

	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: 5d
	Title:	Recommendation to approve a Resolution Authorizing the Disposal of One Lot of Retired Scrap Switchgear and Transformers Owned by the City of St. Charles	
	Presenter:	Michael Shortall, Purchasing and Inventory Control Division Manager	
Meeting: Government Operations Committee		Date: November 6, 2017	
Proposed Cost: \$ N/A		Budgeted Amount: \$ N/A	Not Budgeted: <input type="checkbox"/>
Executive Summary <i>(if not budgeted please explain):</i> <p>We are seeking approval to dispose of one lot of retired scrap transformers and switchgear. RFQ's will be sent out to qualified companies and the highest quote will be awarded the sale. Money received from this transaction will be credited to the Electric Fund.</p>			
Attachments <i>(please list):</i> <p>Detailed list of Transformers and switchgear to be disposed. Resolution</p>			
Recommendation/Suggested Action <i>(briefly explain):</i> <p>Recommendation to approve a Resolution Authorizing the Disposal of One Lot of Retired Scrap Switchgear and Transformers Owned by the City of St. Charles.</p>			

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Authorizing the Disposal of One Lot of Retired Scrap
Switchgear and Transformers Owned by the City of St. Charles**

**Presented & Passed by the
City Council on _____**

WHEREAS, in the opinion of at least three-fourths of the Corporate authorities of the City of St. Charles, it is no longer necessary or useful to or for the best interest of the City of St. Charles to retain certain scrap property now owned by the City of St. Charles and hereinafter;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Charles, Kane and DuPage Counties, Illinois as follows:

1. Pursuant to Illinois Compiled Statutes, 65ILCS 5/11-76-4, the City Council finds that the following scrap property now owned by the City of St. Charles is no longer necessary or useful to the City of St. Charles and the best interests of the City of St. Charles will be served by its sale:

Disposal of One Lot of Retired Scrap Switchgear and Transformers

2. Pursuant to said Section 65ILCS 5/11-76-4, the Purchasing and Inventory Control Division Manager be, and he is hereby authorized and directed to sell the foregoing described scrap property now owned by the City of St. Charles to the highest respective bidders.

Presented to the City Council of the City of St. Charles, Illinois, this _____ day of _____, 2017.

Passed by the City Council of the City of St. Charles, Illinois, this _____ day of _____, 2017.

Approved by the Mayor of the City of St. Charles, Illinois, this _____ day of _____, 2017.

Raymond P. Rogina, Mayor

Attest:

Charles Amenta, City Clerk

Resolution 2017-_____

Page_____

Council Vote:

Ayes: _____

Nays: _____

Absent: _____

Abstain:_____

Scrap Switchgear 9/12/2017

[illegible]

PAD 9/12/17

ID code	QTY	Manufacturer	Notes:
T-1	1	Westinghouse	1000 KVA
T-2	1	Westinghouse	500 KVA
T-3	1	Westinghouse	1000 KVA
T-4	1	GE	225 KVA
T-5	1	Powell	150 KVA
T-6	1	ABB	500 KVA
T-7	1	RTE	500 KVA
T-8	1	RTE	75 KVA
T-9	1	ABB	50 KVA
T-10	1	Westinghouse	150 KVA
T-11	1	RTE	112.5 KVA
T-12	1	ABB	150 KVA
T-13	1	GE	225 KVA
T-14	1	GE	1000 KVA
T-15	1	RTE	37.5 KVA
T-16	1	ABB	50 KVA
T-17	1	Howard	25 KVA
T-18	1	McGrawed	50 KVA
T-19	1	RTE	37.5 KVA

