

**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, APRIL 2, 2019 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Chris Gardner, Robert Lee, Police Chief Bailey, Assistant Police Chief Fudge, Deputy Fire Chief Baylor, Fire Marshal Koehler, Larry Summers, Russ Seagraves, Sidney Main, Jessica Campbell, Alicia Meredith, Krystina Jarboe, Linda Moeller 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. Melissa Young re: Dumpster permit 1726 E. Main Street**

**Ms. Young was not present.**

**Ms. Thompson** stated that he went out to the location and there were wires across the driveway so he isn't sure they could get it in there. He explained that there is a big field next to the house that has access from an alley that could house it instead of on the street.

**Mr. Nash** stated that there was a discussion during the City Council meeting last night and they seemed to have a lot to say about it.

**Mr. Thompson** stated that when they approve these they should address what is being put in the dumpsters because there was an issue with one place on Pearl Street where some paint ended up in the dumpster.

**Mr. Nash** stated that the time period seemed to be an issue that was brought up at the council meeting and illegal ones that do not come before the board.

**Mr. Thompson** stated that it might do some good to add some stipulations to the permits.

**COMMUNICATIONS – PUBLIC:**

**Matt Hines, United Consulting**, reported the following on the Mt. Tabor Road Project:

**Last Week**

- Installed Underdrain for North Lane in Phase A area
- Installed fill lifts of Borrow soil North of Phase A roadway
- Installed remaining “Yield on Flashing Yellow Arrow” signage on Grant Line Rd spans
- Prepped for curb installation for North Lane in Phase A area

**This week**

- Install Subgrade Treatment Type 1B (14” cement stabilization) in Phase A area between Klerner and the west church entrance
- Install #53 stone road base in North lane in Phase A area
- Install curb for North lane in Phase A area
- Install sod at corners of Charlestown Rd intersection

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

**Grant Line Road (Daisy Lane to McDonald Lane):**

- Contractor continues work for the widening at the Grant Line Road/Beechwood Avenue intersection.
- Jollissaint Avenue was reopened to traffic on Wednesday, 3/27/2019.
- The Contractor continues work related to grading driveway aprons, sidewalks, and concrete curb and gutter. Concrete is expected to be poured later this week pending progress of grading and weather.
- Elmwood Avenue has had existing asphalt removed, vehicles currently traveling on compacted aggregate base. Elmwood will be completed once asphalt plants have started production.
- Utility relocations are caught up.
  - Duke Energy - DONE.
  - Vectren Energy - Remaining 8” gas main at Nelson Avenue is in Phase 2 of the project, on the west side of Grant Line Road, and will be relocated when work begins in that area.
  - Indiana American Water – DONE.
  - Spectrum/Charter – DONE.
  - AT&T – DONE.
  - Potholes Near Wal-Mart – This area was corrected with cold-patch asphalt as a temporary resolution. Prior to resurfacing this area during Phase 2 of construction, this area will be cut out and replaced with full depth asphalt.

**Old Vincennes Road Emergency Reconstruction**

- All sixteen (16) piles have been installed.
- Retaining wall (bridge deck) has been installed.
- Drainage system has been installed and roadway has been backfilled.
- Contractor prepping for asphalt paving, pending weather.
- Once roadway is paved, guardrail will be installed.

**Steve Oakes, AllTerrain, Market Street Streetscape Project** - he reported that they have constructed the new median, pavement patches are in, conduit for the electric is roughed in and they will start flagpole and concrete monument installation this week. He stated that they are ahead of schedule and in order stay ahead, they are asking for permission to jump to the north side of the street to start demo of the existing pavers.

**Mr. Thompson** asked if the businesses will all have access while they are working on the sidewalk.

**Mr. Summers** stated that it is a requirement of the contract that they have access.

**Mrs. Cotner-Bailey** asked if they will be notified.

**Mr. Oakes** replied yes and stated that they would like to start the demo work next Monday.

**Mr. Summers** stated that they are scheduled to complete the project sometime in September so he would like to accommodate them in any way, as long as they are accommodating the businesses, to make sure there is no interference with Harvest Homecoming activities.

**Mr. Thompson** added that he hasn't heard any complaints.

**Mr. Thompson moved to approve the extension on the westbound closure for another 2 months subject to notification to the businesses that are affected, Mrs. Cotner-Bailey second, motion carries.**

**Rob Harbeson, Vectren, Cut Requests** – he presented three 4'X5' sidewalk cut requests for 321 Washington Place, 317 Washington Place and 315 Washington Place and explained that they are going to take out a sidewalk panel at each location and retire services.

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

**Pano Bozionelos, Civil Coatings & Construction Inc., Bridge Painting Project** - He explained that they are a bridge painting contractor working for INDOT. He stated that they still have portions remaining on State Street and Mt. Tabor road and requested a left lane closure on north and southbound to do the middle of the bridges.

**Mr. Nash** asked how long they need the closures.

**Mr. Bozionelos** stated that they would like to work on State Street from April 8-30 and then move to Mt. Tabor and would like to have that done by Memorial Day weekend.

**Mrs. Cotner-Bailey** asked how they would work Mt. Tabor.

**Mr. Bozionelos** stated that they would use flaggers and all the equipment will be moved outside of working hours.

**Mrs. Cotner-Bailey** asked what the working hours are.

**Mr. Bozionelos** replied 7:00 a.m. – 6:00 p.m.

**Mr. Summers** stated that the issue on Mt. Tabor Road and why they would need flaggers is because of the proximity to Bell Lane.

**Mr. Thompson** stated that he was concerned about vehicles getting paint on them if they are using flaggers and painting. He asked if they would have tarp closures like they had on State Street.

**Mr. Bozionelos** replied yes.

**Mrs. Cotner-Bailey** asked if they could change the work hours to 9:00 a.m. – 8:00 p.m. to accommodate school hours and the Industrial Park traffic. She noted that there are traffic signals down at the Green Valley end, at Bell Lane and Mt. Tabor/Grant Line so they will need to have eyes on either end of that section to make sure traffic isn't congested.

**Mr. Thompson** asked if they would have signage out in advance before they start working again.

**Mr. Summers** stated that they already have signage out on State Street.

**Mr. Bozionelos** stated that they will have signs out on Mt. Tabor as soon as possible as well.

**Mr. Thompson moved to approve the closure of one northbound lane and one southbound lane on State Street from April 8-30 and for one lane on Mt. Tabor with flaggers during the month of May from 9:00 a.m. – 8:00 p.m., Mrs. Cotner-Bailey second, motion carries.**

**Derek Misch, Dan Cristiani, Green Valley & Fenwick** - requested the closure at Green Valley Road and Fenwick Drive for Saturday that they discussed at last week's meeting. He added that he spoke with both the cancer center and the surgery center and they are closed on Saturday. He passed out a map of the closure and detour and explained that they will do the work on Saturday, April 6 from 7:00 a.m. until 5:00 p.m.

**Mrs. Cotner-Bailey** asked if anything noisy will take place before 9:00 a.m.

**Mr. Misch** replied yes.

**Mr. Nash** asked how long it will take

**Mr. Misch** replied that he anticipates the work taking until 5:00 p.m.

**Mrs. Cotner-Bailey** asked if he could notify the neighbors that it may be loud early.

**Mr. Misch** replied yes.

**Mr. Thompson moved to approve the closure of the intersection of Green Valley Road and Fenwick Drive on Saturday, April 6, Mrs. Cotner-Bailey second, motion carries.**

**Larry McIntyre, Beam, Longest & Neff, Slate Run Road** - notified the board that the city's contracted roadway work is going to begin on Slate Run by April 15. He added that they will start work on the first culvert closest to Charlestown Road.

**Mr. Nash** asked if he is the engineer on the project.

**Mr. McIntyre** stated that he is actually the city's onsite representative during the project and Gary Brinkworth did the engineering.

**Mr. Summers** stated that Mr. McIntyre will be the inspector on the project and he will be dealing with him directly as construction progresses.

**Mr. Nash** asked if he will keep the board updated on the project.

**Mr. McIntyre** replied yes and added that he will likely have written reports every Tuesday.

**Mr. Summers** stated that the board would like to know about lane shifts and full closures well in advance as the work progresses.

**Mr. Nash** asked if the first phase is from Charlestown Road to just past the school.

**Mr. McIntyre** replied that is correct.

**Mr. Nash** asked what the completion date is for the first phase.

**Mr. McIntyre** stated that they are supposed to be done roughly eight months from the start which will put them into December.

**Mr. Nash** stated that his concern is the condition of the street when school starts.

**Mr. McIntyre** stated that conversations have been had about getting all the digging and trench work done as soon as possible so that there aren't any closures once school starts.

**Pat Hauersperger, Dave O'Mara, IN-AWC Cut Requests** – presented a correction on the request for 815 Cherry Street (4'X10') to read as a concrete cut for a meter move out and requested an asphalt cut request at 62 East 18<sup>th</sup> Street (6'X6') to retire a service line.

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

**Stacy Bayle, Roadrunner Kitchen**, stated that they moved across the street to The Underground Station but they have lost a lot of business since the move because of the inability of pedestrians to cross at Bank and Main. She asked if there is anything on the agenda for this area to address this safety concern.

**Mr. Summers** stated that there are two projects that are being looked at and one is the Main Street Project with options to redo the corridor from E. 5<sup>th</sup> Street to State Street. He explained part of that project is to look at a signal at that particular location that could possibly go in earlier than the Main Street Project. He added that this all depends on the development of some of the things in that area because they will have to do a signal warrant analysis and right now the traffic on the side streets don't warrant it.

**Ms. Bayle** stated that there are 11 businesses just on that corner and it becomes a problem when pedestrians can't safely get there. She added that she is surprised that no one else has come in to address this before now. She asked if there is any timeline for making it safer sooner because from what he has said, it doesn't sound like anything concrete right now.

**Mr. Summers** stated that they have been looking at that intersection since the two-way conversion to see what they can do.

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**2. Vicki Glotzbach re: Handicapped sign request at 1307 E. Market Street**

**Mrs. Glotzbach** explained that this request has been approved by traffic division and now needs this board's approval.

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

**3. Krystina Jarboe re: Special Event Permits**

- **Clean Socks Hope: Mission, Motorcycles, Mercy Ride & Midtown Block Party**

**Ms. Jarboe** presented a special permit request for Clean Socks Hope to close the dead-end street at E. 9<sup>th</sup> Street and Culbertson Avenue on Saturday, June 1<sup>st</sup> for their Mission, Motorcycles, Mercy Ride & Midtown Block Party event. She explained that the event hours are from 10:00 a.m. until 8:00 p.m. with set up starting at 8:00 a.m. and tear down completed by 9:00 p.m. She said that they are also requesting a police escort for their motorcycle ride to get them from their 8<sup>th</sup> Street and Culbertson Avenue starting point through the city and onto Highway 111.

**Mrs. Cotner-Bailey** said that they are just requesting the street closure and police escort and everything else is on private property.

**Mr. Thompson** pointed out that they do plan to have a stage on their private property but they should be notified that they need to contact Homeland Security for a permit from them.

**Mr. Thompson moved to approve the street closure subject to the neighbors being notified, Mrs. Cotner-Bailey second, motion carries.**

- **Ohio River Sweep**

**Ms. Jarboe** presented a special permit request for the Ohio River Sweep to use the Riverfront Amphitheater on Saturday, June 15<sup>th</sup> for their annual river cleanup. She explained that the event hours will be 9:00 a.m. until 2:00 p.m. with set up starting at 8:00 a.m. and tear down completed by 3:00 p.m.

**Mr. Nash** asked if ORSANCO is sponsoring this.

**Ms. Jarboe** replied that she hasn't heard anything about them.

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

**4. Larry Summers re: LPA - Consulting Contract with United Consulting**

**Mr. Summers** explained that they are the inspectors for the new signals at Cherry and Oak Streets and the contract is for an amount not to exceed \$99,600.00. He added that they are the same inspectors that did the State Street Signal Project before and this is a continuation.

**Mrs. Cotner-Bailey** asked where this portion of the project runs.

**Mr. Summers** replied State, Cherry and Oak Streets.

**Mr. Nash** asked if this is a federal aid project.

**Mr. Summers** replied yes but explained that the entire federal aid monies has already been consumed by the actual project so this portion will be 100% local.

**Mrs. Cotner-Bailey** asked if legal has reviewed the contract.

**Mr. Summers** replied yes.

**Mrs. Cotner-Bailey** asked when it is to start.

**Mr. Summers** stated that has not been determined yet and explained that INDOT sets the start times.

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

**5. Larry Summers re: LPA - Consulting Contract with Clark-Dietz, Inc.**

**Mr. Summers** explained that this is for E. Main Street from E. 5<sup>th</sup> Street to State Street and is the amount of \$302,955.00 with the city's portion being \$129,355.00 and the rest will be INDOT/Federal Aid. He added that they are looking at a few different options to redo and improve the corridor to make it safer for pedestrians and vehicles.

**Mr. Nash** stated that parking on Main Street should be reviewed as soon as possible and asked what the time frame is on this project.

**Mr. Christmas** explained that the letting date is set for March of 2022 and the design work will begin immediately after approval from this board and from INDOT.

**Mr. Nash** asked if the design work would take three years.

**Mr. Christmas** replied yes and explained that a lot of that time will be spent coordinating with the historic agencies because it is a historic district.

**Mrs. Cotner-Bailey** asked if legal has reviewed this contract.

**Mr. Summers** replied yes.

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

**6. Mickey Thompson re: Windstream**

**Mr. Thompson** explained that he met with them yesterday and walked their installation area. He stated that they have a punch list of everything the City wants corrected.

**Mr. Nash** asked if that is on Country Club and Fairview.

**Mr. Thompson** replied no and stated that is AT&T fiber. He added that he stopped by and informed AT&T that they can't do anything in the road unless they come to the board.

**7. Warren Nash re: Signs in rights-of-way**

**Mr. Nash** stated that there are a lot of signs in the rights-of-way.

**Mr. Main** stated that that they have picked up a lot and will continue to do so.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for March 26, 2019, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 11:05 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk