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TOWN OF BRIGHTON – TOWN BOARD MEETING MINUTES SPECIAL

The May 3rd, 2023 board meeting of the Town of Brighton was called to order at **7:05** p.m.

Mark Schmidt and Sue Crane present

NEW BUSINESS

1. Road work bid for 41st St/Town Road and 301st ave.
 - Mark Schmidt and Sue Crane reviewed the 2023 Budget and current financial information.
 - Mark Schmidt moved to accept the bid from Asphalt Contractors for the proposal of 41st Street East of B including a small portion of Town Line Road for the amount to not exceed \$170,000 Sue Crane second, approved (2-0)
 - Mark Schmidt moved to accept the bid from Asphalt Contractors for 301st ave of \$111,300. Sue Crane second, approved (2-0)

The project is to include the following:

1. Pulverize to a depth of 6 inches; fine grade and compact existing asphalt pavement to utilize as base for a new pavement cross-section.
2. Undercut one foot below sub grade any areas that fail during proof roll
3. Geo grid to be placed with 3 inch stone with 1.25 inch TB top coat to sub grade
4. Construct a two-course 3.5 inch asphalt pavement in the roadway area above consisting of a 2 inch binder course and a 1.5 inch surface course.
5. Provide tack coat between lifts of asphalt.
6. Install a one foot wide and 4 inch depth, limestone shoulder on each side of the new roadway.
7. Paint 4" yellow centerlines (passing and no passing zones as current) and 4" white shoulder striping

Mark Schmidt moved to adjourn at 8:25 p.m. Sue Crane second, approved (2-0)

Angela Axton, Clerk-Treasurer, Town of Brighton