



Agenda Date: 2/17/2016
Agenda Placement: 7E

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Jeff Tucker - Director of Administrative Services/CFO
NS-Administration

REPORT BY: WILLIAM MCWHIRT, SAFETY TRAINING & FLEET MAINT OFFICER - 258-6000 ext520

SUBJECT: Authorize Surplus of Plant Equipment

RECOMMENDATION

Authorize the surplus and disposal of the following equipment in accordance with District policy: skid mounted Edmonson generator, trailer mounted Generac 2000 series generator, trailer mounted Gorman Rupp 6" pump, trailer mounted GR silent pump 6", trailer mounted, Radd open frame 3" centrifugal pump, skid mounted Kamag 14 generator, trailer mounted Kohler generator.

EXECUTIVE SUMMARY

The following plant equipment has reached the end of its useful life, is no longer serviceable and beyond economical repair, does not meet regulatory guidance, or is no longer needed to support District operations.

-Skid mounted Stewart & Stevenson generator

-This generator was used as a backup power source for the Edmonson lift station. The completion of the North Napa bypass siphon eliminated the Edmonson lift station and the need for this generator. The District has no operational need for this generator and it will not be replaced.

-Trailer mounted Generac 2000 series generator

This generator has exceeded its service life, it is currently inoperative and beyond economical repair.

-Trailer mounted Gorman Rupp 6" pump

The engine that powers this unit is not compliant with Bay Area Air Quality Management District (BAAQMD)

regulations and may not be operated in this geographic region. No technical solution exists to bring the pump motor into compliance.

-Trailer mounted GR 6" silent pump

The engine that powers this unit is no longer compliant with Bay Area Air Quality Management District (BAAQMD) regulations and may not be operated in this geographic region. No technical solution exists to bring the pump motor into compliance.

-Trailer mounted Radd open frame 3" centrifugal pump

The engine that powers this unit is no longer compliant with Bay Area Air Quality Management District (BAAQMD) regulations and may not be operated in this geographic region. No technical solution exists to bring the pump motor into compliance.

-Trailer mounted Kamag 14 generator

This generator was used as an emergency source of power at the River park pump station and was replaced in 2009. The unit was kept on hand as a backup but it has experienced an internal engine failure and is beyond economical repair.

-Trailer mounted Kohler generator

This generator was used as an emergency source of power at the Stonecrest lift station. In 2007 the lift station was renovated and the generator was replaced. The generator was kept on hand as a back up but is now beyond economical repair.

Staff recommends that these fixed asset items be declared surplus, and that the Board authorize staff to dispose of them in accordance with District policy.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

None

SUPPORTING DOCUMENTS

A . Surplus Property Disposal Authorization Forms

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker