

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, SEPTEMBER 3, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Police Chief Todd Bailey, Sidney Main, Assistant Chief Ken Fudge, Jessica Campbell, Russ Segraves, Fire Marshall Chris Koehler, Linda Moeller, Bryan Slade, Alecia Meredith, David Hall and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

Mr. Summers stated that the intersection at Bank Street and Main Street has been looked at quite extensively over time and given the sight distance issues from Bank Street as well as high pedestrian traffic in the area, he felt there is an immediate need to take action and get a signal operational. He said that he requested quotes from Ragle, Hummel Electric and James H. Drew and received the following bid from Ragle:

Ragle	\$406,522.90
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Mr. Nash asked if there are any add-ons to it.

Mr. Summers stated that that the one thing that he did include in this project is reconstruction of the asphalt going towards the river on Bank Street because the asphalt is really thin there. He then asked the board to approve the bid contingent upon legal and engineering review as well as confirmation from the contractor to confirm that they will be able to meet the construction timeline of October 4th which was listed in the contract documents.

Mr. Nash requested that Mr. Summers report back to the board next week and keep them up-to-date as this moves along.

Mr. Summers stated that he would.

Mrs. Cotner-Bailey moved to approve the above bid contingent upon legal and engineering review as well as confirmation from the contractor that they will be able to meet the construction timeline of October 4th which was listed in the contract documents, **Mr. Thompson** second, motion carries.

NEW BUSINESS:

1. Brooks Vermillion re: Request for alley to be re-paved on side of 1517 Dewey Street

Mr. Vermillion stated that he moved into the residence five years ago and six months after he moved in, he had open-heart surgery twice. He explained that the Veteran's Administration came and built him a ramp and provided him with a three-wheel wheelchair which he overturned three times in the alley because the alley is off-centered. He said that the city recently came out and re-patched some holes but the Veteran's Administration asked him not to take his chair there anymore. He also explained that he recently had a stroke and they gave him a walker but he can't get up the alley with it because the wheels get caught in the grooves and he has fallen several times. He asked if the city could possibly put a thin coat of asphalt on to even it out.

Mr. Nash stated that the board will have someone go out and look at it to see what can be done to take care of it.

2. Pat Hauersperger, Dave O'Mara re: Street cut requests for 616 Silver Street and 604 Mt. Tabor Road

Mr. Thompson presented a 6'X7' street cut request for 616 Silver Street to address a water main break which was an emergency and a 3'X5' street cut request for 604 Mt. Tabor Road for a new service.

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

3. Max & Tina Mann re: Vendor's permit/Solicitor's permit

Not Present.

COMMUNICATIONS – PUBLIC:

Mr. Ron Mann, Lindberg Court, stated that he was present to request speed limit signs on Locust Street and McCaffery Way. He said that they run between Silver Street and Vincennes Street and are alongside Hazelwood Middle School and New Albany High School. He said that he feels that there need to be speed limit signs for safety because children are being dropped off and picked up from school on both streets.

Mr. Nash agreed and said that they would have someone check on this issue.

Mr. Summers stated that Mr. Larry McIntire was out of town but submitted the following update for the board to review:

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:

- Zayo engineer indicated that they have a contractor scheduled to move line.
- AT&T continued working to move lines onto their new poles.
- Contractor working on plans for temporary run around at culvert location.

Upcoming Activities:

- Zayo fiber line will need to be moved either by Zayo contractor or other forces.
- AT&T should begin removing poles which no longer contain lines.
- Contractor hopes to begin moving in equipment and construction signs.

Construction / Safety / Utility Issues:

- City has acquired the vacant lot at corner of Slate Run and Charlestown Roads.
- Some material item costs may be affected by late construction start.

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 (West side of Grant Line Road) is underway and traffic changeover has taken place.
 - Installation of:
 - Concrete curb and gutter
 - Continuing work on Structure No. 80 (Box culvert across Grant Line Road near Navajo Drive)

Mr. Nash stated that the entrance and exit to the annex as well as the armory are nearly impossible to access and asked that he check into those.

Mr. Frazier said that he would pass that along and make sure it gets addressed.

Matt Hines, United Consulting, reported the following:

MT TABOR RD RECONSTRUCTION

Last Week

- Installed all remaining Phase B and C Driveways
- Installed Pedestrian Signal Heads and Detector Housings at Grant Line
- Installed Temporary Striping on Mt Tabor

This week

- Continue installation of remaining Sidewalks (**will require a temp lane shift and flaggers as necessary between 9 AM – 2 PM**)
- Install remaining Sod
- Install Grant Line Loops

Mr. Thompson moved to approve the temporary lane shifts with flaggers between 9:00 a.m. until 2:00 p.m. on Grant Line Road, Mrs. Cotner-Bailey second, motion carries.

STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY

Last Week

- Installed Cherry Pedestrian Signal Poles, Heads, Push Buttons, and Signs
- Installed Cherry Detection Loops

This week

- Continue North Cherry ADA Curb Ramps and Sidewalks
- Walkthrough / Punchlist

Wes Christmas, Clark Dietz, 2019 Paving Project Update – he reported that last week’s activities consisted of the paving of Charlestown Road from Kamer Miller to Sunset which they completed a little early so they will start the permanent striping this week. He stated that they began milling operations on Daisy Lane this morning from State Street to Jacobs so that will be paved this week. He said that they began work on Wooded Valley as well as Old Vincennes from Cherry to Falcon which is directly adjacent to Scribner Middle School so he assumes that they will put the restrictions of 9:00 a.m. until 2:00 p.m. for work on that roadway. He also said that they plan to mill Rainbow Drive this week in preparation for paving next week. He then stated that the following week Grant Line Road is on the schedule to be paved from McDonald to Mt. Tabor and they are going to work from 7:00 p.m. until 7:00 a.m. starting Sunday night.

Mr. Nash asked Mr. Summers if the detour signs could be taken down on McDonald Lane, etc. since Mt. Tabor Road is finished.

Mr. Summers stated that since this is a federal project, he would have to check with INDOT on when those can be taken down.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Harvest Homecoming Banner

Mrs. Glotzbach explained that Ms. Lewis told her before the meeting the Mr. Art Neimeier will present this request at next week’s meeting along with his other requests.

2. Warren Nash re: Political signs in rights-of-way

Mr. Nash reminded Mr. Main that political signs are being put up and would like for his department to check rights-of-way to keep them clear.

Mr. Main stated that he would.

3. Warren Nash re: Elm Street

Mr. Nash asked Mr. Gardner to report on Elm Street.

Mr. Gardner reported that it is substantially complete and they will be doing the restoration of the entire intersection next week.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 27, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:30 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk