



Agenda Date: 6/1/2016
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 Ford 8830 Tractor (Vehicle #710)

RECOMMENDATION

Authorize the surplus and sale at auction of the Ford 8830 tractor (vehicle #710).

EXECUTIVE SUMMARY

Through evaluation in the District's vehicle replacement program and analysis, it has been determined that Vehicle #710 has reached the end of its useful life. The vehicle is in poor mechanical condition and the cost of maintaining this equipment has outpaced its retention value. Vehicle #710 is used by Recycle personnel to maintain Jamison and Somky ranch, and in the distribution and incorporation of bio-solids, it is tentatively scheduled for replacement in accordance with the FY 2016/17 CIP (#17732).

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