

# Approval of Surplus Equipment/Vehicles

September 9, 2008

**SUMMARY:**

This item requests approval of equipment to be declared as surplus and sold as scrap.

**BOARD GOAL:**

VI. Growth & Change...In pursuit of excellence, the district will:

- c. be environmentally responsible and aggressively pursue energy efficiency and conservation principles in building design, transportation alternatives, and operating procedures

**PREVIOUS BOARD ACTION:**

None

**BACKGROUND INFORMATION:**

Equipment has been replaced or is beyond repair.

**SIGNIFICANT ISSUES:**

- Equipment will be disabled and sold as scrap in accordance with the Emissions Reduction Incentive Grant sponsored by the Texas Railroad Commission and the Texas Commission on Environmental Quality.
- Vehicles qualify for replacement under the grant based on the age, mileage and fuel type.

**FISCAL IMPLICATIONS:**

None

**BENEFIT OF ACTION:**

Passage will allow equipment to be sent to auction or sold as scrap.

**PROCEDURAL AND REPORTING IMPLICATIONS:**

Equipment will be disabled in accordance with the Emissions Reduction Incentive Grant sponsored by the Texas Railroad Commission and the Texas Commission on Environmental Quality.

**PUBLIC COMMENT RECEIVED:**

None

**ALTERNATIVES:**

None

**OTHER COMMENTS:**

None

**SUPERINTENDENT'S RECOMMENDATION:**

Recommend approval of equipment to be declared as surplus, disabled as required and sold at auction or as scrap.

**STAFF PERSONS RESPONSIBLE:**

- Joe Alvarez, Asst. Director of Transportation
- Debbie Monschke – Executive Director of Administrative Services

**ATTACHMENT:**

List of Vehicles out of Commission

**APPROVAL:**

Signature of Staff Member Proposing Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Signature of Divisional Leader: \_\_\_\_\_

Comments: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_

Comments: \_\_\_\_\_