

MEMO



Item #: 5.e

Meeting Date: September 20, 2024

To: Board of Directors
From: Director of Operations, Jay Ramos
Approved by: General Manager, Felipe Melchor

Subject: Approve Declaration of Surplus Equipment: SH16 2006 Chevrolet 3500 Flatbed

RECOMMENDATION

Approve staff's proposed recommendation to the Board to declare SH16 2006 Chevrolet 3500 Flatbed as surplus and authorize the disposition of this specific ReGen Monterey asset by selling it for sealed bid solicitation, third-party auction, or scrap market.

BACKGROUND AND DISCUSSION

As in past practice, the request to declare certain ReGen Monterey assets as surplus generally consists of identifying those assets that have reached the end of their useful life cycle service to ReGen operations. The assets defined below have been determined to meet the criteria (see pictures of the assets in an attached file). For those equipment or vehicles that are governed by the local Air District (MBARD) or the Air Board (CARB) program requirements, the disposition shall be for "scrap only". The SH16 2006 Chevrolet 3500 Flatbed is not in one of those qualified programs and thus, can be sold or scrapped.

FISCAL IMPACT

There is negligible financial impact associated with declaring this asset as surplus. There will be several hundred dollars in resale or scrap value and also some minor avoided costs associated with maintenance and fuel by not using this vehicle any longer.

<u>ASSET #</u>	<u>Unit #</u>	<u>Description</u>	<u>Purchase Date</u>	<u>Purchase Cost</u>	<u>Accumulated Depreciation</u>	<u>Net Book Value</u>	<u>Est. Market Value</u>
1046	SH16	2006 Chevrolet 3500 Flatbed	2/1/2016	\$15,208.00	\$ -	\$ -	\$ -

CONCLUSION

Staff requests that the Board of Directors consider this recommendation to declare the above-listed asset as surplus and authorize the disposition of ReGen Monterey's surplus equipment for resale or scrap market value.

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Physical Address

14201 Del Monte Blvd.
Salinas, CA 93908

Mailing Address

P.O. Box 1670
Marina, CA 93933

Phone / Fax

831-384-5313 PHONE
831-384-3567 FAX

Web / Social

ReGenMonterey.org
@ReGenMonterey

Let's not waste this.