



AGENDA ITEM: 8

MEETING DATE: January 28, 2015
TO: Board of Directors
FROM: Phred Stoner, Director of Operations & Maintenance
SUBJECT: Disposition of Surplus Equipment

RECOMMENDATION:

Authorize the General Manager to transfer ownership of the surplus Man-Lift to the Tahoe Truckee Unified School District for the price of \$1.00.

DISCUSSION:

TTAD acquired an electric boom lift in 2000. Replacement of batteries, tires, hydraulic hoses and other necessary maintenance was not cost effective, thus a used 45 foot articulating boom lift was purchased 2006 in order to service airport lights and facilities. In 2012, as part of the upgrade of the airport's ramp lighting, several poles were replaced with taller poles. The Admin Building with its array of antennas, the addition of antennas on Hangar One, and maintenance on the rotating beacon tower as prescribed in the Facilities Maintenance Report necessitated acquiring a lift with a longer and higher reach. Operating within its design criteria, the existing man-lift could no longer service all facilities. The Board of Directors authorized the replacement of this equipment in the 2013-2014 budget cycle, relegating the smaller machine to surplus status.

FISCAL IMPACT:

An authorized dealer offered a trade in value of \$6,000 for this machine. A brief search on the used equipment market produced two machines that were closely comparable, for approximately \$22,000 (each). This equipment could be disposed of by a surplus sale which would cost approximately \$2,000 in legal advertising. The District has fully depreciated this machine.

PUBLIC COMMUNICATIONS:

The General Manager announced the availability of this surplus equipment to various Area Managers, and staff made direct calls to several other agencies. The school district is the sole respondent.

ATTACHMENTS:

Photo of the articulating boom lift to be disposed of.