

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON TUESDAY, OCTOBER 13, 2020 AT 10:00 A.M.

PRESENT: Warren V. Nash, President, Cheryl Cotner-Bailey, member. Mr. Thompson was absent.

OTHERS PRESENT: Police Chief Bailey, Jessica Campbell, Larry Summers, Bryan Slade, Fire Marshall Koehler, Chris, Gardner, Krisjans Streips, Jason Applegate, Sidney Main, Krystina Jarboe, Fire Chief Juliot, Linda Moeller, 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. Sean Fore re: Dumpster permit at 1324 Culbertson Ave.

Mrs. Glotzbach explained that Mr. Thompson was working on this but she doesn't know any details.

Mr. Nash suggested waiting until they know more about it.

COMMUNICATIONS – PUBLIC:

Blake Gies, Clark Dietz emailed the following update on the 2020 Annual Street Paving Project and Mr. Summers reported on it:

Substantial Completion Date: 11/15/2020

Final Completion Date: 12/31/2020

Original Construction Contract Amount: \$2,000,000.00

Current Construction Contract Amount: \$2,000,000.00

Approximate % Complete: % this week; % total

Progress for the Week:

- MONDAY 10/5/2020 - Seven Seas demoed and poured driveway approaches at Ellen Ct. Libs milled Plaza Drive, Hickory Grove, and Deerwood Dr. They also completed the patching on Hickory Grove. Patching was already complete on Deerwood Dr. and Plaza Dr. the previous week.
- TUESDAY 10/6/2020 - Seven Seas poured driveway approaches on Ellen Ct. and began demo on Beharrell Ave curb ramps and sidewalk. Seven Seas also installing the new inlets at the entrance to Ellen Ct.
- WEDNESDAY 10/7/2020 - Seven Seas poured driveway approaches on Ellen Ct and finishing the installation of the new inlets at the entrance to Ellen Ct.
- THURSDAY 10/8/2020 - Seven Seas continued to demo and poured driveway approaches at Ellen Ct. Seven Seas also backfilled the trenches and installed a concrete cap for the new storm sewer at the entrance to Ellen Ct. Libs paved Plaza Dr. and Deerwood Dr.
- FRIDAY 10/9/2020 - Seven Seas continued to demo and poured driveway approaches at Ellen Ct. Libs paved Hickory Grove.

Upcoming Activities:

- Continue concrete work on Ellen Ct and Beharrell Ave.
- Mill, patch, and pave Culbertson Avenue, E. 10th Street, 18th Street, and Center Street.
- Install pavement marking on recently paved streets and punch list Items.

Construction Issues:

- None

UNFINISHED BUSINESS:

1. Greg Roberts, East Spring Street Neighborhood Association re: Crosswalk Signs

Mr. Summers stated that he and Mr. Thompson have asked a contractor about pricing on some of the changes they are looking at and as soon as they have more information they will bring it back to the board.

2. IN-AWC re: Cut permit request at 225 Eagle Lane (21’X6’ street cut – service leak)

3. Alley behind 259 Ealy/Issues at the stop at Griffin & Ealy/Water standing at Griffin & Ealy, Hildreth & Ealy and West & Ealy

4. Handicapped parking spots by Muir Manor

Mr. Nash stated that items 2-4 will need to remain on the agenda until Mr. Thompson is back.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krisjans Streips re: New Albany Tree Board Tree Planting Project - Phase 2

Mr. Streips stated that he submitted the plans for phase 2 with their packets that included a list of which trees would be used and a map with indicators for both phase 1 & 2. He explained that they will not start phase 2 until phase 1 is done but the entire project should be complete by the end of the year.

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

2. Larry Summers re: Slate Run Road Update

Mr. Summers explained that the contractor was supposed to begin installing the mailboxes last week but there was an issue with the shipment. He stated that he was notified that they are now on site and installation of the mailboxes and signage should happen today. He reported that they should see handrail and guard rail going up this week as well as finishing off punch list items.

Mr. Nash asked if they have done a walkthrough.

Mr. Summers explained that they gave them a preliminary punch list to give them a head start so they can get as much done before they do a final walkthrough.

Mr. Applegate asked Mr. Summers to look at the crosswalk entrance and exit at Mac’s Hideaway when they are looking at signage for Slate Run because it ends abruptly and is a safety concern.

3. Chris Gardner re: 8th Street Culvert Update

Mr. Gardner reported that the culvert has been installed and AT&T is working out their solution for the utility conflict. He added that they hope to have the project completed within the next week and a half.

4. Chris Gardner re: Road closures for annual levy inspection.

Mr. Gardner explained that annually they are required to do trial inspections and operations on the levee system, particularly the moveable closures (flood gates). He stated that this year they have five gates scheduled and he needs approval for road closures and temporary detours for West 10th Street (November 5 at 8:00 a.m. – November 6 at 3:00 p.m.), Glenwood Park and Glennwood Court (November 10 from 9:00 a.m.-3:00 p.m.), Providence Way (November 12 from 9:00 a.m. – 3:00 p.m.), and 18th Street (November 13 from 9:00 a.m.-3:00 p.m.).

Mr. Nash asked if they would notify the public.

Mr. Gardner replied yes and added that they can also place advanced signage.

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

5. Linda Moeller re: Bank Reconciliations for July 2020

Mrs. Moeller requested that this be entered into the record.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Nash moved to approve the Regular Meeting Minutes for October 6, 2020, **Mrs. Cotner-Bailey** second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:21 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk