Henderson County Schools Transportation Department

5674 Airline Road

(270) 831-5120 Fax: (270) 831-5122 www.henderson.kyschools.us



03-09-2020

Mrs. Tracy Williams District 1 Mr. Kirk Haynes District 2 Mrs. Lisa Baird District 3 Mr. Mike Waller District 4 Mr. Wesley Smith District 5 Mrs. Marganna Stanley Superintendent

Mrs. Robin Newton Assistant to Superintendent

Transportation would like to get Board approval to sell the following Surplus School buses, utilizing the Kentucky Interlocal School Transportation Association (KISTA) program. I have attached all of the KISTA details and procedures to this document.

Vehicle #	Year	VIN	Make	Model	Mileage
82	2004	AXDC05CN38617	Thomas Built Bus	STA	209831
83	2004	AXDC05CN38618	Thomas Built Bus	STA	172996
78	2002	JAAR22A944320	Amtran IC Bus	RE	214299

Respectfully Submitted,

Ben Payne Henderson County Schools Director of Transportation Ben.payne@henderson.kyschoools.us 270-831-5120 Work 270-724-0736 Cel1

BOARD OF EDUCATION OF Henderson ("BOARD")

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 2020 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 2020 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:

- That the Board desires to participate in the Pooled Used Bus Sale Program conducted by the 1. Kentucky Interlocal School Transportation Association on behalf of Participating Kentucky School Districts.
- That the form of Contract of Sale for Used School Buses which is attached to this Resolution as 2. Exhibit A has been reviewed and considered by the Board and its use is hereby authorized and approved.
- That the Superintendent is hereby authorized to execute said Contract of Sale for Used School Buses 3. 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.
- That the Chairman and Secretary of the Board are hereby authorized to execute such Bills of Sale, 4. Transfer of Title or other legal documents in order to effect the sale and delivery of the Vehicles identified in Exhibit B 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.
- That the adoption of this Resolution shall in no way bind the Board to the sale of the Vehicles unless 5. and until the Superintendent executes on the Board's behalf the Contract of Sale for Used School Buses.
- That in the information supplied prospective bidders by KISTA under the Official Terms and 6. Conditions of Sale of Vehicles and in the Contract of Sale for Used School Buses identified as Exhibit 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.

	Passed and adopted this 16th	_day of	March	, 2020.	
				oard of Education of lerson County Schoo	ls
ATTES	T:				
Secreta	гу				

The undersigned Secretary of the Board of	of Education of	Henderson	hereby
certifies that the above-Resolution was passed and ad	lopted by the Board of l	Education on the date ind	icated by a vote
of voting for the motion to adopt said indicated below and that this Resolution shall be in fi	i Resolution and	voting against s	said adoption as
indicated below and that this Resolution shall be in to	un torce and effect from	i and after said date of ac	юрион.
Date this 16th day of March	_, 2020		
	Secretary, Board of Ed	lucation	



Ross, Sinclaire & Associates, LLC

325 West Main Street Suite 300 Lexington, KY 40511

February 5, 2020

859/977-6600 fax: 859/381-1357

Attn: Superintendent and/or Director of Transportation

INVESTMENT BANKING RE: KISTA 2020 Used School Bus Sale

FINANCIAL ADVISORY Dear Sir or Madam:

PUBLIC FINANCE Our Firm acts as Financial Advisor to the Kentucky Interlocal School Transportation Association (KISTA). Over the past 26 years, we have assisted KISTA in conducting a competitive, joint bidding process for the sale of surplus school buses.

BROKERAGE SERVICES The 2019 sale involved 75 used school buses. We have scheduled this year's sale to take place on Tuesday, May 12, 2020 at 10:00 a.m. (ET) and that all the school bus units will be made available to the successful bidders on or before June 30, 2020.

KISTA arranges for the appropriate legal advertisements to comply with Kentucky State Law in the bidding process. In order to participate in the pool, your board would be required to adopt the enclosed resolution. There is no cost to a participant district in order for them to utilize the services of KISTA in this program.

Each participating school district will be allowed seven (7) business days following the opening of the bids to accept or reject any or all bids received for their buses. The attorneys to KISTA will handle all public advertisement of the bidding, waivers of liability, and other Kentucky Department of Education requirements. Participation in the used bus sale is strictly voluntary.

You must be willing to release title to the buses to the successful purchaser no later than June 30, 2020.

Enclosed herewith is an inventory form to be completed for each used school bus that you wish for KISTA to advertise for sale. All items must be completed on the inventory form; there can be no exceptions. It is imperative that we have the vehicle identification numbers on each unit.

700 Walnut Street Cincinnati, OH 45202 513/381-3939

fax: 513/381-0124

Our time frame is as follows:

- School bus inventory forms must be received from each participant no later than March 18, 2020.
- The competitive sale of the used school buses will be held on Tuesday, May 12, 2020 at 10:00 AM ET with results of the bidding to be made available to you immediately thereafter.
- 3. Transfer of title and payment by the successful purchaser will occur with the unit transfer on or about June 30, 2020.

401 West Main Street, Suite 2110 Louisville, KY 40202 502/491-3939 fax: 502/491-9979

One Riverfront Plaza





We are recommending your school board provide authorization to the school superintendent to either accept or reject any and all bids received for the used buses immediately following the sale without further board action.

If you elect to participate in the KISTA Used Bus Sale, please take the following actions:

1) have the Board adopt the enclosed Resolution prior to March 18, 2020; and, 2) complete the enclosed inventory form (one (1) form for each bus unit offered for sale) and submit directly to the following address:

KISTA
Attn: Lincoln Theinert
c/o Ross, Sinclaire & Associates, LLC
325 W. Main Street, Ste. 300
Lexington, KY 40507

Inventory forms may be sent by fax or email to Lincoln Theinert at 859-381-1357 or ltheinert@rsamuni.com.

Should you have any questions of the program please contact Lincoln Theinert at our office at 800-255-0795.

Sincerely,

Lincoln Theinert

Enclosure

KISTA - 2020 Used School Bus Inventory Form

Model: Year: 3002 District: Herderson
Ford Chevrolet Vehicle Identification Number (VIN): 1 H V B J A A R 22 A 94432 C International Other Passenger Capacity: 72
Body Type: Tire Sizes: Tire Quality (Check One): Ward Blue Bird Front: 195/75 k 22.5 Carpenter Other Amtron Rear: 295/75 k 22.5
Engine Type: Gasoline Diesel Bus Mileage: 214299
Engine Make: Brake Type: A.r Bus Side Number:
Engine Size: Number Cylinders: Size (Cubic Inches or Liters): DT 466 E Transmission Type: Automatic 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: Slight Body D3 P/5
List any mechanical defects you are currently aware of the drivetrain: Explain:
This bus can be inspected by calling: Name: Br C
Telephone: (279 831 - 5120
PLEASE COMPLETE THIS FORM IN ITS ENTIRETY. If you have questions about this form, please contact Lincoln Theinert at 800-255-0795.

KISTA - 2020 Used School Bus Inventory Form

Model: Year:	District:	Henderson	-
Ford Chevrolet V International	ehicle Identification Nur	nber (VIN): <u> </u>	10C25CN38614
Other Freigh	timer Pass	senger Capacity: <i>[</i>	6
Body Type: Ward	Tire Sizes:	Tire Quality (Good Fair	
Carpenter	Front: <u>345/15 P.JJ</u>		G
Other Thom	45 Rear: 245/75 R.	17799/	
Engine Type: Gasoline	Bus Mileag	e: 1 100 1 1 (C)	_
Diesel			<i>P</i>)
Engine Make: Brake T	ype: <i>A `. (</i>	Bus Side Number: _	65
Chevrolet		Bus Operatin	
International Other C 9 ⁴		Opera	
Engine Size:	1	Transmission	Type:
Number Cylinders: Size (Cubic Inches or	し Liters): <u>し</u> フ	Auton Stand	ard
□ Bus is well ma □ Bus is well ma □ Bus is well ma	which generally best des aintained and is in good op aintained and is in fair ope aintained, but is in poor op able and can be used for p	perating condition. rating condition. erating condition.	
List any physical dam Explain:	age to the body of the b	us: 🖂 Non	е
слравт.	0.15. lugge	ige Box	
	lefects you are currently	aware of the drivetrali	n: 🗷 None
Explain:	1.1	1 1/2	
_			
This bus can be inspe	ected by calling:		
Name: Brian	Varibus		
Telephone: <u>るか</u> 名子	1.2190		
	THIS FORM IN ITS ENTIF		ert at 800-255-0795.

KISTA - 2020 Used School Bus Inventory Form

Model:	Year:	2005	_ District: _	Hende	1500	<u> </u>	
	Ford Chevrolet	Vehicle Iden	tification N	umber (V	/IN): <u>4 (</u>	IZAA	DC 05 CN 38617
	International	Passenger Capacity: <u>66</u>					
Body T	Ward	Tire S		A		uality (d d Fair	Check One): Poor
	Blue Blid	front: <u>⊶مخ</u> Rear:			æ	□ 2 *	
		~4> Rear:	Bus Milea		0 04 47	_	П
V	Gasoline Diesel						
		Type:	~	Bus	Side Nu	mber:	82
	Chevrolet International					👱 Opera	
	Other <u>Can</u>					Inoper	
Engine Numb Size (Size: er Cylinders: _ Cubic Inches (or Liters): _∠	7			mission Autom Standa	atic
	☐ Bus is well t ☑ Bus is well t ☐ Bus is well t	t which gener maintained and maintained and maintained, bu erable and can	i is in good i is in fair o t is in poor	operating perating o operating	j conditio condition.	n.	
	y physical da Explain:	ımage to the l		•		□ Non	
	ширгени.	D/-	S. Luge	age P	00X (005	Still WORKS
	y mechanica Explain:	l defects you	are current	ily aware	of the d	rivetrain	: ⊭ None
This bu	us can be ins	pected by cal	ling: い)、 \ い	٠,			
		124-073					
PLEAS	SE COMPLET	E THIS FORM	IN ITS EN form, pleas	TIRETY. se contac	t Lincol	n Theine	rt at 800-255-0795.