



Agenda Date: 12/5/2018

Agenda Placement: 7F

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 2005 Ford Taurus (Vehicle #607), Two 18-foot Rear Pull Flail Mowers (2002), and New Holland 308 Manure Spreader (pre-1993)

RECOMMENDATION

Authorize the surplus and sale at auction of the 2005 Ford Taurus (Vehicle #607), two 18-foot rear pull flail mowers (2002), and New Holland 308 Manure Spreader (pre-1993).

EXECUTIVE SUMMARY

Through evaluation in the District's vehicle replacement program and analysis, it has been determined that Vehicle #607 has reached the end of its useful life. The vehicle currently has an engine oil leak and the air conditioning system is leaking coolant. The Napa Ford preliminary estimate to repair the above discrepancies is over \$3000. The vehicle is scheduled for replacement this fiscal year (2018/19). It is scheduled to be replaced with an electric vehicle.

In addition, each of the two 18 foot rear pull flail mowers have reached the end of their useful life. They are currently inoperative, in very poor mechanical condition, and beyond economic repair.

The New Holland model 308 manure spreader has not been used by NapaSan for some time (over ten years). The water content of the biosolids currently produced by NapaSan's treatment processes is too higher for the unit to function properly. As the unit is currently not being used and is not anticipated to be able to be used, it is recommended that it be declared surplus and sold at auction.

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 Ford Taurus
- B . Surplus Property Disposal Flail Mowers
- C . Surplus Property Disposal (New Holland Spreader)

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker