

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JUNE 4, 2019 AT 10:00 A.M.**

**PRESENT:** Cheryl Cotner-Bailey, member and Mickey Thompson, member. Warren V. Nash, president, was not present.

**OTHERS PRESENT:** Chris Gardner, Bryan Slade, Police Chief Bailey, Deputy Fire Chief Joe Baylor, Fire Marshal Koehler, Russ Seagraves, Sidney Main, Alicia Meredith, Larry Summers, Jessica Campbell, Krystina Jarboe, David Hall, and Mindy Milburn

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Danielle Dresch, Heritage Engineering re: Progressive Materials' new industrial building**

**Ms. Dresch** presented the board with plans and explained that they are proposing an industrial and office building on Hausfeldt Lane.

**Mrs. Cotner-Bailey** asked if they are requesting a curb cut.

**Ms. Dresch** replied yes

**Mr. Summers** explained that this is before the board today because they are requesting a commercial curb cut for access to their offices and stated that all the commercial truck traffic will be coming in from Capital Drive. He added that the did stipulate that they would have to have some mechanism in place to enforce the trucks only using Capital Drive so that may be something the board wants to add as well. He stated that this came before the Plan Commission and has been reviewed.

**Mr. Thompson** asked if the mechanism to bar trucks has been addressed.

**Ms. Dresch** explained that at #30 on the map it shows a gate and #6 is a sign that includes instructions that it is not to be used by semi-trucks.

**Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor.**

**2. Mark Kinnard re: New Taxi Service – On Time Taxi**

**Mr. Kinnard** presented a request to the board to establish a new taxi service. He provided the application as well as proof of insurance and his business card. He stated that he noticed that there are a lot of taxi services operating illegally and he wanted to make sure he does it the right way. He added that he wants to specifically serve the elderly residents in the community.

**Chief Bailey** suggested that the board take this under advisement so that he can have Traffic Supervisor Mark Miller could have a change to inspect the vehicles.

**Mrs. Cotner-Bailey recommended taking this under advisements to allow review and inspection by the police department, Mr. Thompson second, all voted in favor.**

**3. Michael Boyer with Spectrum re: Installing fiber optic for NAFD**

**Not Present**

**4. Kelly Carnighan re: Road closure between Camp and Alice Ave.**

**Mr. Carnighan, Director Silver Hills Historical Society**, stated that last year he established a small pocket museum at 1505 Adams Street and they will be hosting an open house on June 15 from 2:00-4:00 p.m. with a reception to follow. He explained that they are anticipating between 200-250 attendees and they would like to close Adams from Camp Avenue to Alice Avenue and reroute the traffic around Sunset.

**Mr. Thompson** asked where they are going to have people parking.

**Mr. Carnighan** replied Alice Avenue.

**Chief Bailey** stated that his detour plan is good and has no issues with it.

**Mr. Carnighan** stated that they will have signage up and asked Mr. Thompson if he could provide them with detour signs.

**Mrs. Cotner-Bailey moved to approve the road closure from 2:00-9:00 p.m., Mr. Thompson second, all voted in favor.**

**5. Vectren re: Cut requests for 129 W Market Street – sidewalk cut and 414 Woodrow Avenue – sidewalk cut**

**Wayne Asher** stated that these were emergency repairs and have already been completed.

**Mr. Thompson** stated that he hasn't seen the one on Woodrow but he review the site.

**Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor.**

**6. Pat Huersperger re: Cut request at 1000 E. Spring Street – street cut**

**Mr. Huersperger** stated that they have one cut request to replace a valve box at 1000 E. Spring Street- 1X1 Street Cut.

**Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor.**

**COMMUNICATIONS – PUBLIC:**

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

Notice to Proceed Date: Commence on or before 4/15/2019  
Final Completion Date: 240 Calendar Days from NTP or 12/10/2019  
Approximate % Complete: 2%

Progress for the Week:

- Monday was the Memorial Day Holiday.
- Requested additional information from contractor on revised MOT pricing.
- Worked on change orders for revised MOT and additional drainage work.

Upcoming Activities:

- Finalizing change orders for city engineer review.
- AT&T to begin relocating poles and aerial lines.
- 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.

- Potholes from utility street cuts are being repaired by utilities.

**George Hubbard, HWC, Market Street Streetscape** – he stated that they will continue with traffic phasing as it stands and in the last week or so they have tried to get some subcontractors in to get it out of the way but the weather has slowed them down a bit. He added that they will continue working with the subcontractors next week as well as work on decorative artwork and lighting.

**Wes Christmas, Clark-Dietz, 2019 Paving Update** – he stated that the work that is ongoing continues to be limited to the sidewalk areas doing curb ramp replacements. He explained that last week the crews prepped and removed some of the ramps on Wolf Trace and Wolf Trace Court, as well as started removal on Bohannon. He stated that this week they plan to finish pouring the ramps that were removed and move on to Weberpal. He explained that once that is finished they will move on to driveway approach removal and replacement on Mohawk and Wahoo. He stated that the first paving activities are still set for June 17.

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

- Grant Line Road (Daisy Lane To McDonald Lane):
  - The Contractor is working on:
    - Signage issue has been resolved – Traffic can turn left from Daisy Lane onto Grant Line Road, and then turn right onto Beechwood Avenue.
    - Continuing grading for concrete sidewalks, sod buffer strips, and driveway aprons along Grant Line Road
      - The concrete crew is pouring sidewalks and driveway aprons as the areas are graded to final elevations and weather permitting
    - Landscaping crew is preparing for seed and sod installation in finished areas.
    - Working on Structure No. 80 (Box culvert near Navajo Drive) is on-going.
  - Utility Relocations
    - Complete.

**Matt Hines, United Consulting**, reported the following:

### **MT TABOR RD RECONSTRUCTION**

#### **Last Week**

- Installed 306 LF of 5' sidewalk in Phase A
- Installed 39.7 SY of Phase A South 6" Driveway
- Installed 287 LF of extra underdrain in Phase A South to solve water infiltration issues
- All Phase A South embankment under sidewalk passed testing
- Continued Soil Nail Wall work:
  - Completed soil nail installation
  - Powerwashed section of slope to prep for shotcrete
  - Installed wire mesh and plates on soil nails
- Began Wynn Gate Apartment slope remediation work by stripping slope and began benching slope back to 3:1
- Installed 2150 SY of sod for Phase A North and seeded Drilled Shaft area
- Installed Phase B message boards to give Public notice of Phase B MOT setup to occur on 6/5/19

#### **This week**

- Continue installation of Phase A South driveways
- Continue installation of Phase A South sidewalks
- Continue Soil Nail Wall work
- Install Phase B MOT on 6/5/19
- Begin Phase B South lane pavement removal on 6/10/19
- Continue Wynn Gate Apartments slope remediation (**MOT approved 5/14 BOW**)

**STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY**

- Construction Signage installed 5/17/19.
- New schedule received 5-23-19
- Boring conduit to begin 6/10/19

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Krystina Jarboe re: Special Event Permit for Saturday, September 21 – S. Ellen Jones Street Festival**

**Ms. Jarboe** presented a request from Cardinal Ritter Birthplace Foundation to use Ritter Park for the S. Ellen Jones Street Festival on September 21 from 9:00 a.m.-3:00 p.m. which includes set up and tear down. She stated that they have requested street closures for East Oak Street at the parking lot of S. Ellen Jones, East Oak @ East 13<sup>th</sup> Street, East 13<sup>th</sup> @ East Elm and three alleyways in-between that they would also like to close.

**Mr. Thompson** stated that this is the same layout they have had for the past few years.

**Mrs. Cotner-Bailey** moved to approve the closures, **Mr. Thompson** second, all voted in favor.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Ms. Milburn** explained that they had an issue with the audio recording but were able to retrieve it so they will have two sets of minutes to approve next week.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:26 a.m.

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Michael Thompson, Vice President

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Mindy Milburn, Deputy City Clerk