

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, OCTOBER 15, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Assistant Police Chief Fudge, Sidney Main, Russ Segraves, Fire Marshall Chris Koehler, Jessica Campbell, Linda Moeller, David Hall, Tonya Fischer, Bryan Slade, Chris Gardner, Alicia Meredith, and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

Mr. Nash opened the following bid for police cars:

John Jones	\$35,861.00 per car
-------------------	----------------------------

Mrs. Cotner-Bailey moved to approve subject to review by legal department, **Mr. Thompson** second, motion carries.

NEW BUSINESS:

1. Kenneth Bau with Young, Hobbes & Associates re: signing a re-plat for subdivision on Daisy Lane

Mr. Bau explained that he represents the owner and is present to request approval of the plat that was submitted to Mr. Wood. He stated that when the site plans were done they decided to dedicate the right-of-way and that required approval from this board.

Mr. Thompson stated that he spoke with Mr. Wood and he said that Mr. Summers was aware of it and it has been through planning and zoning.

Fire Marshall Koehler asked where this is located.

Mr. Thompson said that it is on Daisy Lane in front of Rally's.

Mr. Wood explained that it has been approved by the plan commission and Mr. Summers specifically wanted and 8' dedication along the south side of Daisy Lane in order to implement the improvements that have been made at that location.

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

COMMUNICATIONS – PUBLIC:

Jason Applegate, Extol Magazine, Ribbon Cutting - he stated that they are helping New Washington State Bank on Thursday at 11:00 a.m. (Great Day Live from 10:00-11:00 a.m.) with their ribbon cutting and he noticed some left over debris from Harvest Homecoming. He explained that he was going to ask the board if there was any way to get this cleaned up before the event, but he did go by this morning and it looked like it had been pressure washed.

Mr. Nash asked exactly where it is located.

Mr. Applegate stated that it is at the corner of Pearl and Market streets at 123 E. Market Street.

Mr. Nash stated that the city will take another pass to make sure it looks nice. He asked if there is anything else in that building.

Mr. Applegate stated that there will be but right now there is just a bank on one side.

Fire Marshal Koehler stated that there is supposed to be eight different businesses there.

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

Approximate % Complete: 10%

Progress for the Week:

- Contractor installed more trunk line sewer on east side of Slate Run Road.
- Contractor began to install some yard drains and make inlet adjustments.
- Contractor completed install of trunk line under both school entrances.

Upcoming Activities:

- Contractor will continue installing yard inlets and making inlet adjustments.
- Contractor hopes to begin prepping grade for pouring curb later this month.
- Contractor will begin installing cross pipes from inlets on west side of road.

Construction / Safety / Utility Issues:

- Elementary school is back in session after fall break.
- Contractor will continue using flaggers to control traffic at this time.

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

Grant Line Road (Daisy Lane To McDonald Lane):

- The Contractor is working on:
 - Phase 2 construction (West side of Grant Line Road) is underway and traffic changeover has taken place.
 - Continue installation of the 8' wide trail
 - Concrete curb & gutter
 - Asphalt in the road widening area
 - Seeding and sodding is underway
 - Duke Energy is on-site relocating existing utility poles.
- Navajo Drive will be closed at Grant Line Road until Thursday afternoon, October 17. This closure was approved by the Board at the September 24th meeting.
 - The road needs to be closed in order to install the concrete crossing that is a part of the 8' wide trail.
 - Traffic can use Wahoo Drive and Cherokee Drive until Navajo Drive is reopened to traffic.

Pat Hauersperger, Dave O'Mara, Cut Request for IN-AWC – he requested a 2X2 street cut at 201 East Spring Street for a valve replacement, a 11X18 & 6X8 street cut at 1640 Oriole Drive to address a main break and a 12X2 street cut at 1656 Terry Lane to address a main break.

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

Mr. Thompson asked if they have a schedule on when the plate will be out of the way on State Street by Home Depot.

Mr. Hauersperger stated that he will get it picked up.

Robert Stein, United Consulting, reported on the following:

MT TABOR RD RECONSTRUCTION

Last Week

- Installed 572.58 Ton QC/QA Surface on mainline Mt Tabor Rd
- Installed 115 LF Curb and Gutter and 15 SY 6" driveway for E Oakwood Drainage fix
- Installed Intermediate asphalt in Mt Tabor School parking lot and pipe reroute trench
- Installed Permanent Striping on mainline Mt Tabor Rd

This week

- Complete E Oakwood Drainage Fix (Install SW ADA ramp, install Surface asphalt)
- Install Surface Asphalt for Tiger Blvd and E and W Oakwood. **(APC will use flaggers).**
- Install NW and SE Grant Line ADA ramps. **Need lane shift on Grant Line Rd on Wednesday and Thursday.**
- Install Surface asphalt in Mt Tabor School parking lot
- Install permanent signs
- Install mailboxes and monuments
- Install permanent striping for Tiger Blvd, E and W Oakwood, Grant Line intersection, and Charlestown intersection. **Need lane shifts on Friday at Grant Line and Charlestown intersections.**

Mr. Nash asked what hours they would like to do it.

Mr. Stein replied 9:00 a.m. until 2:00 p.m.

Mrs. Cotner-Bailey moved to approve the lane shifts on Grant Line Road, **Mr. Thompson** second, motion carries.

Mr. Nash asked if it would be for the same hours at Charlestown Road

Mr. Stein replied yes.

Mr. Thompson moved to approve the lane shift on Grant Line and Charlestown Road, **Mrs. Cotner-Bailey** second, motion carries.

STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY

Last Week

- Construction Signs Removed – Last Day of Work 10/11/19

This week

- None

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Vectren

Mr. Thompson presented a sidewalk cut at 922 Hildreth and asphalt cut at 2034 McDonald Avenue.

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

2. Mickey Thompson re: Dumpster permit at 1108 East Elm.

Mr. Thompson explained that they received a call regarding a dumpster permit that was approved but they didn't use it during that time frame and they asked if they could have it for two more weeks.

Mr. Thompson moved to approve the dumpster permit for two weeks, Mrs. Cotner-Bailey second, motion carries.

3. Mickey Thompson re: Sewer work on Oak Street between Pearl and Bank streets.

Mr. Thompson stated that he was contacted regarding working overnight but he thought someone would be here to talk to the board, so they may have found another alternative. He requested that the board approve the work overnight just in case.

Mrs. Cotner-Bailey asked if it would just be one night's work.

Mr. Thompson replied no and explained they are installing a manhole.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for October 8, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:35 a.m.

Warren Nash, Vice President

Vicki Glotzbach, City Clerk