

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON WEDNESDAY, NOVEMBER 10, 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, Bryan Slade, Chris Gardner, Sidney Main, Larry Summers, Jessica Campbell, Alicia Meredith, Linda Moeller, Krystina Jarboe, Wes Christmas, Pat McLaughlin and Vicki Glotzbach

**CALL TO ORDER:**

**Mr. Nash** called the meeting to order at 10:03 a.m. He took a moment to honor our veterans in anticipation of the upcoming Veteran's Day celebration and also honored the Marine Corp which is 245 years old today.

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**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 11/2/20 McCrite milled the partial depth HMA patches at Valley View and Libs laid HMA Base, 25.0mm back into the partial depth patches at Valley View. Seven Seas poured the last two driveway approaches at Ellen Court.
- TUESDAY 11/3/20 McCrite milled the partial depth and full depth areas for HMA patching at West Oak St. West Oak St fell through due to void beneath the pavement identified during patching. The street was closed for emergency repairs. Dye test performed to confirm the void was not related to the sanitary sewer. The limits were excavated, and the hole was backfilled with flowable fill. Street remained closed until the flowable fill was cured and ready to lay HMA. McCrite milled the partial depth HMA areas at Corydon Pike. Libs installed HMA Base, 25.0mm at Corydon Pike. Proof rolled Valley View again. Seven Seas began demolition at 7th St. Seven Seas poured and formed curb at Ellen Court.
- WEDNESDAY 11/04/20 Seven Seas did demo. at 7th St., and set string line for curb ramps at 7th St. Seven Seas poured curb and gutter at Ellen Court. Libs did partial and full depth HMA patching again at Valley View. The City to pay for the full depth patching and the contractor to incur the costs of the partial depth patching due to segregated HMA laid on Monday at Valley View.
- THURSDAY 11/05/20 Libs wedged and laid HMA 9.5mm Surface for mainline at Corydon Pike. Libs laid HMA Surface, 9.5mm for mainline at West Oak St. Seven Seas did demo. at Harbrook.
- FRIDAY 11/06/20 Libs did HMA patching full depth at Valley View. Libs laid the HMA 9.5mm Surface for mainline at Valley View. Seven Seas poured two curb ramps at 7th St. Seven Seas poured the last curb ramp at Beharrell. Seven Seas doing demo. and poured five driveway approaches at Harbrook.

Upcoming Activities:

- Continue to pour curb ramps at West side of 7th St., then move to the East side of 7th St. and begin demo. Do various types of concrete work around Harbrook.

Construction Issues:

- Blackiston Mill/Four Dam Rd. delayed. Need to reschedule mobilization.

**Mr. Christmas** explained that they requested authorization to close Oak Street last week but that has been pushed back and when he gets a revised plan and schedule for that he will bring it back to the board.

**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:

- JTL Engineering met with Prime contractor to look at details for curb island.
- RPR met with contractor on site to look at inlet near Lochwood entrance.
- Prime contractor placed order for railing on the box at south culvert.

Upcoming Activities:

- RPR will be working on final punch list items.
- Prime contractor will be working on some early punch list items.
- JTL engineer to review construction options with Duke at curb island.
- Fence subcontractor needs to relocate existing fence at 1598 Meadow Lane.

Construction / Safety / Utility Issues:

- JTL Engineers is working with utility relocation at commercial area.
- Contractor plans to camera the existing storm pipe at south end near Lochwood.

**Bryan Slade, Ecotech**, stated that trash pickup is on regular schedule this week.

**UNFINISHED BUSINESS:**

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

**Mrs. Cotner-Bailey** stated that Mr. Thompson is still looking into the drainage issues with regards to the handicap ramps.

**2. Parking in front of Elsby Building**

**Mr. Summers** stated that they have been trying to get a formal declarations from TARC before they made any adaptations to the bus stops throughout the city and they are still waiting for that.

**Mr. Thompson** stated that he received an email from TARC that they plan to bring that route back next year and added that he would hate remove the bus stop and have them come right back and ask for it to be reinstalled.

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Vicki Glotzbach\_for Carrie Coakley for a dumpster permit at 1923 Depauw Avenue.**

**Ms. Milburn** stated that they would like to place the dumpster on Beechwood beside Depauw Avenue for one week starting 11/16/20.

**Mr. Thompson** stated that there is no parking there on Beechwood so he would be okay approving it since it is only one week.

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

**2. Mickey Thompson re: Street cut at 1226 Westwood Lane**

**Mr. Thompson** stated that he received a request from AAA Plumbing for street cut at 1226 Westwood Avenue. He added that they would like to start the work next Tuesday, work will last for two days and it will not affect anyone's access to homes in the area.

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

**3. Pat McLaughlin re: Blowing Leaves in the street and Parking on Beeler Street.**

**Mr. McLaughlin** stated that he wanted to bring to the board's attention that he is seeing a lot of people blowing leaves in the street and leaving them instead of piling them up for pickup. He added that he has asked Mr. Gardner if there is anything they can do about this because it will lead to clogged drains. He explained that he has been spending time with residents in the area of Beeler and Thomas and they have all noticed that the Hazelwood faculty is parking along Beeler Street from Thomas to cemetery. He stated that residents are having issues with parking and even those picking up their children from school have to shuffle down to the middle of the street because there is no place to pull off. He reported that he thought at one point it was residential only parking and possibly they could go back to that along with student pickup. He added that the Hazelwood faculty parking lot has vacancy throughout the day so they are only parking on Beeler because it is easier.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for November 4, 2020, Mr. Thompson second, motion carries.**

**ADJOURN:**

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

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Warren Nash, President

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Mindy Milburn, Deputy City Clerk