

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, DECEMBER 15, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Larry Summers, Bryan Slade, Police Chief Bailey, Fire Chief Juliot, Linda Moeller, Fire Marshall Koehler, Sidney Main, Jason Applegate, Pat McLaughlin 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. Ted Newton with Temple & Temple Excavating and Paving re: Storm drainage improvement project regarding the 2239 Charlestown Rd. apartments.

Mr. Thompson explained that they have been hired to complete the storm drainage improvement as part of the 2239 Charlestown Road Apartments Project (same location as the old Steinert's) and this involves adding new storm pipe in an alley south of Silver St and crossing Silver St. He explained that he checked with the storm water department to make sure they were on board with the project and Mr. Gardner stated that it was reviewed by a third party. He added that the work likely will not happen until after the first of the year and he talked with Mr. Newton about the importance of advanced notice to residents and businesses that will be affected by this work. He stated that they will work with Mr. Newton on the notification process and will notify the board when it is time for the work to start.

Mr. Newton stated that he did send Mr. Thomson a traffic control plan.

Mr. Thompson moved to approve subject to review of the MOT and advance notification, Mrs. Cotner-Bailey second, motion carries.

2. Derek Misch, Dan Cristiani re: Lane closure on Cherry Street

Mr. Misch explained that this is the same lane closure on Cherry Street (@ Scribner) from last week and they are requesting to do the extra work on Thursday, December 17. Traffic control layout was attached to the board packets.

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

3. Newton Excavating re: Asphalt cut in the alley at 2215 E. Spring Street

Mr. Thompson explained that this is a sewer tap replacement and stated that they would make a cut in the alley at 2215 E Spring St in New Albany in order to install a new tap on the sewer line for PPDG Rentals. He added that he spoke with the contractor and informed him that they would need to get advances signage and residents will have access to either side.

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

4. Dave Poe, Habitat for Humanity re: Street cut permit for 1510 Chartres Street

Mr. Thompson explained that they have concerns with this being a newly paved street and checked with waste water to see if there is a possibility that they can tap somewhere else, but it

doesn't look like they can. He added that he did inform Mr. Poe that this would be a typical restoration, given that they will be cutting a newly paved street.

Mr. Thompson moved to approve subject to the city confirming that there isn't another connection option and suitable restoration, Mrs. Cotner-Bailey second, motion carries.

Mr. Summers asked for Mr. Poe's email address so that he can forward him the new utility policy and standard drawings.

5. Mickey Thompson for Dave O'Mara re: Cut permits at 310 Elm Street and 309 Spring Street.

Mr. Thompson stated that at 310 East Elm Street they will be installing a new water and fire service which will require a 3'X36' street cut and at 309 Spring Street they will be installing fire service which will require a 2'X36' street cut. He added that Mr. Summers expressed concerns regarding the subgrade at 310 East Elm so he has recommended that they have an inspector on site when the work is being done.

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

Mr. Thompson explained that Duke Energy also needs to run conduit from the apartments to the north side of elm for these apartments. He added that Mr. Summers again has concerns regarding the subgrade and prefers that they bore/pothole instead of doing an open cut.

Mr. Thompson moved to approve the underground installation at 310 East Elm Street. Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

Blake Gies, Clark Dietz sent in the following update on the 2020 Annual Street Paving Project and Mr. Christmas 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 12/7/20 McCrite milled Market St., Harbrook Dr. and Harbrook Ct. Libs did the partial depth HMA at Harbrook Dr.
- TUESDAY 12/8/20 McCrite milled Blackiston Mill Rd. Libs did the partial depth HMA patching at Blackiston Mill Rd. Temporary paint for traffic installed at Blackiston Mill Rd. Libs laid the HMA Surface for mainline at Harbrook Dr. and Ct. Seven Seas demod the last curb ramp at Market and poured it back at.
- WEDNESDAY 12/9/20 Libs laid all the HMA Surface 9.5mm for mainline at Blackiston Mill Rd. Continental came in and installed the yellow thermoplastic centerline. Centerline to be redone due to equipment failure.
- THURSDAY 12/10/20 Libs laid the HMA Surface, 9.5mm, for mainline at Market St. and 1st Intersection. Continental came and did the white thermoplastic striping and arrows at Blackiston Mill Rd. Made punchlist.

- FRIDAY 12/11/20 Seven Seas installed the truncated dome bricks to the last curb ramp at Market St. Compiled final quantities.

Upcoming Activities: Continental to finish thermoplastic striping, weather pending.

Construction Issues: None

Larry McIntire, Beam, Longest & Neff, sent the following update on Slate Run Road via email for the board to review:

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

Final Completion Date: TBD (Duke says mid-January to move pole at curb island)

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

Progress for the Week:

- Contractor continued working on current punch list items.
- Contractor met on site with JTL engineers to discuss pole relocation.

Upcoming Activities:

- RPR will continue working on final punch list items.
- Prime contractor will be working on some early punch list items.
- Railing fabricator to install the railing for box at south culvert.

Construction / Safety / Utility Issues:

- Contractor will work on curb island in commercial area once pole is relocated.
- Contractor will be extending sidewalk on west side to south Lochwood entrance.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

Pat McLaughlin stated that Code Enforcement has been doing a lot of work on McDonald Lane and even though this is not his district he really appreciates it.

Mr. Applegate commended storm water as well for all of the hard work they have been doing to pick up leaves.

1. Linda Moeller re: City Health Insurance Renewal for 2021

Ms. Moeller explained that they City and Mayor Gahan take great pride in offering the employees and their family members a robust health insurance policy and have been working with their agent to get the best rate possible for this year. She requested the board's approval for the renewal and explained that there is no changes in companies for health, dental/vision/life nor is there any change in coverage. She added that open enrollment is schedule for Wednesday and Friday by appointment.

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

2. Mickey Thompson re: TFC for Verizon installing underground fiber

Mr. Thompson explained that they will be installing fiber for Verizon at the Social Security office on Blackiston Boulevard. He stated that this is part of a larger request that they previously made but they have been on hold trying to work out the particulars of the rest of the build. He explained that the because this is for the social security office and there is an urgent need they are asking to approve a portion of the build that goes from the entrance to the jewelers crossing under Blackiston Mill up into the social security office, continuing up towards Payne Koehler

Road. He added that the new paving will not be disturbed because the paving contractor planned ahead for this project.

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

3. Mickey Thompson re: Street Cut 2018 Larkwood Drive

Mr. Thompson explained that the cut will be on the Wren Road side of the property and added that the contractor was concerned about restoration specs because Wren Road is in bad shape. He stated that he and Mr. Summers have reviewed the location and Mr. Summers recommended that they would need to saw cut the area first to identify and wouldn't be responsible for anything outside that area. He stated that they will need an 8'X10' cut to replace the sewer tap.

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

4. Bryan Slade re: Ecotech Holiday Schedule

Mr. Slade reported that they will have two Fridays in a row (December 25 & January 1) that crews will not be working which means that they will be collecting Friday's routes on the following Saturday.

5. Larry Summers re: Olive Avenue Sidewalk Project

Mr. Summers reported that the project is coming to a conclusion and as part of that they milled Olive Avenue yesterday with plan to do paving work today.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 8, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:37 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk