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TOWN OF BRIGHTON – TOWN BOARD MEETING MINUTES SPECIAL

The May 6th, 2024 board meeting of the Town of Brighton was called to order at 6:00 p.m.

Mark Schmidt, David DeVito and Sue Crane present

NEW BUSINESS

1. Sue Crane explained the bid process to the residents and explained that one bid was turned in at 5:32 p.m. and that the Town Attorney was contacted due to the fact that the representative for Asphalt Contractors, who turned in this bid, was on the premises prior to the required time of 5:30 p.m.
2. The board opened bids for resurfacing Town Road and 280th Ave from Payne & Dolan.
 - Dave DeVito moved to accept the bid from Payne & Dolan for the proposal of Town Road (start at 41st and end at County Highway B) for the amount of \$230,927.50 Mark Schmidt second.
 - Dave DeVito moved to accept the bid from Payne & Dolan for 280th ave. (in its entirety) (of \$83,720). Mark Schmidt second.
3. The board opened bids for resurfacing Town Road and 280th ave from Asphalt Contractors. Note that this bid was turned in at 5:32 p.m.
 - Kevin Beaver 2511 280th asked question about adding a turn around at the end of 280th ave.
 - Sue Crane moved to acknowledge the bid from Asphalt Contractors for 280th ave. of \$121,200, at the time of 5:32 p.m. when it was handed to the Town Clerk Treasurer- Angie Axton- pending the advice of our Town Attorney, Mark Schimdt second.
 - Sue Crane moved to acknowledge the bid from Asphalt Contractors for Town Road of \$296,900 at the time of 5:32 p.m. when it was handed to the Town Clerk Treasurer- Angie Axton pending the advice of our Town Attorney, David DeVito second.
4. Mark Schmidt asked representative from Payne and Dolan what the timeline was for the work to be completed- the response was June-July of 2024.

Follow up from the Town Attorney

The Attorney deemed the bid from Asphalt Contracts acceptable as the representative was on the premises of the Town Hall at 5:30 p.m.

The project is to include the following for Town Road.

- Pulverize to a depth of 6 inches; fine grade and compact existing asphalt pavement to utilize as base for a new pavement cross-section.

- Undercut one foot below sub grade any areas that fail during proof roll
- Geo grid to be placed with 3 inch stone with 1.25 inch TB top coat to sub grade
- 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.
- Provide tack coat between lifts of asphalt.
- Install a one foot wide and 4 inch depth, limestone shoulder on each side of the new roadway.
- Paint 4" yellow centerlines (passing and no passing zones as current) and 4" white shoulder striping

The project is to include the following for 280th Ave.

- Undercut one foot below sub grade any areas that fail during proof roll
- Geo grid to be placed with 3 inch stone with 1.25 inch TB top coat to sub grade
- 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.
- Provide tack coat between lifts of asphalt.
Install a one foot wide and 4 inch depth, limestone shoulder on each side of the new roadway

Mark Schmidt moved to adjourn at 6:28 p.m. David DeVito second, approved (3-0)

Angela Axton, Clerk-Treasurer, Town of Brighton