

AGENDA

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 WEDNESDAY, JANUARY 2, 2019 AT 10:00 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Bobby Dietz, Esterly Schneider re: Entrance drive for O'Reilly Auto Parts at 3112 Grant Line Road
2. Bill French/John Eller, Goodwill re: Canopy approval for donation valet at 3400 Grant Line Road

COMMUNICATIONS – PUBLIC:

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Regular Meeting Minutes for December 27, 2018

ADJOURN:

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, DECEMBER 26, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Police Chief Bailey, Assistant Police Chief Fudge, Larry Summers, Alicia Meredith, Sidney Main, Fire Chief Juliot, David Brewer, Linda Moeller 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. Kirsten/Jeremy Sprecher re: Sidewalk cut at 1411 Cherry Street Hill

Mr. Jeremy Sprecher presented a couple of drawings of the area and reviewed them with the board. He pointed out that there is an easement on his neighbor's property and he would like to put a driveway outside of the easement that will go directly onto Cherry Street.

Mr. Nash stated that the agenda says that it would be a sidewalk cut.

Mr. Sprecher pointed out on the drawing where the sidewalk cut would be done.

Mr. Thompson stated that he would like to make a site visit.

Mr. Thompson moved to approve subject to his inspection, Mr. Nash second, motion carries.

2. Vectren re: Cut requests at 806 Vincennes Street (16393290) – Sidewalk Cut

Mr. Thompson stated that it looks like a retirement.

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

3. Mike Gentry, Sr. re: Debris that the city doesn't pick up

Not Present.

COMMUNICATIONS – PUBLIC:

Mr. Brandon Frazier, Jacobi, Toombs & Lanz, Grant Line Road – he stated that no work is being done right now due to the holidays and winter weather. He said we did have some warmer weather in the last couple of days but with the holiday, no one was doing any work. He stated that utility relocation is expected to resume after the first of the year and they are working with the contractor to get an updated schedule. He also stated that from what he understands, the utility work is affecting the right turn lane at Beechwood Avenue so with the updated schedule, he will be able to let the board know when that right turn lane will be back open for the public to use. He said they should have an update on everything after the first of the year so he hopes to give a full update at the January 8th meeting.

Mr. Nash asked if he would provide information on how close they are to being on schedule and an estimated completion date.

Mr. Summers stated that he sent out an email last week to contractors on each of our projects requesting an updated schedule on each of them.

Mr. Frazier, Reas Lane, Phase 2 – he stated that they had a walk through on December 12th and there are a handful of punch list items to be completed and they will be completed as weather permits. He also stated that he plans to give a complete on update on this project at the January 8th meeting as well.

Mr. Nash asked if there was anything major.

Mr. Summers replied no and stated that there were a couple of manholes that needed to be adjusted and he requested that some rip rap be added because some of the stones weren't large enough. He said that there were also a couple of handrails to be done.

Mr. Frazier stated that he does not have an update on the sidewalk project on E. Oak Street and Union Street but those sidewalks are close to being completed.

Mr. Summers stated that he thinks there is a little work left on E. Oak Street which is just trees and some tidying work on Union Street.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Linda Moeller re: Bank Reconciliation Worksheets for November 2018

Mrs. Moeller requested that the bank reconciliation worksheets for November 2018 be entered into the minutes.

Mr. Nash asked that the record reflect that the bank reconciliation worksheets for November 2018 were provided to the board.

2. Mickey Thompson re: Work on E. Elm Street

Mr. Thompson reported that fiber optic is being run to the Elsbey Building and the water company had to come out and locate the water main so traffic has been interrupted a little.

Mr. Summers stated that they put cones down.

3. Warren Nash re: Traffic light at Rolling Creek Drive and Grant Line Road

Mr. Nash stated that there are some that think that traffic light needs to be checked.

Mr. Summers stated that someone was out there working on that signal last week and they were looking at some of the internal components and the signal head to resolve some issues that he has been working with them on.

Mr. Nash stated that it appeared to be holding the stop on Grant Line Road for too long.

Mr. Summers stated that he will make sure that is addressed.

Mr. Thompson stated that is one that we have been working on to try to coordinate better with McDonald Lane.

Mr. Summers stated that he had Delta coordinate the signal at McDonald Lane with the signal at Rolling Creek Drive so that when there it is green at one, it will be green at the other so that it continues to move traffic along.

Mr. Nash asked if that light has the ability to have different patterns throughout the day.

Mr. Summers said that is something that he is working with them on.

4. Alicia Meredith re: 2018 update on aquatic center

Mr. Nash asked what kind of year the pool had in 2018.

Ms. Meredith replied that 2018 was their best year yet.

Mr. Nash asked how many were in attendance.

Ms. Meredith replied approximately 44,000.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/11/18 to 12/24/18 in the amount of \$1,760,037.63:

General Claims (Bank 1):	212,715.22	
Fire Department:	-	
Police Department:	28,386.36	
Street Department:	169,972.19	
Parks Department:	25,364.31	
	Total From Above:	436,438.08
Medical/Drug Fund:	-	
(Bank L)		
Payroll Claims:	825,595.69	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	498,003.86	
	Total From Above:	1,323,599.55
	Grand Total:	1,760,037.63

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for December 18, 2018, Mr. Nash second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:20 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk

Vicki Glotzbach

From: ESA <esa@esterlyschneider.com>
Sent: Friday, December 21, 2018 2:15 PM
To: Vicki Glotzbach
Cc: Bobby Deitz
Subject: O'Reilly Auto Parts - New Albany, IN #2 (NA2) - Board of Public Works Meeting (1-2-19)
Attachments: NA2-D1.1.PDF; NA2-C2.1.PDF

Ms. Glotzbach,

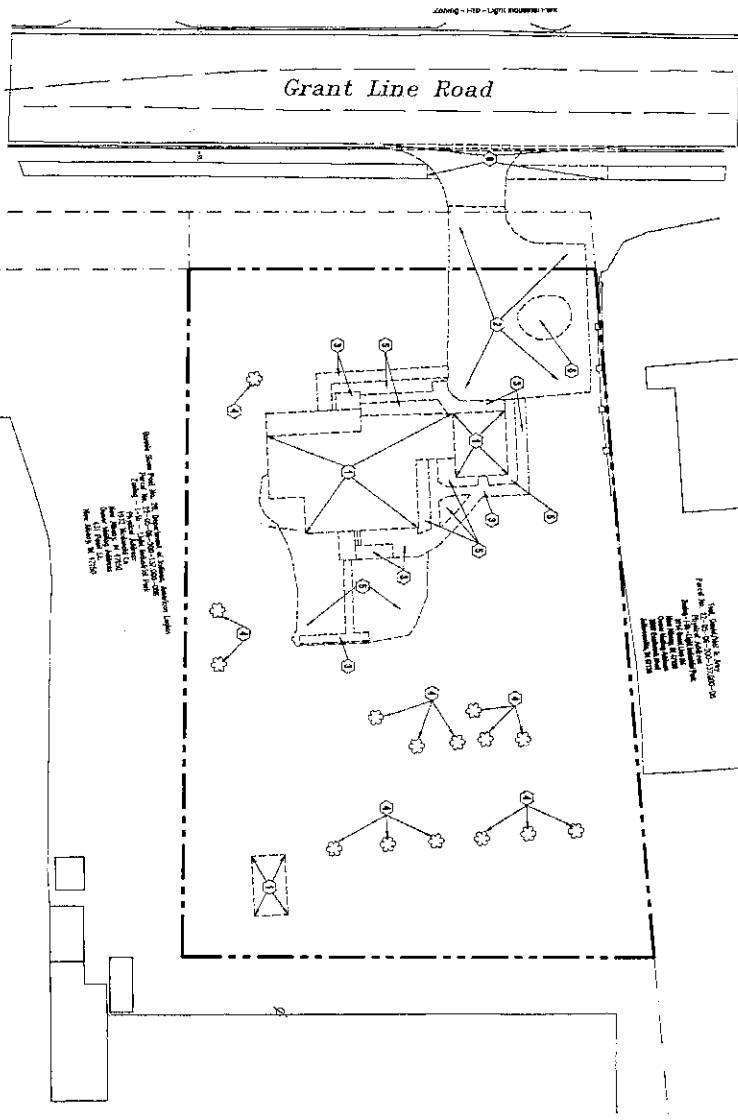
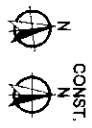
Per our recent conversation regarding the O'Reilly Auto Parts project at 3112 Grant Line Road, our Civil Engineer Bobby Dietz will be attending the meeting to be held on Wednesday January 2nd at 10am, on the 3rd Floor of 311 Hauss Square. In order to speak to board about gaining entrance drive approval. Please see attached site plan and demolition plan for the board's reference during the meeting.

Please let us know if you would like us to provide any additional information.

Thank You,

Zach Cole, Assoc. AIA
Craig A. Schneider, AIA, Architect
1736 East Sunshine, Suite 417
Springfield, MO 65804
417-862-0558

1 SITE DEMOLITION PLAN
 SCALE: 1" = 20'-0"



GENERAL NOTES

- 1) VERIFY PROPERTY MAPS FOR ADDITIONAL REQUIREMENTS.
- 2) VERIFY ALL EXISTING UTILITIES AND RECORD DRAWINGS FOR CONFLICTS. VERIFY ALL EXISTING UTILITIES AND RECORD DRAWINGS FOR CONFLICTS. VERIFY ALL EXISTING UTILITIES AND RECORD DRAWINGS FOR CONFLICTS.
- 3) REMOVE ALL EXISTING UTILITIES AND RECORD DRAWINGS FOR CONFLICTS.
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- 10) REMOVE ALL EXISTING UTILITIES AND RECORD DRAWINGS FOR CONFLICTS.

KEY NOTES

- 1) REMOVE EXISTING FOUNDATION.
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- 10) REMOVE EXISTING FOUNDATION.

ENVIRONMENTAL GENERAL NOTES

- 1) ALL ENVIRONMENTAL ANALYSES HAVE BEEN PERFORMED ON THE EXISTING SITE. REFER TO PROJECT MANUAL.
- 2) THE RESULTS OF THE ENVIRONMENTAL ANALYSES, INCLUDING THE REMEDIATION PLAN, ARE ATTACHED TO THIS SET OF DRAWINGS.

SYMBOLS LEGEND

- NOTE: REFER TO SHEETS FOR EXISTING CONDITION SYMBOLS.
- EXISTING CONDITIONS TO REMAIN
- EXISTING CONDITIONS TO BE REMOVED



See what's below
 Call before you dig.



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 ARCHITECT
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 Springfield, Missouri 65802
 417.469.8888
 417.462.3266
 e-mail: arch@csaia.com

PROJECT:
NEW O'REILLY AUTO PARTS STORE
GRANT LINE ROAD
NEW ALBANY, IN #2
SITE DEMOLITION PLAN

O'Reilly AUTO PARTS
 CORPORATE OFFICE
 1000 EAST PACIFIC AVENUE
 SPRINGFIELD, MISSOURI 65802
 (417) 882-2674 TELEPHONE

DATE	5/24/11
DESIGNER	CSA
CHECKER	CSA
DATE	5/24/11

