



Agenda Date: 6/6/2018
Agenda Placement: 7H

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Jeff Tucker - Director of Administrative Services/CFO
NS-Administration
REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000
SUBJECT: Authorize Surplus of Vactor Combination Truck (Vehicle #529)

RECOMMENDATION

Authorize the surplus and sale at auction of the Vactor Combination Truck (vehicle #529).

EXECUTIVE SUMMARY

Through evaluation in NapaSan's vehicle replacement program and analysis, it has been determined that Vehicle #529 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 #529 is used by Collections personnel to clean sewer laterals/mains and to hydro excavate on sewer repairs. The Board approved the purchase of its replacement on January 10, 2018, establishing capital budget in the current fiscal year (CIP #18738).

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