

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, JANUARY 30, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Robert Lee, Chris Gardner, Sidney Main, Police Chief Bailey, Assistance Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, Krisjans Streips, Brad Ramsey, David Hall, Courtney Lewis, Tonya Fischer 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. Mark Kidwell or Stacey Martin re: Sign permit for Dragon Kings Daughter

Mr. Kidwell explained that they applied for a permit for a sign for their new location and the sign extends above the roof line so there were some safety concerns regarding that.

Mr. Nash asked who raised the questions.

Mr. Kidwell stated that his assistant sent in the application for the permit to planning and zoning and that is who asked them to attend this meeting. He presented a hand-sketch of how the sign would be mounted and explained that they are going to run a steel support along the front corner of the building and the signs will all attach to that support.

Mr. Thompson asked about the overall height.

Mr. Kidwell replied 9'9" from the bottom most cube to the top and extends about 36" above the roof line.

Mr. Nash asked Mr. Thompson

Mr. Thompson stated that it sounds like to him when they made the application with planning and zoning that they wanted to make sure that it was safe to be anchored to the building. He added that this goes back to them after the board's approval so that they can issue the permit.

Mr. Summers stated that he doesn't have an issue with it.

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

2. Wes Christmas, Clark-Dietz re: Release of retainage for 2016 annual street paving and grid modernization paving

Mr. Christmas stated that he didn't bring the application with him but he can answer any questions the board may have. He explained that the contract was extended into 2017 because they amended the contract to take care of some of the grid modernization paving work which is why they are getting the 2016 retainage request now. He stated that they went through inspection, punch list items, and re-inspection to make sure all of the items have been addressed so they are recommending approval of the release.

Mr. Summers stated that they have completed all of the punch lists from the 2016 contract and any other issues that may arise will be handled out of the 2017 contract.

Mr. Christmas stated that there are still items outstanding to be completed that are associated with the 2017 contract which is also with MAC construction.

Mr. Nash asked when the 2017 remaining items will happen.

Mr. Christmas replied that they are working on those now but they had to establish some new pricing and he will be appearing before the board in the future with a change order to add some of those items.

Mr. Nash asked if that will run into 2019.

Mr. Christmas replied no and added that it should be completed in February.

Mr. Nash asked about the manhole covers.

Mr. Christmas stated that they have a very detailed list now of which ones need adjustments and what kind of adjustment is required.

Mr. Thompson stated that it was the city that asked for the 2016 contract be extended to suit their needs.

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

3. Vectren re: 1621 Charlestown Rd (15367518) – street and sidewalk cut

Mr. Shane Jenkins stated that there may be some possible spot holes and sidewalks depending on conflicts with the other utilities.

Mr. Thompson stated that that gas line will be brought in on the Vincennes side to avoid the work that was just done on Charlestown.

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

4. Taylor Diaz with Sea Star Construction re: Installing line in water main at 1310 Bell Lane

Mr. Diaz requested permission to dig in the right-of-way along Bell Lane to install their sewer force main as well as the water main extension. He presented drawings for the board to review, said drawings are on file with the City Clerk's office.

Mr. Thompson stated that he met with Mr. Diaz yesterday and pointed out on the drawing where they plan to do the work.

Mrs. Cotner-Bailey asked what this is for.

Mr. Thompson replied the U Store It building.

Mr. Summers explained that he has reviewed this as well as Scott Wilkinson with the sewer department.

Mr. Thompson stated that Mr. Diaz explained that they will have to cross the road at one point so that will be the only cut that is required. He added that he will supply them with the standard drawings so they can make the restoration to the road.

Mr. Diaz stated that the contractor said they will make the cut in two phases so they won't have to close the road.

Mr. Nash asked Mr. Brinkworth if he had anything to add.

Mr. Brinkworth stated that this project has been approved through the Plan Commission and Sewer Board so they are ready to start the construction.

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

COMMUNICATIONS – PUBLIC:

Brandon Frazier, Jacobi, Toombs & Lanz, stated that the Bono Road project has been wintered and as previously mentioned, there was a flat area in the paving that is being reviewed. He added that it will be resolved in the spring once they have better weather for paving and the rest of the punch list items are being resolved. He presented the traffic plan for Daisy Lane and explained that the last bit of work is to complete the intersection upgrades at State and Daisy as well as the widening portion of the turning lane. He explained that as the drawing shows, it is broken up into 2 phases and they would like to close the lanes starting Monday, February 5th through Thursday, February 8th from 8:30 a.m. until 2:00 p.m.

Mr. Nash asked what the purpose is for closing the lane.

Mr. Frazier stated that they need to finish the radius on the north east quadrant and in order to pour the concrete need to close the lane.

Police Chief Bailey asked if they have employed traffic management personnel for this.

Mr. Frazier stated that previously they have used the flashing arrow boards and cones but if it is something the board wants he can relay that to the contractor.

Mr. Summers asked what the dates are for phase 2.

Mr. Frazier stated that phase 2 is included in this four day request.

Mr. Nash stated that there is a large dip as you cross State Street and asked if it is going to be fixed.

Mr. Frazier stated that it has been improved but the only way to eliminate the dip completely would be a full-depth replacement, which isn't possible.

Mr. Summers stated that the commitments to the Tucker Station development in the process of purchasing the right-of-way were to maintain traffic to their facility at all times which is why they are unable to do a full-depth replacement.

Mr. Nash stated that with all of the work going on there, now would be the time to fix it.

Mr. Summers stated that as Mr. Frazier explained they will be putting in some additional asphalt to address the worst part of the dip and round it out.

Mr. Nash asked if they could bring it up enough to flatten it.

Mr. Frazier replied no.

Mr. Summers stated that it will be substantially improved once they complete the wedging at the intersection.

Police Chief Bailey stated that he is fine with it and appreciates them staying away from Friday.

Mr. Thompson moved to approve the lane shifts at State Street and Daisy Lane starting February 5, Mrs. Cotner-Bailey second, motion carries.

Matt Hines, United Consulting, stated they are working on the State Street signals and they still have to put conduit in outside of the roadway at the corner. He stated that they might need a closure between 9:00 a.m. until 3:00 p.m. as needed on the Daisy Lane side. He explained that the contractor is back this week and they plan to work on Green Valley Road which may require a lane closure as well. He stated that the closure will consist of an arrow board and will be as needed.

Mr. Nash asked what the status is of their project.

Mr. Hines explained that they have just about completed Daisy Lane and stated that they have five total intersections that include Green Valley, West Street, Knable, Captain Frank, the Home Depot entrance and the Target entrance.

Mr. Summers stated that their contractual completion date is June 3rd but they are looking to complete the signals as soon as possible.

Mr. Thompson moved to approve possible lane closures on State, Green Valley and Daisy Lane this week and next week with the exception of Fridays, Mrs. Cotner-Bailey second, motion carries.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mrs. Moeller re: Bank Reconciliation Worksheets for December 2017

Mrs. Moeller requested that the Bank Reconciliation December 2017 be read into the minutes.

2. Larry Summers re: Retainage release for alley project at Bank Street and Pearl Street

Mr. Summers explained that the alleyway project is complete and they have finished their walkthrough. He requested the release of the retainage for this project.

Mrs. Cotner-Bailey moved to approve the retainage release to Latco Selby, Mr. Thompson second, motion carries.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for January 23, 2018, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:38: a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk