

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, FEBRUARY 20, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Robert Lee, Bryan Slade, Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, David Hall, Courtney Lewis, David Brewer, 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. Wally Estes re: Street Cut on Lafayette Drive

Mr. Estes, Estes Excavating, requested a street cut for a water main going across Lafayette Drive for a project that Matt Chalfant is working on. He added that he met Mr. Thompson at the location to go over the specs.

Mr. Thompson stated that they are going across the road and he did go out to inspect the area and explain to them how the road needs to be

Mr. Estes stated that they will keep the traffic flow going while doing the work.

Mrs. Cotner-Bailey asked when they are going to do it.

Mr. Estes stated that due to the weather they will likely start next week.

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

COMMUNICATIONS – PUBLIC:

Matt Hines, United Consultants, explained that they will be boring conduit at Green Valley Road intersection and they need a lane closure. He stated that it will be the same as in the past with the outside lane being closed one side at a time.

Mr. Nash asked for how many days.

Mr. Hines replied all week from 9:00 a.m. to 3:00 p.m.

Mr. Nash asked what the status is on the complete project.

Mr. Hines stated that it is supposed to be completed June 30.

Mrs. Cotner-Bailey asked to make sure that the road isn't closed prior to 9:00 a.m.

Mr. Thompson moved to approve the lane shift at Green Valley Road and State Street, Mrs. Cotner-Bailey second, motion carries.

Wes Christmas, Clark-Dietz, presented traffic control maps on behalf of Dan Cristiani and reviewed them with the board. He explained that they are working on the manhole at Beeler Street and 15th Street and will work a long day in hopes to get it finished today. He stated that on the same project, they are requesting a street closure on Jackson Street between 8th Street and Chartres Street sometimes next week. He explained that they are excavating the bore pits so that it will not be an open cut, but the closure will remain until they finish laying sanitary sewer down Jackson Street.

Mr. Nash asked how long that will be.

Mr. Christmas stated that it just depends on what the ground conditions are, but typically when they are working that deep they average 28 feet per day.

Mr. Nash asked if they will be sending out notices.

Mr. Christmas stated that they will get them out this week.

Mr. Thompson moved to approve the Jackson Street closure and detour for next week, Mrs. Cotner-Bailey second, motion carries.

Mr. Nash asked about for an update on the Basin 16.

Mr. Christmas stated that Lykins Contractor is working on Basin 16 Division B and they started work last week. He explained that he has met with them several times to review about how they are handling their closures, notifications and parking limitations and they seem to be doing a good job with it now. He stated that they are hoping to get a majority of Carlton Avenue done today and once they get off that street they will have a lot more room to work with.

4. Paige Thomas, O'Mara, stated that they had a valve leak at 1636 Spring Street that required a 9 ½' X 13 ½' street cut.

Mr. Thompson asked her to make the water company aware that he will have to speak with them regarding restoration.

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

Brandon Frazier, Jacobi, Toombs & Lanz, reported that there is no change on the Bono Road project but when the weather warms up they will get to the punch list items. He stated that the subcontractor has completed their work on phase 2 environmental on Grant Line Road and they are awaiting the laboratory results.

Mr. Summers stated that it is a request that INDOT made regarding the soil samples.

Mr. Frazier stated that it takes about two weeks for the results to come back and once they have them they will be distributed out. He reported that they still need to complete the curb work on the Daisy Lane extension project as well as the State Street lighting which will take about two days of lane closures on Monday and Tuesday of next week. He stated that they believe they can get the work done on Monday but he is requesting two days just in case and they are they will be working from 9:00 a.m. until 3:00 p.m.

Mrs. Cotner-Bailey moved to approve the lane closure on State Street and Daisy Lane, Mr. Thompson second, motion carries.

OLD BUSINESS:

1. Dumpster permit and grease trap request for Hitching Post

Mr. Thompson stated that he met with the contractor and looked at the area being requested. He recommended approval and added that they will be making some improvements to that area so that it doesn't become an eyesore.

Mr. Thompson moved to approve subject to improvements being made, Mrs. Cotner-Bailey second, motion carries.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Emergency sewer repair in alley by DePauw Church

Mr. Thompson explained that they need to do an emergency sewer repair in the alley next to the church and they are on site today. He added that the contractor felt sure they would get the repair done today.

Mr. Thompson moved to approve the alley closure by DePauw Church, Mrs. Cotner-Bailey second, motion carries.

2. Chris Gardner re: Ohio River Water Levels

Mr. Gardner explained that early this morning the river rose a little above 55 feet which puts them into a flood classification. He stated that last night the New Albany Flood Control District put two pumping plants into operation at Falling Run on W. 10th Street and Chamber Street Plant near 18th Street. He added that these pump plants will be running 24/7 until the water recedes back below 55 feet and they anticipate having to put a 3rd plant into operation Wednesday night. He stated that the river is projected to crest at 59 feet Thursday night/Friday morning and they will be working around the clock.

Mr. Nash asked if they are aware of any streets that are closed.

Fire Chief Juliot stated that Water Street is closed.

Mr. Summers stated that he just received notification from Clarksville that they will be closing Blackiston Mill Road on Wednesday.

Mr. Nash asked if the amphitheater is flooded.

Mr. Gardner stated that there is water in the basement.

Mr. Nash asked if it will affect the greenway project.

Mr. Gardner stated that he doesn't anticipate any of the new sections being affected.

Mr. Nash asked Mr. Summers if they have done anything with the speed table signs.

Mr. Summers replied no and added that they will be making modifications.

3. Warren Nash re: Signs on utility poles

Mr. Nash asked what the protocol is for placing signs on utility poles.

Mr. Thompson stated that they do allow them and they usually contact the utility company first if they need to use them.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 02/06/18 to 02/19/18 in the amount of \$2,107,543.06:

General Claims (Bank 1):	772,777.71	
Fire Department:	9,053.93	
Police Department:	124,209.04	
Street Department:	5,123.91	
Parks Department:	11,710.89	
	Total From Above:	922,875.48
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	732,693.25	
Sanitation Fund:	256,721.99	
Thursday Utility Claims:	195,252.34	
	Total From Above:	1,184,667.58
	Grand Total:	2,107,543.06

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for February 13, 2018, 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