

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2020-37

### A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS

**WHEREAS**, § 2.150.060 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes the procedures for disposal by the city of Cottonwood Heights (the “City”) of its surplus property; and

**WHEREAS**, the City’s finance director previously has determined the surplus nature of certain City property in accordance with Code §2.150.060(B) and has prepared and presented to the City’s city council (the “Council”) a listing (the “List”) of such property (the “Property”) as required by Code §2.150.060(C); and

**WHEREAS**, the Council met on 18 August 2020 to consider, among other things, (a) reviewing the List; (b) declaring the Property surplus; (c) establishing a minimum bid for each item of the Property that is of greater than nominal value; and (d) approving the method of determining the highest and best economic return to the City of all items of the Property whose reasonable value exceeds \$5,000; and

**WHEREAS**, after reviewing the List and careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to (a) declare the Property on the List surplus; (b) establish a minimum bid for each item of the Property that is of greater than nominal value; and (c) approve the method of determining the highest and best economic return to the City of all items of the Property whose reasonable value exceeds \$5,000;

**NOW THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council as follows:

1. The Property on the List is hereby declared to be surplus and no longer needed by the City; and
2. All Property on the List is hereby declared to be of nominal value except those items of the Property for which an “As Recommended Bid Value” of over \$25.00 is designated on the attached List; and
3. The minimum bid for any items of the Property of greater than nominal value shall be as specified in the “As Recommended Bid Value” column of the List; and
4. The methods of determining the highest and best economic return to the City of all items of the Property whose reasonable value is specified on the List as exceeding \$5,000 shall be as shown in the “Proposed Method of Disposition” and the “As Recommended Bid Value” columns of the List, which methods are hereby approved by the Council

This Resolution, assigned no. 2020-37, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 18 August 2020.

COTTONWOOD HEIGHTS CITY COUNCIL

By

Michael J. Peterson, Mayor

ATTEST:

Paula Melgar, Recorder



VOITING:

Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Douglas Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tali C. Bruce	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Christine Watson Mikell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 18<sup>th</sup> day of August 2020.

RECORDED this 18 day of August 2020.

# Staff Report Memo



To: Tim Tingey, City Council, Mayor		From: Scott Juges, Finance & Admin Director	
Date: August 18, 2020			
Re: IT Surplus items			
Meeting Requested: Business Meeting <input type="checkbox"/> Work Session <input type="checkbox"/> Other <input type="checkbox"/> _____			
Public Hearing Needed? Yes <input type="checkbox"/> No <input type="checkbox"/> Undetermined <input type="checkbox"/>			
CM Approval or Denial Denied <input type="checkbox"/> Approved <input type="checkbox"/> Continued <input type="checkbox"/> CM Signature: _____			

**History Summary:**

Consideration of a lot of 83 IT items (Monitors) which is being recommended as being surplus.

**Current Status Summary:**

We have a lot of 83 IT items (Monitors) that are recommended to be surplus as they are obsolete and no longer needed by the city.

**Options:**

We recommend utilizing the same disposal site that the Police Department utilizes for their evidence disposal.

**Staff Recommended Action:**

I recommend that we declare the 83 IT items (Monitors) surplus and allow the disposal to take place.

Make	Model	Serial Number	Screen Size	Description	Proposed Method of Disposition	As Is Recommended Bid Value
ACER	V226HQL	54501137124	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501152924	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501141324	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501139224	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501138324	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501140724	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501140224	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501135324	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501155924	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501152224	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501154524	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501140924	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501152824	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501151124	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501142924	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501139124	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501144924	22	Monitor	Auction	TBT by Auction House



ACER	V226HQL	54501138924	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501153224	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501135524	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501114624	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501153824	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501133624	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501134224	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501136024	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501135924	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501138624	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501138224	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	52301694324	22	Monitor	Auction	TBT by Auction House
ACER	V246HL	61104072485	24	Monitor	Auction	TBT by Auction House
ACER	V246HL	61103977085	24	Monitor	Auction	TBT by Auction House
ACER	V226WL	51101428085	22	Monitor	Auction	TBT by Auction House
ASUS	VE27S	B2LM2F07889 1	24	Monitor	Auction	TBT by Auction House
ACER	V226HQL	52301680224	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	52301703324	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501139524	22	Monitor	Auction	TBT by Auction House
ACER	V226HQL	54501136324	22	Monitor	Auction	TBT by Auction House