

**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 27, 2018 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Chris Gardner, Bryan Slade, Police Chief Bailey, Assistant Police Chief Fudge, Larry Summers, Fire Marshal Koehler, Alicia Meredith, Fire Chief Juliot, David Hall, Linda Moeller, Krystina Jarboe, Jessica Campbell, 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. Ben Shireman re: Jail renovation project**

**Mr. Shireman** stated that they are working on a construction project that is mostly internal in the jail which makes the area around Market and Hauss Square complicated. He explained that they will need temporary access from time-to-time for a 12 month process during the jail pod construction. He presented a handout for the board to review regarding the areas around the jail that would be affected. He stated that he has been working with Mr. Thompson on this who requested that he come to the board to give them an update.

**Mrs. Cotner-Bailey** asked if there was any reason that the entire side of Market was blocked off before they come to get permission to do the work.

**Mr. Shireman** stated that he was working with Mr. Brewer and there was some confusion as to whether he was coming or Mr. Shireman.

**Mrs. Cotner-Bailey** asked if the yellow indicates closures as needed.

**Mr. Shireman** explained that it is listed as temporary parking closure but their intent is not to disrupt any more of that than necessary throughout the project. He added that they have a few parking spots along Market.

**Mr. Nash** asked how many are blocked off right now.

**Mr. Shireman** stated approximately 4-5 with materials for today and obviously the contractors are parking in open spaces because they are the first ones here in the morning.

**Mrs. Cotner-Bailey** asked if the sidewalks will be blocked at all.

**Mr. Shireman** stated that they hope to keep the sidewalk open throughout the project and added that the jail staff has put an officer at each door while they are working to help coordinate with the public.

**Mr. Nash** asked if his people could parking in parking lots around the area instead of around the building.

**Mr. Shireman** stated that they are doing their best to do so but he can request it.

**Mr. Thompson** stated that they are using the grass area as a staging area.

**Mrs. Cotner-Bailey** asked if the sidewalk where it is broken will be fixed once the project is complete.

**Mr. Shireman** replies yes. He added that this was owed from the last project but they didn't want to do it until they finished this project.

**Mr. Thompson** stated that they did let him know about putting the sidewalk off until this project.

**Mrs. Cotner-Bailey** asked that he keep the board updated as needed.

**Mr. Shireman** stated that he was thinking of a bi-weekly update of the construction schedule and asked if the board thought that would be appropriate. He added that if anyone sees anything of concern to please give him a call.

**Mr. Thompson moved to approve the temporary closures on West Market and Hauss Square with bi-weekly updates through Mr. Thompson, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Nash** asked that he try to get his people out of the public parking spaces.

**Mr. Shireman** stated that he will do his very best.

#### **COMMUNICATIONS – PUBLIC:**

**Jody Cochran, Onsite Plumbing,** requested a variance to cut a sidewalk at 331 Vincennes Street to repair a water main.

**Mrs. Cotner-Bailey** asked how big the cut will be.

**Mr. Thompson** stated that they aren't sure yet. He explained that he has met with them on-site and gave them the specs for replacing the sidewalk to make them aware that they want the whole panel replaced.

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

**Jim Silliman, Jacobi, Toombs & Lanz, Reas Lane Phase 2** - he stated that they are still waiting on the handrail and he will get with the contractor to find out when they expect that. **East Oak Street Sidewalk** – he stated that they are wrapping this project up and they are scheduled to have the trees in tomorrow. He explained that most of the crews have moved to Union Street but they have encountered some shallow sanitary-sewer that they are repairing. He stated that they plan to have about three more weeks on that street and then they will be done. He added that as requested by Mr. Summers they did distribute flyers. **Grant Line Road** – he stated that they are working on storm-sewer installation today with plans to work on drives tomorrow. He explained that Mr. Summers will be meeting with contractor regarding the anticipated work plan and schedule for the winter.

**Matt Hines, United Construction, State Street Signal Update** – he stated that they finished removing all construction signs which indicates the last day of work and all that is left is the final closeout paperwork. **Mt. Tabor Road** – he stated that last week they installed **12 drilled shafts, drainage structures**, pipe connecting those structures and the signal contractor was on site making adjustments at the Charlestown Road intersection. He added that this week they will continue storm-sewer and drilled shaft installs. He explained that the contractor has requested an additional Saturday with the same schedule as the last couple of week. He stated that this Saturday has a high chance of rain so they would like to request a rain date of the following Saturday.

**Mrs. Cotner-Bailey** asked for the time.

**Mr. Hines** replied 7:00 a.m.-5:00 p.m. He presented a map with suggested maintenance of traffic plan for Mt. Tabor Road for the board to review. Said map is on file with the City Clerk's office. He explained that the contractor is requesting a stop sign at the intersection where the school traffic exits on Mt. Tabor Road to slow down traffic and for safety precautions.

**Mrs. Cotner-Bailey** asked if that would be on-going or just during school.

**Mr. Hines** stated that the contractor would like it to be on-going if possible.

**Mr. Thompson** stated that they could do this temporarily and if they have any issues they can revisit it and go back to flaggers.

**Chief Bailey** stated that he is frustrated because he isn't sure why the arrangement that they had isn't working. He added that he would like to go out there and review the situation.

**Mrs. Cotner-Bailey moved to take the request for the stop sign on Mt. Tabor under advisement until reviewed by Chief Bailey, Mr. Thompson second, motion carries.**

**Mrs. Cotner-Bailey moved to approve the closure of Mt. Tabor Road for December 1 with a rain date of December 8, Mr. Thompson second, motion carries.**

**Mr. Summers** stated that the striping contractor for the paving work plans to be out Friday or Saturday to finish up State Street but with the amount of rain coming in he isn't sure that will happen.

**Mr. Thompson** explained that they asked them to put the proposed date that they want to try to do it, weather permitting, on the message board.

**Mr. Nash** asked that they convey to them to keep that message board up-to-date and if they are unsure of the dates then they need to turn it off.

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**Shane Gibson** presented a contract with HWC to provide construction inspections for the Reisz Building. He explained that that this is a historic building with a lot of nuisances that they do not have the expertise in-house to do and this is a contract to have them on-site daily to inspect everything that is going on. He stated that they will provide the administration with reports and work through any issues that arise. He added that it is an hourly fee with a not-to-exceed \$154,034.00

**Mr. Cotner-Bailey moved to approve the contract not to exceed the \$154,034.00, Mr. Thompson second, motion carries.**

**Alicia Meredith** requested to reserve the amphitheater and the greenway on May 11 with a backup date on May 18. She explained that the Parks Department is starting an event this year called Le Tour de Greenway, adding that this will be a family friendly bike event.

**Mrs. Cotner-Bailey** asked for the hours.

**Ms. Meredith** stated that they would like to reserve it for the entire date but the event hours will be 3:00-7:00 p.m. with a gathering at the amphitheater after.

**Mr. Nash** asked if the amphitheater is available that day.

**Ms. Meredith** replied yes.

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

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mr. Thompson moved to approve the Regular Meeting Minutes for November 20, 2018, Mr. Nash second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:32 a.m.

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Warren V. Nash, President

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Mindy Milburn, Deputy City Clerk