

# **Decision Paper**

To:

Nelson County Board of Education

From:

Tim Hockensmith, Chief Operating Officer

CCI

Dr. Anthony Orr, Superintendent

Date:

April 25, 2016

Re:

KISTA Bus Sale Resolution

**RECOMMENDATION:** 

Approval for the attached KISTA bus sale resolution.

**RECOMMENDED MOTION:** 

I move that the Nelson County Board of Education \_\_\_\_\_ as

presented.

BOARD OF EDUCATION OF	("BOARD")
	( DOMED )

A RESOLUTION OF THE BOARD OF EDUCATION AUTHORIZING THE SUPERINTENDENT TO ACT FOR AND ON BEHALF OF THE BOARD IN CONNECTION WITH THE SALE OF USED SCHOOL BUSES WHICH HAVE BEEN AND ARE HEREBY DECLARED SURPLUS BY THE BOARD AND THE PARTICIPATION OF THE BOARD IN THE POOLED USED BUS SALE CONDUCTED BY THE KENTUCKY INTERLOCAL SCHOOL TRANSPORTATION ASSOCIATION ON BEHALF OF PARTICIPATING SCHOOL DISTRICTS.

WHEREAS, the Board has determined that certain used school buses owned by the Board are no longer suitable for use by the Board in the transportation of students, and

WHEREAS, the Board desires to participate in the Pooled Used Bus Sale ("PUBS") conducted on behalf of participating Kentucky school districts ("Participating Districts") by the Kentucky Interlocal School Transportation Association ("KISTA"), and

WHEREAS, KISTA will act for and on behalf of those school districts participating in PUBS for 2017 by effecting published advertisements as required by law and notifying those prospective purchasers interested in used school buses ("Vehicles"), and

WHEREAS, KISTA will make the bidding information available to prospective purchasers requesting same and require that bids for all buses offered be submitted for consideration by KISTA on an Official Bid Form to be delivered to the address specified by KISTA on or before the sale date and hour indicated, and

WHEREAS, bids will be opened and considered by KISTA at the time stated and the successful bidders determined for each Vehicle, and

WHEREAS, upon determination of the successful bidders KISTA will notify the successful bidder and refer the successful bids to the respective Participating District for the respective Vehicle, and

WHEREAS, KISTA is not the owner of the Vehicles and is merely acting as a clearing house for Participating Districts in conducting a pooled, publicly advertised, competitive sale of the Vehicles, and

WHEREAS, KISTA, in cooperation with Participating Districts, has prepared the "KISTA Used School Bus Listing" attached to and made a part of the Official Bid Form on which are listed the model, model year, vehicle identification number, engine type, transmission type, brake type, mileage, and specific condition, as well as the respective Participating District which owns each Vehicle, and

WHEREAS, upon its receipt of bids KISTA will calculate the best bid received for each Vehicle and notify the Participating District owner which may accept or reject such bid by formal action within the time specified from the bid opening, and

WHEREAS, the Board has determined that it desires to participate in PUBS for 2017 and the Superintendent at the direction of the Board has supplied the specific information to KISTA for preparation of the required advertisements for sale, and

WHEREAS, it is necessary that the Board approve a form of Contract of Sale for Used School Buses and authorize the Superintendent to act on behalf of the Board in executing said Contract if the Superintendent determines that a bid is acceptable.

#### NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD AS FOLLOWS:

- 1. That the Board desires to participate in the Pooled Used Bus Sale Program conducted by the Kentucky Interlocal School Transportation Association on behalf of Participating Kentucky School Districts.
- 2. That the form of Contract of Sale for Used School Buses which is attached to this Resolution as <u>Exhibit A</u> has been reviewed and considered by the Board and its use is hereby authorized and approved.
- 3. That the Superintendent is hereby authorized to execute said Contract of Sale for Used School Buses on behalf of the Board, if the Superintendent determines, in his/her sole discretion, that the purchase price offered for the Board's Vehicle(s) is acceptable, without any further action of this Board.
- 4. That the Chairman and Secretary of the Board are hereby authorized to execute such Bills of Sale, Transfer of Title or other legal documents in order to effect the sale and delivery of the Vehicles identified in <a href="Exhibit B">Exhibit B</a> hereto, if and when the Superintendent determines that the sale price for said Vehicles is acceptable. Notwithstanding anything herein to the contrary, the Superintendent shall be empowered to reject all bids or accept bids for only selected Vehicles, as the case may be, in the discretion of the Superintendent.
- 5. That the adoption of this Resolution shall in no way bind the Board to the sale of the Vehicles unless and until the Superintendent executes on the Board's behalf the Contract of Sale for Used School Buses.
- 6. That in the information supplied prospective bidders by KISTA under the Official Terms and Conditions of Sale of Vehicles and in the Contract of Sale for Used School Buses identified as <a href="Exhibit A">Exhibit A</a> hereto, it shall be expressly stated that the Vehicles are offered, sold, and delivered without expressed or implied warranty with regard to use or condition; however, the Superintendent is authorized and directed under the terms of this Resolution to make a realistic appraisal of the condition of the Vehicles offered to KISTA and prospective bidders in order to avoid misunderstandings.

	Chairman, Board of Education of
ATTEST:	
Secretary	

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

The undersigned Secretary of the Board of	of Education of	hereby
	adopted by the Board of Education on the date indicate	ed by a
	dopt said Resolution and voting again	
	on shall be in full force and effect from and after said	
Date this day of	_ 2017	
•		
	Secretary, Board of Education	

Model: Year: 1999 District: Nelson County
Ford Chevrolet Vehicle Identification Number (VIN): 1 HV BBAAL 3X H217596
International Other Passenger Capacity:
Body Type: Tire Sizes: Tire Quality (Check One):
Ward Good Fair Poor
Carpenter
Engine Type:  Gasoline  Diesel  Bus Mileage: <u>250629</u> Diesel
Engine Make: Brake Type: AIR Bus Side Number: 9902 Ford
Chevrolet Bus Operating Condition:
International Operable Inoperable
Engine Size: Transmission Type:
Number Cylinders: Automatic Size (Cubic Inches or Liters): HLC Standard
Check the statement which generally best describes this bus unit:  □ Bus is well maintained and is in good operating condition.  ☑ Bus is well maintained and is in fair operating condition.  □ Bus is well maintained, but is in poor operating condition.  □ Bus is inoperable and can be used for parts.
List any physical damage to the body of the bus:
Explain: Dents in Roof
List any mechanical defects you are currently aware of the drivetrain:   Explain:
This bus can be inspected by calling:
Name: JEFF MARCHESE
Telephone: <u>(502)</u> 349 - 7019
PLEASE COMPLETE THIS FORM IN ITS ENTIRETY.

Model: Year:	2000	District: _	Nelson	Cou	wty		
Ford Chevrolet	Vehicle Ident	ification Nu	ımber (VIN	I):_ <i>  ] }</i> -	VBBA	ANGY	H323897
International Other		Pas	senger Ca	apacity:	_ble	2	
Body Type: Ward Blue Bird	Tire S	izes: 265/75 <i>R2</i>	22.5		u <b>ality(C</b> Fair Ma	Check Co Poor	ne):
Carpenter X Other					*		
Engine Type: Gasoline Diesel	*	Bus Mileaç		2987			
Engine Make: Brake Ford	Type: <u>AIR</u>		Bus Si	de Num	ber: _	2047	<u>'</u>
Chevrolet X International				X	<b>eratinç</b> Operal Inopera	g Conditole ole able	lion:
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This bus can be insp	ected by calli	ng:					
Name: J <i>EFF MA</i>							
Telephone: <u>(562)</u> 344	9-7019						
PLEASE COMPLETE	THIS FORM II	NITS ENTIR	FTY				

PLEASE COMPLETE THIS FORM IN ITS ENTIRETY.

If you have questions about this form, please contact Lincoln Theinert at 800-255-0795.

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X	Gasoline Diesel				<b>.</b>					
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PLEASE COMPLETE THIS FORM IN ITS ENTIRETY.

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X_ International		per (VIN): <u>/<i>HVBBAA</i>WXY</u>	<u>H.323</u> 89
Other	Passei	nger Capacity:	
Body Type: Ward Blue Bird	<b>Tire Sizes:</b> Front: <u>265/75,222,</u>	Tire Quality (Check Or Good Fair Poor 5 □ 16 □	ie):
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Engine Type: Gasoline	Bus Mileage:	190717	
X Diesel			
Engine Make: Brake Ford	Type: AIR	Bus Side Number: 2049	_
Chevrolet		Bus Operating Conditi	on:
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Telephone: <u>(5<i>0)</i>)</u> 349			
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PLEASE	COMF	LETE	THIS FO	ORM IN	ITS ENT	IRETY.					

Model: Year: 200	00 District: <u>Nels</u>	son County					
X_ International		(VIN): 1HVBGAAN5Y930416	<i>'</i>				
Other	Passenger	r Capacity: <i>78</i>					
Body Type: Ward Blue Bird	<b>Tire Sizes:</b> Front: <u>265/75 R 22, 5</u>	Tire Quality (Check One): Good Fair Poor					
Carpenter  Other		- 1¢ -					
Engine Type: Gasoline Diesel	Bus Mileage:	238800					
Engine Make: Brake Type: Ford	AIR Bus	s Side Number: <u>2052</u>					
Chevrolet International Other	·	Bus Operating Condition: Operable Inoperable					
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This bus can be inspected	by calling:						
Name: JEFF MARCHE	SE						
Telephone: <u>(502)</u> 349-701	19						
PLEASE COMPLETE THIS	FORM IN ITS ENTIRETY.						