

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, NOVEMBER 28, 2017 AT 10:00 A.M.

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

OTHERS PRESENT: Bryan Slade, Robert Lee, Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Major Will Pop, Deputy Fire Chief Gadd, Fire Marshal Koehler, Alicia Meredith, Linda Moeller, Larry Summers, Jessica Campbell, Krystina Jarboe, David Hall, Courtney Lewis and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

1. Warren Nash re: Open bids for tree clearing for the Mt. Tabor Road project

Mr. Nash opened the following bids:

C.C.E., INC	\$73,000.00
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Mr. Summers recommended that they take the bids under advisement for legal and engineering review. He explained that as part of this project they are trying to minimize the work schedule to accommodate the neighborhood. He added that they want to get the trees out of the way so that the utilities can get in there ahead of time before they begin work on the road construction.

Mr. Thompson moved to take this under advisement for review by legal and the city engineer, Mrs. Cotner-Bailey second, motion carries.

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Paul Lincks, HWC, explained that last week the contractor was presented with a punch list of final items that need to be completed to bring the project to 100% and those items have been completed. He stated that the inspector will give the contractor official notice to remove the signs from project site and they will have five days to complete that work.

Mr. Summers stated that Ragle will still be working on several components that are outside of the scope of what HWC was working on which includes a drainage improvement at Main and Pearl and a signal interconnect system. He added that this work will begin soon.

Paige Thomas, Dave O'Mara, presented the following cuts for approval: Mt. Tabor Road and Tabor Court main repair requiring a 14'X16' street cut & 13 linear feet of curb and gutter, 1412 Vincennes main line valve replacement requiring a 8'X23' street cut & a 5'X5' sidewalk cut, 1515 Grant Line Road valve retirement requiring a 2'X2' street cut, and the intersection of Vincennes Street and Grant Line Road requiring a 9'X7.5 & 9.5'X 6' street cut and 2'X5' sidewalk cut.

Mr. Thompson explained that most of these are in conjunction with the Charlestown Road Main Replacement Project.

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

Jim Silliman, Jacobi, Toombs & Lanz, stated that with the good weather the paving contractor should be out striping the road this week.

Mr. Thomson asked if they would be using thermal.

Mr. Silliman replied yes.

Mr. Nash asked what is left to do.

Mr. Silliman stated that there are a handful of punch list items that were identified at the pre-final walkthrough with Mr. Thompson and Mr. Summers.

Mr. Nash asked if there is any other construction to be done.

Mr. Silliman stated that there is an area near the Hope Center where they observed some ponding and they will have the contractor take some elevation shots to verify the issue so that they can address it.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Special event permit for Develop New Albany

Ms. Lewis presented a request from Develop New Albany to use Bicentennial Park on December 9 for their “Old Fashioned Christmas” event from 11:30 a.m.-4:30 p.m. which includes set up and tear down. She explained that they will be using the park for a Santa house and to take photos and they may be serving cookies.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for November 21, 2017 as amended, Mr. Nash second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:17 a.m.

Warren V. Nash, President

Mindy Milburn, Deputy City Clerk