

**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, JANUARY 7, 2020 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Larry Summers, Alecia Meredith, Russ Segraves, Sidney Main, Fire Marshall Koehler, Assistant Police Ken Fudge, Krystina Jarboe, Police Chief Todd Bailey, Jessica Campbell, Linda Moeller, Chris Gardner, Fire Chief Juliot, Bryan Slade, David Hall, Tonya Fisher, and Mindy Milburn

**CALL TO ORDER:**

**Mr. Thompson called the meeting to order at 10:04 a.m.**

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Vectren re: Cut permit request for 1225 Serenity Springs Dr (17161505). Work is completed.**

**Mr. Thompson** stated that this was done on November 5 so he will go out and check because the road was recently paved.

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

**2. IN-AWC re: Cut permits for 1720 Florence Avenue (5X8 Street Cut), 1426 Valley View (7X10 Street Cut). Work is completed.**

**Mr. Thompson** stated that this is housekeeping for the water company as well.

**Mrs. Cotner-Bailey moved to approve contingent upon verifying that Valley Drive is Valley View, Mr. Thompson second, motion carries.**

**COMMUNICATIONS – PUBLIC:**

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

Slate Run Road Improvement Project – Phase 1

Project RPR: Larry McIntire

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: 40%

Progress for the Week:

- Contractor did not work much on site this past week due to holiday break.
- Contractor worked on block samples to provide city for retaining walls.
- Contractor worked on written responses to IDEM report.

Upcoming Activities:

- Contractor will place bar grating in large inlet west of box culvert.
- Contractor may delay install of the smaller box culvert until after 1/11/2020.

- Contractor will start the roadway widening on the west side & retaining walls

Construction / Safety / Utility Issues:

- Designer is working on amended plan/permit submittal for IDEM review.
- Contractor is preparing revised construction schedule and traffic maintenance.
- Contractor will continue using flaggers to control traffic at this time.

**Mr. Nash entered the meeting at 10:09 a.m.**

**Thomas Fink, GBMC, Crane Setup Floyd County Jail** – he stated that they have come up with a revised plan that will be beneficial to everyone involved. He explained that they will be using a piece of equipment to move the units to the Market Street side of the building and stage them in the parking spots for a few hours. He stated that they won't need any closures for this and it shouldn't take more than a couple of hours.

**Mr. Thompson** asked if they have something to block the parking area off.

**Mr. Fink** replied yes and added that they will have it taped off and cones that morning. He stated that they would like to do this work on January 21 starting at 6:00 a.m. weather permitting.

**Mrs. Cotner-Bailey** stated that Mr. Thompson mentioned that when the crane would be swinging it might block a lane and asked if he could speak to that.

**Mr. Fink** stated that the last time they did this it blocked part of a lane and they will have individuals out flagging traffic when they make this move.

**Mr. Thompson** stated that since it is a work day the sooner they can get finished the better but this is a better option than closing the street.

**Mrs. Cotner Bailey moved to approve, Mr. Nash second. Motion carries.**

**Mr. Fink** stated that they have a concrete company coming in tomorrow and they will need the last few spots on Market and Hauss Square to stage their trucks. He added that it could possibly take all day for the work but they will move out as quickly as possible.

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

**Mary Grower, Dan Cristiani, Intersection Closure** - passed out a map and stated that this is the same thing they requested previous but the new date is January 8-9 from 9:00 a.m. 3:00 p.m. on Knob Avenue at the intersection of Alice Avenue

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

**Steven Oaks, All Terrain, Silver Hills Emergency Slide Project Update** – he stated that they are currently working on phase 1 which is Highland Avenue and Riddle Road Lift Station and they mobilized to the site today. He explained that they met with the engineers and have come to an agreement regarding alignment and they will start potholing utilities and saw cutting. He added that there are no road or lane closures planned and they will be working during business hours (8:00 a.m.-5:00 p.m.) for 4-6 weeks.

**Mrs. Cotner-Bailey** asked if notices have gone out

**Mr. Christmas** replied yes and added that they will be distributing the second notice today as an update to let the residents know that they work is ready to begin.

**Mr. Thompson** asked if local access will be maintained at all times.

**Mr. Oaks** replied yes.

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

Grant Line Road (Daisy Lane To McDonald Lane):

Last Week:

- Traffic signal modifications – cutting in loops and timing configuration
- Adjusting manholes and castings to final grade

This Week:

- Phase 2 construction (West side of Grant Line Road) is underway and traffic changeover has taken place.
- Traffic signal modifications – timing configuration and pushbutton extensions
- Landscaping - Mulching for planted trees and wire ties
- Adjusting manholes and castings to final grade

Questions From Previous Meeting:

- Tree species installed were Sugar Tyme Crabapple and Crimson Cloud English Hawthorn trees.

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**Mr. Thompson** stated that Duke is requesting a possible street cut at 1805 Rita Drive to replace some wiring that is failing. He explained that they won't have to cut the road if they don't run into any utilities.

**Mrs. Cotner-Bailey** moved to approve the possible street cut, **Mr. Nash** second, motion carries.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the **BOW claims docket for 12/24/19-01/06/20 in the amount of \$3,136,617.03**

General Claims (Bank 1):	861,088.33
Fire Department:	-
Police Department:	23,125.91
Street Department:	5,581.96
Parks Department:	14,094.26
Medical/Drug Fund (Bank L):	9,525.20
Payroll Claims (Bank 2):	1,116,787.41
Sanitation Fund:	-
Thursday Utility Claims:	1,106,413.96

Total From Above: 2,232,726.57

Grand Total: 3,136,617.03

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

**APPROVAL OF MINUTES:**

**Mr. Nash moved to approve the Regular Meeting Minutes for December 31, 2019, Mrs. Cotner-Bailey second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 11:00 a.m.

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Warren V. Nash, President

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Mindy Milburn, Deputy City Clerk