

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, JULY 17, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Bryan Slade, Jessica Campbell, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Deputy Fire Chief Gadd, Fire Marshal Koehler, Linda Moeller, Courtney Lewis, Greg Phipps, Sean Payne, Larry Summers, David Hall and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Ian Hall with Longboards Taco & Tiki re: Café sidewalk seating along 302 Market Street

Mr. Hall presented a drawing of the plan for sidewalk seating and reviewed it with the board. Said drawing is on file with the City Clerk's office.

Mr. Nash asked if it affects Pearl Street at all.

Mr. Hall replied no and added that the length stipulated in the plans is the length of the building so it doesn't extend past that.

Mr. Thompson stated that it does meet the ADA requirement of 4 feet.

Mr. Nash asked if they are open yet.

Mr. Hall stated that they have one more week of training.

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

COMMUNICATIONS – PUBLIC

Councilman Greg Phipps explained that he is here today to check on the items that several council members brought before them a couple of weeks ago as well as a new request from residents in the Jay and Elm area for a four-way stop. He explained that it looked as though this request was handled by email but they were supposed to be at the meeting today and he was here to support them.

Mr. Nash asked if he sent an email about a four-way stop at Elm Street and 13th Street.

Mr. Phipps replied yes and stated that he mentioned that the last time he was here along with 13th and Market. He added that even though the traffic study didn't ask for them, he believes they would be good locations for a four-way stop.

Mr. Nash stated that they are reluctant because they don't want to make the situation worse.

Mr. Phipps stated that he doesn't think that would make it worse but it may slow the traffic down. He added that since the new City Hall is going to be over by Bank and Main that might be another intersection they should consider for a four-way stop.

Mr. Summers stated that the intersection of Bank Street and Main Street is definitely on the radar.

Mr. Phipps stated that there are some globes missing on the poles on Pearl Street and have been missing for nearly a year and there is a broken globe in front of Breakwater in the 400 block.

Mr. Thompson stated that he has been in contact with Duke and he thinks the ones are missing on Pearl because they city asked them to look at the lights and their functionality. He explained that the Street Department has ordered some and there are a couple that they are going to replace but it is Duke's responsibility and they are working with them. He added that they aren't sure who is responsible for the one at Breakwater. He explained that the management of Breakwater contacted the city after there was an accident but as far as he knows, they haven't determined who would take care of that pole.

Police Chief Bailey stated that after he heard the concerns regarding Vincennes and Spring, he assigned an officer to monitor that intersection as well as the intersection of Elm and Jay. He explained that they are continuing to monitor those and there has been additional enforcement placed at those locations.

Blake Gies, Clark-Dietz, Basin 7 Update – he stated that they are out striping today and tomorrow on Jackson, Beeler and Chartres. He added that there are a couple of punch list items that should be completed today and once that is done, they will have their secondary walkthrough. **Paving** – he stated that they are out at Vincennes in front of the high school doing patch work which is a larger section than they thought.

Mr. Thompson stated that they are using temporary signals because the work is going to take over half of the road.

Mr. Nash asked when that should be done.

Mr. Gies stated hopefully by the end of this week but they may run into next week. He stated that they plan to start on Green Valley tomorrow with the rejuvenator and will work through Friday at the very least.

Mr. Thompson stated that they will have to wait to start at 9:00 a.m. until 2:30 p.m. because of the material they are using and he added that they are doing smaller sections to be able to handle traffic.

Mr. Nash stated that it was discussed to notify businesses in the industrial park and asked if that was done.

Mr. Thompson said that he believes Clark-Dietz did that.

Mr. Gies stated that the striping crew will be out on Elm Street tomorrow and possibly Thursday. He explained that they plan to finish the rejuvenator for Green Valley next week as well as patch work on Slate Run and possibly paving Navajo.

Mr. Nash asked if Cherry Street was striped.

Mr. Gies replied no and stated that they will get to that as soon as possible.

Matt Hines, United Consulting, State Street Signal Update – he stated that last week they spliced, tested and activated the remaining loops at Target, Home Depot and Daisy intersections, installed radio interconnects and antenna and performed testing, installed and activated the two remaining push buttons at the northwest corner of Home Depot and installed the remaining service point at New Albany Plaza. He explained that this week they will be installing remaining signage throughout the project, continue removing concrete, raising inlets and manholes, and asphalt repairs. He added that after making those repairs, they will install the remaining loops at Target and Home Depot on the southbound State Street side as well as finishing permanent striping. He requested lane closures throughout the project.

Mrs. Cotner-Bailey asked if the lights are still on timers.

Mr. Summers stated that currently the Home Depot signal and Target signal are but the other three are on the loops. He added that once the remaining two are on the loops they will be able to get the communication system in.

Mr. Nash asked when the loops will be done.

Mr. Hines stated that the loops will be done there after the asphalt is replaced next week. He passed out information regarding the Mt. Tabor Road Reconstruction Project and reviewed them with the board. He explained that the setup of the lane closures does not have dates yet because they want to leave that up to the board's discretion. He stated that the plan is to only have traffic flowing westbound at Klerner and the north lane will have barricades and closed to thru traffic. He added that this will be for local access only and for parents to drop their kids off to school with no access to Grant Line Road moving eastbound. He reviewed the detour and process of drop-off/pick-up.

Mrs. Cotner-Bailey asked how long the detour will be in place.

Mr. Hines replied that is up in the air at this point.

Mr. Thompson asked if they have talked with the school.

Mr. Hines replied yes. He continued reviewing the plans with the board and stated that the lanes will shift to the north side of the road around Oakwood Drive and this will continue to Grant Line. He stated that they will be installing storm sewer, paving work and a drill-shaft wall.

Mr. Thompson asked if east and west Oakwood would be closed.

Mr. Hines stated that he does not know if they will be able to access that from the detour or Grant Line and he will get back to them regarding that.

Mr. Thompson stated that for safety reasons, he does not want to see someone trying to go eastbound.

Mr. Summers stated that his concern is routing them through local streets.

Mr. Thompson stated that he thinks the detour should go to collector streets rather than through neighborhood streets.

Mr. Hines asked to clarify how they want the detour changed.

Mr. Summers explained that they will have an official detour that is signed on the larger collector type street.

Mr. Nash asked how long he is talking about.

Mr. Hines stated that it will be at least two months on this portion and then there are more phases involved.

Mr. Thompson explained that this is a big project as it is a reconstruction and the utilities are still relocating.

Mr. Summers stated that this will be less problematic than the McDonald Lane Project because there aren't going to be total closures. He added that the most critical portion of this was access to the school and they have been working with the school corporation.

Mr. Nash asked if the hill is going to be addressed at this time.

Mr. Summers replied yes and stated that the whole purpose of the project is the failing slope there. He stated that once the gas line is relocated, they will be able to work on the wall and then the road expansion which will take care of the slope.

Mr. Thompson moved to approve the lane shifts on State Street for this week, Mrs. Cotner-Bailey second, motion carries.

Mr. Summers asked Mr. Hines to make sure that AllTerrain gets signage out.

Mrs. Cotner-Bailey moved to take the plans for the Mt. Tabor Road project detour under advisement, Mr. Thompson second, motion carries.

Jim Silliman, Jacobi, Toombs & Lanz, Reas Lane Phase 2 Update - he stated that the project is ongoing and they are cutting the grade for the pedestrian trail and once that is rocked-in, they will use it for traffic. **Grant Line Road** – he stated that the signal subcontractor has installed three new poles and foundations at Beechwood and a new foundation to adjust the overhead sign. He explained that they have maintenance of traffic setup to narrow lanes and shift and they will be working down towards Walmart to reduce the length of the turning lane. He stated that Cristiani is working on the water line relocation which is related to this project and asked Mr. Jackson to speak to that.

Chris Jackson, Dan Cristiani, stated that they are laying the water line on the west side and now traffic is being shifted to that side which causes a conflict and in order for them to continue working, they will need to close down one lane. He added that if the board approves this they will use electronic signals.

Mr. Thompson asked Mr. Jackson how long he thought they would be working.

Mr. Jackson stated approximately a week and a half.

Mr. Nash asked if access to the apartments is uninterrupted.

Mr. Jackson stated that they will make sure that they have access at all times.

Mr. Silliman stated that they just need to make sure that Grant Line Nursery is impacted as little as possible.

Mr. Thompson asked if they can sign the detour.

Mr. Jackson replied yes and stated that it would be ideal for him if they left the northbound open and closed the southbound but that is up to the board.

Police Chief Bailey stated that he would prefer to use the electronic signals.

Mr. Summers stated that this is all to accommodate the contractor to continue to be able to maintain their schedule and work around Duke.

Police Chief Bailey stated that they can monitor the location as necessary and if there are any unforeseen issues, they can adjust as they go.

Mr. Jackson stated that it is also important to update emergency management regarding this.

Police Chief Bailey stated that he will let them know.

Mrs. Cotner-Bailey asked what the hours of work are going to be.

Mr. Jackson replied 7:30 a.m. until 5:00 p.m. on weekdays and 7:30 a.m. until 3:00 p.m. on Saturdays. He stated that to the north, they will have to cross the road several times so it will be an ongoing thing for the next three months.

Mr. Thompson asked if he will keep them updated.

Mr. Jackson replied yes.

Mrs. Cotner-Bailey stated that school starts on the 26th and asked about the hours for the 26th and 27th.

Mr. Thompson asked if they could adjust their hours on those days.

Mr. Jackson replied yes.

Mrs. Cotner-Bailey moved to approve the traffic plan for Cristiani, **Mr. Thompson** second, motion carries.

Mr. Silliman – Bone Road Phase 2 – he stated that the striping has not been touched up so they have contacted the contractor regarding that.

Mr. Nash asked him to ask them to get that done before school starts.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Residential Parking at 1515 E. Spring Street

Mrs. Glotzbach explained that **Mr. Thompson** approved a residential parking permit for 1515 E. Spring Street and that the board now needs to approve it.

Mr. Thompson stated that there is no off-street parking so they meet the requirement.

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

2. Larry Summers re: Change Order No. 2 for Parking Lot at M. Fine Building

Mr. Summers stated that they are working with Duke to get some light poles placed in the lot but they won't be in until later so they are working with the contractor to install the pedestals. He explained that they are doing this to prevent the electric company from tearing up the brand new parking lot. He added that there are also some large chunks of concrete that they had to haul off and some soft spots in the parking lot that had to be addressed.

Mr. Nash asked if they knew about this when they bid it.

Mr. Summers stated that this was something found during construction but they did have a previous change order that was a deduct which makes the change order total from the beginning of the contract ~\$15,000.00

Mrs. Cotner-Bailey moved to approve Change Order #2 in the amount of \$36,978.50, **Mr. Thompson** second, motion carries.

3. Mickey Thompson re: Duke working on State Street

Mr. Thompson stated that there is potential that they will have to get in the lane and if they need to, they will handle it with flaggers.

Fire Marshal Koehler stated that they are already out there with flaggers and cones.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 07/10/18 to 07/16/18 in the amount of \$1,143,651.86:

General Claims (Bank 1):	74,760.51	
Fire Department:	23,246.56	
Police Department:	33,553.70	
Street Department:	10,102.56	
Parks Department:	80,790.33	
	Total From Above:	222,453.66
Medical/Drug Fund (Bank L):	1,380.10	
Payroll Claims (Bank 2):	796,999.17	
Sanitation Fund:	-	
Thursday Utility Claims:	122,818.93	
	Total From Above:	921,198.20
	Grand Total:	1,143,651.86

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for July 10, 2018, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:00 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk