

Hummingbird Drive Preconstruction Meeting

Special meeting scheduled June 3rd and posted on June 4th

Board members in attendance: Larry Bumgardner (supervisor - chair), Lance Barnum (supervisor), Megan Auzenne (clerk)

June 11th, 2025

Call to order 10:30AM by Larry Bumgardner

Pledge of allegiance

Jon Olson from Apex Engineering

Kayne Schmidt from Northern Paving Inc.

July 7th, 2025 recommended start to not interrupt July 4th holiday weekend -

August 31st, 2025 final completion date

- Resident had a question about completion dates and fees. Jon Olson spoke about liquidated damages in the packet (see attached PDF)
- Resident asked about when the last stretch of the cul-de-sac gets the bituminous gravel put down
- Resident asked about where a trench was put in to stop water from flowing back towards the houses
- Resident asked if there was a way to update the residents on the website for delays and updates to the road project. Megan can coordinate with Jon Olson to add items sent from Apex to the news and notices page

Itasca Mantrap asking about underground lines and how far past the paving where their lines are buried, and the poles are located.

Kayne is working with Flying W Gardens for erosion control during the project

Coordinating with mail, delivery, emergency services, and trash pick up services during construction hours

Working with Kayne and Jon to post about when gravel will begin being hauled in for the project. Kayne is predicting June 16th, 2025 and the loads will be intermittent.

Lance asked about any signed being posted about hauling

Jon mentioned Braun Intertec will be used for material testing and would coordinate with Larry and Megan for the agreement signatures.

Lance made a motion to accept the proposed amount of \$12,900 to prepare gravel and lay 3" of hot mix, Larry Bumgardner seconded. The start date would be tentative to begin at the end of July to early August.

Larry and Lance asked the Northern Paving engineer about the asphalt strip at the top of the hill for Becker Line Road. Larry asked Jon about permits needed to pull it off and Jon is going to draw something preliminary up.

Larry made the motion to adjourn, Lance seconded at 11:26 AM