Agenda Item #: 3AA-1

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: February 8, 2022

[ X] Consent [ ] Ordinance

[ ] Regular [ ] Public Hearing

Department: Palm Tran

## 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:

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

Recommended by: Date **Executive Director** Approved By: Assistant County)Administrator

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital				u	
Expenditures					
<b>Operating Costs</b>					
External					
Revenues					
Program				a <u>, a. aan, aan, aan</u> ,	
Income(County)				· · · · · · · · · · · · · · · · · · ·	
In-Kind					
Match(County					
NET FISCAL					
IMPACT					
#ADDITIONAL FTE					
POSITIONS					
(CUMULATIVE					
Budget Account No Fund Departr		Object			
B. Recommended	Sources of Fund	s/Summary of	Fiscal Impact:	·0=D.	•
No Fiscal Impact			OX 4	laco, Ofmi	
C. Departmental Fi	scal Review:	Jeremy	Baker, Director of	Admin Service	<u></u> S

**III. REVIEW COMMENTS:** 

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

1/19/22 OFMB 44114.82 Legal Sufficiency В.

Assistant County Attorney

Contract Dev. & Control

C. Other Department Review

Department Director

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



## 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

3201 Electronics Way West Palm Beach, FL 33407-4618 (561) 841-4200 FAX: (561) 841-4291 Palm Tran Connection 50 South Military Trail

Palm Tran

Administrative Offices

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



,

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

DEPARTMENT/DIVISION NAME	CUSTODIAN CODE 7320	DATE
Palm Tran		1/21/2022

ASSET			REASON	CONDITION	FAMO UPDATE			ASSIGNED	ТО
NUMBER	DESCRIPT	ION	CODE	CODE	REFERENCE	Z # ASSIGNED	INV	STORE	SCRAP
See	Farebox-150 boxes		4	4					
Attached									
1					· · · · · ·				
DELOON OODES									3AA
REASON CODES		JRPLUS (speci <u>fy)</u>			4-STATU	TORY/PUBLIC PURPOSE/BCC AC	TION (Descri	he in Comments	the second s
1 - NEW	2 – GOOD 3 – FAIR	( <sub>4-POOR</sub> )	5 – BROKEN/SI	ERVICEABLE	6 – BROKEN/BEYOND REPAIR	7 – OTHER			(Specify
	vide details on Reason Code #4, Trans	afers Trade-ins Bond or Gra	ant Funded Asset In	formation (attach doc)	mentation as necessary) Screening a	nd Thefts required here)			
		Sicia, Haue-ins, Dond Of Gia			amonation as necessary, corapping a	na meno required here)			
Please	See attached								
						~			

REQUESTED BY - ORIGINATING DEPARTMENT		APPROVAL - FIXED ASSETS MANAGEMENT OFFICE	
ORIGINATOR	DATE1/21/22	INVENTORY OFFICER	DATE 121/22
INVENTORY OFFICER Chul Mu	DATE <u>1/21/22</u>		
CUSTODIAN	DATE <u>1/21/22</u>	WAREHOUSE	DATE
	goopartient		

## **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 32<sup>nd</sup> 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 McClellan, Chief DTPW, Infrastructure and Maintenance



PAL ASSET #	M TRAN FARE SERIAL #		TORY SERIAL #
Palm Beach County 10173001	OD021573	Palm Beach County 10173009	OD021586
Palm Beach County 10173002	OD021574	Palm Beach County 10173010	OD021587
Paim Beach County 10173003	<i>OD021575</i>	Paim Beach County 10173011	<i>OD021588</i>
Palm Beach County	OD021576	Paim Beach County	ODO21589
Palm Beach County 10173005	<i>OD021577</i>	Palm Beach County 10173013	OD021590
Paim Beach County 10173006	OD021583	Palm Beach County 10173014	OD021591
Paim Beach County 10173007	OD021584	Palm Beach County 10173015	OD021592
Palm Beach County 10173008	OD021585	Palm Beach County 10173016	OD021593

# PALM TRAN FARE BOX INVENTORY ASSET # SERIAL # ASSET # SERIAL #

ASSET #	SERIAL #	ASSET #	SERIAL #
Palm Beach County 10173017	<i>OD021594</i>	Paim Beach County 10173025	<b>OD021602</b>
Paim Beach County 10173018	OD021595	Palm Beach County 10173026	OD021603
Paim Beach County 10173019	OD021596	Paim Beach County 10173027	OD021604
Palm Beach County 10173020	OD021597	Palm Beach County	ODO21605
Paim Beach County 10173021	OD021598	Paim Beach County 10173029	OD021606
Palm Beach County 10173022	OD021599	Palm Beach County 10173030	OD021607
Paim Beach County 10173023	OD021600	Palm Beach County	OD021608
Palm Beach County 10173024	OD021601	Palm Beach County	OD021609

PALM	TRAN FARE	BOX INVEN	TORY
ASSET #	SERIAL #	ASSET #	SERIAL #

ASSEI	SEKIAL #	ASSEI #	SEKIAL #
Palm Beach County 10173033	OD021610	Palm Beach County 10173041	OD021618
Paim Beach County 10173034	OD021611	Palm Beach County 10173042	OD021619
Palm Beach County 10173035	OD021612	Palm Beach County 10173043	OD021620
Palm Beach County 10173036	OD021613	Palm Beach County 10173044	ODO21621
Palm Beach County	OD021614 TRAining	Paim Beach County 10173045	OD021622
Palm Beach County	OD021615	Palm Beach County 10173046	OD021623
Paim Beach County	OD021616	Palm Beach County 10173047	OD021624
Palm Beach County 10173040	OD021617	Palm Beach County 10173048	OD021625

.

# PALM TRAN FARE BOX INVENTORY

ASSET #	SERIAL #	ASSET #	SERIAL #
Palm Beach County 10173049	OD021626	Palm Beach County 10173057	OD021635
Paim Beach County	<i>OD021627</i>	Palm Beach County 10173058	OD021636
Palm Beach County	OD02 <u>1</u> 628	Paim Beach County 10173059	OD021637
Paim Beach County 10173052	OD021629	Palm Beach County	ODO21638
Palm Beach County 10173053	OD021630	Paim Beach County	OD021639
Palm Beach County	OD021631	Palm Beach County 10173062	OD021640
Palm Beach County	OD021632	Palm Beach County	OD021641
Palm Beach County	OD021634	Palm Beach County 10173064	OD021642

PAL	PALM TRAN FARE BOX INVENTORY				
ASSET #	SERIAL #	ASSET #	SERIAL #		
Palm Beach County 10173065	<i>OD021643</i>	Paim Beach County 10173073	OD021651		
Palm Beach County 10173066	OD021644	Palm Beach County	OD021652		
Palm Beach County 10173067	OD021645	Paim Beach County	OD021653		
Palm Beach County 10173068	OD021646	Paim Beach County 10173076	ODO21654		
Palm Beach County 10173069	OD021647	Paim Beach County 10173077	OD021655		
Palm Beach County 10173070	OD021648	Palm Beach County	OD021656		
Paim Beach County	OD021649	Palm Beach County	OD021657		
Palm Beach County	OD021650	Palm Beach County 10173080	OD021658		

## PALM TRAN FARE BOX INVENTORY ASSET # SERIAL # ASSET # SERIAL #

ASSET #	SEKIAL #	ASSET #	SERIAL #
Palm Beach County	OD021659	Paim Beach County 10173089	OD021667
Palm Beach County	OD021660	Paim Beach County	OD021699
Palm Beach County 10173083	OD021661	Paim Beach County	OD021700
Paim Beach County 10173084	OD021662	Paim Beach County 10173092	ODO21701
Paim Beach County 10173085	<i>OD021663</i>	Palm Beach County 10173093	OD021702
Paim Beach County	OD021664	Palm Beach County	OD021703
Paim Beach County	OD021665	Palm Beach County	OD021704
Palm Beach County	<i>OD021666</i>	Palm Beach County	OD021705

# PALM TRAN FARE BOX INVENTORY ASSET # SERIAL # ASSET # SERIAL #

ASSEI #	SERIAL #	ADDEIH	SERIAL #
Paim Beach County 10173097	OD021706	Palm Beach County 10173105	OD022418
Paim Beach County 10173098	<i>OD021707</i>	Palm Beach County	OD022419
Palm Beach County 10173099	OD021718	Paim Beach County 10173107	OD022420
Paim Beach County 10173100	OD021671	Palm Beach County 10173108	ODO22421
Palm Beach County 10173101	OD021672	Palm Beach County	OD022422
Palm Beach County 10173102	OD021673	Paim Beach County 10173110	OD022423
Palm Beach County	OD021676	Paim Beach County	OD022424
Palm Beach County	OD022417	Palm Beach County 10173112	OD022425

ASSET # Palm Beach County 10173113	<i>SERIAL #</i> <i>OD022426</i>	ASSET #	SERIAL # OD022434
Paim Beach County 10173114	OD022427	Palm Beach County 10173122	OD022435
Palm Beach County 10173115	OD022428	Palm Beach County 10173123	OD022436
Paim Beach County 10173116	OD022429	Paim Beach County 10173124	ODO22437
Palm Beach County 10173117	OD022430	Paim Beach County 10173125	OD022438
Palm Beach County 10173118	OD022431	Paim Beach County 10173126	OD022439
Palm Beach County 10173119	OD022432	Paim Beach County 10173127	OD022440
Palm Beach County	OD022433	Palm Beach County	OD022445

PAL ASSET ‡	M TRAN FARE SERIAL #	BOX INVEN ASSET #	TORY SERIAL #
Palm Beach County 10173129	OD022446	Paim Beach County 10173137	OD022454
Palm Beach County	OD022447	Paim Beach County 10173138	OD022455
Paim Beach County 10173131	OD022448	Palm Beach County 10173139	OD022456
Paim Beach County 10173132	OD022449	Palm Beach County 10173140	<i>ODO22457</i>
Palm Beach County 10173133	OD022450	Palm Beach County 10173141	OD022458
Palm Beach County 10173134	OD022451	Paim Beach County 10173142	OD022459
Palm Beach County 10173135	OD022452	Palm Beach County 10173143	OD022460
Palm Beach County 10173136	OD022453	Paim Beach County 10173144	OD022461

.

ASSET #	SERIAL #	ASSET #	SERIAL #
Paim Beach County 10173145	OD022462		
Paim Beach County 10173146	OD022463		
Palm Beach County 10173147	OD022464		
Palm Beach County 10173148	OD022465		
Palm Beach County 10173149	OD022466		
Palm Beach County 10173150	OD021633		