A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON TUESDAY, DECEMBER 8, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Larry Summers, Fire Chief Juliot, Linda Moeller, David Hall, Chris Gardner, Sidney Main, Jessica Campbell, Bryan Slade, Krystina Jarboe, Jason Applegate, Alicia Meredith 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, Dan Cristiani re: Closure of a section of the westbound lane on Cherry St. near the Scribner Drive intersection.

Mr. Misch requested a half day closure of a section of the westbound lane on Cherry St. near the Scribner Drive intersection to excavate an existing water main on December 9th from 7:30 a.m. – 12:30 p.m.

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

2. Mickey Thompson for Vectren re: Cut permits at 1203 E Elm St (18036707) – street cut, 58 E 18^{th} St (18091945) – sidewalk cut, 4013 Fields Ln (17753969) – street cut and Klerner Ln @ Hillview Dr (17911624) – street cut

Mr. Thompson explained that Fields Lane is not in the city but all of the others have been completed and he recommends approval.

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

3. Dale Graf, Dan Cristiani re: Street cut permit and lane closure on Payne Koehler Road

Mr. Graf requested a street cut permit and a closure of one lane on Payne Koehler Road and added that he sent a map and traffic plan vial email for them to review.

Mr. Summers stated that this is isn't in the city and they will need to get permission from the County Commissioners.

4. Sara Galvin re: TARC bus pad and shelter in front of 2313 Grant Line Road

Ms. Galvin presented photos of the TARC pad and explained that when the sidewalk was improved last summer a bus stop pad was poured but it is too small to fit a regular bench, and this is scheduled for a shelter. She proposed enlarging the pad to 6 feet by 16 feet and explained that they will do all of the work from the parking area in the back. She stated that work will take place between 12/9/20 to 12/31/20 to allow for weather, concrete curing time and holidays.

Mr. Nash asked if this would obstruct traffic.

Ms. Galvin replied no and explained that the work will take place behind the sidewalk.

Mrs. Cotner-Bailey asked how it came to be that the pad was too small.

Mr. Summers stated that the Grant Line Road project was coordinated with TARC to design the bus stop so he isn't sure where there was a miscommunication.

Ms. Galvin explained that they poured a pad big enough for a bench but not a shelter.

Mr. Thompson asked if they have coordinating from the apartments since they will be working out of their parking lot.

Ms. Galvin stated that she will be contacting them and they have been asking for the shelter so she doesn't anticipate it being a problem.

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

Board of Works December 8, 2020

5. Christopher Moran re: Landscaping placed in right-of-way at 536 and 538 Eagle Lane

Mr. Moran asked for approval from the board to maintain landscaping/stones that is on his property. He explained that they recently moved to New Albany on November 9th from Louisville and after speaking with the previous owner of the property, he shared the landscaping had been placed to prevent motorists from driving through the front of the property. He added that he did speak with Mr. Thompson about this and he came out to inspect the area in question.

Mr. Thompson stated that Mr. Moran has been very agreeable to work with and since they spoke his neighbor (Mr. Thomas) has also expressed concerns with this area as well as with the bridge and the width of the road. He explained that he contacted the Street Department and asked them to install some "no outlet" signage and he spoke with both of the neighbors about getting permission to leave the stones/landscaping until the City can look at it and possible install a rock shoulder.

Mr. Nash asked how near this is to the dead-end.

Mr. Thompson stated that it is at the end and would almost be considered a cul-de-sac. He suggested that the board grant Mr. Moran temporary permission to maintain the landscaping until the Mr. Summers can make a call on how the City should address the area.

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

COMMUNICATIONS – PUBLIC:

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 11/30/20 Libs began to do the full depth change order under cut for the West bound lane, on the North side, at Ellen Ct.
- TUESDAY 12/1/20 Libs moved over to the East bound lane at Ellen Court and began where left off with the full depth change order undercut. Libs capped off (laid hot mix asphalt) at the N/W and S/E areas of the undercut at Ellen Ct. today with HMA Base, 25.0mm.
- WEDNESDAY 12/2/20 Libs moved back over to the West bound lane, North side, at Ellen Court to work on the change order undercut. Seven Seas poured a concrete curb ramp at 1st/Market St. Seven Seas poured the curb and sidewalk section at Bank St., to remove a driveway approach at a now, outdoor seating area.
- THURSDAY 12/3/20 Libs finished the change order undercut, for the West bound lane, at Ellen Ct. All patch excavation finished at Ellen Court.
- FRIDAY 12/4/20 Libs laid a wedge at Ellen Court with HMA Surface, 9.5mm, then laid the mainline at Ellen Court. The pavement is finished at Ellen Court.

Upcoming Activities:

• Finish pouring the last curb ramp at 1st/Market St. Mill (grind 1.5inch), do base repair (excavate and lay HMA Patch), and then lay HMA Surface at Market St., Harbrook Ct. and Harbrook Dr., and Blackison Mill. Not in that order. Blackiston Mill will be closed to thru traffic, but open to businesses, on Tuesday and Wednesday. All pavement finished for the year.

Construction Issues:

None

Larry McIntire, Beam, Longest & Neff, sent the following update on Slate Run Road via email for the board to review:

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

Final Completion Date: TBD (Duke says mid-January to move pole at curb island) Approximate % Complete: 97% (Revised due to anticipated additional work) Progress for the Week:

• Contractor continued working on current punch list items.

• Fabricator completed powder coating for railing at box.

Board of Works December 8, 2020 **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 install the railing for box 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.

UNFINISHED BUSINESS:

TABLED ITEMS:

<u>COMMUNICATIONS – CITY OFFICI</u>ALS:

- 1. Krystina Jarboe re: Special Event Permits
 - River City Races "Reindeer Romp 4K Run/Walk" Moved to 100% virtual

Ms. Jarboe reported that due to the increase in COVID cases they have decided to move their event to 100% virtual.

Mr. Nash reminded everyone to wear their mask, maintain social distance, to be kind and be safe.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW claims docket for 11/17/20-12/7/20 in the amount of \$307,477.66:

General Claims (Bank 1):	334,621.78
Fire Department:	3,939.02
Police Department:	18,798.73
Street Department:	10,386.75
Parks Department:	7,709.63
Medical/Drug Fund (Bank L):	1,375.20
Payroll Claims (Bank 2):	2,250,461.86
Sanitation Fund:	-
Thursday Utility Claims:	460,184.69

Grand Total: 3,087,477.66

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 1, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:26 a.m.

Warren V. Nash, President	Vicki Glotzbach, City Clerk