

Minutes Special Board Meeting  
May 23, 2023

Chairman Sagan called the meeting to order at 6:00 pm to open and discuss bids for gravel crushing, road work and hiring a new person for the road crew. Chairman Sagan, Supervisor Magley, Supervisor Campbell, Clerk Boshen and three audience members were present. The pledge of allegiance was recited.

- Road work: Bids received for blacktopping Nutt Road (aprox. 4650'x20')
  - Scott Construction
    - Cold mix asphalt
    - Pliability of road service a benefit
    - 2' gravel shoulder 330 tons (Town supplied materials)
    - Total cost \$106,650.00
  - NE Asphalt
    - Hot mix 2" compacted asphalt
    - 20% recycled material (state standard)
    - More structure
    - 2' gravel shoulders 320 tons (Town supplied materials)
    - Total cost \$110,953.00 (Asphalt= \$99,753.00 + shoulders \$11,200.00)

Board also briefly discussed the cost of wedging, chip sealing options for several other roads and using hot mix on the in-town streets later this summer but no decision was made. Supervisor Campbell made the motion to go with the cold mix options presented by Scott Construction on Nutt Road with the second by Supervisor Magley. Passed.

- Gravel Crushing: Bids were received for crushing 10,000 yards (aprox. 14,000 tons) at the Smiley Pit
  - Peters Concrete Co
    - ¾" crushed per ton @ \$3.80/ton
    - Plus moving equipment \$4,000.00 (Total cost aprox. (\$57,200.00))
  - Bay Area Crushing LLC
    - ¾" crushed per ton @ \$5.38/ton (Total cost aprox. \$89,320.00)
  - Iron City Enterprises, Inc.
    - ¾" crushed per ton \$5.08/ton (Total cost aprox. \$50,850.00)
    - No extra fees for fuel surcharge, site prep, etc.

After a brief discussion on the merits of the bids Supervisor Magley made a motion to award the bid to Peters Concrete Co with the second made by Supervisor Campbell. Passed.

- Highway Department Hwy Position
  - One application was received for consideration for the highway department job opening. The board discussed the application and decided to re-advertise the opening hoping to generate more applications with a wider experience base.

The meeting was adjourned at 7:15 pm on a motion by Supervisor Campbell with the second by Supervisor Magley.