

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 30, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Bryan Slade, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Russ Seagraves, Sidney Main, Jessica Campbell, Alicia Meredith, Krystina Jarboe, David Hall, and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

Blake Gies, Clark Dietz, Annual Paving - he stated that it is their recommendation that the low bids from MAC Construction for Package #1 and Package #2 be approved for the 2019 Annual Street Paving/Repairs Project. He explained that their bid was both responsive/ responsible and totaled \$2,096,445.00 for Package #1 and \$3,497,055.00 for Package #2.

Mr. Nash asked if this has been reviewed by the legal department.

Mr. Summers replied yes.

Mr. Thompson moved to approve Package #1 in the amount of \$2,096,445.00 and Package #2 in the amount of \$3,497,055.00, Mrs. Cotner-Bailey second, all voted in favor.

NEW BUSINESS:

1. Andrew with Cuddle Clones re: National Pet Adoption Day Video

Mrs. Glotzbach stated that Mr. David Hall called her office yesterday to let her know that Andrew wasn't going to be able to make the meeting.

Mr. Hall stated that today is National Pet Adoption Day and most places have a big adoption event on Saturday. He explained that they had an opportunity to have someone come in and make a video about adopting shelter pets and utilized the City of New Albany and the animal shelter as the background. He added that they wanted to thank the City for the use of the shelter, the amphitheater and the opportunity to film here. He stated that their open house is today from noon-4:00 p.m.

Mr. Nash asked if they have animals to be adopted.

Mr. Hall stated that they don't have many dogs but do have many cats.

2. Stephanie Watson re: Dumpster permit for 422 East 5th Street

Mr. Thompson stated that he went out to look at the site and there is nowhere on the property that the dumpster can be placed. He suggested that if it is approved that it goes right in front of the property in an assigned space.

Mr. Thompson moved to approve subject to placing it in the assigned spot in front of this address, Mrs. Cotner-Bailey second, motion carries.

3. Tonya Nix re: Street sign request for deaf/special needs children on Wayne Street

Mrs. Glotzbach stated that she didn't realize that Wayne Street was not within the city limits until it was pointed out to her so she called Ms. Nix to let her know that she needed to contact the county for her request.

4. Dave Ruckman re: Summit Springs water line

Mrs. Glotzbach stated that Mr. Ruckman called her office yesterday and said that he wasn't going to make the meeting.

COMMUNICATIONS – PUBLIC:

Matt Hines, United Consulting, reported the following:

MT TABOR RD RECONSTRUCTION

Last Week

- Installed Pedestrian Push Buttons and extensions at Charlestown Rd intersection – **this will allow new signals to run on loop detection**
- Installed last North driveway in Phase A at 1013 Mt Tabor Rd
- Completed excavation and Borrow fill for Cement Subgrade Treatment Type 1B for the Phase A South lane
- Installed Cement Subgrade Treatment Type 1B for the Phase A South lane – passed DCP tests and proofroll.
- Installed temp asphalt North of North lane in Phase C between Church and Grant Line Rd
- Installed 520 LF of North Sidewalk in Phase A

This week

- Undercut failed proofroll areas in Cement Subgrade Treatment Type 1B
- Continue grading Phase A South for curb and gutter, sidewalk, and driveways
- Install South Underdrain from E Oakwood to Klerner
- Continue installing North Phase A Sidewalk

STATE ST SIGNAL MODERNIZATION 2

- Work to begin 5/8/19
- Waiting on Project Schedule from Contractor

Mr. Hines passed out a map of a lane closure request and stated that they need to close Mt. Tabor from Charlestown Road to the Greater Faith Church entrance. He explained that this is needed so that the contractor can make the corrections where the road is sliding off on the north side. He stated that they have added 2 portable message signs on either direction of Charlestown Road with an additional one eastbound on Mt. Tabor.

Mr. Thompson asked if it is a lane closure or complete closure.

Mr. Hines stated that it is a complete closure.

Mr. Thompson asked how long they want the closure

Mr. Hines replied 6-9 weeks starting May 8.

Mr. Thompson asked how they are going to handle local traffic.

Mr. Hines stated that the detour is included in the plans that he handed out.

Mr. Summers stated that they looked at every option to try to find a way to not close the road completely but there isn't one.

Mr. Thompson stated that there are no houses or businesses where they are doing the actual construction so the detour will work for everything around it.

Mr. Summers stated that the apartment complex will be able to enter their parking lot from Charlestown Road but everyone else will have to use the detour to go around.

Mr. Nash stated that there is a house on the north side that looks like it will be in the construction area.

Mr. Summers stated that he knows the individuals and will stop by to talk with them.

Mrs. Cotner-Bailey asked if they could wait on this end until the other end is open.

Mr. Summers stated that they have already pushed them back a month when they wanted to do it in April.

Mr. Thompson pointed out that everyone will have complete access throughout and stated that the other portion of Mt. Tabor Road will be finished shortly after this portion starts.

Mr. Thompson moved to approve the detour and closure on Mt. Tabor Road subject to confirming that the residents have access, Mrs. Cotner-Bailey second, motion carries.

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

- Grant Line Road (Daisy Lane To McDonald Lane):
 - The Contractor is working on:
 - Grading for concrete sidewalks along Grant Line Road
 - Excavation for the modular block wall in Phase I
 - Excavation for Structure No. 80 (Box culvert near Navajo Drive)
 - They are also continuing grading for concrete driveways and placing fill in dry areas for sidewalks and utility strips
 - Utility Relocations:
 - Vectren Energy - Remaining 8” gas main at Nelson Avenue, rescheduled for a later date

Larry McIntire, Beam, Longest & Neff, reported the following:

**Slate Run Road Improvement Project – Phase 1
Weekly Report for the Week of 4/22/2019**

Progress for the Week:

- Met with elementary school contractor to review sidewalk and entrances.
- Contractor submitted cost details for revised MOT/Project phasing for review.
- Met with Miller Pipeline to review their schedule for completing services to houses along Slate Run Road.

Upcoming Activities:

- City will be reviewing cost details for MOT/Project phasing to City.
- Miller Pipeline will continue to work on services to houses.
- Contractor hopes to begin moving in equipment and construction signs.

Construction / Safety / Utility Issues:

- Utility relocations are still ongoing and could cause some delay.
- Maintaining traffic is a major concern and under discussion with city.

Jeff Eastridge, C.C.E, Inc., 15th Street Alley – he stated that he was here last week regarding the sewer repair in the alleyway between Elm Street and Spring Street on 15th Street and wanted to let the board know that they left it open for wastewater because they are doing some lining in the ditch. He added that they hope to have asphalt down on Friday and Monday.

Nathan Club, Dave O'Mara, Market Street Water Line - he stated that the main is in place and they are waiting on testing. He explained that as long as they pass the test, which he should know by Thursday, they will come in and do the services to the meters on Monday night. He stated that they will have to spot fiber optic line in the drive lanes and while they do that spot work they will need to barricade the road off.

Mrs. Cotner-Bailey asked what time he is going to work.

Mr. Club replied 8:00 p.m.- 6:00 a.m.

Mrs. Cotner-Bailey moved to approve the closure on Monday night, Mr. Thompson second, motion carries.

Mr. Thompson thanked Mr. Club for working with the businesses.

Rob Harbeson, Vectren, Cut Requests - requested a 5'X5' street cut at 1127 Crystal Avenue for a retirement, a 5'X5' street cut at 1153 Crystal Avenue for a retirement and 5'X5' cut on 1619 King Street for a retirement.

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

Derek Tarch, Dumpster Permit Request - he requested a dumpster permit at 1413 East Spring Street in front of the location and explained that they do not have the ability to place it on either side.

Mr. Nash asked how long it will be there.

Mr. Tarch replied for weekend.

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

UNFINISHED BUSINESS:

1. Handicap Parking at 1715 East Market

Mr. Thompson explained that he visited the site and called the number but he hasn't received a call back. He stated that they do have a parking lot and four handicap spaces in that lot but she did say that the congregation is getting older and they needed additional spaces. He added that he will continue to reach out to her.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permit Requests

- **Kentucky Derby Festival “Kentucky Derby FamFest”**

Ms. Jarboe explained that this event was already approved by the board but was rained out so they would like to reschedule for Friday, June 14.

- **Soul Cleanse Yoga**

Ms. Jarboe explained that this event was already approved by the board but was rained out last week so they would like to reschedule for Thursday, May 9.

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

- **Back In Time Car Club Car Show**

Ms. Jarboe explained that this is for the Back In Time Car Club/Mayor's Annual Car Show which will be held on Sunday, May 19th with a rain date of Sunday, June 2nd.

Mr. Thompson moved to approve subject to notifications to business affected, Mrs. Cotner-Bailey second, motion carries.

2. Vicki Glotzbach re: Handicapped sign request and removal

- **Removal of handicapped sign at 210 Sloemer Avenue**

Mrs. Glotzbach explained that there has been a request to remove the above handicapped space and the traffic division has inspected and approved.

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

- **Handicapped sign request at 2108 Ekin Avenue**

Mrs. Glotzbach stated that the above handicapped space request has been approved by traffic division and now it needs this board's approval.

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

3. Larry Summers re: Intersection at Bank Street and Main Street

Mr. Summers informed the board that they are looking at the intersection of Bank and Main and are considering a signal or stop condition with crosswalks. He stated that they are looking to improve both the safety and sight distance.

Mr. Nash asked if they could also looking at on street parking

Mr. Summers replied yes.

4. Larry Summers re: Four-Way Stop at 13th Street and Elm Street

Mr. Summers explained that the four-way stop that was installed was successful and would like to ask the board to make this a permanent solution. He added that it was so well received that they are looking at other locations as well.

Mr. Nash asked if the city contracts with an engineer to study these.

Mr. Summer explained that he does some of the studies but they do also contract some of the work out.

Mr. Nash asked if they should consult them on something this drastic.

Mr. Summers stated that they do have two different contracts for on-call items but he is a licensed engineer for the City.

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

5. Larry Summers re: Intersection of Korb Avenue and Oriole Drive

Mr. Summers stated that there was some confusion at this intersection so he is going to take a look at it to see what can be done to improve the location.

6. Warren Nash re: Next Week's Board of Works Meeting

Mr. Nash stated that next week's meeting will take place on Wednesday due to Tuesday being Election Day and the building will be closed.

7. Cheryl Cotner-Bailey re: Bridge Work

Mrs. Cotner-Bailey asked if INDOT finished the bridge.

Mr. Summers stated that they are still working on the outside and are supposed to be done by the end of this month.

Mrs. Cotner-Bailey asked Mr. Summers if would contact them and see if it is possible to go ahead and get advanced signs on Mt. Tabor.

Mr. Summers stated that he will reach out and see what they can do.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for April 23, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:55 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk