A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/ COUNTY BUILDING ON WEDNESDAY, NOVEMBER 18, 2014 AT 10:00 A.M.

PRESENT: Mickey Thompson, member, Cheryl Cotner, member and Warren V. Nash, president

OTHERS PRESENT: Linda Moeller, Police Chief Bailey, Chris Gardner, David Hall, John Rosenbarger, Alicia Meredith, Larry Summers, John Burger, Dave Duggins, Fire Chief Juliot, Jessica Campbell, and Mindy Milburn

CALL TO ORDER

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. **Wes Christmas re: E. Main Street project update**

Mr. Christmas stated that all the primary activities on the project are complete with the walk through and formal punch list left to do.

Mr. Nash asked if there are any trees left to be planted

Mr. Christmas stated that he thinks they are all in but there might be some mulching left to tidy up.

Ms. Cotner thanked Mr. Christmas for doing such a great job on this project.

2. **Vectren re: Cut requests for 919 Culbertson Avenue**

Mr. Thompson stated that they had an addition at 131 Hausfeldt Lane and apologized that they didn't have anyone to be at the meeting today.

Ms. Cotner moved to approve, Mr. Thompson second, motion carries.

3. **Brian Mayer with Time Warner re: Street cut at E. Spring St. between State and Bank St. 502-664-4291**

Joe Hornbeck stated that they have a fiber optic project and they need to do a few saw cuts at on Spring Street that involved crossing Pearl Street and it will require some street cuts. He presented a map of the project to the board.

Mr. Nash asked when they would like to do the work.

Mr. Hornbeck stated that as soon as possible and it would take a couple of days.

Mr. Thompson moved that they take this under advisement to be reviewed by the City Engineer, Ms. Cotner second, motion carries.

4. **Laura Buckingham re: Bread and Breakfast closing bank street for 1 year anniversary.**

Ms. Buckingham explained that this is their one year anniversary and they would like to close a small section of Bank Street for a festival. She stated that they will have live music, games, animal and much more. She explained that it would be on November 23rd from the corner of Bank and Main to the alley from 2:00-6:00 p. m. She presented a map of the event for the board, said map is on file with the City Clerk's office.
Mr. Thompson asked if they are going to have a stage.

Ms. Buckingham stated that it is a mobile stage that is towed into the area.

Mr. Nash explained that they might already have a permit but they need one from Homeland Security for the stage.

Ms. Buckingham stated that they set this stage up at the farmer's market all the time so she is sure that they do but she will touch base with them to double check.

Mr. Thompson moved to approve the closure on Bank Street, Ms. Cotner second, motion carries

COMMUNICATIONS – PUBLIC:

OLD BUSINESS:

BIDS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. **Mindy Milburn for Lane Stoneham re: Disseminating door hangers around business.**

Ms. Milburn stated that she explained to Mr. Stoneham that as long as he wasn't knocking on doors that the board didn't need to approve this item but he wanted to make them aware that he would be in the area.

2. **Larry Summers re: Making E. 5th St. two way**

Mr. Summers explained that as the final component of the East Main Street Project they are looking to make East 5th Street a two-way street to provide better access to the business. He stated that they will provide new

signs and striping this year and next year they will pave it.

Mr. Nash asked what area of 5th Street

Mr. Summers stated from Main to Culbertson.

Mr. Nash asked Mr. Robison if they need to take any action.

Mr. Robison stated that they do not.

Mr. Summers asked for official action from the board.

Mr. Thompson moved to approve, Ms. Cotner second, motion carries

Mr. Summers stated that Mr. Christmas has a change order for the Main Street Project that he would like to present to the board for approval

Mr. Christmas went over the highlights of the change order and included revised pricing, full depth pricing from 16th to Vincennes, pavement removal, compacted stone base, intermediate course, and surface. He stated that the price is $289,141,068 and 92% of that is the items that weren't in the original project estimation.

Mr. Nash asked if the 16th to Vincennes wasn't in the original scope.

Mr. Christmas stated that full reconstruction was not.

Mr. Nash stated that he would like to take some time to review this and have legal look at it.

Mr. Christmas stated that they have gone over this in depth with Mr. Gibson.

Mr. Nash asked that this be put on old business for next week.

3. **John Rosenbarger re: State Street Contract Amendment**

Mr. Rosenbarger explained that this is to update the State Street Signal Project. He stated that they underestimated the extent of work needed and that means more design work and more replacement signals are needed. He explained that they need to add a right-of-way phase because some of the improvements will be outside the existing right-of-way. He stated that the design fees, right-of-way fees and engineering fees total $170, 000.00 and it is 80% federal money. He explained that they have reviewed this document with the City Engineer and they recommend approval.

Mr. Nash stated that he just can't believe that three years later they are still asking for more money for this project.

Mr. Rosenbarger explained that there has been a lot of discussion about this and whether they want to stay within budget or do a more comprehensive project.

Mr. Nash asked when it would be finished

Mr. Rosenbarger stated that they have a right-of-way phase within the next year and it will be bid after that or early 2016.

Mr. Thompson asked if the right-of-way phase was for the Home Depot signal

Mr. Rosenbarger stated that it is for 3-4 signals but it is mostly for Home Depot.

Mr. Nash asked if there was any way that the downtown could be done sooner.

Mr. Rosenbarger stated that not with the federal money and explained that they have to do it all together.

Mr. Nash asked if the lane changing could be done before 2016

Mr. Rosenbarger stated that it could not.

Mr. Nash stated that there has to be an end to this at some point.

Mr. Rosenbarger explained that they are promoting a more comprehensive approach than just a band aid and underestimated some of the work that needed to be done.

Mr. Nash stated that he is just questioning the time involved.

Mr. Rosenbarger explained that back in August INDOT mandated that KIPDA region could not use its carry over money for FY2015 and that put many projects back a year which became a major element in scheduling all federally funded projects.

Mr. Thompson moved to approve with the stipulation that they go back to them and reinforce that the time frame is an issues, Ms. Cotner second, motion carries.

Mr. Nash stated that there was a column in the paper regarding recycling in the city and apparently there is some confusion about how it is done. He explained that they have single stream recycling which means that everything can comingle and can be sorted at the plant. He stated that this has been going on for 10 years or more and it is very sophisticated equipment that can sort this with very little waste or error. **Mr. Thompson** stated that they have the same equipment at Riverside.

Ms. Milburn explained that there are four street cut requests from IN-AWC for the board's approval that were received after the packets went out yesterday. Paoli Pike, 154 East Main Street, 1720 Culbertson Avenue, 1733 Culbertson Avenue

Mr. Nash asked about the address on Paoli Pike and if it was in the city.

Mr. Thompson explained that there isn't really an address and that it is in the city.

Mr. Thompson moved to approve, Ms. Cotner second, motion carries.

Mr. Thompson stated that as everyone knows they had some snow this weekend and they were out Sunday through Monday and his guys did a good job and he hasn't heard of too many accidents.

Mr. Nash asked Mr. Thompson to review their policy about snow removal because he received some calls about s idewalks

Mr. Thomson explained that they don't have any way to clear sidewalks and they don't typically clear side streets but they will go back the next day after the snow event to clear off the intersections and areas around the stop signs of the side streets. He explained that the hill crew usually goes out before the snow comes.

CLAIMS:

APPROVAL OF MINUTES:

Ms. Cotner moved to approve the regular meeting minutes for November 12, 2014 as corrected. Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:38 a.m.

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Warren V. Nash, President Mindy Milburn, Deputy City Clerk