

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, OCTOBER 8, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Deputy Fire Chief Gadd, Assistant Police Chief Fudge, Assistant Police Chief Fudge, Sidney Main, Russ Segraves, Jessica Campbell, Linda Moeller, David Hall, Bryan Slade, Chris Gardner, Alicia Meredith, 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. Vectren re: 53 E. 18th Street (17157452) – sidewalk cut

Rob Philpot presented a 3X3 sidewalk cut request for 53 East 18th Street and explained that it is for a new service and the main is in the sidewalk.

Mr. Thompson explained that they will just replace the entire panel of the sidewalk when they are finished.

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

COMMUNICATIONS – PUBLIC:

Beth Cartwright, Dumpster Permit on West Cottom - she stated that she needs a dumpster at 121 West Cottom Avenue to finish cleaning out her mother's home. She explained that they have moved on to the basement and the dumpster will not fit in the drive because of a light pole. She requested to place the for one week starting Friday.

Mr. Nash told her to make sure that the dumpster has reflective tape.

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

Ilena Earl, Dumpster Permit on Ekin Avenue – she explained that they live at 801 Vincennes Street but they would like to place the dumpster around the corner on Ekin Avenue because they will be working on the sidewalk path that leads to their home. She stated that they would only need the dumpster for this Thursday and Friday with a rain date of 17-18.

Mr. Nash asked if they have any place on their property to sit it.

Ms. Earl stated that it would have to sit in the yard right in the area where they are working.

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

Matt Hines, United Consulting, reported the following:

MT TABOR RD RECONSTRUCTION

Last Week

- Installed school parking Subgrade Treatment behind block wall
- Rerouted School parking lot storm pipe to Mt Tabor storm system
- Removed E Oakwood curb and gutter for drainage repair

This week

- Install Surface Asphalt
- Complete E Oakwood Drainage Fix (Pour new curb and gutter, install SW ADA ramp, install Surface asphalt)
- Install NW and SE Grant Line ADA ramps
- Install asphalt in Mt Tabor School parking lot
- Install permanent signs
- Install mailboxes and monuments

Mr. Hines stated that they will need a lane shift on Grant Line Road for ADA ramps on Thursday and Friday.

Mr. Nash asked what hours they would need those.

Mr. Summers stated that they typically do it from 9:00 a.m. until 3:00 p.m.

Mrs. Cotner-Bailey moved to approve the lane shift on Grant Line Road, **Mr. Thompson** second, motion carries.

STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY

Last Week

- Sod Maintenance Complete

This week

- Remove Construction Signs

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: 7%

Progress for the Week:

- Contractor installed trunk line sewer on east side of Slate Run Road.
- Contractor was running two pipe crews at opposite ends of project.
- Designer may need to do some revisions at restaurant awing area.

Upcoming Activities:

- Contractor will continue installing trunk line storm sewer north of large culvert.
- Contractor will also install trunk line storm sewer north from smaller culvert.
- Contractor hopes to begin installing cross pipes from inlets on west side of road.

Construction / Safety / Utility Issues:

- Elementary school is on fall break currently.
- Contractor will continue using flaggers to control traffic at this time.

Brandon Frazier, Jacobi, Toombs & Lanz, reported 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.
 - Continue grading for 8' wide trail and pouring concrete in finish graded areas
 - Concrete driveway aprons and curb & gutter
 - Borrow/Fill material installation
 - Seeding and sodding is expecting to happen next week
- Navajo Drive will be closed at Grant Line Road for approximately seven (7) days, starting on Thursday, October 10th. This has changed from the October 7th date that was approved by the Board at the September 24th meeting. The residents will be/have been notified of the change.
 - Delayed due to the need to relocate a 2" gas main.
 - The road needs to be closed in order to install the concrete crossing that is a part of the 8' wide trail.
 - The work to install the crossing consists of excavating the existing road, installing compacted aggregate base, and pouring the concrete.
 - Once the concrete is installed, a seven (7) day cure time is required before traffic can be allowed to drive on it.
 - Traffic can use Wahoo Drive and Cherokee Drive until Navajo Drive is reopened to traffic.
 - This work is weather dependent.

Wes Christmas, Clark-Dietz, 2019 Paving – he reported that last week crews finished paving work in Indiana Heights on Mohawk and Wahoo as well as starting wedge/level installation on Cherokee Drive. He added that they will finish the final surface course placement tomorrow which will be the last of the paving in Indian Heights.

Mr. Nash asked if the driveways are finished on Wahoo.

Mr. Christmas replied yes and stated that they have some punch list items that they have to go through but in general the driveways have been replaced. He reported that this week they will be finishing Cherokee and then shifting focus towards miscellaneous concrete, punch list items and wrapping up striping work. He added that the major arterials have been striped so this work would be more on local streets.

Mr. Nash asked about the double striping on Grant Line Road around Aldi's.

Mr. Christmas stated that he drove it yesterday and it was gone.

Mr. Hauersperger, Dave O'Mara, Cut Permit Request for IN-AWC – he requested an 8X8 street cut at 2207 State Street to work on the storm structure, a 5X7 street cut at 2221 State Street for a valve replacement and 6X6/6X7 street cut at 1306 Ridgeway Avenue to address a main leak.

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

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Harvest Homecoming Street Closures

Mr. Thompson reminded the board that that there will be several street closures for the Harvest Homecoming Festival starting at 5:00 p.m. tomorrow.

2. Mickey Thompson re: Temporary Parking Spots for Voters

Mr. Thompson moved to approve two parking spaces in front of the city-county building for early voting, Mrs. Cotner-Bailey second, motion carries.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW claims docket for 09/24/19-10/07/19 in the amount of \$1,553,255.57 that included the following:

General Claims (Bank 1):	111,297.28
Fire Department:	21,858.89
Police Department:	11,996.51
Street Department:	5,950.88
Parks Department:	18,530.48
Medical/Drug Fund (Bank L):	-
Payroll Claims (Bank 2):	1,108,101.77
Sanitation Fund:	-
Thursday Utility Claims:	275,519.76
	Grand Total: 1,553,255.57

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for October 1, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:25 a.m.

Warren Nash, Vice President

Vicki Glotzbach, City Clerk