

**THREE SISTERS IRRIGATION DISTRICT
LOCAL CONTRACT REVIEW BOARD
MINUTES
JANUARY 23, 2018**

CALL TO ORDER 1:32 PM BY DON BOYER

IN ATTENDANCE:

Don Boyer, President; Pattie Apregan, Vice President; Thayne Dutson, Secretary/Treasurer; Marc Thalacker, Manager; Linda Thompson, Office Administrator

BOARD BUSINESS ACTION ITEMS:

Review bids for a used backhoe.

1. Cat 420F with deluxe cab, extendable stick, and 420F BHL ST Tier, 1,868 hours in Salem, OR. \$65,000
2. John Deere 310SJ, enclosed cab, 3,763 hours in Goshen, CA. \$49,500
3. Case 580N, enclosed cab, 2,459 hours in Goshen, CA. \$49,000

Marc reported that he had been to several dealers in California and Oregon and by the time he got to the lot the backhoes had been sold. He explained the different options and models to the board, and questions were asked regarding the buckets, forks, and other options. After consideration of the units the board elected to authorize Marc to purchase the Cat 420F based on hours of operation, included options, and delivery. (They have a lot in Redmond and will bring it here to fix up before delivery).

A motion was made to approve the purchase of the 42F Cat Backhoe, ID Number NM55427, Serial Number OSKR00686. The board authorized Marc Thalacker to purchase the unit on behalf of the district.

Motion: Don Boyer

Second: Thayne Dutson

Vote: Unanimous

ADJOURN 1:38 PM BY DON BOYER

Don Boyer, President

Pattie Apregan, Vice President

Thayne Dutson, Secretary/Treasurer