

1 **Jefferson Transit Authority**
2 **Resolution No. 18-13**
3 **Disposal of Surplus Property**
4

5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 *Transportation Benefit Area, hereinafter called the "Authority," to*
7 *Dispose of Surplus Property*

8 **WHEREAS**, according to the Policy for the Disposition of Surplus Property dated
9 July 21, 2015, the Board of Directors must approve disposal of all rolling stock; and
10

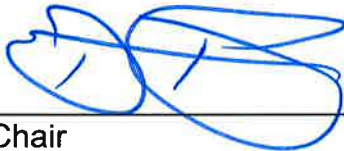
11 **WHEREAS**, the property listed on Appendix A is identified by JTA staff as
12 surplus and is this day presented to the Board of Directors for approval; and
13

14 **WHEREAS**, disposal of grant funded property must comply with FTA Circular
15 5010;
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the designated surplus property
18 noted in Appendix A will be disposed of in a competitive manner chosen by staff to
19 ensure a fair procedure and gain the greatest value.
20

21 **CERTIFICATION**

22 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
23 County Public Transportation Benefit Area, certifies that the foregoing is a true and
24 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
25 Transit Authority Board held on October 16, 2018.



Chair



Vice Chair



Member



Member



Member

Attest:



Clerk of the Board



Inventory Disposal Form
Items \$5,000 and above Value

PLEASE RETURN COMPLETED FORM AND SUPPORTING DOCUMENTATION TO FINANCE DEPARTMENT

Department: Fleet/Maintenance Employee Requesting Disposal: John Bender

How was Current Market Value established? See attached

Was the item(s) purchased with Federal funds? Yes No Unknown Is the item(s) fully depreciated? Yes No Unknown

Is the item(s) at the end of its useful life? Yes No Unknown How did you determine this? No longer operates/runs.

Is Board Approval Needed? Yes No

Department Supervisor Approval: John Bender General Manager Approval: Jimmie Rucker

Item Description	Date of Purchase (if known)	Serial # (if applicable)	Asset Tag ID# (if applicable)	Current Market Value*	Item Condition (New, Good, Fair, Poor)	Disposal Method TO BE DETERMINED BY PURCHASING!
Orion Bus	11/82		96	see attached	Poor	Scrap
Thomas Bus	12/97		965	see attached	Poor	Scrap
Thomas Bus	12/97		967	see attached	Poor	Scrap

Disposal Location & Receiver Signature: _____ Disposal Date: _____

Disposed by: _____ Payment Received (if applicable): _____

*** Attach back up documentation about how fair market value was determined!**

Statement of effort to establish value of surplus equipment:

I, John Bender, as the Fleet and Facilities Maintenance Manager for Jefferson Transit Authority, have been tasked with performing surplus equipment disposal procedures in accordance with the Jefferson Transit Policy for Disposition of Real and Personal Property with a value greater than \$5000, dated July 21st, 2015.

This memorandum serves to provide evidence of efforts made to establish fair market value for surplus vehicles, fleet numbers 96, 965, and 967. Equipment descriptions are as follows:

#96: One 1982 30 Ft. Orion 01.502 having 484,743 miles.

#965: One 1996 35 Ft. Thomas Transit liner having 466, 723 miles.

#967: One 1997 35 Ft. Thomas Transit liner having 511,661 miles.

Efforts to establish fair market value for these vehicles included extensive internet research using various combinations of search terms specific to each vehicle's make, model, and production year. None of these searches returned any results providing current or recent sale prices for any similar vehicles. Bus and transit-vehicle specific sale site searches were also conducted on sites including Busesonline.com, PublicSurplus.com, TransitSales.com, NWbus.com, and Ebay Motors. When no useful results were returned, on sites offering advanced-search data entry options, production year and model search terms were expanded to as much as a 10 year range and still no relevant information was returned. Other efforts included searching used vehicle valuation tools such as Kelly Blue Book (Kbb.com) and NADA.com. These sites did not offer make selections for either Orion or Thomas.

 John Bender

Signature, Maintenance Manager Printed Name

JUL 30 2018

Date

 Sara Crouch

Signature, Finance Manager Printed Name

7/30/18

Date