

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, MAY 17, 2022 AT 10:00 A.M.

PRESENT: Cheryl Cotner-Bailey, member and David Brewer, member and Mickey Thompson, president.

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Arson Investigator Koehler, Linda Moeller, Phil Aldridge, Sidney Main, Larry Summers, Bryan Slade, Brad Fair, Sean Payne, Josh Turner, Jessica Campbell and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

Mr. Thompson opened the following bids for the 2022 Citywide Paving Project:

Hall Paving	\$3,877,810.40
Libs Paving	\$2,845,199.85
Mac Construction	\$3,149,705.00
Louisville Paving	\$3,385,316.05

Mr. Summers recommended to the board to approve the lowest, responsible and responsive bidder after legal and engineering review.

Mrs. Cotner-Bailey moved to approve the low bid from Libs Paving in the amount of \$2,845,199.85 subject to it being reviewed by legal and engineering, **Mr. Brewer** second, motion carries.

NEW BUSINESS:

1. George Pool with Cool Treats re: Vendors permit

Mrs. Glotzbach stated that there was miscommunication between Traffic Officer Miller and Mr. Pool so she will wait to put him back on the agenda once she has contact with Mr. Pool and everything is in order.

COMMUNICATIONS – PUBLIC:

Mr. Josh Turner, Councilman District 5, explained that AT&T did some fiber in the area between Vale and Fall Run Court in his district and they messed up the yard in between these two properties. He stated that he sent an email on November 1st and on November 8th someone was out there fixing it which was great. He said that the problem is that with all of the rain, it washed it all away so it is still a pretty big problem. He stated that on February 24th he emailed that it had all been washed away and Mr. Thompson asked for contact information on February 28th so he provided that. He said that they have not received any communication yet and he doesn't know if there has been a communication breakdown between the departments but it is still a problem. He stated that he is curious to see if there is an update on that or if it is on AT&T.

Mr. Thompson stated that he visited the site, took pictures and spoke to the contact that Mr. Turner gave him and explained to her that the problem wasn't really AT&T's work, it was the fact of where they did the work with the drainage easement for that subdivision. He said that he didn't think that area staying wet all of the time is due to AT&T. He also said that the contact told him about a snake and some other rodents getting into her house and she thinks they are

coming from that area. He stated that they were, at the time, in the process of having the Storm Water Masterplan review work done so they contacted Clark Dietz and asked them to include that area to be reviewed to see if it is something that should be included in the masterplan or to see if there is something that could be done more speedily that may help.

Mr. Turner stated that makes perfect sense and he appreciates it and he thinks that we are just coming out of the wet season so he didn't think anything would be done before then. He said that he just wanted an update and he will let his constituents know as well.

Mr. Nick Pierce, Clark Dietz, stated that he was present to answer any questions that the board may have on CCMG and to collect the bids and take them back for review.

Mr. Summers stated that the board just needs to hand them the bid documentations and let them review it and once they have reviewed it and he has had a chance to review it, they will talk it over with Mr. Gibson and make sure that we are good to go. He added that he doesn't foresee any issues with it.

Mrs. Cotner-Bailey asked how soon paving will begin once everything is checked out.

Mr. Summers stated that ideally on the streets that they are not doing concrete work, it would hopefully be within a few weeks. He said that they need to have a preconstruction meeting and execute all of the documents and then it is a matter of manpower once all of that is done.

Mr. Thompson asked if they had an engineer's estimate.

Mr. Summers stated that he did but he doesn't have that number off the top of his head. He said that he will have to check his spreadsheet, but either way, they need to move forward with the paving that they can get done. He stated that he will do an analysis once they get all of the bid tabulations for the lowest bid to see how much our list is going to end up costing us and then that will give them a better idea of how far they will make it down that list.

UNFINISHED BUSINESS:

1. Customers backing out of Pretty Paws

Police Chief Bailey stated that an officer visited the business and they are aware of the problem and have put up signs and spoken to all of their clients. He said that he communicated back to the complainant through voice mail but she hasn't gotten back with him yet.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers re: Supplemental Agreement No. 1 with Clark Dietz

Mr. Summers stated that he has a supplemental agreement with Clark Dietz for the E. Main Street Project and the amount of the contract is not to exceed \$43,375.00. He said that it has been reviewed by legal.

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

2. Josh Turner re: Paving List for City Council

Mr. Turner asked if the council could get the paving list.

Mr. Summers stated that the paving list is established by our paving inventory and at this time they don't know how far they will be able to make it down the paving list but once he makes an announcement on the list, he will get it to the city council.

Mr. Turner asked if he knows the timeframe.

Mr. Summers stated that he has to defer to the Clark Dietz folks and they are going to give him the new spreadsheet and the costs that are associated with it so that he can determine how far they can get down on the priority list.

Mr. Turner asked Mr. Pierce if July 1st would be plenty of time.

Mr. Pierce replied yes.

Mr. Turner then asked Mr. Summers if they could see it by July 1st.

Mr. Summers stated that as soon as he gets everything together and they make an announcement, the council will be seeing something.

3. Mickey Thompson for CenterPoint Energy re: Cut Permits at 41 Valley View Court, 300 Winfield Drive and 3303 Mellwood Drive

Mr. Thompson stated that he had a permit request from CenterPoint Energy for 3303 Mellwood Drive and it involves taking out one 4X5X6 panel of sidewalk to relocate a gas line.

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

Mr. Thompson stated that there are two others listed on the agenda but as of the meeting they hadn't gotten back with him to confirm the information. He said that we have switched to a new form and they have some questions on it.

4. Mickey Thompson re: Approval for closures for Bicentennial Park Concert Series

Mr. Thompson stated that the board needs to approve the city's use of Bicentennial Park as well as the alley between the bank and park and the eastbound lane of Spring Street from State Street to Pearl Street. He said that this is for the city's annual concert series in Bicentennial Park which begins on Friday, May 27th.

Mrs. Cotner-Bailey stated that those closures will go through Friday, August 5th. She also stated that the closures should start around 11:00 a.m. every Friday and should be reopened by 11:00 p.m. She added that as they go through the concert series, the closures will probably start later in the day.

Mrs. Cotner-Bailey moved to approve the usage of the park and the closure of the alley as well as the eastbound lane of Spring Street, Mr. Brewer second, motion carries.

5. Cheryl Cotner-Bailey re: Road Striping

Mrs. Cotner-Bailey asked Mr. Summers if they ever resolved the striping that needed to be redone from a couple of pavings ago on Blackiston Mill Road and a couple of other areas.

Mr. Summers stated that he just drove that yesterday or the day before and noticed that they had not. He said that they thought that they had but the quality is not acceptable to him so he is going to have them do it. He also said that it was Libs Paving so now that they are apparently the low bidder, we will be able to have an easier time getting them onsite to finish that striping up.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the Regular Meeting Minutes for May 10, 2022, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:22 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk