

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, NOVEMBER 21, 2017 AT 10:00 A.M.

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

OTHERS PRESENT: Robert Lee, Chris Gardner, Sidney Main, Police Chief Bailey, Deputy Police Chief Fudge, Deputy Fire Chief Gadd, David Hall, Fire Marshal Koehler, Alicia Meredith, Larry Summers, Jessica Campbell, Tonya Fischer, Sandy Boofter, Shane Gibson 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. Vectren re: Street cut request at 614 Mt. Tabor Road

Rob Philpott presented a street cut request on Mt. Tabor Road and explained that it is for a new service. He stated that with the existing utilities they will have to cut completely across the road to get the service installed.

Mr. Thompson asked if they can do it one lane at a time.

Mr. Philpott replied yes.

Mr. Nash asked that they inform Mr. Thompson before the works starts

Mr. Thompson moved to approve subject to coordinating with Mr. Thompson, Mr. Nash second, motion carries

2. Roger Baylor re: Selling parking in the city-owned grassy lot opposite Underground Station during Harvest Homecoming

Mr. Nash explained to Mr. Baylor that he never received his initial emails.

Mr. Baylor stated that during Harvest Homecoming the grassy lot at the foot of Bank Street across from underground station that was being used as a paid parking lot. He explained that he was told that Mr. Coffey was coordinating this presumably on behalf of the Knights of Columbus and wondered if he received permission from this board to use the lot.

Mr. Nash stated that he did a search for the property and found that the city no longer owns this lot but isn't sure when ownership changed hands. He explained that the Board of Works doesn't have jurisdiction over this lot so if it was in the city's ownership at the time they would have had to get permission from the Redevelopment.

Mr. Baylor stated that it was his understand that the ownership changed hands after Harvest Homecoming and asked if this is something he should go to redevelopment about.

Mr. Nash stated that this board doesn't have any information about the lot so he would recommend that he contact someone from that department.

COMMUNICATIONS – PUBLIC:

Frank Briner, ISI, stated that the water company contracted him to do bore work on 15th Street for a new sewer project. He stated that they are working with CSX for to obtain a permit as well but they don't know when that will come through. He added they need permission from this board to close Beeler between 15th and Clark.

Mr. Thompson stated that this in coordination with the storm-sewer project. He explained that he asked Mr. Briner to come today to go ahead and get permission for the closure so that they can be ready to move forward when they get permission from the railroad.

Mr. Nash asked how long the work would take

Mr. Briner replied about 1 week.

Mr. Thompson stated that they have done several project for the city and are very good about handling traffic and keeping the public informed of what they are doing. He added that once the railroad lets them know they will get signage out, get the detour up and let the businesses in the area know what is going on.

Mr. Nash stated that it would be great if they could do the work while school is out.

Mr. Briner stated that they are at the mercy of the railroad.

Mr. Thompson moved to approve subject to coordination with the Right-of-Way Coordinator, Mr. Nash second, motion carries.

Ron Stiller stated that he is an architect working with Dragon Kings Daughter on a new restaurant at 129 West Market and they are here to ask permission to use the sidewalk as a seating area.

Mr. Gibson passed out a diagram of the restaurant along with a diagram of the outdoor seating along Market, potential seating along 1st Street and the façade entrance.

Mr. Stiller stated that the second page shows a new entry and what they would like to do is extend a canopy and walls out onto the 1st Street sidewalk. He explained that the sidewalk is ~12' wide and they would like to extend their walls out 4' to provide a covered entry.

Mr. Nash stated that the board's policy regarding outdoor seating is that if it complies with the ADA requirements that it is okay. He asked if the sidewalks would be at 8' after the addition.

Mr. Stiller replied yes and explained that he spoke with Mr. Baker regarding this who confirmed. He added that they are not looking at any new fixed elements for this new project.

Mr. Gibson stated that the only requirements that the city would ask is that they must at all times meet ADA requirements for the sidewalks and since they are using the city's right-of-way that they add them as an additional insured on any insurance.

Mr. Thompson moved to approve subject to adding the city as an additional insured and meeting ADA requirements, Mr. Nash second, motion carries.

Paul Lincks, HWC, stated that this past Friday the signalization work at Pearl and Main was wrapped up and the project was declared substantially complete. He added that they developed a punch list of items and the contractor has five days to complete the work. He stated that once that is done they have five days to remove the signage from around town. He explained that Mr. Summers noted that the contractor will still be doing some work outside of the grid project at Pearl and Main so they may still see trucks and representatives working at that intersection.

Mr. Nash asked if the problem the problem with the 15th and Spring signal is corrected.

Mr. Links replied yes.

Chris Jackson stated that they are doing a project on Charlestown Road and presented a board with a map of the area. He explained that they would like to close a lane of traffic on Grant Line Road west of the Charlestown Road intersection from 8:30 a.m.-3:30 p.m. on November 27th. He added that they have been working long hours to get Charlestown Road done as soon as possible.

Mr. Thompson asked if they have to make a connection in the area they are closing.

Mr. Jackson replied yes and stated that they have to do a cut and cap.

Mr. Nash asked if they have a proposed completion date.

Mr. Jackson stated that he would estimate 2 & 1/2 weeks.

Mr. Thompson stated that they did the work at the intersection of Vincennes and Charlestown Road so that they could do some work there while they were working on Charlestown Road as well.

Mr. Thompson moved to approve the closure, Mr. Nash second, motion carries.

Paige Thomas requested a cut at 312 East Main for a meter pit replacement that would require a 4'X5' sidewalk cut. She added that they had a main break on Mt. Tabor last night but she doesn't have any paperwork on that.

Mr. Thomson stated that he was called out for that and they can deal with that next week.

Mr. Thompson moved to approve the cut request, Mr. Nash second, motion carries.

Mark Bosch, Clark Dietz, stated that last week MAC milled and proof-rolled East 8th from Spring to Grant Line as well as Woodlawn Drive and patch areas were identified. He explained that November 20-21 they will patch and pave Woodlawn Drive and patch East 8th from Spring to Grant Line and flaggers will be used to direct traffic around the work zone. He stated that on November 22 MAC plans to level and Wedge HMA course over the north bound lane of East 8th Street and Flaggers will be used to direct traffic. He explained that on November 27-28 they will place Surface HMA on East 8th with flaggers for traffic and APC will strip the road. He stated that on November 29 MAC will mill Grant Line Road from Hausfeldt to the bridge over I-265 and added that this work will be done at night with flaggers and work will begin at ~9:00 p.m. and APC will work on the 2016 paving contract striping.

Mr. Thompson asked if they would have a closure at the Hausfeldt intersection.

Mr. Bosch replied yes.

Mr. Summers asked if they have a timeline for the paving yet.

Mr. Bosch replied no and added that he believes they are going to work on it Thursday.

Mr. Thompson stated that they would need to get advanced signage out to let the public know that they work is going to happen after hours and when. He explained that they will work with Cristiani to make sure they don't have to hold up paving because of the weather.

Mr. Nash asked if this would all be weather dependent.

Mr. Bosch replied yes. He presented the board with an update on the manhole adjustment and explained that the green represents no action required, blue is what has been completed and the pink is what the council members have identified in their respective districts. Said list is on file with the City Clerk's office.

Mr. Nash asked about line that states that MAC is not responsible for the manhole frame not matching pavement profile.

Mr. Summers stated that they will let the contractor that took care of it know.

Mr. Thompson moved to approve the lane shift for the work on Grant Line from Hausfeldt to I-265, Mr. Nash second, motion carries.

Ruth Watson stated that by her church there is a huge digger digging up what she thought had already been milled to be finished.

Mr. Summers explained that they had a loaded dump truck drive over the milled pavement to see if there were any areas that were moving so that they could patch it before they put the final surface on.

Mr. Nash added that they will finish up the paving on Wednesday. He asked Mr. Silliman to check on a stop sign on Bono Road where there is no street near Graybrook.

Mr. Summers explained that they left the stop there and installed a crosswalk. -+

Mr. Silliman stated that they are planning to remount that sign.

Mr. Thompson stated that there is a bus stop there and that is another reason they put in the crosswalk so that they have a safer place to cross the street.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Shane Gibson/Larry Summers re: Two Change Orders and Retainage Release Request for Providence Way Streetscape

Mr. Gibson presented 2 change orders and a retainage release request for the board to approve. He stated that the first change order is for additional bollards and landscape at no additional cost and the second is a contingency reduction in the amount of \$3,195.00 along with the retainage release to close out the project.

Mr. Thompson moved to approve change order #1 & #2 and retainage release request, Mr. Nash second, motion carries

2. Shane Gibson re: Mt. Tabor Sewer Utility Transfer

Mr. Gibson explained that this is a joint resolution between the Board of Works and the Sewer Board for a transfer of an easement for the Mt. Tabor Road Project. He stated that the sewer utility actually owns the piece of property and has already taken action to grant the Board of Works the easement and this is to formalize that decision. He explained that this will put the easement into the chain of title on the property so that if the sewer doesn't need the property any longer it is of record for any future purchasing.

Mr. Thompson moved to approve Resolution BOW-17-05, Mr. Nash second, motion carries

Mrs. Boofter presented the October bank reconciliation and asked that it be reflected into the record.

Mr. Summers stated that they are paving the base on the Daisy Lane Extension.

Mr. Nash asked how long the lane would be closed because he saw a lane closure State Street yesterday.

Mr. Summers explained that they are paving from the top of the hill down so it isn't accessible to the public at this point and the closure he saw was for the signal project. He added that he expressed to them that he didn't want them to do any more lane closures without notifying him.

Mr. Thompson stated that Saturday at 6pm is the city's Light-Up Festival and invited everyone to come down.

APPOINTMENTS:

CLAIMS:

Mrs. Boofter presented BOW claims docket for 11/7/17 to 11/20/17 in the amount of \$1,222,605.89

General Claims (Bank 1):	303,726.93	
Fire Department:	6,534.14	
Police Department:	15,016.87	
Street Department:	2,422.25	
Parks Department:	19,800.99	
	Total From Above:	347,501.18
Medical/Drug Fund (Bank L):	125.01	
Payroll Claims (Bank 2):	743,964.49	
Sanitation Fund:	91,080.00	
Thursday Utility Claims:	39,935.21	
	Total From Above:	875,104.71
	Grand Total:	1,222,605.89

Mr. Thompson moved to approve, Mr. Nash second, motion carries

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for November 14, 2017 as amended, Mr. Nash second, motion carries

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:45 a.m.

Warren V. Nash, President

Mindy Milburn, Deputy City Clerk