

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, AUGUST 6, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Sandy Boofter, Larry Summers, Police Chief Todd Bailey, Russ Seagraves, Sidney Main, Jessica Campbell, Assistant Police Chief Ken Fudge, David Hall, Krystina Jarboe, Alicia Meredith, Chris Gardner 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. Brent Romig re: Dumpster permit for 121 14th Street

Mr. Romig explained that he would like to have permission for his dumpster to be on the street for a new restoration and three units that have to be cleaned out. He stated that the dumpster was placed on Saturday unbeknownst to him but they will be done by tomorrow.

Mr. Thompson stated that the dumpster is a little rough and needs some reflective tape on it for safety reasons.

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

2. Vectren re: Street/sidewalk restorations at Elmwood & Grant Line Road and the Slate Run Road Project (work has already been completed)

Ms. Milburn explained that she received an email from Vectren regarding these 9 locations to let the board know that the restoration work is complete. She asked Mr. Thompson if they needed cut permits for these as well.

Mr. Thompson replied yes.

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

COMMUNICATIONS – PUBLIC:

Larry McIntire, BLN, reported the following

Slate Run Road Improvement Project – Phase 1

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:

- Charter (Spectrum) began to move their lines onto new poles.
- AT&T had crews begin working to move lines onto their new poles.
- Duke was looking into a service drop relocation for Charter power supply.

Upcoming Activities:

- City reviewing the contractor's updated construction schedule.

- AT&T and Charter will continue the relocation of lines 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.
- Some material item costs may be affected by late construction start.

Mr. McIntire stated that the last of the aerial utilities are starting to get out of the way so they can likely get a contractor in the area. He explained that the contractor wants to start at the north end of the project near the power substation and they would like to install a temporary runaround. He stated that they plan to keep it open to traffic with flaggers and if they have to close it they will use the electronic signals. He added that they don't have the details just yet but he wanted to mention it to the board and asked if there are any notifications that they would like to them to plan on getting out.

Mr. Nash asked how long it would take.

Mr. McIntire replied three weeks.

Mr. Thompson stated that they obviously want them to coordinate with the school to get notification out and to make sure that the contractor knows that they can't do anything during pick-up and drop-off.

Mr. McIntire stated that he will relay that to the contractor and asked if there is anything else that they would like them to do as far as notices go.

Mr. Nash asked when this would take place.

Mr. McIntire stated that he isn't sure because it will depend on when the utilities are out of the way, but he should know more next week.

Mr. Summers stated that the utilities were made aware that they needed to be out by the beginning of August and they are working to meet that goal.

Mr. Thompson asked about the cuts from Vectren and if that were the same locations.

Mr. McIntire stated that it sounded like the same ones but it didn't look like they had concrete caps on them and that is what the City generally requires.

Mr. Thompson stated that he will check on that

Brandon Frazier, Jacobi, Toombs and Lanz, reported on the following:

Grant Line Road (Daisy Lane To McDonald Lane):

- The Contractor is working on:
 - Phase 2 construction is underway and traffic changeover has taken place.
 - Installation of:
 - Storm sewer structure and pipes

Mr. Nash asked what the substantial completion date is.

Mr. Frazier replied the end of August.

George Hubbard, HWC, Market Street Streetscape Update – he reported that they will continue on Market Street with MOT phasing with westbound Market closed between State and Pearl streets. He stated that they have all the landscaping in place and will continue this week with the limestone/granite veneer as well as installation of the light posts. He added that he believes they are supposed to get power today and if they do Drew(?) will come in and make their pulls for electrical work.

Mr. Nash asked about their substantial completion date.

Mr. Hubbard stated that they have a walkthrough scheduled for the end of this month.

Matt Hines, United Consulting, reported the following

MT TABOR RD RECONSTRUCTION

Last Week

- Installed ADA Curb Ramps and Sidewalk at SE corner of E Oakwood
- Installed 137 SY of Phase A South Sidewalk
- Continued grading Phase B Sidewalks and Retaining Wall
- Installed SGT 1B for Phase C

This week

- Continue installation of Phase A and B Sidewalks (request occasional closures of Mt Tabor between Klerner and Grant Line during sidewalk pours between 9AM – 2PM – traffic take McDonald Ln detour)
- Begin installation of Modular Block Wall
- Begin Installation of Phase C Underdrain
- Install Phase C Curb and Gutter on Saturday

Mr. Thompson moved to approve the closures of Mt Tabor between Klerner and Grant Line during sidewalk pours between 9:00 a.m.– 2:00 p.m. with the stipulation that the contractor is aware that there is to be no closures to take place during drop-off and pick-up times, Mrs. Cotner-Bailey second, motion carries.

Mr. Hines stated that they did mention this to the contractor at the meeting yesterday so they are aware that they cannot leave any equipment in the area during those hours.

Police Chief Bailey asked that he also check on a private drive by the license branch that was blocked off to make sure they have permission to do that.

Mr. Nash asked what the substantial completion date is for Mt. Tabor.

Mr. Hines stated the end of September.

STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY

Last Week

- Installed all Detector Housings for Oak and Cherry
- Installed Strain Poles at NW and NE Cherry.
- Activated Signals at Oak St and removed old signal equipment
- Installed (4) 3-Section Signal Heads and (2) 4-Section Signal Head at Cherry St.
- Installed all remaining Curb – continued installing Curb Ramps and Sidewalk
- Tore out East Oak and West Cherry corners

This week

- Install full depth Asphalt Patching around new curb
- Continue Signal Equipment and ADA ramp install
- Mill and Resurface Oak and Cherry intersections

Mr. Nash asked what the substantial completion date is for State Street.

Mr. Hines replied September 13.

Pat Hauesperger, Dave O'Mara, Cut Requests – he requested a 5X12 street cut for a main break at 52 Vincennes Street.

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

Wes Christmas, Clark Dietz, reported the following

2019 Paving and Rehabilitation

Monday, July 29

- Milled Olive, East Lewis, grant Line from Charlestown to Daisy Lane
- Pathing on Kent and Olive streets.

Tuesday, July 30

- Milled East Elm and Saddlewood
- Patching Lewis Street
- Paved remainder of Locust Street

Wednesday, July 31

- Milled Bohannon, Wolfe Trace, Wolfe Trace Ct. and Roseview
- Patched East Lewis Street
- Wedged Olive and Kent streets

Thursday, August 1

- Milled Pennwood, Klerner, Hillview and Crestwood
- Patched East Lewis Street
- Paved Olive and Kent streets
- Wedged Lewis Street
- Repaired storm sewer castings on East Lewis Street
- Striping at Creekview and Doebrook

Friday, August 2

- Patched Grant Line Road
- Began patching on Roseview
- Paving on Lewis Street

Saturday, August 3

- Patched on Roseview and Wolf Trace

Upcoming Activities for WE 08/09/2019

- Pave Bohannon, Grant Line, Roseveiw, East Lewis, Wolfe Trace, Wolfe Tract Ct. and Saddlewood
- Patch and pave Pennwood, Klerner, Hillview and Crestwood
- No milling scheduled for this week
- Continued replacing drives at Indian Heights.

Mr. Nash asked if when they finished major streets like Green Valley they could go ahead and stripe them as well.

Mr. Christmas explained that they have expressed that to the contractor and they have indicated that they will be doing this. He added that they are very difficult to pin down on their timing and he has asked them for better communication on their process.

Mrs. Cotner-Bailey asked about the stops on Green Valley because they looked very light.

Mr. Thompson stated that he noticed the same thing on Beechwood.

Mr. Christmas stated that he will look into that.

Jason Applegate, Extol Magazine, End of Summer Bash – he requested use the Riverfront Amphitheater on August 30 from noon-midnight (includes set up and tear down) for their End of Summer Bash concert. He explained that they will have food trucks, alcoholic beverages, music (Juice Box Heroes and possibly a warmup act), alcohol (fencing will be in place) and they are estimating between 2000-3000 in attendances. He added that this event is free to the public and donations will go to a couple different location charities. He stated that in light of the tragedies

that have taken place around the country lately his top concern is security and asked the board if they have any suggestions for extra security during the event.

Mr. Thompson stated that if he is anticipating 2000-3000 people, he might want to have extra portable toilets.

Mrs. Cotner-Bailey stated that they will also want to have a trash plan in place and he can work with Ms. Jarboe on both of those things.

Police Chief Bailey stated that if they are utilizing the people from The Keg, they are familiar with security protocols, and suggested that they provide at least a dozen individual. He added that what they normally do is appoint a couple of officers that wouldn't be working for them but would be there to patrol and ensure public safety. He stated that he would be glad to talk to him if he wants to hire any off-duty officers.

Fire Chief Juliot stated that for events like this he will have to hire Yellow Ambulance.

Mrs. Cotner-Bailey stated that they only other thing worth noting is having a plan for the railroad crossing.

Police Chief Bailey stated that when they meet, he can make sure that they let the railroad know that this event is taking place.

Mrs. Cotner-Bailey moved to approve with the stipulation that he coordinate with Police Chief Bailey, Mr. Thompson second, motion carries.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Saturday, Sept 14 - Saint Mary's Catholic Church: St. Mary's Parish Fiesta

Ms. Jarboe presented a request from St. Mary's for the St. Mary's Parish Fiesta. She explained that they would like to close 8th Street between Spring and Elm Streets on September 14th from 8:00 a.m.-1:00 a.m. (including set up and tear down).

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

2. Mickey Thompson re: Repair on Oak Street between Bank and Pearl

Mr. Thompson stated that wastewater needs to televise the line at the intersection in order to properly evaluate what they need to do to address the issue. He added that they will have flaggers on hand at the intersection of Pearl and they expect the work to take 2-3 hours.

Mr. Thompson moved to approve the lane shift on 8/7, Mrs. Cotner-Bailey second, motion carries.

3. Mickey Thompson re: Request for an Easement on Grant Line Road

Mr. Thompson explained that IN-AWC IAWC needs to be replaced/relocated their water main as part of our Grant Line Road Project and to do so they need to cross property owned by the City between the Fire Station and Grant Line Road so they are asking for an easement. He added that this has been reviewed by the legal department.

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

APPOINTMENTS:

CLAIMS:

Mrs. Boofter presented the BOW claims docket for 7/23/19-8/5/ 19 in the amount of \$1,684,299.87

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| General Claims (Bank 1): | 162,044.62 |
| Fire Department: | 6,598.83 |
| Police Department: | 31,076.91 |
| Street Department: | 15,703.16 |
| Parks Department: | 36,269.55 |
| Medical/Drug Fund (Bank L): | 845.66 |
| Payroll Claims (Bank 2): | 1,108,572.04 |
| Sanitation Fund: | - |
| Thursday Utility Claims: | 323,189.10 |
| | Grand Total: 1,684,299.87 |

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for July 30, 2019 as corrected, **Mrs. Cotner-Bailey** second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:48 a.m.

Warren Nash, President

Mindy Milburn, Deputy City Clerk