Agenda Item #: 3AA-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 8, 2022	[X] Consent	[] Regular	
Department: Palm Tran	[] Ordinance	[] Public Hearing	
	I. EXECUTIVE BRIEF		
	I. EXECUTIVE BRIEF		

Motion and Title: Staff recommends motion to approve: The disposal of One Hundred and Fifty (150) fare boxes by donating them to Miami-Dade Department of Transportation and Public Works (DTPW) for zero (\$0.00) dollars.

Summary: Palm Tran needs to dispose of 150 fare boxes that have reached the end of their useful life. Palm Tran recommends donating these fare boxes in lieu of disposing as scrap. The fare boxes are only used by public transit agencies and there is no known market for the sale of these items. In accordance with County PPM CW-O-067, Palm Beach County may donate its surplus tangible personal property to other governmental units (as defined in section 274.01(1) F.S.) or private nonprofit agencies (as defined in section 273.01(3) F.S.). Palm Beach County's Fixed Asset Management Office (FAMO) is unable to determine a fair market value for these items prior to completion of a sale. FAMO concurs that donation of the fare boxes would be a more viable option, and that the fare boxes will continue to serve a public purpose, since a fair market value would be difficult to establish.

Countywide (MM)

Background and Justification: Palm Tran has implemented an upgrade to the fare collection system. The new system includes replacement of the fare boxes on fixed route buses. The current fare boxes have far exceeded their useful life and are being discontinued by the manufacturer. The 150 fare boxes were originally purchased with federal funds and have no remaining federal interest.

Palm Tran contacted peer transit agencies throughout Florida to inquire if they would be of use to any of them. Miami-Dade Department of Transportation and Public Works (DTPW) was the only respondent. Miami-Dade DTPW will be responsible for all costs to transfer the assets, including transportation costs.

Attachments:

- FAMO Form 2 Request to Transfer Assets to Fixed Assets Management Office Palm Beach County Form
- Letter of Request from Miami Dade Department of Transportation and Public Works (DTPW)

Recommended by	:	1/18/22
	Executive Director	Date / /
		l
Approved By:	2011 Rlu	1/27/2022
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures			-		
Operating Costs					
External Revenues					
Program Income(County)	<u> </u>				
In-Kind Match(County					
NET FISCAL IMPACT					
#ADDITIONAL FTE					
POSITIONS (CUMULATIVE					

Revenues					
Program					
Income(County)					
In-Kind					
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FTE					
POSITIONS					
(CUMULATIVE					
Is Item Included in the Does this item included Budget Account No.	de the use of fec		□Yes ⊠ N □Yes ⊠ N		
Fund Departn		Object			
B. Recommended S	Sources of Funds	s/Summary of l	Fiscal Impact:	0.72.	3 (21)22
No Fiscal Impact		1	OK	LUD DEU	2/21/22
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C. Departmental Fis	scal Review:	Jeremy	Baker, Director of	of Admin Service	s
		-			
		III. REVIEW C	OMMENTS:		
A. OFMB Fisca	l and/or Contrac	t Dev. and Con	trol Comments:		
A. Of Wild I isca	i and/or contrac	t bev. and con	itioi comments.		
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OFM	1		Contra	ct Dev. & Contro	I
B. Legal Suffic	MG 1/19/22				
Assistant Co	ounty Attorney	22			
C. Other Depar	tment Review				
_	-				
Department	Director	_			

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)



Palm Tran Administrative Offices

3201 Electronics Way West Palm Beach, FL 33407-4618 (561) 841-4200 FAX: (561) 841-4291

Palm Tran Connection

50 South Military Trail
Suite 101

West Palm Beach, FL 33415-3132
(561) 649-9838

FAX: (561) 656-7156

www.palmtran.org

Palm Beach County Board of County Commissioners

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Maria G. Marino

Gregg K. Weiss

Maria Sachs

Melissa McKinlay

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

Official Electronic Letterhead

MEMORANDUM Palm Beach County

Date: December 13, 2021

To: Verdenia C. Baker, County Administrator

Thru: Todd J. Bonlarron, Assistant County Administrator

From: Clinton B. Forbes, Executive Director

Re: Donation of Surplus Tangible Personal Property to Miami-Dade County

Palm Tran has implemented our upgraded fare collection system. The new system includes replacement of the fare boxes on our fixed route buses. The current fare boxes have far exceeded their useful life and are being discontinued by the manufacturer. These 150 fare boxes were originally purchased with federal funds and have no remaining federal interest. Due to their age and limited usefulness to only transit agencies, the fare boxes have only a nominal value and were set to be disposed of as scrap metal with a cumulative value of less than \$1,000.00.

Being mindful of the impact of disposing of a significant amount of electronics, we contacted our peer transit agencies throughout Florida to inquire if they would be of use. Miami Dade Transit (MDT) was the only respondent. MDT has agreed to accept all fare boxes for use as spare parts. MDT will be responsible for all costs to transfer the assets, including transportation costs.

In compliance with County PPM CW-O-067, we request your approval to transfer these assets to MDT. To support this request, we have attached a listing of the assets to be donated and the Fixed Assets Management Office Form 2 - Request to Transfer Assets to Fixed Assets Management Office Palm Beach County Form

Should you have any questions or concerns related to this matter, please do not hesitate to contact me.

Attachments: FAMO Form 2 - Request to Transfer Assets to Fixed Assets Management Office Palm Beach County Form

REQUEST TO TRANSFER ASSETS TO FIXED ASSETS MGT OFFICE PALM BEACH COUNTY

PHOTOCOPY - Originating Department

DISTRIBUTION: ORIGINAL WITH SIGNATURES - FAMO



OFMB/FINANCIAL MANAGEMENT DIVISION FIXED ASSETS MANAGEMENT OFFICE Form #2

Rev 2/1/2013

DEPARTMENT/I Palm Tran	DIVISION NAME			CUSTODIAN COD	PE 7320	DATI	E 1/21/20	22
ASSET	DESCRIPTION	REASON	CONDITION	FAMO UPDATE	Z#ASSIGNED	INV	ASSIGNED	
NUMBER See Attached	Farebox-150 boxes	CODE 4	CODE 4	REFERENCE	Z#ASSIGNED	INV	STORE	SCRAP
							-	
REASON CODE	S 2 – OBSOLETE 3 – OTHER SURPLUS (spec <u>ify)</u>			4-	STATUTORY/PUBLIC PURPOSE/BCC	ACTION (Desc	ribe in Comment	3AA-
CONDITION CC 1 – NEW) 5 – BROKEN	I/SERVICEABLE	6 – BROKEN/BEYOND R			TIDO II TOOMINGING	(Specify)
	See a Hached	Grant Funded Asset	Information (attach do	cumentation as necessary) Scrap	oping and Thefts required here)			
•	Y - ORIGINATING DEPARTMENT		AF	PPROVAL – FIXED ASSETS	MANAGEMENT OFFICE			1216
ORIGINATOR _	11 11	DATE 4/24/22	1/22 IN	VENTORY OFFICER	Home	w D	ATE	[7, [c
INVENTORY OF CUSTODIAN		DATE 1/21/22 DATE 1/2	1/22 W	AREHOUSE		D	ATE	

Attached Comments:

Palm Tran needs to dispose of 150 fare boxes that have reached the end of their useful life. Palm Tran recommends donating these fare boxes in lieu of disposing as scrap. The fare boxes are only used by public transit agencies and there is no known market for the sale of these items. In accordance with County PPM CW-O-067, Palm Beach County may donate its surplus tangible personal property to other governmental units (as defined in section 274.01(1) F.S.) or private nonprofit agencies (as defined in section 273.01(3) F.S.). Palm Beach County's Fixed Asset Management Office (FAMO) is unable to determine a fair market value for these items prior to completion of a sale. FAMO concurs that donation of the fare boxes would be a more viable option, and that the fare boxes will continue to serve a public purpose, since a fair market value would be difficult to establish



Transit 3300 NW 32nd Avenue Miami, Florida 33142-4536 T 305-637-3713 F 305-637-3719 **miamidade.gov**

January 11, 2022

Clinton B. Forbes, Executive Director Palm Tran Public Transportation 100 N. Congress Avenue Delray Beach, Florida 33455

RE: Donation of Surplus Tangible Personal Property to Miami-Dade County

Dear Mr. Forbes:

Your staff recently notified Miami-Dade County Department of Transportation and Public Works (DTPW) of your intention to replace and dispose of the Odyssey fareboxes on your fixed route buses.

DTPW would like to request these items be donated to us instead of them being discarded or scrapped. Even though these fareboxes have reached the end of life for Palm Tran, DTPW still is using these fareboxes and would be able to use the equipment for spare parts.

DTPW has viewed these fare boxes to determine their usefulness and will be responsible for the transportation costs to transfer the assets.

Thank you in advance for your consideration.

Sincerely,

Robert McCleylan, Chief DTPW, Infrastructure and Maintenance



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Palm Beach County 10173069	OD021647	Paim Beach County 10173077	OD021655
Palm Beach County 10173070	OD021648	Palm Beach County	OD021656
Palm Beach County 10173071	OD021649	Palm Beach County 10173079	OD021657
Palm Beach County 10173072	OD021650	Palm Beach County 10173080	OD021658

Palm Beach County	OD021659	Palm Beach County 10173089	OD021667
Palm Beach County 10173082	OD021660	Paim Beach County 10173090	OD021699
Palm Beach County 10173083	OD021661	Palm Beach County	OD021700
Paim Beach County 10173084	OD021662	Paim Beach County 10173092	ODO21701
Palm Beach County 10173085	OD021663	Palm Beach County	OD021702
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Palm Beach County 10173100	OD021671	Palm Beach County 10173108	ODO22421
Palm Beach County 10173101	OD021672	Palm Beach County 10173109	OD022422
Palm Beach County 10173102	OD021673	Palm Beach County 10173110	OD022423
Palm Beach County	OD021676	Palm Beach County 10173111	OD022424
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Palm Beach County 10173120	OD022433	Palm Beach County 10173128	OD022445

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Palm Beach County 10173130	OD022447	Palm Beach County 10173138	OD022455
Palm Beach County 10173131	OD022448	Palm Beach County	OD022456
Palm Beach County 10173132	OD022449	Palm Beach County	ODO22457
Palm Beach County	OD022450	Palm Beach County	OD022458
Palm Beach County 10173134	OD022451	Palm Beach County 10173142	OD022459
Palm Beach County 10173135	OD022452	Palm Beach County 10173143	OD022460
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