

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 11, 2019 AT 10:00 A.M.

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

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

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Royce Pendley re: New driveway entrance at 550 Beharrell Ave.

Mr. Pendley presented a drawing of the location where he is requesting the new entrance and explained that they don't want to open it up on the alley because it is so narrow.

Mr. Thompson asked if he is wanting to put a driveway on the Oak Street side

Mr. Pendley replied yes

Mr. Thompson stated that they have had some issue with people parking in that alley blocking the school bus and this may actually help with that.

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

2. Lisa Huber with Duke Energy re: Neighborhood Energy Saver program

Ms. Huber informed the board that they have an energy saver program that offers free energy assessment on how to lower their energy bill every month. She stated that they will be canvassing the shaded area on the map supplied and customers that qualify will received several free energy saver products at no cost. She explained that there are about 2100 customers in the area and they will have Duke Energy trucks out as they canvas and employees will be wearing uniforms/badges. She stated that they will have a kickoff event on June 25 from 6:00-7:30 p.m. to help get the word out about what they are doing before they start canvassing and they will have a short presentation for those in attendance.

Mr. Nash asked how the area was designated because it looks like a lot of property from the housing authority will be included.

Ms. Huber explained that it was based on income and those in need. She stated that she reached out to the New Albany Housing Authority and Dave Duggins will be at the kick-off meeting.

Mrs. Cotner-Bailey stated that they work closely with Ms. Huber and are very grateful for the program that Duke is offering. She added that since they will be canvassing, they asked her to come to the board to let them know.

3. Pat Hauersperger with Dave O'Mara re: Cut requests at 815 Vincennes Street - 5' x 6' asphalt cut - service retirement, 3809 Lola Dell Court - 6' x 7' asphalt cut - service leak.

Mr. Hauersperger request a 5X6 street cut at 815 Vincennes Street for a service retirement, a 6X7 street cut at 3809 Lola Dell Court for a service leak repair and a 5X10 street cut at 1005 Hildreth Street for an emergency service leak repair.

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

COMMUNICATIONS – PUBLIC:

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

Project RPR: Larry McIntire

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:

- Submitted change orders for revised MOT to City for review.
- AT&T set new poles for relocation of aerial lines.
- Contacted other aerial line users of AT&T poles to be relocated.

Upcoming Activities:

- Street cuts in Slate Run Road to be restored by utility subcontractor.
- AT&T and other aerial lines to begin relocating onto new poles.
- 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.

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

- Grant Line Road (Daisy Lane To McDonald Lane):
 - The Contractor is working on:
 - 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 installing seed and sod in finished, dry areas
 - Work 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 536 LF of 5' sidewalk in Phase A South
- Finished Phase A South water infiltration prevention work (extra underdrain, undercuts, outlet pipe extensions)
- Continued Soil Nail Wall work:
 - Installed Shotcrete on West section
 - Powerwashed East section of slope to prep for shotcrete
 - Installed wire mesh and plates on soil nails
 - Maintained pump around during flooding of creek
- Completed benching Wynn Gate Apartments slope to 3:1

- Installed 2150 SY of sod for Phase A North and seeded Drilled Shaft area
- Installed Phase B MOT setup (Grant Line to Church South lane)
- Milled Phase B existing pavement

This week

- Continue installation of Phase A South sidewalks
- Begin Phase A South topsoil and sod install
- Continue Soil Nail Wall work (shotcrete East section – begin cleanup)
- Continue Phase B embankment operations (cut / fill to grade) in prep for 14” SGT 1B cement treatment
- Continue Wynn Gate Apartments slope remediation (begin installing approved borrow dirt in 6” compacted lifts – must pass DCP tests – then install topsoil and sod)

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

Michael Boyer, Spectrum, Fiber for Fire Department - stated that they will be installing fiber optic cable for the fire department on Daisy Lane in the next two weeks and will need a lane shift to do the work. He presented a drawing of the work area for the board’s review and explained that the work is all aerial and they will not need to close any lanes.

Mr. Thompson asked if they will need to do any boring.

Mr. Boyer replied no.

Mrs. Cotner-Bailey asked when they wanted to do the work.

Mr. Boyer replied sometime over the next two weeks.

Mr. Thompson moved to approve the temporary lane shift at 210 Daisy Lane within the next two weeks, Mrs. Cotner-Bailey second, all voted in favor.

Paul Links, HWC, Market Street Streetscape – he reported that there was no work performed last week due to weather. He stated that this week AllTerrain is completing the concrete work at the northwest corner of Pearl and Market, they plan to complete the ADA ramp tomorrow at that same location, the subcontractors are finishing up the installation of conduit, the foundations for the light poles/poles have been installed and they plan to start setting some of the bike racks and trash receptacles.

Wes Christmas, Clark Dietz, 2019 Paving Project Update – he stated that last week the crews finished up curb ramp work on the streets they have been working on and they have some restoration work left to complete. He reported that the rest of this week they will be doing a repair at Klerner and Stone Place. He stated that next week activity will begin driveway approaches in Indian Heights on Cherokee, Wahoo and Mohawk. He added that milling/paving operations will start next week on Mt. Tabor (Green Valley to Tabor Court), Industrial Boulevard (Progress to Park Place), Weberpal Circle and Profit Court. He stated that all these street notices have been given to Michael Hall and he has mailed out notices, and they will be going door-to-door in Indian Heights.

Dan Coffey, Noise Complaint at Ben Franklin – he stated that he wanted to bring to the board’s attention that trucks are parking behind Ben Franklin and running them night/all weekend. He added that they did call the police but were told that the police couldn’t do anything about it. He stated that there are ordinances that can be sited for the truck but that area has also turned into a gathering place and a cut through.

Police Chief Bailey stated that he will work with them to see what action they can take to remedy the issues.

UNFINISHED BUSINESS:

1. Praise Covenant Church, Block Party July 20

Mr. Thompson moved to approve the block party and closure on Bono Road on July 20 from 8:00 a.m. – 7:00 p.m., Mrs. Cotner-Bailey second, all voted in favor.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

Mrs. Moeller presented a request for retainage release from MAC Construction for 2018 paving in the amount of \$141,323.62.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW claims docket for 5/21/19-6/10/19 in the amount of \$3,188,419.79

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| General Claims (Bank 1): | 471,991.13 | |
| Fire Department: | 36,673.00 | |
| Police Department: | 29,004.97 | |
| Street Department: | 130,186.57 | |
| Parks Department: | 127,761.04 | |
| Medical/Drug Fund (Bank L): | - | |
| Payroll Claims (Bank 2): | 2,044,992.25 | |
| Sanitation Fund: | - | |
| Thursday Utility Claims: | 347,810.83 | |
| | Grand | |
| | Total: | 3,188,419.79 |

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for May 28, 2019, Mr. Thompson second, all voted in favor.

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for June 4, 2019, Mr. Thompson second, all voted in favor.

ADJOURN:

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

Warren Nash, President

Mindy Milburn, Deputy City Clerk