

STATE WATER CONSERVATION COMMISSION
 Minutes of Meeting
 Held in Office of Water Conservation Commission
 Bismarck, North Dakota
 September 4, 1952

A special meeting of the Members of the State Water Commission was held in the Office of the Water Conservation Commission in the State Capitol on September 4, 1952, at 9:00 a.m., to consider informal bids received by the Commission for the purchase of a truck and a track-type tractor, bulldozer and scraper. Present at this meeting were: Commissioners Math Dahl, Earle F. Tucker, and Curtis Olson, and Secretary J. J. Walsh and Assistant Secretary Vernon S. Cooper.

Bids for furnishing a truck were received from the following firms:

Fleck Motor Sales, Bismarck, North Dakota
 McCormick Farm Store, Bismarck, North Dakota
 Universal Motors, Bismarck, North Dakota

After considering these bids it was decided to postpone any action on the matter until the Fleck Motor Sales would have an opportunity to submit a bid similar to the bid submitted by the other parties in which they did not take into consideration any allowance for trade-in on the Commission's 4-wheel type Walters truck.

Bids for furnishing a track-type tractor, bulldozer and scraper were considered. The following bids were received:

Schultz Machinery Company

Caterpillar D-4 - 60" wide gauge with top seat 18" grouser Large Idlers for bulldozer use Long tracks Electric starting system Blower fan No. 44 caterpillar hydraulic pump 4-A caterpillar straight dozer One Model 40 caterpillar scraper	Price FOB factory	\$ 11,477.45
Less trade-in for SWCC D-4 and Dozer		-4,000.00
Delivery - immediate		7,477.45

Northwestern Equipment, Inc.

International TD-9 - 60" wide tread with Standard equipment; 13" clipped corner shoes, starter and lights, hour meter, front power take off coupling, muffler and pre-cleaner	\$ 5,693.25
Isaacson Model HSF straight dozer complete with pump and controls	2,068.50
Labor to mount dozer	135.00
Isaacson Model HS-450 scraper	3,811.50
Extra for 11 x 20 - 12-ply tires on scraper	166.70
Isaacson auxiliary control valve	320.25
Less 3%	\$ 12,195.20 365.85

Less trade-in	\$ 11,829.35
	<u>4,290.00</u>
	7,539.35

Delivery - 20 to 30 days

Sweeney Brothers Tractor Company

Allis Chalmers Model HD 5 B Tractor with starter, lights, crankcase, radiator, front idler, sprocket, final drive and truck wheel guards, front pull hook, 13" grouser shoes	5,788.30
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Baker Model 5 BBE hydraulic straight dozer	1,970.00
Gar Wood Model 25, hydraulic scraper	<u>2,873.00</u>
	10,631.30
Less trade-in	<u>3,250.00</u>
	7,381.30

Delivery - "Very Good"

Commissioner Math Dahl moved that the Water Commission accept the bid of the Schultz Machinery Company and proceed with the purchase of the unit as listed in their proposal. Commissioner Tucker seconded the motion, and Commissioners Math Dahl, Tucker and Olson all voted aye, and the motion carried.

The meeting was adjourned at 11:00 o'clock a.m.

Respectfully submitted,


Secretary

ATTEST:


Chairman