

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: September 10, 2013
FROM: Eugene Vicknair - Director
ITEM: New Business 3
SUBJECT: Cost of Fencing and Facility Work

We have received a proposal from the California Conservation Corps for one of their teams to come to the museum for an 8 day “spike”, a work session where they provide a team for 10 hours a day to perform improvement and maintenance tasks.

The cost for the “spike” would be \$18,323.28.

We have had CCC spikes at the museum in the past and they have been very beneficial.

However, the primary goal for this spike would be the installation of our new perimeter fencing. The window to have the team in for this year is later in September, but the surveying will not be complete until late October. The next window is May 2014.

In light of this, and the need to wait for additional funds coming from in progress sales and fundraising, I would ask that the Board approve this proposal and set the work session for May 2014. (Note: if we do not approve it now, we need to requote and go back into their approval process.) This will give us time to have the fence surveyed, ensure the funds are available and plan for the work session well in advance.

The proposal is included for review.

REQUESTED ACTION: Approve an expenditure authorization not to exceed \$19,000 under line item 70025 – Fencing, funds to be taken from the income we are receiving from scrapping and the sale of SP SD9 4404, as well as from funds already donated for this purpose. Session date to be May 2014.