

**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 18, 2019 AT 10:00 A.M.**

**PRESENT** Warren V. Nash, president, Mickey Thompson, member. Cheryl Cotner-Bailey, member was absent.

**OTHERS PRESENT:** Chris Gardner, Bryan Slade, Assistant Police Chief Fudge, Deputy Fire Chief Baylor, Fire Marshal Koehler, Russ Seagraves, Sidney Main, Jessica Campbell, Chris Gardner, Krystina Jarboe, Bryan Slade, Larry Summers, Sandy Boofter 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. Caroline Dean re: Stop sign request at 13<sup>th</sup> and E. Spring St.**

**Ms. Milburn** explained that Ms. Dean called this morning to say that she couldn't make it to the meeting.

**Mr. Summers** stated that they can look into it further but he doesn't believe there is enough traffic at that location to warrant a stop. He added that if she is making this request to slow down traffic, the use of a stop sign for that reason is prohibited in the manual for uniform traffic control devices.

**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:**

- City engineering and legal departments reviewing MOT change order.
- Duke is working to get their service drops moved to new AT&T poles.
- Utility subcontractor called for marked locations to begin street cut repairs.

**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.

**George Hubbard, HWC, Market Street Streetscapes** – he explained that their MOT will continue with the westbound lane closed. He stated that this week they did get all the sidewalk on the north side completed and their subcontractors are working on decorative aesthetic work. He reported that they did get approval from INDOT on the traffic light at Market and State and they are waiting on the permit. He added that they plan to continue with the decorative aesthetic work this week.

**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.
  - Work this week will be intermittent due to the predicted rain forecasts. Contractor expects to be on-site as the weather allows.

**Mr. Summers** stated that he got a lot of the sod installed last week so it helped that side of the road.

**Mr. Nash** asked if they can remove the barricades at Beechwood and Grant Line because it is confusing to drivers.

**Mr. Frazier** stated that they are still doing work in that area so they do not want to remove the barricades.

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

#### **MT TABOR RD RECONSTRUCTION**

##### **Last Week**

- Installed 130 LF of 5' sidewalk in Phase A South
- Completed Soil Nail Wall work:
  - Installed Shotcrete on East section
  - Cleaned up stream bed and restored to original cross-section
  - Removed pumphouse
  - Removed access ramp
  - Began restoring access ramp area
- Completed Wynn Gate Apartments slope remediation
  - Installed Borrow dirt in compacted lifts which passed DCP testing
  - Installed Sod
- Completed Phase B Cut and Fill to subgrade elevation
- Installed Phase B Cement Subgrade Treatment

##### **This week**

- Continue installation of Phase A South sidewalks
- Continue Phase A South topsoil and sod install
- Complete Soil Nail access ramp restoration
- Install Phase B Underdrain
- Weather pending

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

##### **Last Week**

- Installed 218 LF of conduit at Oak intersection

**This week**

- Continue conduit installation at Oak intersection
- Install other signal equipment at Oak intersection

**George Pool, Cool Treats LLC., Ice Cream Truck Vending** – he stated that they haven't had a truck in the city in a while but they have operated here in the past. He explained that he has already gone to the Health Department for his permit and they would like to get permission from the board to operate in New Albany.

**Assistant Chief Fudge** stated that he will need to get the vehicles inspected by the Police Department.

**Ms. Milburn** asked Mr. Pool to go next door to the City Clerk's office and ask for Mark Miller's contact information to set up a time for inspection and once that is complete, they will bring it back to the board for approval.

**Mr. Nash** asked if the truck has music.

**Mr. Pool** replied yes and they ring a bell.

**Wes Christmas, Clark Dietz, 2019 Paving Update** – he stated that the contractor finished out most of the curb ramp work last week with the intent to begin milling and paving this week, but the weather is going to impact some of the list of work to be done. He explained that they plan to continue with the operations that can go on during wet weather which includes milling on Mt. Tabor Road (Green Valley to Tabor Court). He added that the rest of the roads on the list this week for continued milling are Green Valley (Hausfeldt to City limits), Farrington Drive, Ashely Court, Watkins Prairie, Weberpal Circle, Earnings Way, Quality Avenue, Profit Court and Industrial Boulevard. He added that as soon as the weather does break they plan to follow up with the paving. He explained that the other work that was scheduled this week is saw cutting of driveway approaches in Indian Heights and later this week they should start to demo some of the driveway approaches to prep them for replacement. He reported that there have been notices mailed to every resident as well as door-to-door visits with an informational flyer. He requested permission on behalf of MAC Construction to install signage to limit Cherokee Drive to local traffic only when they begin driveway approach replacement.

**Mr. Nash** asked when they want to do this.

**Mr. Christmas** stated that they are cutting/demoing this week and plan to come back and pour concrete as soon as the weather allows.

**Mr. Thompson** stated that they might want to approve it now and that may help with demo work as well.

**Mr. Thompson moved to close Cherokee Drive to thru traffic starting Thursday of this week through next week, Mr. Nash second, motion carries.**

**Mr. Christmas** stated that he would come back with an update on the progress on how quickly they are moving.

**UNFINISHED BUSINESS:**

**1. New Taxi Service – On Time Taxi**

**Ms. Milburn** explained that this item came before the board a couple of weeks ago and was tabled so that the vehicles and drivers could be inspected. She stated that Mark Miller did the inspections last week and recommended approval. She reminded the board that Mr. Kinnard has already turned in his application and proof of insurance.

**Mr. Thompson moved to approve, Mr. Nash second, motion carries.**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Krystina Jarboe re: Special Event Permit for September 2, 2019 for Subway Fresh Hike Bike and Paddle**

**Ms. Jarboe** presented a request from the Louisville Mayor’s Office for the Subway Fresh Fit Hike Bike and Paddle. She explained that the event will be on September 2 from 8:00 a.m. – 2:00 p.m. and they would like to use the Jaycee Boat Ramp on the river and for restrooms to be opened.

**Mr. Gardner** stated that this is their fourth or fifth year for the event.

**Assistant Chief Fudge** stated that the event has always gone smoothly with no issues.

**Mr. Thompson moved to approve, Mr. Nash second, motion carries.**

**2. Chris Gardner – Rainfall update**

**Mr. Gardner** stated that they have had minor localized flooding in intersections because of the rain but they haven’t had any reported severe issues. He reported that they had to close the intersection of Scribner and Elm and they are coordinating the work with the rest of the City’s construction schedule. He added that it will be completed before the end of summer.

**Mr. Nash** asked if he has any rainfall numbers.

**Mr. Gardner** stated that based on the local rain gauges in the City the average through Sunday was ~ 3.5 inches.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mr. Thompson moved to approve the Regular Meeting Minutes for June 11, 2019, Mr. Nash second, all voted in favor.**

**ADJOURN:**

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

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Warren Nash, President

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Mindy Milburn, Deputy City Clerk