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 18, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Bryan Slade, Assistant Police Chief Fudge, Major Popp, David Brewer, Larry Summers, Sidney Main, Alicia Meredith, Fire Chief Juliot, David Hall, Linda Moeller, Krystina Jarboe, Jessica Campbell 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. Brent or Jason Butts with Blue Lick Backhoe re: 2003 Culbertson Sewer Connection

Mr. Brent Butts stated that they are putting in at sewer tap at 2003 Culbertson Avenue because the one that is there is in bad shape.

Mr. Thompson asked if they need to cut the alley.

Mr. Butts replied yes and stated that the sewer main is approximately 5 ft. in depth so the cut width will be a minimum of 3 ft.

Mr. Nash asked if they will block the alley.

Mr. Butts replied yes but stated that it will probably only take about four hours to do the work.

Mr. Nash asked if he knows when garbage pickup is in that area.

Mr. Butts said he is not sure but thinks it may be on Fridays.

Mr. Nash asked when he wants to do the work.

Mr. Butts stated that if it is approved, they would like to do it sometime after Christmas.

Mr. Nash asked Mr. Thompson if would coordinate everything with him.

Mr. Thompson replied yes.

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

2. Chris King, Lorch, Naville & Ward re: New Plat for Purdue Research Foundation

Mr. King explained that he was before the board about three or four weeks ago requesting the approval of the plat which had previously been approved by the plan commission and at that time the board tabled it pending some type of agreement regarding construction and maintenance of the new roadways. He said that he obtained that and provided a copy for the board to review.

Mr. Summers stated that the plat has been before the plan commission and he has been working with Mr. King and looked at the existing cul-de-sac and the condition is acceptable by the city so they will be dedicating that to become city right-of-way. He also stated that they are going to be building an extension of Innovation Boulevard from the roundabout when you come into Purdue.

He said that he worked with them in terms of the bond that needed to be provided in the amounts that he has reviewed and they are as agreed upon so he has no issues with it.

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

3. Patrick Gould, Duke Energy re: Request to bore under road at 1210 Knob Avenue

Mr. Gould stated that they are upgrading the service at 1210 Knob Avenue and will require a primary feed under the road so he is proposing to bore under the street in front of their home.

Mr. Nash asked when he wants to do it.

Mr. Gould stated that it depends upon the resident and it could be spring or summer because right now they are not living in the residence because it is a complete remodel.

Mr. Thompson stated that the bore pit will be off to the side and the only other thing that they may have to do is pothole if there are any utilities in the road.

Mrs. Cotner-Bailey suggested that the board approve it contingent upon them coordinating with Mr. Thompson when they want to do the work.

Mr. Thompson moved to approve contingent upon them coordinating with him when they want to do the work, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

Mr. Steven Oakes, AllTerrain, passed out a map of the suggested traffic plan for sewer work they are going to do at East Market Street and Green Street and East Market Street and 18th Street and reviewed it with the board.

Mr. Thompson said that the sewer main is in the middle of the street so that is why they need to close it.

Mr. Nash asked when they want to do it.

Mr. Oakes replied December 19-22 and December 26-29 but if all goes well, they should only be a day or two in each spot.

Mr. Thompson moved to approve the closure of Market Street at Green Street and Market Street at 18th Street, Mrs. Cotner-Bailey second, motion carries.

Mr. Nash asked Mr. Oakes if he would like to report on Green Valley Road and if they are finished as far as cutting it.

Mr. Oakes stated that the project is not finished but the cut across Green Valley Road should be complete by today. He added that there were a couple of utilities in there and they have had delays due to weather as well but they are moving as quickly as they can.

Mr. Derek Misch, Dan Cristiani, passed out traffic control plans for Grant Line Road for the water main work that got pushed back. He requested to have rotating closures on Grant Line Road at Cherokee Drive on December 18-20, closure of Cherokee Drive at Grant Line Road on December 26-28, rotating closures on Grant Line Road at Walmart Vault January 2-4 and rotating closures on Grant Line Road at 2924 Grant Line Road on January 7-8.

Mr. Thompson asked if he would get advance notice out to the residents on Cherokee Drive so they will know the detour that will be in place.

Mr. Misch replied yes.

Mr. Thompson moved to approve the above closures on Grant Line Road and Cherokee Drive, Mrs. Cotner-Bailey second, motion carries.

Board of Works December 18, 2018 **Mr. Paul Lincks, HWC Engineering,** stated that he wanted to give the board a quick update on the radar sign installation that was done on Spring Street. He explained that the installation was completed last Friday so the units have been turned on and are collecting data and they will be collecting that data for a month. He said that after that time, they plan to turn the digital readout on and collect data for another month and compare those results and report to them to Mr. Summers. He also said that after that, they plan to bring the results to the board and then go from there with their findings.

Mr. Nash asked what kind of data they are collecting.

Mr. Lincks replied speed data for individual cars.

Mr. Summers stated that he can verify that installation has taken place because there is a radar sign right in front of his house as well as all along the Spring Street corridor and he is looking forward to seeing the data.

Mr. Wes Christmas, Clark-Dietz, 2018 Paving – he reported that the work is kind of winding down for the year but they do have some striping that is being done. He said they are starting on University Woods Drive and will be moving over to Indiana Avenue to finish striping on the basin 16 sewer project. He also said that once striping is done at University Woods Drive, all of the long runs will be complete but they will have stop bars and crosswalks to do at various intersections. He stated that he had a list of those that he distributed this morning to Mr. Summers and Mr. Thompson. He also stated that the last of the concrete curb ramp work is to be done on Country Club Drive and at University Woods Drive and Pennwood Drive.

Mr. Nash asked what the status is on State Street.

Mr. Christmas replied that the striping is complete but there are a few message markings which need be freshened up that happen to be right on the transition between the intersection improvement and the paving.

Mr. Nash asked when the message markings will be done.

Mr. Christmas stated that he doesn't have the schedule on that but they are doing it when weather permits.

Mr. Nash asked if the signs can be taken down.

Mr. Christmas replied yes.

Mr. Nash asked him if he knows the status on Vincennes Street between Grant Line Road and Charlestown Road

Mr. Christmas stated that is one of those on the list for striping.

Mr. Nash asked if the asphalt plants are shut down in case we need to do more paving.

Mr. Christmas stated that the last time he spoke with MAC, he thinks they said that they usually shut down in mid-December.

Mr. Nash ask him if he would find out for sure.

Mr. Christmas replied yes.

Mr. Jim Silliman, Jacobi, Toombs & Lanz, Grant Line Road – he reported that they have continued working on Grant Line Road and will continue throughout the winter with the exception of being closed the week of Christmas. He stated that Duke's subcontractor Pike is almost done with the east side and then will switch to the west side and finish the relocations there. He added that Cristiani is working with the water company in getting their relocations done. He said he would like to talk with Mr. Summers and Mr. Thompson regarding

Board of Works December 18, 2018 Windstream putting fiber in at the intersections because he wants to make sure that they were given the right plans and getting it to depth.

Mr. Nash stated that Windstream was on the agenda last week.

Mr. Thompson stated that they were but they didn't show up.

Mr. Silliman stated that he was coordinating with the contractor on the right turn lane at Beechwood Avenue because he was understanding that they were going to pull off the job for the winter and if they were going to do that, he wanted to get that right turn lane opened. He said that now that they are going to continue to work, he really doesn't think it would be good for them to open that right now.

Mr. Nash asked when they are going to be done working there.

Mr. Silliman stated that it depends on when Duke pulls the last two poles on the east side of the road.

Mr. Nash stated that he keeps getting constant questions about why that is closed and there is no work going on.

Mr. Silliman stated that it is because there is work in line but he doesn't have a firm date on when those poles will be pulled.

Mr. Nash asked if he could find that out.

Mr. Silliman said he can try to.

Mr. Thompson stated that they didn't want to flip flop from having it closed to having it opened.

Mr. Summers stated that they didn't want to take out the control and then have to put it back and create confusion all over again.

Mr. Silliman, Reas Lane, Phase 2 – he reported that they had a final walk through and there are a few punch list items that they want to have the contractor take care of like a couple of castings that need to be adjusted and adding rip rap to the outlet of a culvert, etc. He said once those punch list items are taken care of, the project will be completely done. Sidewalk Work - Union Street/E. Oak Street – he reported that the contractor is finishing the reconstruction of the alley approaches on Union Street and then they will just have some clean up to do there. He said that on E. Oak Street, there are a couple of trees to be replaced because they got the wrong species which the arborist let them know about yesterday. He also said that the contractor is going to wedge some asphalt in front of the curb ramps to transition them from the ADA curb ramp to the existing street and then that street will be complete.

TABLED ITEMS:

OLD BUSINESS:

1. Warren Nash re: Parking on the south side of the City/County Building

Mr. Nash asked if the guy in charge of the construction being done on the south side of the building was supposed to come back every couple of weeks to give updates.

Mr. Thompson stated that he was going to come back only if he had substantial changes to what the board approved.

Mr. Nash stated that it appears to him that they have a lot blocked off that they do not need to have blocked off.

Mr. Thompson stated that every time he has gone by, they have been using the entire area but he will check with him.

2. Warren Nash re: Dumpster in the 1800 block of Ekin Avenue

Mr. Nash stated that there is a dumpster on the south side of Ekin Avenue in the 1800 block which has been there for an awfully long time.

Mr. Thompson stated that he will check on it.

COMMUNICATIONS – CITY OFFICIALS:

1. Assistant Police Chief Fudge re: Handicapped sign request at 43 E. 5th Street

Assistant Police Chief Fudge explained that Police Chief Bailey went out and inspected the spot and would like to request that the board approve it.

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

2. Larry Summers re: Mt. Tabor Road update for Mr. Matt Hines, United Consulting

Mr. Summers stated that as of last week they installed 46 drilled shafts, 7 drainage structures and 214 linear ft. of the drainage pipe which they backfilled with stone. He said that this week they are going to continue the storm line and the drilled shaft installs. He added that they are going to be closing down on Christmas Eve through December 26^{th} and plan to be back either the 27^{th} or 28^{th} .

Mr. Nash asked if the hillside is being fixed in that project.

Mr. Summers replied yes and stated that the drilled shafts are concrete shafts that will stabilize the hillside.

3. Mickey Thompson re: Curb cut at 56 E. 18th Street

Mr. Thompson stated that contractor asked him to request a curb cut at 56 E. 18th Street which is a new building and they want to put a driveway in. He said that when he went out to look at it, the sidewalk is busted out completely but recommended approval of the curb cut and he will see about getting the sidewalk fixed.

Mr. Nash asked if we fixed the church's sidewalk.

Mr. Thompson replied yes and stated that this is on the opposite side of the street.

Mr. Summers asked that this request be taken under advisement because there is something that they looked at through planning that he wants to make sure was taken care of before the curb cut is approved.

4. Warren Nash re: Next week's board of works meeting

Mr. Nash stated that next week's meeting will be on Wednesday, December 26th.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 11, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:47 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk