



Agenda Date: 1/16/2019
Agenda Placement: 7C

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 2000 Ford Ranger Pickup Truck (Vehicle #155) and 2003 Ford Ranger Pickup Truck (Vehicle #163)

RECOMMENDATION

Authorize the surplus and sale at auction of 2000 Ford Ranger pickup truck (vehicle #155) and 2003 Ford Ranger pickup truck (vehicle #163).

EXECUTIVE SUMMARY

Through evaluation in the District's vehicle replacement program and analysis, it has been determined that Vehicles # 155 and #163 have reached the end of their service life.

Vehicle #155 is in poor mechanical condition, has an oil leak, inoperative speedometer and the water pump bearing is failing. The Napa Ford preliminary estimate to repair these defects is over \$2,000. The vehicle is currently valued at less than \$1,500.

Vehicle #163 in in poor mechanical condition, has been unreliable, and currently needs a brake job. The Napa Ford preliminary estimate to repair the brakes is over \$1200, exceeding the value of the vehicle.

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 . Surpls Property Disposal Vehicle #155
- B . Surplus Property Dosposal Vehicle #163

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker