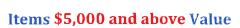
Jefferson Transit Authority 1 Resolution No. 18-19 2 **Disposal of Surplus Property** 3 4 A RESOLUTION of the Board of Directors of the Jefferson County Public 5 Transportation Benefit Area, hereinafter called the "Authority," to 6 Dispose of Surplus Property 7 WHEREAS, according to the Policy for the Disposition of Surplus Property dated 8 July 21, 2015, the Board of Directors must approve disposal of all rolling stock; and 9 10 WHEREAS, the property listed on the attached Inventory Disposal Forms are 11 identified by JTA staff as surplus and is this day presented to the Board of Directors for 12 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 the attached Inventory Disposal Forms will be disposed of in a competitive 19 manner chosen by staff to 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 December 18, 2018. 26 Chair Vice Chair Member Member Attest: Member





BEFORE DISPOSA	AL PLEASE RET	JKN COMPLE	IED FUKIVI AND SUI	PPORTING DO	CUMENTATI	ON TO THE FINANC	LE MANAGEK
Department: Fleet Maint How was Current Market Valu	enance (41)	Employee Req	uesting Disposa	_{l:} John Be	ender	
How was Current Market Valu	e established?	Averaged price	e of multiple similar u	nits currently b	eing sold		
Was the item(s) purchased wi	th Federal funds	s? ☑Yes □No	□Unknown	Is the	item(s) fully	depreciated? \square Yes	☑No □Unknown
Is the item(s) at the end of its	useful life? ☑Ye	es 🗆 No 🗀 Ur	nknown How did yo	ou determine th	nis? Surpas	sed WSDOT ULB	schedule rating
ls Board Approval Needed? 😾	Yes 🗆 No	v (100m) as				1 -)
Is Board Approval Needed? Department Supervisor Appro	oval: Joh	n Bende	z Gene	eral Manager A	pproval: 으	samue he	west
Item Description	Date of Purchase (if known)	Purchase Price	Serial # (If applicable)	Asset Tag ID# (If applicable)	Current Market Value*	(New, Good, Fair, Poor)	Disposal Method DETERMINED BY FINANCE MANAGER
2011 International Champion Maxxforce	11/2010	\$132,088.32	VIN: 4DRASSKK7BH335314	Vehicle # 404	\$36, 200	Fair	Posted for public surplus auction
2011 International Champion Maxxforce	11/2010	\$132,088.32	VIN: 4DRASSKK9BH335315	Vehicle # 405	\$36,200	Fair	Posted for public surplus auction
AFTER DISPOSA	NL PLEASE RETU	IRN COMPLET	TED FORM AND SUF	PPORTING DO	CUMENTATI	ON TO THE FINANC	E MANAGER
Disposal Location & Receiver Signatur	e (or attach rece	eipt):				Disposal Date:	30
Disposed by (JTA Employee):			Pa	yment Receive	d (if applicab	ile):	

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



BEFORE DISPOS	<mark>AL</mark> PLEASE RETU	IRN COMPLET	TED FORM AND SU	PPORTING DO	CUMENTAT	ION TO THE FINAN	CE MANAGER
Department: Fleet Maint How was Current Market Valu	enance (41) ue established?) Kelley Blue Bo	Employee Requok used vehicle eval	uesting Disposa Juation	l: John Be	ender	
Was the item(s) purchased wi	th Federal funds	? □Yes ☑No	□Unknown	Is the	item(s) fully	depreciated? ☑Yes	
Is the item(s) at the end of its	useful life? ☑Ye	es 🗆 No 🗆 Un	known How did yo	ou determine th	nis? Surpas	sed WSDOT ULB	schedule rating
Is Board Approval Needed? 😓	łYes □No	10	j.			1 - 7	
Department Supervisor Appro	oval:	hn Bena	er Gene	eral Manager A	pproval: 🔦	famme f	Julier
Item Description	Date of Purchase (if known)	Purchase Price	Serial # (If applicable)	Asset Tag ID# (If applicable)	Current Market Value*	Item Condition (New, Good, Fair, Poor)	Disposal Method DETERMINED BY FINANCE MANAGER
2000 Ford E350 van	06/2000	\$27,532.47	VIN: 1FBSS31F5YHB35824	Vehicle # 26	\$1,949	Fair	Posted for public surplus auction
2006 Ford E350 XLT van	12/2006	\$24,325.51	VIN: 1FBSS31L26DA95762	Vehicle # 202	\$1,989	Fair	Posted for publicant surplus auction
AFTER DISPOSA	<mark>AL</mark> PLEASE RETU	RN COMPLET	ED FORM AND SUF	PPORTING DOC	CUMENTATI	ON TO THE FINANC	E MANAGER
Disposal Location & Receiver Signature (or attach receipt):							
Disposed by (JTA Employee): Payment Received (if applicable):							

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



BEFORE DISPOS	<mark>AL</mark> PLEASE RETU	IRN COMPLE	TED FORM AND SU	PPORTING DO	CUMENT AT	ION TO THE FINANC	CE MANAGER
Department: Maintenance			Employee Req	uesting Disposa	ıl: John Ber	nder	
Department: Maintenance How was Current Market Valu	ue established? A	veraged price	of similar units cur	rently for sale			
Was the item(s) purchased wi							□No □Unknown
Is the item(s) at the end of its	useful life? ☑Ye	s □No □Ur	nknown How did y	ou determine th	nis? Surpas	sed ULB	
Is Board Approval Needed? 🗹		174 000					
Department Supervisor Appro	oval:	ohn Benc	der Gen	eral Manager A	pproval:		
Item Description	Date of Purchase (if known)	Purchase Price	Serial # (If applicable)	Asset Tag ID# (If applicable)	Current Market	Item Condition (New, Good, Fair, Poor)	Disposal Method DETERMINED BY FINANCE MANAGER
Kohler 50 KW backup generator	05/1999	\$29,693	50ROZJ	G446	\$11,700	Good	Posted for public surplus auction
			1				
AFTER DISPOSA	<mark>AL</mark> PLEASE RETU	RN COMPLET	ED FORM AND SU	PPORTING DO	CUMENTATI	ON TO THE FINANC	E MANAGER
Disposal Location & Receiver Signatur	re (or attach rece	ipt):				Disposal Date:	
Disposed by (JTA Employee):			Pa	ayment Receive	d (if applicat	ole):	

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



BEFORE DISPOS	SAL PLEASE RETU	IRN COMPLE	TED FORM AND SU	PPORTING DO	CUMENTAT	ION TO THE FINANC	CE MANAGER
Department: Maintenance			Employee Requ	uesting Disposa	_{l:} John Ber	nder	
How was Current Market Val	ue established?	Averaged price	e of similar units curr	ently for sale			
Was the item(s) purchased w	ith Federal funds	? ☑Yes ☐No	□Unknown	Is the i	tem(s) fully	depreciated? ✓ Yes	□No □Unknown
Is the item(s) at the end of its	s useful life? ☑Ye	es 🗆 No 🗀 Ur	nknown How did yo	ou determine th	_{iis?} Surpas	sed WSDOT ULB	schedule rating
Is Board Approval Needed? 🛭	ZYes □No						
Department Supervisor Appr	oval: <u>Jo</u>	hn Bend	er Gene	eral Manager A	oproval:		
Item Description	Date of Purchase (if known)	Purchase Price	Serial # (If applicable)	Asset Tag ID# (If applicable)	Current Market Value*	Item Condition (New, Good, Fair, Poor)	Disposal Method DETERMINED BY FINANCE MANAGER
2004 Gillig Phantom bus	10/2004	\$294,128.06	VIN: 15GCA211X41111743	Veh # 503	\$1,775	Poor	Sold for scrap metal value
		, -					
						ON TO THE FINANC	
Disposal Location & Receiver Signatu	re (or attach rece	eipt):				Disposal Date:	
Disposed by (JTA Employee):			Pa	yment Received	d (if applicat	ole):	

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



Items \$5,000 and above Value



BEFORE DISPOSAL PLEASE RETURN COMPLETED FORM AND SUPPORTING DOCUMENTATION TO THE FINANCE MANAGER Department: Maintenance Employee Requesting Disposal: John Bender How was Current Market Value established? Averaged price of multiple similar units currently for sale 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? Surpassed ULB Is Board Approval Needed?

✓ Yes

No Department Supervisor Approval: ______ General Manager Approval: ______ **Item Condition Disposal Method** Serial # **Asset Tag Item Description** Date of Purchase Current (New, Good, **DETERMINED BY** (If applicable) ID# (If Market **Purchase** Price Fair, Poor) **FINANCE MANAGER** applicable) Value* (if known) Sold for scrap Toyota forklift \$6,950.00 4F6L25 \$2,336 Poor 02/1999 53 metal value AFTER DISPOSAL PLEASE RETURN COMPLETED FORM AND SUPPORTING DOCUMENTATION TO THE FINANCE MANAGER Disposed by (JTA Employee): ______ Payment Received (if applicable): ______

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



BEFORE DISPOS	<mark>AL</mark> PLEASE RETU	IRN COMPLET	TED FORM AND SU	PPORTING DO	CUMENTAT	ION TO THE FINAN	CE MANAGER	
Department: Maintenance			Employee Req	uesting Disposa	al: John Ber	der		
How was Current Market Valu	ue established? 🚣	Averaged price	of other similar uni	ts currently for s	sale			
Was the item(s) purchased w						•		
Is the item(s) at the end of its	useful life? ☑Ye	s □No □Un	known How did ye	ou determine tl	nis? Surpas	sed WSDOT ULB	schedule rating	
Is Board Approval Needed? 🖵	Yes □No							
Department Supervisor Appro	oval:	ohn Bena	ler Gen	eral Manager A	pproval:			
Item Description	Date of	Purchase	Serial #	Asset Tag	Current	Item Condition	Disposal Method	
	Purchase (if known)	Price	(If applicable)	ID# (If applicable)	Market	(New, Good, Fair, Poor)	DETERMINED BY FINANCE MANAGER	
1999 Ford E450 Van	12/1998	\$60,138.45	VIN: 1FDXE40F6XHA11104	Vehicle # 801	\$1,193.33	Poor	Sold for scrap metal value	
AFTER DISPOSAL PLEASE RETURN COMPLETED FORM AND SUPPORTING DOCUMENTATION TO THE FINANCE MANAGER								
Disposal Location & Receiver Signature (or attach receipt): Disposal Date:								
Disposed by (JTA Employee): Payment Received (if applicable):								

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