

RESOLUTION NO. 2018-3
A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
ACCEPTING A SEALED BID FOR SURPLUS PROPERTY

WHEREAS, the Scotia Community Services District closed escrow on properties related to providing services, began providing services to the community of Scotia, CA, and was transferred the #9 Heisler locomotive, steam donkeys, and associated logging equipment from the Town of Scotia LLC. on May 25, 2017;

WHEREAS, the Scotia Community Services District Staff presented public agency related liabilities associated with the #9 Heisler locomotive, steam donkeys, and associated logging equipment, including but not limited to: lead paint, asbestos, and climb and fall hazards, to the Board of Directors on June 15, 2017;

WHEREAS, District Staff posted signage related to the lead paint, asbestos, and climb and fall hazards, fenced the #9 Heisler locomotive, steam donkeys, and associated logging equipment completely with chain-link construction fencing, and researched options to keep and remediate the equipment, or to dispose of the equipment through a public bid or sealed bid process;

WHEREAS, the Scotia Community Services District staff contracted with SHN Consulting Engineers & Geologists for an asbestos and lead survey to be done for the #9 Heisler locomotive, steam donkeys, and associated logging equipment;

WHEREAS, the Scotia Community Services District staff presented the results of the asbestos and lead survey for the #9 Heisler locomotive, steam donkeys, and associated logging equipment to the Board of Directors on August 17, 2017;

WHEREAS, in consideration of the asbestos and lead survey results, potential climb and fall hazards, and associated remediation and upkeep costs presented to the Board on September 21, 2017, the Board of Directors motioned to put the #9 Heisler locomotive, steam donkeys, and associated logging equipment up for sealed bid auction;

WHEREAS, the Board of Directors held a first reading of Ordinance 2018-1 An Ordinance of The Scotia Community Services District Board of Directors Adopting Title VIII – Surplus Property on December 14, 2017 and adopted Ordinance 2018-1 on January 18, 2018;

WHEREAS, the #9 Heisler locomotive, steam donkeys, and associated logging equipment has been identified as surplus property;

WHEREAS, pursuant to Ordinance 2018-1, the Board of Directors may dispose of surplus property by sealed bid auction; and

WHEREAS, the Scotia Community Services District Board of Directors began the

sealed bid auction on February 20th, 2018, publicly noticed the sealed bid auction in the local Times Standard from February 20th to the 23rd, 2018, and closed bidding on March 13, 2018 at 3:00pm.

NOW, THEREFORE, BE IT RESOLVED: the Scotia Community Services District Board of Directors does hereby accept a sealed bid and dispose of the surplus property as follows:

SECTION 1: Pursuant to Ordinance 2018-1 An Ordinance of The Scotia Community Services District Board of Directors Adopting Title VIII – Surplus Property, the Board of Directors of the Scotia Community Services District hereby accepts a bid for surplus property in the amount of \$56,240.00.

SECTION 2: Pursuant to the bid requirements, ownership of surplus property shall be transferred to Friends of No. 9, upon satisfactory completion of bid form requirements.

SECTION 3: The proposed action is not considered a project under CEQA, no further action is required.

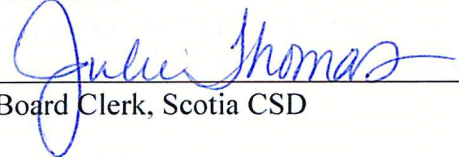
SECTION 4: This Resolution shall become effective upon adoption.

PASSED, APPROVED AND ADOPTED on the 15th day of March, 2018:

APPROVED:


Rick Walsh, Board President, Scotia CSD

ATTEST:


Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2018-3, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the 15th day of March 2018, by the following vote:

AYES: Bristol, Pitcain, Newmaker, Walsh

NOES:

ABSENT:

ABSTENTIONS: Pryor


Board Clerk, Scotia CSD

Attached: Sealed Bid Form

