman André Williams

Agenda Cover Page

Date: **July 25, 2007**

Fiscal Impact: No **X** Yes

(If yes, explain in Staff Summary)

Funding Source:

Contract/P.O. Requirement: Yes No **X**

Sponsor Name/Department:

Danny Crew, City Manager

Public hearing

Ordinance

1st Reading

Advertising requirement:

RFP/RFQ/Bid # **City of Miami Co-op RFP**

Quasi-Judicial

Resolution **X**

2nd Reading

Yes No **X**

Title

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Staff Summary

The City Council approved the purchase of the Police and Public Works properties on April 11, 2007. The telecommunications company that occupied the buildings left behind computer work stations, file cabinets, office chairs, side chairs, outdated computer hard drives, monitors and telephone equipment. Some of the office furniture has been salvaged and will be used in the Police department as well as in other City departments. However, much of the furniture is broken, outdated and unusable.

The City is beginning to replace personal computers which were purchased when the City first incorporated. These PCs do not have sufficient capacity to meet our software and hardware needs and requires surplus.

Our Fleet Division has recently replaced a 1998 two-cubic-yard Chevrolet dump truck previously used by Public Works. This unit was purchased used and is fully depreciated. It requires continuous repairs in order to function and is recommended for surplus.

**J-5) CONSENT AGENDA
RESOLUTION**

SURPLUS PROPERTIES

Exhibit "A"

| | QUANTITY | DESCRIPTION | DISPOSITION |
|----|----------|----------------------------------------|-------------|
| 1 | 20 | Black leather chairs | |
| 2 | 1 | Red leather chair | |
| 3 | 2 | Yellow w/wood trim chairs | |
| 4 | 2 | Blue visitor chairs black handles | |
| 5 | 2 | Maroon polka dot chairs | |
| 6 | 4 | Maroon pattern chairs with wood arms | |
| 7 | 2 | Gray cloth chairs | |
| 8 | 2 | Black chairs with black plastic arms | |
| 9 | 3 | Gray stationary chairs with black arms | |
| 10 | 6 | Gray rolling chairs with brown arms | |
| 11 | 16 | Small brown 2 drawer desks | |
| 12 | 1 | Large desk with hutch | |
| 13 | 1 | Dark brown desk | |
| 14 | 3 | Brown/black training tables | |
| 15 | 1 | Large brown desk with pedestal | |
| 16 | 1 | Light brown desk with pedestal | |
| 17 | 1 | Dark hutch with pedestal | |
| 18 | 1 | Brown desk black top | |
| 19 | 1 | Brown desk 4 drawers | |
| 20 | 1 | Black bookcase | |
| 21 | 1 | Computer cart | |
| 22 | 1 | Computer stand | |
| 23 | 1 | White 4 drawer desk | |
| 24 | 1 | Black computer table | |
| 25 | 5 | Black 5 drawer file cabinet | |
| 26 | 1 | White 4 drawer file cabinet | |
| 27 | 1 | Black 2 drawer lateral file cabinet | |
| 28 | 5 | White 3 drawer small cabinet | |
| 29 | | | |

SURPLUS INVENTORY SHEET
FROM THE NEW PUBLIC WORKS FACILITY

Computer Monitors

- 7 EACH – 12” MONITORS – NEC
- 1 EACH – 12” MONITORS – SONY
- 5 EACH – 12” MONITORS – OPTIQUEST
- 19 Total

- 10 EACH – 14” MONITORS – OPTIQUEST
- 14 EACH – 14” SONY
- 10 EACH – 14” KDS
- 34 Total

- 30 EACH – 15” MONITORS – OPTIQUEST
- 34 EACH – 15” KDS
- 40 EACH – NEC’S
- 104 Total

- 18 EACH – 20” MONITORS – SONY
- 11 EACH – 20” PHILLIPS
- 20 EACH – 20” MITSUBISHI
- 49 Total

Computer Keyboards

151 EACH – Compaq Computer Keyboards

Air Conditioning Unit

Liebert Air Conditioning Unit:

1. Condenser Unit: Model # CDF 308 LA (460 Volts 3 phase)
- Evaporator Unit: Model #FRVE 245AUAAEI (460 Volts 3 phase)

Phones

- 45 EACH – Northern Telecom “Meridian” Phones (no headsets) #M2008

Doors

- 1 EACH – Metal Door (3’0” X 6’8”)
- 3 EACH – Pre-Hung Metal Door (3’0” X 6’8”) with exterior wood door jamb
- 1 EACH - Pre-hung wood door (3’6” X 6’8”) with interior wood door jamb

City Clerk’s Office

- Smith Corona Word Smith Typewriter
- IBM Selectric II Typewriter

Fleet Department

- C-350 2yd Dump Truck
- 1998 Crew Cab Pick up Truck

| <i>Monitor</i> | <i>Serial</i> | <i>Date</i> | <i>Computer</i> | <i>Serial #</i> | <i>Miscellaneous</i> | <i>Serial #</i> |
|--------------------------|---------------|-------------|----------------------|-----------------|----------------------|-----------------|
| Viewsonic Optiquest Q 71 | UZ95111255 | Dec-99 | Compaq Deskpro | 6947 CZF2 M029 | Cash Register Drawer | 1602934430 |
| Viewsonic Optiquest Q 71 | AQ05106119 | Dec-00 | Compaq Deskpro | 6947 CZF2 M943 | Cash Register Drawer | 1606931325 |
| Viewsonic Optiquest Q 71 | 8G84600128 | Nov-98 | Compaq Deskpro | 6947 CZF2 A894 | | |
| HP VS7550 | S002 | May-03 | Compaq Presario 7470 | 1X03DCTX65C5 | HP LaserJet 1300n | CNBJJ99132 |
| HP VS7550 | S002 | May-03 | Dell Dimension 2400 | 6H4M251 | Brother Fax 4750e | U60283F3J495779 |
| | | | Dell Dimension 2400 | 6TQH651 | | |
| Compaq PE1163 | CN318XA649 | Apr-03 | Dell Dimension 2400 | 7H4M251 | | |
| Compaq PE1163 | CN318XA919 | Apr-03 | | | | |
| Compaq Presario MV720 | 105785-001 | Jan-00 | Dell Optiplex GX60 | 6NQWR51 | | |
| Compaq PE1163 | CN318XA657 | Apr-03 | Dell Optiplex GX60 | GMQWR51 | | |
| Compaq PE1163 | CN318XA642 | Apr-03 | Dell Optiplex GX60 | 5PQWR51 | | |
| | | | Dell Optiplex GX60 | 3PQWR51 | | |
| Dell M782 | 433-BB8Z | Mar-04 | | | | |
| Dell E773c | 43H-336Y | | | | | |
| Dell M782 | 426-BBE6 | | | | | |
| Dell E773c | 47M-35XY | | | | | |