

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, NOVEMBER 24, 2020 AT 10:00 A.M.

PRESENT: Mickey Thompson, member and Warren V. Nash, President. Cheryl Cotner-Bailey, member, was not present.

OTHERS PRESENT: Larry Summers, Sidney Main, Chris Gardner, Jessica Campbell, Krystina Jarboe, Fire Chief Juliot, Linda Moeller, Alicia Meredith, Bryan Slade, David Hall and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Derek Misch re: Cherry Street parking restriction and Hildreth Street closure

Mr. Misch presented a revised traffic control layouts and sawcut layout for the IN-AWC Cherry St. project and requested Cherry St. Parking Restriction – North side of the road, from Scribner Dr. to Hildreth St. – Nov. 30th to Dec. 8th, 7:30 am to 6:00 pm., a Hildreth St. Closure – At the intersection of Cherry St. – Dec. 9th, 7:30 am to 6:00 pm and a Cherry St. Parking Restriction – North side of the road, from Hildreth St. to Griffin St. – Dec. 10th to Dec. 21st, 7:30 am to 6:00 pm

Mr. Thompson asked if they have given notice or if they are waiting for permission from the board.

Mr. Misch stated that he was waiting for approval from the board to hand out flyers.

Mr. Thompson stated that he had a conversation with Mr. Misch and IN-AWC after he realized that they would be cutting into Griffin Street and IN-AWC has revised their plan so that they don't have to make such a large cut. He explained that they also modified their plans on Cherry Street as well to move it into the sidewalk so the city will be getting new sidewalks out of the project.

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

Mr. Nash asked how the project on Larkwood and Wren is going.

Mr. Misch stated that they are doing their last tie-in today and he will be setting up the asphalt restoration for next week with their paving contractor. He added that once the asphalt restoration is complete all that is left will be yard restoration and explained that they cannot work on that right now because it is too wet.

2. Vectren re: Request for 4.4'X33' sidewalk cut on W. 1st Street

Mr. Thompson stated that he spoke with the gas company this morning and explained that the 33' dimension is the distance from the building to the repair and not the actual dimension of the cut. He added that it is a service repair and estimates that it will be a 4'X4' cut.

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

COMMUNICATIONS – PUBLIC:

Larry McIntire, Beam, Longest & Neff, sent the following update on Slate Run Road and Mr. Summers reported on it:

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

Final Completion Date: TBD (Duke may need 60 days to move pole and curb island)

Approximate % Complete: 97% (Revised due to anticipated additional work)

Progress for the Week:

- RPR, Contractor, and JTL Engineering met on site to review work at curb island.
- Contractor completed modifications to tie-in existing storm line near Lochwood.
- Fence subcontractor completed the fence relocation at 1598 Meadow Lane.

Upcoming Activities:

- RPR will continue working on final punch list items.
- Prime contractor will be working on some early punch list items.
- Railing fabricator to finish making the railing to be installed at south culvert.
- Prime contractor to install railing on box structure at south culvert.

Construction / Safety / Utility Issues:

- Contractor will work on curb island in commercial area once pole is relocated.
- Contractor will be extending sidewalk on west side to south Lochwood entrance.

Blake Gies, Clark Dietz sent in the following update on the 2020 Annual Street Paving Project and Mr. Christmas reported on it:

Substantial Completion Date:11/15/2020

Final Completion Date:12/31/2020

Original Construction Contract Amount:\$2,000,000.00

Current Construction Contract Amount:\$2,000,000.00

Approximate % Complete:% this week; % total

Progress for the Week:

- MONDAY 11/16/20 McCrite milled Ellen Ct. down to the gutter. Libs supported them with clean-up and traffic control. We proof rolled and laid out all of the partial and full depth HMA patching. Seven Seas poured curb ramps at 7th/Ohio St. Seven Seas prepped Market/1st St. curb ramp at S/E. Seven Seas poured two driveway approaches at Harbrook. Ct. and formed driveway approaches at Harbrook Dr. Seven Seas did demo. at Harbrook Dr. Received the ok to replace storm structure at 7th St./Market St.
- TUESDAY 11/ 17/20 McCrite milled all partial depth HMA at Ellen Ct., outside loop. Libs laid HMA Base, 25.0mm for patching where milled at Ellen Ct. Ellen Ct. began to fall apart where full depth patch needed. Then McCrite and Libs moved over to Beharrell to mill out all of the HMA partial depth patching. Libs laid the HMA base back in the patches at Beharrell. Seven Seas poured curb ramp at 1st/Market St. then prepped curb ramp at 7th St. Seven Seas poured driveway approaches at Harbrook Dr. Seven Seas did demo at Harbrook Dr. All hands at Ellen Ct. to discuss full depth patching at the lead in road.
- WEDNESDAY 11/18/20 McCrite milled HMA partial depth patching at Ellen Ct. inside loop. Libs laid the HMA Base, 25.0mm for patching at Ellen Ct. Ellen Ct. continued to grow the pumping areas at the lead in road. Seven Seas did demo and prepped curb ramp at Market/1st N/ E. Seven Seas poured curb ramp at 7th St. Seven Seas installed the new storm structure at Market/7th St. •THURSDAY 11/19/20 Libs began to do full depth change order HMA patching at Ellen Ct. at lead in road where pumping. This consists of excavating 18 inches, install geotextile, 6 inches #2 stone, install geogrid, 6 inches of compacted aggregate, then lay 6 inches of HMA Base, 25.0mm. Libs laid all of the HMA for surface, 9.5mm at Beharrell. Seven Seas poured curb ramp at 7th St. Seven Seas poured driveway approaches at Harbrook Dr.
- FRIDAY 11/20/20 Libs worked on the full depth HMA change order patch at Ellen Ct. Libs hit water service at Ellen Ct. while doing the full depth patch, Libs shifted the focus to making the water line repair and getting the water off of the subgrade. Seven Seas finished pouring concrete

at Harbrook. Seven Seas poured curb ramp at 7th St.

Upcoming Activities:

•Finish pouring curb ramps at East side of 7th St. Finish pouring curb ramps at Market St. Finish the full depth patching and get Ellen Ct. buttoned back up.

Construction Issues:

•Finish the full depth HMA patching at Ellen Ct.

UNFINISHED BUSINESS:

1. Removal of TARC bus stop on Spring Street in front of Elsby Building

Mr. Nash asked Mr. Thompson if he had any information on the bus stop.

Mr. Thompson stated that he did receive an email from TARC stated that they have permanently eliminated an express route which doesn't affect New Albany and they plan to reinstate the route that is closed in front of the Elsby Building in July of next year. He added that they couldn't say that they are definitely going to reinstate it but they want/plan to.

Mr. Nash stated that it would be his opinion that they hold off for the time being until they know for sure that TARC isn't going to reinstate this route.

Mr. Thompson stated that he agrees and thinks it would be in the city's best interest.

1. Parking on Beeler Street

Mr. Thompson stated that he spoke with the assistant director at the school who in turn sent out an email to all the faculty instructing them to utilize the faculty property.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

2. Vicki Glotzbach for Caitlin Jenkins re: Request to remove handicapped spot at 312 E. 13th Street

Mr. Nash stated that as he understands it Ms. Jenkins purchased this property and wants the handicapped spot removed.

Mrs. Glotzbach stated that is correct.

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

Mr. Main stated that they will get it taken care of.

3. Krystina Jarboe re: Light Up New Albany revised plan

Ms. Jarboe explained that this year they have decided that safest way to handle this tradition was to create a video of downtown Light Up and encourage residents, via social media, to come out and shop local as well as enjoy the lights. She stated that the lights will be turned on Friday evening.

Mr. Thompson added that this event is planned in conjunction with Develop New Albany.

4. Krystina Jarboe re: Fast Freddie's Thanksgiving Run

Ms. Jarboe stated that due to the governor's new guidelines the race has been switched to a virtual event, which means that the runners/walkers download an app to complete the event at their leisure.

5. Linda Moeller re: Bank Reconciliation Worksheets for September 2020

Ms. Moeller presented the Bank Reconciliation Worksheets for September 2020 and asked that they be entered into the minutes.

Mr. Nash asked the clerk to have the record reflect that the board received the Bank Reconciliation Worksheets for September 2020.

6. Warren Nash re: Trash pickup for this week

Mr. Nash stated that there will be no pickup on Thursday so Thursday will be picked up on Friday and Friday will be picked up on Saturday.

7. Mickey Thompson re: Outside tables for Sweet Stuff Bakery

Mr. Thompson stated that they received a request for display tables on the Spring & 4th streets side of their buildings. He stated that this is a measure to minimize the amount of time that individuals gather in their lobby for safety reasons. He added that the tables will only be out during their hours of operation and the sidewalk will still be ADA compliant.

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

8. Mickey Thompson re: Dumpster on the Scribner side of the Police Department.

Mr. Thompson stated that they will be cleaning out some offices and anticipate needing it for two weeks starting Monday. He explained that h did speak with the Major regarding employee parking on the side of the building and he is going to instruct them that they can't park there while work is being done.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for November 17, 2020 as amended, Mr. Nash second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:40 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk