



Agenda Date: 6/1/2016
Agenda Placement: 7D

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 Ford Ranger (Vehicle #172)

RECOMMENDATION

Authorize the surplus and sale at auction of the Ford Ranger used by Recycle Manager (Vehicle #172).

EXECUTIVE SUMMARY

Through evaluation in the District's vehicle replacement program and analysis, it has been determined that Vehicle #172 has reached the end of its useful life. The cost of maintaining this equipment is outpacing its retention value. Vehicle #172 is used by the Recycle Manager to perform critical management functions and is tentatively scheduled for replacement in accordance with the District Capital Improvement Plan (#17733).

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

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker