

RESOLUTION NO. 2025-05

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT.**

WHEREAS, the Mason Transit Authority Board has adopted policies to ensure the fair, impartial, responsible and practical disposition of surplus property of MTA and such policies ensure that the public shall receive the greatest value for such items; and

WHEREAS, the equipment listed on Exhibit A attached hereto are obsolete and no longer in use or useful;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the above items are deemed surplus and they shall be surplus pursuant to MTA's disposition of surplus property policy.

Adopted this 18th day of March, 2025.

DocuSigned by:

John Sheridan

John Sheridan, Chair

DocuSigned by:

Wes Martin

Wes Martin, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

Signed by:

Tom Gilmore

Tom Gilmore, Authority Member

DocuSigned by:

Richard Lee

Richard Lee, Authority Member

Signed by:

Randy Neatherlin

Randy Neatherlin, Authority Member

DocuSigned by:

Ryan Spurling

Ryan Spurling, Authority Member

Signed by:

Pat Farzwel

Pat Farzwel, Authority Member

Signed by:

Sharon Trask

Sharon Trask, Authority Member

APPROVED AS TO CONTENT: Signed by: Amy Asher
Amy Asher, General Manager

APPROVED AS TO FORM: Signed by: Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by: Tracy Becht DATE: 4/8/2025
Tracy Becht, Clerk of the Board

EXHIBIT A TO RESOLUTION NO. 2025-05

LIST OF ITEMS FOR SURPLUS

Description	Asset Tag	Serial Number
Samsung Galaxy s8 Black (SM-G950u)	18-2474	RF8K20J0LGA
Samsung Galaxy s8 (SM-G950U)	18-2577	RF8K826AALR
Samsung Galaxy s9 (SM-G960U)	19-2725	R38M60DAPMV
Samsung Galaxy S10e(SM-G970U)	20-2825	R38NB02AR1N
Samsung Galaxy S10e(SM-G970U)	20-2826	R38NB01T36D
Samsung Galaxy S10e(SM-G970U)	20-2828	R38NB024M6B
Samsung Galaxy S10e(SM-G970U)	20-2830	R38NB01VG5T
Samsung Galaxy S10e(SM-G970U)	20-2831	R38NB01WC4M
Samsung Galaxy S10e(SM-G970U)	20-2832	R38NB02AJEF
Samsung Galaxy S10e(SM-G970U)	20-2833	R38NB01V22N
Samsung Galaxy S10e(SM-G970U)	20-2835	R38NB01MN4L
Samsung Galaxy S10e(SM-G970U)	20-2836	R38NB029R0X
Samsung Galaxy S10e(SM-G970U)	20-2837	R38NB01T2SA
Samsung Galaxy S10e(SM-G970U)	20-2839	R38NB01MN5X
Samsung Galaxy S10e(SM-G970U)	20-2840	R38NB02BJAA
Samsung Galaxy S10e(SM-G970U)	20-2842	R38NB01WBHD
Cisco C9200-48P-A V01 Layer 3 Switch	19-2671	JAD23190J3L
Cisco C9200-48P-A V01 Layer 3 Switch	19-2672	JAD23190JA9
APC BE550G	N/A	4B1602P15389
ShoreTel PowerDsine 3001GC	N/A	R08436081047235100
ShoreTel PowerDsine 3001GC	N/A	R11476083029330600
ShoreTel PowerDsine 3001GC	N/A	R10116081011458300
ShoreTel PowerDsine 3001GC	N/A	R11316083015593800
ShoreTel PowerDsine 3001GC	N/A	R10326081034458200
Epson H550A	19-2708	TTGK4202816
Lacie d2 External Hard Drive 4TB	N/A	15541301307820EHB
Lacie d2 External Hard Drive 4TB	N/A	15541505074315QHB
ShoreTel 115		001049189CAE

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LIST OF ITEMS FOR SURPLUS

ShoreTel 115		001049174D4C
ShoreTel 115		001049174DE0
ShoreTel 115		001049177CD6
ShoreTel 115		001049177CE5
ShoreTel 115		001049174E09
ShoreTel 115		001049189CAF
ShoreTel 420		00104937E564
ShoreTel 420		0010493B0854
Mitel IP420		00104956A9A0
ShoreTel 480		00104937D135
ShoreTel 480		00104937D184
Shoretel IP420		00104937E560
Shoretel IP115		001049177CD0
Shoretel IP480		0010493F4BE8
APC SU1400NET		QS9936326633
APC SUA 1500		AS0527122519
APC SUA 1500		AS0418230503
APC SUA 3000		JS0448023692
Dell PowerVault NX3200	18-2511	8FXB842
Shoretel SG-T1K	19-2702	T1KJ10471AD25B
Shoretel ST50A	18-2541	107808FA1809557286
Mackenzie DVSD-3000 MTS/LR		D404039
Shoretel SG50	18-2499	S50F15023D152F
Samsung SCS-2U01		ECE09BBF8BE2
Samsung SCS-2U01		F4D9FB96ACCA
Samsung S27C230B	16-1519	ZXLCHTNF500001W

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LIST OF ITEMS FOR SURPLUS

Dell P2213f		CN-0FP04F-72872-3CC-DVLS
Dell P2213f		CN-0FP04F-72872-3BC-A3PS
Dell P2213f		CN-0FP04F-72872-3BC-A39S
Dell P2213f	16-1828	CN-0FP04F-72872-3CC-DA4S
Dell P2213f	16-1530	CN-0FP04F-72872-4BE-AV0M
Dell P2213f	16-1592	CN-0FP04F-72872-4BE-AVVM
Dell P2213f	16-1591	CN-0FP04F-72872-4BE-AVJM
Samsung B2430H	11-1337	Z1QNHCLBA06117B
Dell P2213t	18-2540	CN-0FJ44J-74445-487-A7DS
Dell E1914Hc	16-1899	cn-04ff47-64180-51J-022B
Dell P2213t	16-1479	CN-036XDD-74445-45N-AUQS
Dell P2213t	16-1478	CN-036XDD-74445-45N-ASBS
APC SMC1500		3S1544X06608
Sony KDL-70W850B	16-1868	5026088
HP LaserJet P1102W	16-1475	VNB3Q48193