

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, DECEMBER 3, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Assistant Police Chief Fudge, Sidney Main, Russ Segraves, Fire Marshall Chris Koehler, Claire Johnson, Linda Moeller, Krystina Jarboe, Alicia Meredith, Chris Gardner, Bryan Slade, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Mr. Larry McIntire, Beam, Longest & Neff, reported the following:

Notice to Proceed Date: Commence on or before 4/15/2019
Final Completion Date: 240 Calendar Days from NTP or 12/10/2019 (To be Revised)
Approximate % Complete: 35%

Progress for the Week:

- Contractor had section of elliptical concrete pipe sawcut to match flow line.
- Contractor worked on final grading for new curbs on east side of road.
- Curb Subcontractor poured new curb along east side of roadway.

Upcoming Activities:

- Contractor plans to begin placing elliptical pipe west of box culvert.
- Contractor will be final grading for new widening on east side of roadway.
- Contractor plans to place asphalt base along curb on east side of roadway.

Construction / Safety / Utility Issues:

- Designer is looking at drainage near restaurant below awning.
- Contractor & Designer are reviewing profile grade near Garretson Lane.
- Contractor will continue using flaggers to control traffic at this time.

Mr. Brandon Frazier, Jacobi, Toombs & Lanz, reported the following:

- Grant Line Road (Daisy Lane To McDonald Lane):
 - Last Week:
 - Installing chain link fencing and protective bollards
 - Surface asphalt paving
 - This Week:
 - Phase 2 construction (West side of Grant Line Road) is underway and traffic changeover has taken place.
 - Traffic signal modifications at Beechwood Avenue and Daisy Lane

- Continuing surface asphalt paving
 - We are investigating the comment about missing signage at Beechwood Avenue
 - A site walk is preliminarily scheduled for Thursday, 12/5, to review and document restoration areas outside of project limits. These areas are to be restored by the respective utilities who worked within the areas.

Mr. Pat Hauersperger, Dave O'Mara, requested a 3'X10' asphalt cut at 1815 Troy Street for a service leak and a 6'X6' sidewalk cut at 1041 Vincennes Street for a service leak. He added that they fixed the entrance to Pickwick and will hopefully get the Lochwood entrance done this week.

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

Mr. Derek Misch, Dan Cristiani, presented a revised traffic control plan on Alice Avenue. He requested a lane closure on Adams Street from December 9 -12 from 8:30 a.m. until 5:00 p.m. and a lane closure on Alice Avenue from December 9-27 from 7:00 a.m. until 5:00 p.m.

Mr. Thompson asked if Alice Avenue will have local access.

Mr. Misch replied yes.

Mr. Thompson asked if it will all be cleaned up before the holidays because December 9-27 has been requested.

Mr. Misch replied yes.

Mrs. Cotner-Bailey asked if the work will be loud because they are starting at 7:00 a.m.

Mr. Misch said that they probably won't start until 7:30 a.m. or 8:00 a.m. but they will have some equipment that will make noise. He said that he can have them start later.

Mrs. Cotner-Bailey stated that the closure is fine but asked if they could wait until 8:00 a.m. to do any work that will cause significant noise.

Mr. Misch said that's okay.

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

Mr. Nash entered the meeting at 10:14 a.m.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers for Wes Christmas re: 2019 Paving Update

Mr. Summers explained that they are paving six alleyways this week and the prep work actually began yesterday and will go through today. He said there is the potential that they could start on the alleyways tomorrow but most likely they will be done on Thursday and Friday depending on the weather. He also said that there may be some street work on W. Market, Scribner and W. First.

2. Mickey Thompson re: Railroad from Mt. Tabor Road to Main Street

Mr. Thompson stated that the city has been working with CSX about the railroad between Mt. Tabor Road and Main Street because they are going to bring it back online. He said they are starting on Mt. Tabor Road today and will work their way towards town clearing vegetation because it has been three years since a train has run on that track. He stated that obviously they have some maintenance to do before they can put it back in service. He explained that vegetation clearing will start this week and they will be staging equipment for cross tie replacement which they plan to start next week if they get all of the vegetation done this week. He stated that they will coordinate with the board on any crossings that will be closed but they will have to come back before the board before doing any detours. He added that the city wants to see about having all of the crossings replaced with concrete

Mr. Nash asked if they are replacing all of the cross ties.

Mr. Thompson stated that he doesn't know but he knows they have quite a bit that they staged out by Monon.

Mr. Nash asked if all of the crossings are signaled.

Mr. Thompson replied no.

Mr. Nash asked if they could do that.

Mr. Thompson stated that the majority of the ones that are not are alley crossings.

Mr. Nash stated that he doesn't think that they will be going the speed they were when they closed down.

Mr. Summers stated that it is supposed to be a 10 mph track.

Mr. Thompson stated that it probably depends on what improvements they make because they may be able to go a little faster.

3. Mickey Thompson re: Executive Session

Mr. Thompson stated that they need to schedule a meeting over some employee issues.

Mr. Thompson moved to give the board president the authorization to set an executive session and give the notifications, Mrs. Cotner-Bailey second, motion carries.

4. Mickey Thompson re: Mt. Tabor Road Project

Mr. Thompson asked if there has been a walk through on Mt. Tabor yet.

Mr. Summers stated that he knows they have reached their substantial completion and they have had the preliminary walk through but not the final walk through. He added that they have been putting together a punch list for a long time but have not done a final walk through to formalize it.

5. Warren Nash re: Grant Line Road

Mr. Nash asked when the permanent striping will be done on Grant Line Road because the temporary striping is confusing.

Mr. Summers stated that we have to have 50 degrees and rising temperatures to put down the thermoplastic striping and the only day that there is a possibility for that is Thursday so he will check with the contractor.

Mr. Nash asked if they could do more temporary striping if it is going to be a while before they do the permanent stuff.

Mr. Summers stated that he will reach out to them.

Mr. Thompson stated that a council member brought the temporary striping up at the meeting last night and said that it was leading cars off to the side so he sent something out last night and Vicki contacted him this morning. He said there was also an issue with one of the signs not being placed yet and the reason it wasn't is because those signal heads have to be moved and they can't be moved until the alignment of the lanes is completed. He added that it will be laid out the way the permanent striping is going to be so they can get the signage taken care.

Mr. Nash stated that intersection is confusing at the very best.

Mr. Summers stated that he will make sure that we get additional temporary striping if the permanent striping is not coming anytime soon.

APPOINTMENTS:

Mr. Nash asked if the board has any appointments for the new year.

Mrs. Cotner-Bailey said that she doesn't know.

Mr. Nash stated the board has an appointment to the plan commission but didn't know if it is an annual appointment or not.

Mr. Summers stated that he can find out.

CLAIMS:

APPROVAL OF MINUTES:

Mr. Nash moved to approve the Regular Meeting Minutes for November 26, 2019 as corrected, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:25 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk