

**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 TUESDAY, APRIL 23, 2019 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Chris Gardner, Bryan Slade, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Russ Seagraves, Sidney Main, Jessica Campbell, Alicia Meredith, Krystina Jarboe, Linda Moeller, David Hall, and Mindy Milburn

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**Mr. Nash** opened bids for 2019/2020 Annual Paving:

	Alt 1	Alt 2
Louisville Paving	\$2,584,244.00	\$4,535,094.00
Hall Contracting of Kentucky	\$2,513,602.37	\$4,251,949.41
E&B Paving	\$2,936,600.00	\$5,224,000.00
MAC Construction	\$2,096,445.00	\$3,497,055.00

**Mr. Summers** requested that they take the bids under advisement to be reviewed by engineering and legal and they will bring back a recommendation at the next meeting.

**Mr. Thompson** moved to take the bids under advisement, **Mrs. Cotner-Bailey** second, motion carries.

**NEW BUSINESS:**

**COMMUNICATIONS – PUBLIC:**

**Bernetta White, Handicap Parking Requests on Market Street-** requested handicap parking spaces at 1715 E. Market Street for the Missionary Baptist Church. She explained that they have a lot of elderly individuals in their congregation and are in need of more parking for them.

**Mr. Nash** stated that they will have someone come out to review the location and bring a recommendation back to the board.

**Jack Lawson, Shireman Construction, Market Street Sidewalk Closure -** requested permission to block the sidewalk on Market Street behind the jail to cut in four openings for overhead doors. He stated that it isn't safe to have anyone walking through there while the work is being done.

**Mr. Thompson** asked that they place some signage at the end of the blocks.

**Mr. Nash** asked if they would need to reserve any more parking spaces for this work.

**Mr. Lawson** stated that they would need three additional spaces.

**Mr. Thompson** asked if the project is on schedule.

**Mr. Lawson** replied yes.

**Mr. Thompson moved to approve the sidewalk closure and the additional parking spaces starting tomorrow for not more than three days, Mrs. Cotner-Bailey second, motion carries.**

**Derek Misch, Dan Cristiani, Fenwick Drive Project** – presented a traffic control plan for the board to review and requested a closure in front of 2200 Gary Drive for April 26 or 29 (weather dependent) from 9:00 a.m.-1:00 p.m. for one side of the road and from 1:00 p.m. – 5:00 p.m. for the other half. He requested an additional closure in front of 523 Fenwick Drive for April 29 or 30 (weather dependent) from 9:00 a.m. – 5:00 p.m.

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

**Ms. Cotner-Bailey** asked that he makes sure the residents are notified.

**Jeff Eastridge, CCE, Alley Closure** - he stated that they have been working on a sewer issue at this location and were told to come before the board to make sure they knew the work was going on.

**Mr. Thompson** asked if they have already added a new manhole.

**Mr. Eastridge** replied yes and added that they will start excavation today to fix the repair.

**Ms. Cotner-Bailey moved to approve the alley closure between Spring Street and 15<sup>th</sup> Street, Mr. Thompson second, motion carries.**

**Larry McIntyre, BLN**, reported the following on the Slate Run Road Improvement project.

Progress for the Week:

- Contractor contacted company managing relocation of school aerial data cable
- Contractor worked on cost information for revised MOT/phasing
- Elementary school asked to have a meeting to discuss sidewalk

Upcoming Activities:

- Contractor should provide cost estimates for MOT/phasing to City
- Contractor should provide revised MOT plan for review/approval
- There will be a meeting with elementary school to discuss sidewalks
- Contractor hopes to begin moving in equipment and construction signs

Construction/Safety/Utility Issues:

- Utility relocations are still ongoing and could cause some delay
- Maintaining traffic is a major concern and under discussion with City

**Jason Applegate, Dumpster at 3407 Chadwood Drive** - he explained that he noticed that one of his neighbors was doing some work on his house and had a dumpster on the street. He stated that he informed him that he needed the board's permission to place that on the street and asked if he could make the request for him.

**Mrs. Cotner-Bailey moved to approve the dumpster for two weeks, Mr. Thompson second, motion carries.**

**Brad Mook, Kentuckiana Bear Property Development, Dumpster Request on Culbertson Avenue** - he requested a dumpster at 1831 Culbertson Avenue and explained that it is for renovation work on the home. He added that they can't place the dumpster in the back because of a large garage. He stated that they will need the dumpster for 4-5 weeks.

**Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.**

**Pat Hauersperger, Dave O'Mara, IN-AWC Cut Permits** –requested a 4'X4' street cut at 219 Galt Street for a meter move out.

**Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.**

**Matt Hines, United Consulting,** reported the following on the Mt. Tabor Road Project:

Last Week

- Installed 2.5" QC/QA Intermediate asphalt in the Phase A North Lane between Klerner and the West Church entrance
- Installed two lifts of Borrow fill North of Curb and Gutter where sidewalk and handrail will be installed – passed DCP - North Phase A Borrow fill completed.
- Began forming up North sidewalk where handrail will be installed
- 6 Inch Concrete Driveway:
  - Excavated to subgrade, undercut bad material, installed Subgrade Treatment Type II (6" of #53 stone), passed LWD testing, and placed concrete at 1013 and 1017 Mt Tabor Rd
- Installed underdrain for Phase A South lane between STRs 49 – 52 – 54 and between STRs 62 – 65 (W Oakwood to E Oakwood)
- Began excavation and Borrow fill for Cement Subgrade Treatment Type 1B for the Phase A South lane (E Oakwood to Klerner)

This week

- Install Pedestrian Push Buttons at Charlestown Rd intersection on Tuesday – this will allow new signals to run on loop detection
- Install last North driveway in Phase A on Tuesday
- Complete excavation and Borrow fill for Cement Subgrade Treatment Type 1B for the Phase A South lane on Tuesday
- Install Cement Subgrade Treatment Type 1B for the Phase A South lane on Wednesday
- Install temp asphalt North of North lane in Phase C between Church and Grant Line Rd on Thursday: Will need to use flaggers for this operation – only traffic is from Church Daycare.
- DCP and proofroll test SGT 1B on Friday – if it passes will begin installing underdrain in this area (E Oakwood to Klerner).
- Continue excavating, forming up, and possibly install North Phase A Sidewalk

STATE ST SIGNAL MODERNIZATION 2

- Work to begin 5/8/19
- Waiting on Project Schedule from Contractor

**Dave Duggins, NAHA Director & Duane Gadd, NAHA Maintenance Director, Street Closure West 1<sup>st</sup>** – he requested a closure on West 1<sup>st</sup> Street for April 24 from 9:00 a.m. - noon. He explained that they will be removing all of the old elevator equipment and debris off the top of River View Tower and they will have a crane on site to remove it. He added that they have replaced and enhanced both elevators.

**Mr. Thompson moved to approve the closure of West 1<sup>st</sup> from Elm to Oak on April 24 from 9:00 a.m. – noon, Ms. Cotner-Bailey second, motion carries.**

**Brandon Frazier, Jacobi, Toombs & Lanz,** reported on the following projects:

- Grant Line Road (Daisy Lane To McDonald Lane):
  - The Contractor is working on the remaining storm sewer crossings along Grant Line Road.
  - They are also continuing grading for concrete driveways and placing fill in dry areas for sidewalks and utility strips.
  - Concrete subcontractor is pouring concrete driveways as they are graded.
    - Duke Energy - DONE.

- Vectren Energy - Remaining 8” gas main at Nelson Avenue will begin relocation soon, rescheduled again for later date.
  - Indiana American Water – DONE.
  - Spectrum/Charter – DONE.
  - AT&T – DONE.
- Old Vincennes Road Emergency Reconstruction
- Roadway open for traffic.
  - Walkthrough held, working on project closeout.

**Jessica Stavros, Culbertson Mansion**, she explained that they recently completed a \$1.2M cast iron project and they are holding a celebration on May 20<sup>th</sup>. She requested a closure on Main Street in front of the Culbertson Mansion from 9<sup>th</sup>-10<sup>th</sup> Streets from 5:00-10:00 p.m.

**Mr. Thompson moved to approve the closure of Main Street from 5:00-10:00 p.m. on May 20<sup>th</sup>, Ms. Cotner-Bailey second, motion carries.**

**UNFINISHED BUSINESS:**

**Ms. Cotner-Bailey** explained that legal has provided the board with a formal banner policy to review and make suggestions/recommendations. She stated that once they have done this they will bring it back before the board for a vote.

**Mr. Nash** asked for an update on State Street.

**Mr. Summers** explained that INDOT finished up the center portion of bridge painting project yesterday and they are supposed to be moving the MOT sometime today to where they are painting in the far right northbound lane.

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Mindy Milburn re: Handicapped sign request at 1807 Spring St.**

**Ms. Milburn** explained that traffic division has reviewed the request and recommends approval.

**Ms. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor.**

**2. Mindy Milburn for RCI Contracting re: Street cut request at 415 E. Elm Street.**

**Ms. Milburn** explained that she received a call from Julie with RCI stating that they are working with Tom Drexler Plumbing at 415 E. Elm Street and found out yesterday that they needed to get a street cut to do the work. She explained that the cut will be in the adjacent alley and will be approximately 10’ x 4’. She stated that they would like to do the work as soon as possible and their crews were out yesterday to paint the area on the road. She added that she sent the details to Mr. Thompson yesterday for review.

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

**3. Larry Summers re: Stop Sign at Intersection of Woodrow & Elm**

**Mr. Summers** explained that there have been some issues and complaints about the intersection at Woodrow and Elm so he would like to install a temporary stop to assess how it would perform at that location. He added that there is already a stop at Woodrow and Spring Avenue so it would be a temporary three-way stop.

**Ms. Cotner-Bailey moved to approve the three-way stop at Woodrow and Elm, Mr. Thompson second, motion carries.**

**4. Linda Moeller re: Bank Reconciliations**

Ms. Moeller presented the March bank reconciliations and asked that they be entered into the record.

**5. Mickey Thompson re: Parking Lane Closure at 200 Block of Pearl Street**

Mr. Thompson explained that the board approved a request from Fidelity Roofing but failed to post no parking signs on the schedule day and a resident refused to move their vehicle. He requested permission to close the parking lane tomorrow at 7:00 a.m.

Mr. Thompson moved to approve the closure of the 2 parking lanes of traffic at 213 Pearl Street, Ms. Cotner-Bailey second, motion carries.

**6. Beautification Day Rain Date**

Ms. Cotner-Bailey explained that the original date was canceled because of the weather so Beautification Day will be held this Saturday.

**APPOINTMENTS:**

**CLAIMS:**

Mrs. Moeller presented the BOW claims docket for 04/09/19-04/22/19 in the amount of \$1,194,212.92

General Claims (Bank 1):	138,995.22	
Fire Department:	10,387.07	
Police Department:	45,617.60	
Street Department:	25,019.59	
Parks Department:	20,020.89	
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank2):	770,581.04	
Sanitation Fund:	-	
Thursday Utility Claims:	183,591.51	
	Grand Total:	1,194,212.92

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

**APPROVAL OF MINUTES:**

Ms. Cotner-Bailey moved to approve the Regular Meeting Minutes for April 16, 2019, Mr. Thompson second, all voted in favor.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 11:00 a.m.

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Warren V. Nash, President

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Mindy Milburn, Deputy City Clerk