

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 20, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshall Koehler, Jessica Campbell, Alicia Meredith, Larry Summers, Bryan Slade, Chris, Gardner, Sidney Main, Krystina Jarboe, Pat McLaughlin, 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. Helen Leachman re: Stop sign at corner of Albany & Clover

Not Present.

Mr. Thompson stated that he is familiar with this location but he doesn't think it would be a speeding issue because of the layout of the intersection. He added that was unable to get a hold of Ms. Leachman to ask for further details because the number she left wasn't working. He recommended having Larry Summers look into it to see if it warrants a stop sign.

2. Derek Misch re: Closure on Larkwood Dr. between Wren Rd. and Robin Ct.

Mr. Misch requested a closure on Larkwood Dr. between Wren Rd. and Robin Ct. from October 21st – October 30th, 7:00 am to 6:00 pm each day. He explained that they will continue installing the water line and will need a truck beside them for dig out.

Mr. Nash asked if they would be making a lot of noise at 7:00 a.m.

Mr. Misch replied yes.

Mr. Thompson asked if they can adjust the hours to accommodate bus traffic. He recommended 9:00 a.m. – 6:00 p.m.

Mr. Thompson moved to approve with the amended hours, **Mrs. Cotner-Bailey** second, motion carries.

COMMUNICATIONS – PUBLIC:

Wes Christmas, Clark Dietz reported the following update on the 2020 Annual Street Paving Project:

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 10/12/20** McCrite milling milled off 1 ½ inch of HMA at Culbertson Avenue and at 10th St. Seven Seas did demo and poured driveway approaches at Ellen Court.

- **TUESDAY 10/13/20** Seven Seas poured driveway approaches at Ellen Court. Libs did full depth and partial depth HMA patching at Culbertson Ave. McCrite Milling milled the side street approaches and the 10th St Intersection at Culbertson Ave.
- **WEDNESDAY 10/14/20** Seven poured 5 curb ramps at Beharrell Ave. Libs laid the HMA Surface at all of 10th St. where milled then laid Culbertson Ave. with HMA Surface from 10th St. to 8th St. Atlantic Construction striped 3 thermoplastic crosswalks at Beeler. Seven Seas excavated and formed curb ramps at Billy Herman Ball Park, West Oak Ave.
- **THURSDAY 10/15/20** Libs laid the remainder of Culbertson Ave. with HMA Surface. Libs laid the side street approaches along with the mainline. At Culbertson and 6th St. a water leak came out of the pavement where recently milled. This approach leads into the cemetery and was not laid with the HMA Surface until repairs have been made to the water service. McCrite Milling milled a 1 ½ HMA Surface off at 18th St. then Center St. Seven Seas did demo at Ellen Ct. Seven Seas finished pouring curb ramps at the East side of Beharrell.
- **Friday 10/16/20** Libs proof-rolled 18th St., then Center St. where they were milled yesterday. No other workers on site today.

Upcoming Activities:

- **Finish the outer loop of concrete items at Ellen Ct. and move to begin demo on the inner loop. Begin demo of curb ramps at Beharrell Ave. and start pouring them back. Install permanent thermoplastic pavement markings where recently paved. Replace storm structure at West Oak St. and pour curb ramps at West Oak Ave. Do the HMA patching at Center and 18th St., then pave them with HMA Surface. Do HMA Base repair at Corydon Pike.**

Construction Issues:

- **Laying HMA Surface pushed back on schedule at 6th St. and Culbertson (Cemetery Approach) due to water leak.**

Larry McIntire, Beam, Longest & Neff sent in the following update on Slate Run Road and Mr. Summers reported on it:

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: Completion date to be determined (curb island at north end in review)

Approximate % Complete: 97% (Revised due to anticipated additional work)

Progress for the Week:

- Prime contractor worked on early punch list items.
- Sign subcontractor installed new traffic signs.
- Subcontractor installed mailboxes, handrail, and guardrail.

Upcoming Activities:

- RPR will be working on final punch list items.
- Prime contractor will continue working on some early punch list items.
- Fence subcontractor needs to relocate existing fence at 1598 Meadow Lane.

Construction / Safety / Utility Issues:

- JTL Engineers is working with utilities & layout for curb island at north end.
- Concrete subcontractor needs to do cleanup on sidewalk and some drives.
- Contractor is getting price for possible grating at south culvert box structure.

UNFINISHED BUSINESS:

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

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

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

Mr. Thompson stated that code enforcement had the motor home removed but it was replaced with a few other vehicles shortly after and they have been cited for those as well. He explained that they are continuing to work with adjoining properties about getting it cleaned up and zoning is looking into the issue regarding a possible business being ran out of another house in the area. He stated that he will check with storm water to have them look at possible drainage issues.

3. Handicapped parking spots by Muir Manor

Mr. Thompson stated that he still needs to get in touch with them about the number of licensed drivers and asked that this remain on the agenda.

Mrs. Cotner-Bailey questioned why they couldn’t just designate more handicap spots in their parking lot.

Mr. Thompson stated that he believes they are assigned and based on seniority.

4. Sean Fore re: Dumpster permit at 1324 Culbertson Ave.

Mr. Thompson stated that he spoke with him yesterday and he doesn’t expect to need the dumpster for more than 3-4 days. He added that he visited the property and it would be difficult for him to get it on his property.

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

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

- Saturday, December 12: River City Races “Reindeer Romp 4k Run/Walk”

Ms. Jarboe explained that they are requesting the use of the amphitheater (7:00am to 10:30am) as well as a closure of Water Street (8:45am to 9:30am). She stated that they will be placing two porta potties on the east side parking lot (dropped off 12/11/20 and picked up 12/14/20) and would like to place a sign at Water & 6th streets as well as at the 18th Street trailhead on 12/05/20 (will be picked up after the race is over). She added that one big change from their last race is that there will be no packet pick-up and everything will be mailed to the participants.

Mr. Nash asked what they use the amphitheater for.

Ms. Jarboe explained that they set up tables to sign participants in and they also use it for their end of race grab-and-go lunches.

Mr. Nash asked if Water Street would be closed to vehicular traffic only.

Ms. Jarboe replied yes.

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

2. Chris Gardner re: North Y update

Mr. Gardner stated that the culvert has been installed and the restoration efforts to the roadway are underway.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 10/06/20-10/19/20 in the amount of \$1,197,642.60 :

General Claims (Bank 1):	66,389.42
Fire Department:	25,747.74
Police Department:	21,176.11
Street Department:	18,187.49
Parks Department:	59,142.50
Medical/Drug Fund (Bank L):	775.20
Payroll Claims (Bank 2):	818,259.92
Sanitation Fund:	-
Thursday Utility Claims:	187,964.22
Grand Total:	1,197,642.60

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 13, 2020, as corrected, Mr. Nash second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:29 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk