

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 22, 2020 AT 10:00 A.M.

PRESENT: Mickey Thompson, member and Warren V. Nash, President. Cheryl Cotner-Bailey, member, was not present.

OTHERS PRESENT: Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, David Hall, Bryan Slade, Alicia Meredith 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. Derek Misch, Dan Cristiani re: Request the following closures as part of the IAWC Cherry St. Water Main project;

Mr. Misch requested the following closure to continue with the IN-AWC Cherry Street Water Main Project; Griffin St. Closure to Thru Traffic – From Cherry St. to Jackson St. – December 30th & 31st, January 4th & 5th, 7:00 am – 6:00 pm each day and the intersection closure at Griffin St. and Jackson St. – January 6th & 7th, 7:00 am – 6:00 pm each day.

Mr. Thompson asked if he would handle signage and notification to all the residents in the area.

Mr. Misch replied yes.

Mr. Thompson moved to approve, **Mr. Nash** second, motion carries.

2. Shirley Baird re: Porch repair on E. Elm Street

Mrs. Baird explained that United Dynamics Foundation Solutions will be working on her porch because it is sinking on one side. She stated that the equipment that they will be using will damage the sidewalk but they will fix it and need permission from the City to do the work and repairs.

Mr. Thompson stated that he did speak with the contractor and well as Mr. Summers and with the board's approval he will get the sidewalk panel repair specs to them.

Mr. Thompson moved to approve, **Mr. Nash** second, motion carries.

COMMUNICATIONS – PUBLIC:

1. Clark Dietz re: 2020 Paving Project Update

Mr. Christmas reported that they are working on getting closing documentation completed for the contractor in order for the City to close out the Community Crossings Grant.

Mr. Nash asked if that means the annual paving is completed.

Mr. Christmas explained that there are a few minor items including some striping and patchwork, but other than that it is just punch-list items.

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.
- Sign subcontractor worked on some punch list items.

Upcoming Activities:

- RPR will continue working on final punch list items.
- Prime contractor will continue 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:

1. Mickey Thompson – Charlestown Road Project Update.

Mr. Thompson reported that the contractor sent a copy of the letter that they will be mailing to the residents that use the alley where the drainage work will take place with the intent for the work to start on January 4. He added that they plan to have the work completed by January 15 and the letter explains start/finish times for each work day as well as asking residents that park in the alley to move by the start time. He stated that residents will have access to their property after hours and he did send an email to Temple & Temple to ask that they personally contact the business on the corner to mitigate any disruption to their business.

2. Mickey Thompson re: Dumpster on Scribner Drive.

Mr. Thompson explained that Jack Lawson who is the foreman for the contractor doing the work on the jail has asked to extend the request for the dumpster that is placed on the Scribner Drive side for one month.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

3. Mickey Thompson re: Fiber installation permit for 2610 Charlestown Road

Mr. Thomson explained that this is an aerial installation by Spectrum for the old Charlestown Manor Shopping Center. He stated that the installation will be along the poles on Charlestown Road and will turn between Charlestown Manor and Roselawn.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

3. Bryan Slade re: Ecotech holiday schedule.

Mr. Slade reported that they will be operating on normal schedule Christmas Eve & New Year's Eve and that their office will be closed Christmas & New Year's Day, which means that all residential services will be operating on a 1 day delay following the holiday.

Mr. Nash thanked everyone for their cooperation throughout the years and wished them all a happy holiday. He asked that everyone continue to wear their masks and social distance.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 12/8/20 to 12/21/20 in the amount of \$3,529,310.75

General Claims (Bank 1):	105,658.56	
Fire Department:	22,503.54	
Police Department:	12,681.08	
Street Department:	-	
Parks Department:	37,803.02	
Medical/Drug Fund (Bank L):	9,475.20	
Payroll Claims (Bank 2):	962,443.66	
Sanitation Fund:	-	
Thursday Utility Claims:	2,378,745.69	
	Grand Total:	3,529,310.75

Mr. Nash moved to approve, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for December 15, 2020, 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

Vicki Glotzbach, City Clerk