

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 30, 2014 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, David Hall, Linda Moeller, David Duggins, David Brewer, Larry Summers, Michael Hall, Major Will Popp, Stan Robison, Jessica Campbell, Greg Phipps 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 bids:

New Albany Dog Park Bids

Contracting Firm	Base Bid	Alt. 1	Alt. 2	Alt. 3	Alt. 4
Temple & Temple	\$108,000.00	\$13,500.00	\$3,600.00	\$35,600.00	\$7,100.00
Clark Nickles	\$194,530.00	\$15,950.00	\$4,200.00	\$53,753.00	\$7,570.00
Harter	\$107,000.00	\$12,400.00	\$3,900.00	\$32,500.00	\$6,200.00

Mr. Nash stated that the board would take these bids under advisement and have the legal department review them.

New Albany City Square Bids

Contracting Firm	Base Bid	Alt. 1	Alt. 2	Alt. 3
Upton Pry	\$179,000.00	\$30,000.00	\$16,700.00	\$13,000.00
Redlee	\$363,000.00	\$76,300.00	\$33,600.00	\$13,600.00
Dadisman	\$188,780.00	\$49,800.00	\$18,900.00	\$9,800.00
Temple & Temple	\$236,800.00	\$61,700.00	\$25,500.00	\$14,500.00

Mr. Nash stated that the board would take these bids under advisement and have the legal department review them.

NEW BUSINESS:

1. Julie Calloway with the YMCA re: Tri-at-Y on April 19, 2015

Ms. Calloway passed out information on the Tri-at-Y for the board to review. She explained that they are asking permission to use the waterfront area. She said that they bike to Duke and have made arrangements with them to use their driveway and then they transfer over into a run and run toward the K&I Bridge and come up over the floodwall into the Y and finish with their swim there.

Mr. Nash asked how many participants they usually have.

Ms. Calloway replied about 130.

Mr. Thompson asked if they need anything reserved at the amphitheater.

Ms. Calloway replied that they do use the restrooms and will need the barriers to shut the road down but they don't need anything else there.

Mr. Nash asked about police assistance.

Major Popp explained that they usually block at the electric company and then at the crossway at 10th Street.

Ms. Cotner asked what time the race begins.

Ms. Calloway stated that it starts at 10:00 a.m. but they begin to assemble at 9:00 a.m. to get things ready. She stated that she would reach out to Duke to make sure that it is okay to use their driveway and to the railroad to ask them to close down for two hours.

Mr. Thompson asked what time they usually end.

Ms. Calloway stated that everyone is usually in the building finishing out their swim by 11:30 a.m. – 12:00 p.m.

Mr. Thompson moved to approve, **Ms. Cotner** second, motion carries.

COMMUNICATIONS – PUBLIC:

OLD BUSINESS:

Ms. Cotner stated that **Mr. Streips** checked into Ashwood and determined that it is Ashwood Drive not Ashwood Court.

Mr. Thompson stated that he will reorder and change the signs.

Mrs. Moeller stated that the post office should be notified.

Ms. Cotner stated that she would tell **Mr. Streips**.

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Moeller presented the November bank reconciliations to be entered into the minutes.

Mr. Duggins stated that the bids have been reviewed and recommended that the board accept the Harter Construction bid, which was the low bid and included all four alternatives, in reference to the Cannon's Acre Dog Park.

Mr. Thompson moved to approve the bid of Harter Construction Company for \$162,000.00, Ms. Cotner second, motion carries.

Mr. Duggins recommended that the board accept Upton Pry, which was the low bid and included all three alternatives, in reference to the expansion and improvements to city square.

Mr. Thompson moved to approve the bid of Upton Pry for \$238,700.00, Ms. Cotner second, motion carries.

CLAIMS:

Mrs. Moeller presented the following claims for approval:

RE: Claims Docket for: 12/30/2014

Special Claims: \$207,270.05

- **Bank 1 General: \$204,540.50**
- **Bank 6: \$2,091.37**
- **Bank T: \$638.18**

Total From Above: \$207,270.05

Grand Total: \$207,270.05

Mr. Thompson moved to approve the above claims, Ms. Cotner second, motion carries.

APPROVAL OF MINUTES:

Ms. Cotner moved to approve the Regular meeting minutes for December 23, 2014, Mr. Thompson second, motion carries.

ADJOURN:

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

Warren V. Nash, President

Vicki Glotzbach, City Clerk