

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 3, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Greg Phipps, Josh Staten, Chris Gardner, Sidney Main, Police Chief Bailey, Major Popp, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, David Brewer, 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. Vectren re: Cut permits for 33 E 3rd St (15275433) – street and sidewalk cut, W 7th at Elm St (15201343) – street cut, 1114 Beeler St (15352592) – sidewalk cut, 3914 Carver St (14695145) – street cut, 1621 Charlestown Rd (15320913) – sidewalk cut, 1621 Charlestown Rd (15367518) – street and sidewalk cut, 1422 Elm St (14725842) – sidewalk cut, 2632 Grant Line Rd (14277117) – street cut, 1125 Greenaway Pl (15352602) – sidewalk cut, 212 Greenlawn Dr (15055878) – sidewalk cut, 2230 Green Valley Rd (15295347) – sidewalk cut, Oak St at Thomas St (15455274) – street and sidewalk cut, 2236 Park Ave (13585261) – street cut, 1112 E Spring St (15256949) – sidewalk cut. Work is already completed at these locations.**

Mr. Thompson stated that this is housekeeping and they have all been repaired.

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

- 2. Sherry Dallmann re: Dumpster permit at 910 Mellwood**

Ms. Dallmann stated that she is moving and has a lot of junk that needs to be disposed of.

Mr. Thompson asked if it will be on the side of the street where the field is.

Ms. Dallman replied yes and stated that she would need it for a week.

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

- 3. Sara Cruse re: Dumpster permit 227 Village Pine Drive**

Mrs. Cruse stated that she is remodeling her basement and would like to sit the dumpster out front for a week.

Mrs. Cotner-Bailey asked if it is going to be on the street.

Mrs. Cruse replied yes.

Mr. Thompson asked that she place the dumpster in the widest area of that street.

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

COMMUNICATIONS – PUBLIC:

Andrew Carter explained that he is one of the owners of the property at 27 E. 3rd Street and 33 E. 3rd Street and the sidewalks are basically nonexistent in that area. He asked if it was possible to get on a list to request those sidewalks to be redone.

Mr. Nash asked if that is the corner of Town Clock Church.

Mr. Carter replied yes. He passed out photos for the board to review and added that in the past the houses in that area were in disrepair so it was overlooked, but they have started renovations at those locations and it would be nice to have sidewalks that they can actually walk on.

Mr. Thompson asked if it was from work that the gas company did.

Mr. Carter replied no.

Mr. Thompson explained that redevelopment has a running list of sidewalks that have issues and they can make sure they get added to that list.

Mr. Summers stated that the Street Department has a list as well.

Mr. Nash asked Mr. Summers to forward Mr. Carter's request to redevelopment.

Mr. Summers stated that he would.

Wes Christmas, Clark Dietz, Sewer Project Update - Basin 16, Division B – he stated that construction has progressed near the intersection at Willard and has remained there for a couple of weeks because of weather delays and water line investigations. He explained that they met with the water company this morning to discuss the ongoing water leaks and they are evaluating that and will reach out to O'Mara to schedule a more robust repair of the waterline in that intersection. He stated that this is anticipated to take place later this week or the very first of next week which means there won't be any sewer line activity until after this is done. He added that the roadway is open right now.

Mr. Thompson stated that the water company is doing an investigation which will require a shutdown but when they met with them today they made it very clear that the residents need to be informed in advance. He explained that they don't like doing the work on a Friday but it is an option and whatever the decision is they will make sure that anyone affected is notified in advance.

Mr. Nash asked what is causing the leaks.

Mr. Christmas explained that it is an old line and pipe and with all the construction activity it may have exacerbated some issues. - **Basin 7 Sewer Project** - He explained that this is at the Jackson Street location and continues slowly as anticipated.

Mr. Nash asked about paving.

Mr. Christmas stated that they will be moving forward with the development of the paving package for this year.

Mr. Thompson stated that he spoke with Councilman Caesar last night and they have made some progress on what they want to submit to the city, but would like to meet with them to compare lists.

Mr. Christmas stated that if the board approves their contract today then they will move forward with preparing the contract documents and out to bid relatively soon.

Matt Hines, United Consulting, State Street Signal Project Update – stated that they have installed new signals, new cabinet/foundation and detector housings at Knable and Captain Frank as well as new service points at Green Valley and Knable. He explained that this week they will be pouring sidewalks and curb ramps, detectable warning surfaces, installing new signs, removing old signs and activating new signals at Knable and Captain Frank. He stated that they will finally patch the hole in the pavement at Captain Frank tomorrow and added that Green Valley Road, West Street and Captain Frank will need lane closures this week. He explained that they received the schedule from the contractor regarding milling and resurfacing and April 16-20 they will be performing deep patching which will require rolling closure. He stated that milling and resurfacing will take place the following week of April 23-27. He requested night shift between 8:00 p.m. and 6:00 a.m.

Mr. Thompson stated that he was in the progress meeting and he agreed with them that trying to pave that area during the day would be a nightmare and the only way to do it is afterhours.

Mrs. Cotner-Bailey asked if it will take the whole week.

Mr. Hines replied yes.

Mr. Nash stated that he is not sure that patching can wait until April 15.

Mr. Hines stated that they can do some temporary patching.

Mr. Thompson moved to approve the after-hours paving subject to coordination and public notification, Mrs. Cotner-Bailey second, motion carries.

Tony Nava, Chartres Street Neighborhood Association, stated that since construction started at Jackson they noticed an increase in large rats in the neighborhood and they aren't sure if it is because of the sewer work or a resident but code enforcement has cleaned up the area of concern on the resident side. He added that he did set out traps and has caught two so far. He asked about getting parking waivers from the street sweepers in their area while construction is going on because it is causing a lot of problems to try to move their vehicles.

Mr. Nash replied yes.

Mr. Nava stated that a couple of meetings ago he asked if they could get a flashing light on the stop signs that are solar powered because what they got was something that looks like a dollar store pinwheel and they don't work. He explained that they are still having issues with speeding in the neighborhood which is very dangerous especially since they have a lot of kids in the neighborhood. He stated that due to construction they have seen an increase in potholes on Chartres Street and they want to know if they can get some backfill in those until resurfacing.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Handicapped sign request for Rosetta Wells at 1410 Ekin Avenue

Mrs. Glotzbach presented a handicapped parking sign request and explained that traffic division has been out to inspect the location and recommended approval.

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

Mr. Summers presented a contract from HWC in the amount of \$19,979.66 for the construction inspection of the one-way to two-way project that occurred last year. He explained that as they have gone through the project they have already reached the amount of their contract but they still need to perform the closeout documentation for INDOT.

Mr. Nash asked how much of that does the city pay.

Mr. Summers stated that there aren't additional federal funds so they city is responsible for 100%.

Mr. Thompson moved to approve the contract with HWC in the amount of \$19,979.66, Mrs. Cotner-Bailey second, motion carries.

Mr. Summers presented a contract with Clark Dietz not to exceed \$200,000.00 for the paving work to get the bid package together. He added that this also allows for inspection to ensure that all specifications are followed while the contractor is performing the work.

Mr. Nash asked when they are going to do this.

Mr. Summers stated that as soon as the board approved this contract they will work with the council to finalize the paving list and get the contract documents out as quickly as possible.

Mr. Nash asked if they can get started without the council list.

Mr. Summers stated that they could move forward with the paving list that they currently have.

Mr. Thompson stated that Clark Dietz did the list last year and they have been working on paving specks so they will have a jump on the process.

Mr. Nash asked if there is any way to expedite it.

Mr. Summers stated that they are actually ahead of schedule this year to where they have been in years past and continue to try to improve the process.

Mr. Nash asked if there is a way to keep on the contractor once it is approved.

Mr. Summers stated that whomever is chosen as the contractor, he will be in contact with them as well as working with Mr. Christmas to ensure that the city streets are a priority.

Mr. Thompson moved to approve the contract with Clark Dietz in the amount not to exceed \$200,000.00, Mrs. Cotner-Bailey second, motion carries.

Mr. Summers stated that Mike Hall explained at last night's council meeting that there is a pothole hotline in the works at this time but until the hotline is available, he would advise citizens calling into the street department at 812.948.5352 so that they are made aware. He added that they have been working diligently and as of March 2018 they have patched 728 potholes. He presented an amendment to the original contract with Lochmueller Group in the amount of \$41,713.00 for the McDonald Lane project. He explained that construction went a little longer than what their contract was designed for and they donated two months of work which leaves an additional two months to be paid. He stated that this is federally funded so the city will only pay 20% which is ~\$8,000.00. He recommended approval.

Mr. Thompson moved to approve the contract with Lochmueller Group in the amount of \$41,713.00, Mrs. Cotner-Bailey second, motion carries.

Mr. Summers stated that he has been working with INDOT, utilities and the contractor regarding the Mt. Tabor project and they are setting preconstruction conference for later in April. He explained that the contractor has received a notice to proceed and will be coordinating with the city to see what work can be done.

Mr. Nash asked what area that is.

Mr. Summers stated that it is from Grantline Road to a few hundred feet short of the Klerner Lane intersection. He added that he has been working with INDOT, utilities and the contractor

regarding the Grantline Road project to set a preconstruction conference but that date hasn't been set yet.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for March 27, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:50 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk