

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, AUGUST 13, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Police Chief Todd Bailey, Sidney Main, Jessica Campbell, Larry Summers, Sandy Boofter, Bryan Slade, Krystina Jarboe, Chris Gardner and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Matt McLean with Merrel Bierman Excavating re: Road cut permit on Grant Line

Mr. McLean explained that that they are doing the site work for the new O'Reilly's going in at 3112 Grant Line Road and they have to cross the road to install a new sewer lateral. He stated that they met with Mr. Thompson at the location to discuss the traffic plan and they would like to start the work on August 19. He added that they anticipate the work taking a week and they intend to keep traffic open both ways.

Mrs. Cotner-Bailey asked what hours they want to work.

Mr. McLean replied 9:00 a.m.-3:00 p.m.

Mr. Thompson stated that this will benefit them to get it done before the road is paved as part of the paving project.

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

2. Renee Sexton re: Vendor's permits for food cart at 138 East Market Street

Not Present

3. Jeremy Shumate with Delta Services Electrical Contracting re: No parking signs on E. Oak St. to east of Beharrell August 14, 2019 from 8 a.m. until 2 p.m.

Mr. Shumate requested no parking signs on East Oak as part of the flood control backup generator project. He stated that they will be delivering the generator to the Slate Run pumping station tomorrow and because East Oak is a tight street they want to make sure they have room to get the equipment in. He explained that they hung door hangers last week to notify residents of their intentions but they are asking for the board's help to enforce the no parking on the one side. He explained that the road closure will be very minor and they will be able to give access to emergency vehicles at any given time throughout the process.

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

Mr. Christmas stated that they are doing the inspections on this project and asked what they should do if they come across vehicles that aren't operable.

Police Chief Bailey explained that he is going to contact the parking enforcement supervisor to have them out in the morning to police anyone still on the road. He added that they will also sign the road today as well.

4. Joe Zeller re: Driveway entrance at 1205 State St.

Mr. Zeller explained that he owns the property at 1205 State Street and when they redid the streets, they took away his entrance. He stated that at the time it wasn't a big deal but now he has a buyer that is interested in the property but he can't sell units without an entrance.

Mr. Summers stated that with arterials they try to do access management and combine as many entrances as they can for safety reasons. He explained that this property does have access but it will just require some sort of access agreement with the original property and when it is sold he can negotiate an easement from one property to the next. He stated that at this point there is a bus stop at the location and other pertinent facilities so he doesn't see them adding any additional access along State Street.

Mr. Zeller stated that this would be fine but he would lose money if he decides to sell the other property.

Mr. Summers stated that they aren't trying to take access away they are just saying that these two properties need to share access and this is something that is done elsewhere on State Street. He added that every entrance is a point of conflict on an arterial and this makes them an additional point where an accident can occur and that is why they try to limit them as much as possible.

Mr. Nash stated that he doesn't understand how this would cause Mr. Zeller to lose money

Mr. Zeller explained that unless he sells the two properties together, he will lose money.

Mr. Thompson asked him when he bought the property.

Mr. Zeller stated that he thought it was ten years ago.

Mr. Nash asked for clarification that when they city redid State Street, they put a bump-out in the location.

Mr. Thompson replied yes and added that they also put in a bus stop. He explained that he doesn't see a good place to add an entrance at this point because there is a crosswalk and a bus stop.

Mrs. Cotner-Bailey moved to take under advisement for further review, Mr. Thompson second, motion carries.

5. Mark Hengartner, St. Mark's Church re: Block alley between Bank and 3rd during Harvest Homecoming

Mr. Hengartner stated that they have a building on either side of the alley and in order to gain access to their parking lot they go up through the alley or through their other lot. He explained that the City has repositioned some one-way street signs there and they will barricade the end of the alley but people are still driving around it. He stated that they have fewer people available to assist in directing parking this year so they would like to run them through the grass area of the parking lot to the other parking lot. He requested permission to block the middle alley by their buildings with a car to better direct parking traffic and stop vehicles from going around the barricades.

Mr. Nash asked if he is talking about when the booths are open.

Mr. Hengartner replied yes and stated that it would be between Wednesday-Sunday.

Mr. Thompson stated that the issue with this would be vendors that need to access the alley and emergency vehicles.

Mr. Hengartner explained that the only place that would have access to at that part of the alley would be their parking lot and if they have a permit for their lot they will route them through the grass lot.

Police Chief Juliot asked if someone would be with the vehicle all the time

Mr. Hengartner replied yes.

Fire Chief Juliot stated that he doesn't have a problem with it if he stays with the vehicle.

Mr. Hengartner stated that he will post his number on the vehicle and he will be operating the grass lot that they are directing traffic through so he will be there at all times.

Mr. Nash stated that he doesn't like the idea of a vehicle blocking the alley.

Mr. Thompson explained that this is just to better patrol the parking on either side of the alley and it is better than a barricade because that will totally block emergency vehicles.

Mr. Nash stated that the vehicle will block the road too and he isn't going to be sitting in it ready to move it.

Mr. Hengartner reiterated that he will be within site of the vehicle at all times.

Mr. Thompson moved to take it under advisement for further review Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

Larry McIntire, BLN, he stated that last time he was here they talked about possible restrictions on the roadway and he took their concerns back to the contractor to make sure he takes them into consideration. He explained that the contractor has requested drawings from the designers so that he can lay out some details for them to review. He added that he spoke with the principal of the elementary school this morning to inform her that they would be getting some information together for her to pass along to her staff, parents and bus drivers. He reported the following

Slate Run Road Improvement Project – Phase 1

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: 240 Calendar Days from NTP or 12/10/2019

Approximate % Complete: 2%

Progress for the Week:

- Charter (Spectrum) continued to move their lines onto new poles.
- AT&T continued working to move lines onto their new poles.
- Duke was looking into a service drop relocation for Charter power supply.

Upcoming Activities:

- City reviewing the contractor's updated construction schedule and MOT.
- AT&T and Charter will be completing the relocation of lines onto new poles.
- Contractor hopes to begin moving in equipment and construction signs.

Construction / Safety / Utility Issues:

- Contractor has requested construction staking to layout MOT at culvert.
- Some material item costs may be affected by late construction start.

Matt Hines, United Consulting, reported the following

MT TABOR RD RECONSTRUCTION

Last Week

- Completed installation of Phase C underdrain
- Installed 78 SY of Phase B Sidewalk
- Continued grading Phase A and B Sidewalks and Retaining Wall
- Set up stringline for Phase C Curb and Gutter

This week

- Continue installation of Phase A and B Sidewalks (**request occasional closures of Mt Tabor between Klerner and Grant Line during sidewalk pours between 9AM – 2PM – traffic take McDonald Ln detour**)
- Begin installation of Modular Block Wall
- Install Phase C Curb and Gutter on Tuesday
- Install MBW and Phase C Undercuts
- Begin installation of Phase C #53 stone road base

*substantial completion date is the end of September

STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY

Last Week

- Installed 4 Pedestrian Signal Bases
- Installed Strain Pole at SW Cherry.
- Installed 7 Handholes
- Continued installing Curb Ramps and Sidewalk
- Milled and Resurfaced Oak and Cherry intersections

This week

- Continue Signal Equipment install
- Continue ADA ramp and Sidewalk install

*substantial completion date is September 13

Brandon Frazier, Jacobi, Toombs and Lanz, reported on the following:

Grant Line Road (Daisy Lane To McDonald Lane):

- The Contractor is working on:
 - Phase 2 construction is underway and traffic changeover has taken place.
 - Installation of:
 - Storm sewer structure and pipes
 - Excavation for road widening (west side of Grant Line Road)
 - Compacted aggregate for roadway widening base.

* construction work was rained out today.

Wes Christmas, Clark Dietz, reported on the following:

2019 Paving and Rehabilitation

Progress for the week (08/05/19-08/09/19)

Monday, August 5

- Patching on Wolfe Trace and Saddlewood Ct.
- Striping layout on Green Valley Road

Tuesday, August 6

- Finish patching on Saddlewood Ct.
- Paved North and South Bohannon Dr. and Grant Line Road.

Wednesday, August 7

- Re-milled along the gutter edge of Roseview Terrace
- Patched Pennwood Dr.

Thursday, August 8

- Patched Klerner Ct. and Crestwood Dr.
- Paved Grant Line Road and Roseview Terrace

Friday, August 9

- Full depth patch on Wolfe Trance at NAHA

Saturday, August 10

- Traffic markings on Beechwood

Sunday, August 11

- Traffic markings on Locust St. and Green Valley Road

Upcoming Activities for WE 08/16/2019

- Pave Wolfe Trace, Wolfe Tract Ct., Pennwood Dr., Klerner Ct., Hillivew Dr. and Crestwood Dr.
- Patch and pave Elm Street
- No milling scheduled for this week
- Continued replacing drives at Indian Heights.

Stephen Oaks, APC, Market Street Streetscape Closure – he requested a closure of eastbound Market Street between State and Pearl on the 19-23 for milling/paving/stripping operations.

Mr. Nash asked if he has notified the businesses.

Mr. Oaks replied no and stated that he was waiting for approval before he did so.

Mrs. Cotner-Bailey asked if this is going to be a total closure.

Mr. Oaks replied yes and stated that they are asking for this because people get in early and park their vehicles or leave them over night.

Mr. Summers explained that this would be contingent upon all the businesses being notified.

Mr. Nash stated that his problem is that one of the businesses is open mostly at night and they aren't doing any work then so he can see that being a problem.

Mr. Summers explained that the issues they have been having is cars being left overnight and they are unable to work in those locations the next morning.

Mrs. Cotner-Bailey asked if they could place signage.

Mr. Summers stated that they haven't put out signs as of now but it is something they could do.

Mrs. Cotner-Bailey asked if it was possible to open it at night and install signs.

Mr. Oaks explained that it is possible but it might be more trouble because if he shows up with a crew/equipment and cars are there they won't be able to work. He added that this will be the last major closure on the south side.

Mrs. Cotner-Bailey asked if they see it is going to rain could they open it at night.

Mr. Oaks stated he thinks they are calling for rain on Monday but it won't shut down their milling operation but if it were to affect one of the other operations they could possibly open it back up.

Mr. Summers stated that the only way they would be able to open it back up at night would be to have signage and then have traffic waiting in the morning before they are ready to work.

Mrs. Cotner-Bailey asked if they could have parking cut off at night so that they can be ready to move them out then or early in the morning.

Mr. Summers stated that they would then have to make sure the signs are up and strictly enforce it.

Mr. Nash asked Police Chief Bailey to make sure that the parking department is on hand to help.

Police Chief Bailey stated that he would anticipate some delay in the morning because his traffic department doesn't come in until 7:00 a.m.

Mr. Oaks stated that there is a public parking garage there so that is something that could be utilized.

Mr. Summers stated that he would recommend opening it up during the night hours and having the parking division on hand to assist in moving vehicles, even if this causes a slight delay.

Mr. Oak stated that they could gear their schedule to allow for traffic enforcement by 7:30 a.m.

Mr. Hubbard informed the board that there won't be any delineation in the road when it is opened back up.

Mr. Thompson stated that they can utilize temporary tape even on the milled surface.

Mr. Thompson moved to approve the closure during working hours and reopening the road at night contingent upon utilizing temporary tape to delineate the lanes, coordinating with the Police Department to remove remaining vehicles the next morning and continued coordination with the business in the area, Mrs. Cotner-Bailey second, motion carries.

Steve Oaks, APC, Market Street Streetscape Update – he reported that landscaping has been installed, reviewed and accepted. He stated that the veneer work on the custom light piers is taking place and should be wrapped up by the end of the week. He reported that brick pavers are going down this week and should be done in the next few days and the walkways should be installed by the end of the week. He stated that with the milling and paving scheduled for next week the project is shaping up.

Mr. Summers explained that now that the landscaping has been accepted by the City the contractor was noticed to water the plants up until Wednesday, Storm Water has subsequently took over from Thursday-Sunday and now they have a contractor that is one board to take over watering from Monday on.

Mr. Nash asked for the substantial completion date.

Mr. Oaks stated that substantial should be by the end of the month.

Ed Pfeiffer, Redmon Club, Alley Closure – asked permission to block the alley between Main Street and the dumpster to have a corn hole tournament on August 24 from 1:00-6:00 p.m.

Mr. Nash asked if that would interfere with the Farmer's Market

Mr. Thompson replied no.

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

Pat Hauesperger, Dave O'Mara, Cut Requests – he requested a 5X7 street cut at 519 State Street to fix a main break and a 4X8 street cut at 1505 Valley View Road to fix a main break.

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

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 6, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:48 a.m.

Warren Nash, President

Mindy Milburn, Deputy City Clerk