## Tab 1

Metropolitan Water District of Salt Lake & Sandy

**Board Packet** 

Last Update: May 8, 2023

**Agenda Item:** Consider approval of vehicle surplus

**Objective:** Seek Board approval to surplus two vehicles to District staff.

**Background:** The District disposes of surplus property in accordance with Policies & Procedures 7-3. The P&P states vehicles may be sold "to an interested employee or employee family member. The District is interested in making surplus District vehicles available to its employees to encourage proper use, care and maintenance of vehicles. No surplus vehicle shall be sold to a District employee or family member of an employee without Board approval."

Minimum starting bids for the two vehicles were advertised in a surplus auction held May 2 to 8, 2023. These include:

| Truck | Vehicle             | Minimum      | High Bid |
|-------|---------------------|--------------|----------|
| No.   |                     | Starting Bid |          |
| 52    | 2010 Ford F-250     | \$5000       | TBD      |
| 50    | 2007 Chevrolet 3500 | \$5000       | TBD      |

Minimum starting bids were determined after a review of applicable sources, including the NADA (National Automobile Dealers Association), Kelly Blue Books, and coordination with local dealerships.

Staff will present the results of the surplus, including the high bid amounts, at the May 15<sup>th</sup> Board meeting.

**Committee Activity:** The Engineering Committee has not discussed this surplus.

**Recommendation:** Authorize surplus of the 2010 Ford F250 and 2007 Chevrolet 3500 to staff.