

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, MAY 1, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Bryan Slade, Josh Staten, Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Deputy Fire Chief Gadd, Fire Marshal Koehler, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, Larry Summers, John Rosenbarger, 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:

Mr. Christmas explained that the structure in previous years has been that we identified a significant number of streets which actually requires more than the available funding so we basically take what funds are available and work our way down the list. He stated that the total amounts opened today will be larger than the appropriated funds and we are aware of that but we never know if we will get a Community Crossings Grant or something like that to add to the available funds.

Mr. Nash asked if there is a priority list.

Mr. Christmas replied yes and stated that it is prioritized in the bid package and we always reserve the right to make adjustments to that as necessary if needs change or arise.

Mr. Nash asked how soon they will start after the bid is awarded.

Mr. Christmas stated that the intent is to get it up and going as soon as possible. He explained that after the bids are opened today, he will take them to review during the meeting to make sure that the low bid is responsive and then that the board go ahead and award the apparent low and responsive bidder and then come back to the next meeting with a contract for the board to execute.

Mr. Nash asked if he had pre-bid meeting.

Mr. Christmas replied yes.

Mr. Nash opened the following bids for the 2018 Paving Contract:

Flynn Brothers	\$6,595,975.00
Dave O'Mara	\$4,926,932.37
MAC Construction	\$4,472,000.00
E&B Paving	\$6,789,700.00

Mr. Nash stated that he was passing the bids off to the engineer to review during the meeting and will award the bid at the end of the meeting.

Mr. Christmas reported that he and Mr. Summers reviewed the bids and the apparent low bid from MAC was found to be responsive and they have all documentation that is required. He recommended awarding the contract to MAC Construction in the amount of \$4,472,000.00

Mrs. Cotner-Bailey moved to approve the bid from MAC Construction subject to review by legal, Mr. Thompson second, motion carries.

NEW BUSINESS:

1. David Goodlett & Jason Thompson of Greenwell Plumbing re: Street cut permit at 1811 Valley View Drive and road closure

Mr. Goodlett passed out a drawing of the road closure and detour route and said that they will close the road at 9:00 a.m. each day and it will be opened back up by 5:00 p.m. on the first day and probably by noon on the second day. He explained that the home at 1811 is not on sewer so they need to install it and the initial installment will be done on the first day and resurfacing done in the morning on the second day.

Mr. Nash stated that he is concerned about school buses.

Mr. Thompson stated that is why he asked them to start at 9:00 a.m.

Mr. Nash asked how they would get home.

Mr. Thompson stated that they will have use the detour. He explained that the road is so narrow that it is not possible to do a half closure.

Mr. Nash stated that the school system needs to be notified and asked Mr. Thompson to do that.

Police Chief Bailey asked what the proposed date is.

Mr. Goodlett replied that they are hoping this week because they have started the prep work.

Mr. Nash told Mr. Goodlett to get contact information from Police Chief Bailey and Fire Chief Juliot so he can let them know the exact days that they are going to do it. He then asked Police Chief Bailey and Fire Chief Juliot if they were okay with it.

Police Chief Bailey stated that he is not in favor of a full closure and asked if there was any chance of doing a half closure.

Mr. Goodlett stated that the road is just not wide enough.

Mrs. Cotner-Bailey stated that it is supposed to rain on Thursday and asked if that will affect their schedule.

Mr. Goodlett replied yes and stated that they would have to wait until the following day to do the pavement but the road would remain opened and plated. He added that the paving should only take a couple of hours.

Mr. Thompson asked Mr. Goodlett to call him before they get started and he will let emergency services know.

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

2. Phil Vogt re: Street Cut 504/501 Hamlett Drive (Stacey Vogt)

Mr. Vogt stated that he is representing Abbott & Abbott and requested to make 6'X3' cut in Hamlett Drive to repair the sewer.

Mr. Thompson said that he has been out there and they will not need to close the road for this one unless something unexpected happen. He added that it is off to the side of the roadway.

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

Mr. Vogt replied probably at the end of next week.

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

COMMUNICATIONS – PUBLIC:

Rob Philpot, Vectren, stated that within the next two weeks they are going to start locating sewers on Mt. Tabor Road for the Mt. Tabor Road Project. He added that depending upon where the manholes are, there may be some obstruction but not closures and Miller will have flaggers there. He explained that before they start each day, they will notify central so emergency services will know as well as let them know each day when they are finished.

Sidney Main, NA Street Department, presented a drawing for the board to review and stated that they are doing a road repair on Scribner Drive and they will need to close one lane to cut the bad spot in the road and repair it.

Mr. Nash asked if it will be only the southbound lane.

Mr. Main replied yes.

Mrs. Cotner-Bailey asked how long it will take.

Mr. Main stated that they will start at 8:00 a.m. and should be done before 3:00 p.m. unless there is something more wrong at the base.

Mr. Thompson asked if he is going to detour traffic up Washington Street.

Mr. Main replied yes.

Mrs. Cotner-Bailey asked if he is going to have detour signs out.

Mr. Main replied yes.

Mr. Nash asked how it is going to affect Spring Street.

Mr. Main said that it will not affect Spring Street at all.

Police Chief Bailey stated that they will make it work.

Mr. Nash stated that he thinks that it would be best to start at 9:00 a.m.

Mrs. Cotner-Bailey moved to approve the southbound lane closure on Scribner Drive between Spring Street and Market Street on May 2nd beginning at 9:00 a.m., Mr. Thompson second, motion carries.

Brandon Frazier, Jacobi, Toombs & Lanz, reported that reconstruction started on the entrance leading up to the Daisy Lane Extension which is the portion that starts from the State Street and Daisy Lane intersection and proceeds up the hill. He stated that they have currently packed the stone in place and tonight starting at about 10:00 p.m., they plan to put down the base course asphalt and the intermediate course asphalt after that. He explained that they worked from 10:00 p.m. last night until 4:30 a.m. this morning and there weren't any issues with traffic. He stated that they will continue work this evening and the contractor will be coordinating with United Consulting and that may add about a day to the schedule. He explained that everything should be done by Wednesday night and out of the way before the rain comes in.

Mr. Nash asked if this is new construction or part of existing.

Mr. Frazier stated that it is part of the existing project and they were just going to mill down the entrance and overlay with new asphalt but now they are going to do a complete tear out and replacement.

Mr. Summers stated that during the duration of the construction, the section of Daisy Lane that goes up the hill deteriorated from the heavy traffic so they made the judgment call to tear it out and reconstruct the road there.

Mr. Nash asked if the dip will be taken care of.

Mr. Frazier replied yes.

Mr. Thompson stated that he did get a call from Pike who subcontracts for Duke and they plan to install electric next week to the top of the hill.

Mr. Nash asked how many nights this will go on.

Mr. Frazier explained that tonight should be the base and intermediate and either Tuesday night or Wednesday night they will be surface paving. He added that they need to coordinate with United Consulting because they are doing some milling and overlay in the intersection as well as signal loops and we have to make sure that the loops are in before we pave.

Mr. Nash asked what his projection is on the completion of the entire project.

Mr. Frazier replied hopefully in two weeks or so depending on weather.

Susan Kaempfer, AAA Plumbing, stated that they have to do a sewer replacement at 2210 Ekin Avenue and will need to cut the alley.

Mr. Nash asked when they want to do it.

Ms. Kaempfer replied tomorrow and then resurface on Thursday or Friday.

Mr. Thompson stated that it is an easy detour and explained that he has spoken with John regarding the one neighbor that will be affected and John is going to touch base with them

Mr. Thompson moved to approve the alley cut at 2210 Ekin Avenue, Mrs. Cotner-Bailey second, motion carries.

Dennis Coffman, TSI Construction, - Basin 16 Project - requested an adjustment on their work schedule to Saturdays from 7:30 a.m. until 5:00 p.m. He explained that they have had a lot of rain and they need to make up time to meet their stringent schedule. He stated that right now they have pipe coming from Canada and specific employees to do the welding work so they have to meet the deadline and added that they do monitor the elevation of the noise and they do not foresee it being an issue.

Mr. Nash asked if they will be doing anything on Saturday that they don't do on other days.

Mr. Coffman replied no.

Mr. Thompson suggested 9:00 a.m. because it is residential on both sides.

Mr. Coffman asked if he can show on the readings that there is no difference between 7:30 a.m. and 9:00 a.m., can they possibly start work at 7:30 a.m.

Mr. Thompson stated that his issue is that it is the weekend and residential. He asked if they would be running into rock or slate while they are digging.

Mr. Coffman explained that they do have slate but they won't be doing anything differently on Saturday than they do through the week and he will be able to monitor each home before Saturday comes and will be able to tell if it changes.

Mr. Nash asked if they could compromise to 8:00 a.m.

Mrs. Cotner-Bailey asked how many Saturdays they want to do this.

Mr. Coffman stated that right now they are asking for 5 to complete the hole and then after that they will be back to normal schedule. He added that the rain has delayed them about 2 ½ weeks.

Mr. Nash stated that if it isn't making any more noise he doesn't see why it would be an issue.

Mr. Christmas stated that if there is any monitoring in place that the board wants him to check he would be happy to do it.

Mrs. Cotner-Bailey moved to approve starting work at 8:00 a.m. for one Saturday on a trial run, Mr. Thompson second, motion carries.

Mrs. Cotner-Bailey asked Mr. Coffman to come back next Wednesday to reevaluate and the board will entertain further requests.

Wes Christmas, Clark-Dietz, - Basin 7 – He stated that they are about a week to a week and a half away from reaching the intersection at Beeler and they will be making the turn at that time. He added that prior to making the turn they will re-open Charter to allow another route in and out of the neighborhood. He stated that they do intent to keep Jackson as local traffic only because they will fall back and begin pavement and sidewalk restoration. **Basin 16 Division B** - He stated that they completed the majority of the work on Indiana and are falling back today to begin work on at the intersection of Willard and they will remain there for a couple of weeks until the reach McDonald.

Matt Hines, United Consulting, stated that last week they poured sidewalk, curb ramps and detectable warning surfaces at Target entrance quarters. They removed curb gutter and sidewalk at the northeast corner of New Albany Plaza. They poured curb, cutter, and detectable warning surfaces at the northeast corner of New Albany Plaza. He explained that they started saw cutting for deep patching and completed most of Green Valley, West Street and Captain Frank. He stated that they initially thought they weren't going to work on Derby weekend but got the go-ahead from Mr. Summers, although they haven't heard from the contractor yet about whether or not they will, they would like to let the board know just in case.

Mr. Thompson stated that he asked Mr. Hines to contact the contractor to see if they would like to work this weekend because they didn't get as far as they wanted to on the patching.

Mr. Nash asked Mr. Hines to keep Mr. Thompson informed.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Special Event Permits

- **Christian Academy of Indiana Band Concert**

Ms. Jarboe stated that they would like to use the amphitheater on September 21 for a band concert. She added that setup will begin at 4: p.m. and tear down will be completed by 9:00 p.m. She stated that Ms. Lewis asked her to make the board aware that they will also need electricity.

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

2. Fire Chief Juliot re: Promotional Requirements and Work-Related, On-Duty Light Duty Policy

Fire Chief Juliot stated that through a grievance that was filed last year the city legal and union legal came to terms. He explained that in the contract it states that a union and employer agree to a promotional policy system and procedure for the fire department that shall be adopted by the Board of Public Works and Safety, union and employer agree to amend this agreement to reflect such promotional policy and procedures. He went over the agreement presented to the board today for consideration. Said policy is on file with the City Clerk's office.

Mr. Thompson moved to adopt the promotion requirements for the NAFD with corrections, Mrs. Cotner-Bailey second, motion carries

3. Fire Chief Juliot re: NAFD Light Duty Policy work related and non-work related injury/illness.

Fire Chief Juliot presented the two-part policy on light duty assignment for work-related injury and non-work related injuries. He stated that he worked with Deputy Chief Gadd, Mrs. Moeller and HR for quite some time and have come up with the two-part policy that he reviewed with the board. Said policy is on file with the City Clerk's office. He added that the purpose of this was that they currently do not have a policy so if a firefighter is injured they are off with pay. He stated that this will make the injured individual more beneficial to the city by allowing them to come in and any light duty work that their injury/sickness allows.

Mr. Nash asked what they did before they had a policy.

Fire Chief Juliot stated that they would stay home with full pay and if they couldn't return within one year they would be put on the pension system.

Mrs. Cotner-Baily moved to approve the NAFD Work-Related, On-Duty Light Duty Policy and the Fire Department Non Work-Related Injury or Illness Light Duty Policy as corrected, Mr. Thompson second, motion carries.

Mr. Nash asked David Hall if all the dogs were well.

Mr. Hall stated that they haven't had any cases of canine flu and added that they have been very stringent with their policies. He added that they urge everyone to get the vaccine.

Mr. Nash stated that he would like to recognize Bryan Slade and his company for the work that they have been doing with the tree planting.

Mr. Slade stated that they began their 10,000 trees philanthropy about 5 years ago and they have planted about 1500 trees in New Albany with great support from the arborist and the city.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for April 24, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:07 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk