

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON TUESDAY, MAY 4, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Police Chief Bailey, Fire Marshall Koehler, Linda Moeller, Bryan Slade, Krystina Jarboe, Larry Summers, Jessica Campbell, Chris Gardner, Sidney Main, Sean Payne, Nathan Grimes, David Hall, Joe Ham and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

Open Bids for 2021 Paving Contract

Libs	2,757,619.23
Mac Construction	\$2,683,067.23
Louisville Paving	\$3,197,363.00
Hall Contracting	\$2,792,165.52
E&B Paving	\$2,829,950.00

Mr. Nash suggested sending these to legal to be reviewed.

Mr. Thompson moved to take these under advisement for legal and engineering review to make sure they are responsive and responsible, Mrs. Cotner-Bailey second, motion carries

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

1. Chuck Deaton, CSX re: Replacement of Market Street Crossing

Mr. Thompson reported that they finished the tracks at Spring and 15th and the materials are in to replace the Market Street crossing as well. He stated that there is a tax service by the tracks that is concerned about the deadline being May 17. He added that they have some time before that work is set to take place so he will get with Mr. Deaton to discuss specifics on the dates, times and maintenance of traffic.

Mr. Nash asked how the work at Spring and 15th went.

Mr. Thompson stated that they finished early but didn't get the street opened until about 4:00 a.m. on Saturday to allow the asphalt time to set, but it is a huge improvement.

2. Jason Uhl, Mac Construction re: Request to flag on Rainbow Drive to do straight edge testing

Mr. Thompson stated that they had some issues with Rainbow Drive when it was paved a couple of years ago and this is part of the work they are doing for that project. He explained that they are requesting permission to drive a truck through the area to take some measurements assisted by flaggers. He added that they do not anticipate the work taking very long nor do they anticipate disrupting traffic.

Mr. Nash asked if they said when they wanted to do the work.

Mr. Thompson stated that they didn't give a date but likely in the next few days. He added that they will let him know when they plan to be out in the area but again it will not disrupt traffic.

Mr. Thompson moved to approve flagging operations on Rainbow Drive when weather permits, Mrs. Cotner-Bailey second, motion carries.

UNFINISHED BUSINESS:

1. Nathan Grimes, Renaissance Design Build re: Installation of handicap ramp at 207-209 East Market for Earth Art.

Mr. Grimes explained that submitted updated photos of the front of the building and address along with detailed plans for the board to review. He added that the owners are also on the call to answer any further questions the board may have.

Mr. Thompson stated that he went out to take measurements and there is about 7.5 feet between the building and the tree wells. He asked if the ramp would extend past the tree wells.

Mr. Grimes stated they need about 18 feet of ramp to be ADA compliant and there is a tree well pretty close to the project but he isn't sure exactly how close.

Mr. Thompson asked if the drawing shows the front of both buildings combined

Mr. Grimes replied yes and explained that they are going to tear down both buildings and reconstruct a new store front in the same space as the other two.

Mr. Summers stated that the existing tree well looks to be in front of the art studio next door so as long as the ramp terminates before the tree well with enough room for a minimum of 4 feet, he doesn't see an issue. He added that they need to have the City as an also insured.

Mr. Grimes stated that they will make sure it happens.

Mr. Thompson stated that he is concerned that if they need that full length to make the ramp ADA compliant that it will be too close to the tree well.

Duane Bowen, Owner, stated that as they reviewed this last night they noticed a gas meter on the side that they intended to run the ramp so they are going to have to flip it. He explained that this will take the tree well in question totally out of play and he was unable get with Mr. Grimes before the meeting today to let him know of this change.

Mr. Thompson asked if the landing would be by the tree well in that case?

Mr. Bowen replied no and added that it doesn't run the entire length of the building which will leave about 7 feet between the two.

Mr. Grimes stated that they will make sure there is enough space.

Mrs. Cotner-Bailey asked if Mr. Thompson and Mr. Summers need to make a site visit before approval.

Mr. Thompson asked Mr. Grimes what their timeline looks like and if they would have time to meet him out there to do a site review for the new adjustment in the plans.

Mr. Grimes stated that he would be fine with that and added that they are still waiting for the historical preservation approval as well.

Mrs. Cotner-Bailey moved to take this under advisement pending a site visit and review of amended plans, Mr. Thompson second, motion carries.

2. Jared Portukalian re: Permission to construct a duplex adjacent to the right-of-way (zero foot side yard) on the E. 15th Street side of the property located at 1422 E. Elm Street

Mr. Thompson stated that Mr. Portukalian provided the board with the schedule that was requested and it looks like it runs from June to the end of July. He added that at the last meeting he informed them that the sidewalk wouldn't be a continuous closure, but as needed.

Mr. Thompson moved to approve the closure subject to coordination with the right-of-way coordinator, Mrs. Cotner-Bailey second, motion carries.

Mr. Thompson stated that he will contact Mr. Portukalian to let him know what is going on and will bring back an update to the board as soon as possible.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

Sunday, July 18 - Savannah Smiles Foundation: Picnic Summer Kickoff

- Request to use the amphitheater
- Request to use the amphitheater bathrooms (11:00am to 6:00pm)
- Request to place a pop-up 10x10 tent (to be weighed down with sandbags)
- Request for a rain date of Sunday, July 25

Mr. Thompson asked if they are requesting any closures.

Ms. Jarboe replied no.

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

2. Larry Summers re: Project Updates.

Mr. Summers – Elm Street Sidewalk Project – he reported the projects in moving along on the south between Vincennes and Silver and once that is complete they will flip to the other side.

Slate Run Road – he reported that they will do a walk-through tomorrow and if they do not have any other punch list items to take care of the project will be complete.

3. Larry Summers re: Community Crossings Grant

Mr. Summers informed the board that the City of New Albany has received \$1M from the Community Crossings grant which is the max amount allowed and they are very excited to have been chosen again this year to receive these funds.

Mr. Nash stated that he was happy to see that four of the bids they opened today were very close in price and to him that means they were able to get some really good competitive bids.

Mr. Thompson thanked Wes Christmas and Clark Dietz for all of their hard work and assistance with this process.

4. Linda Moeller re: Bank Reconciliations for March 2021

Mrs. Moeller presented the bank reconciliations for the month of March and asked that they be entered into the record.

Mr. Nash stated that they did receive and have a chance to review. He asked the clerk to let the record show that they were received and entered into the record.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for April 27, 2021, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:52 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk