

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 TUESDAY, JUNE 11, 2019 AT 10:00 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Royce Pendley re: New driveway entrance at 550 Beharrell Ave. 812-725-1908
2. Lisa Huber with Duke Energy re: Neighborhood Energy Saver program 502-314-3019
3. Pat Hauersperger with Dave O'Mara re: Cut requests at 815 Vincennes Street - 5' x 6' asphalt cut - service retirement, 3809 Lola Dell Court - 6' x 7' asphalt cut - service leak.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

1. Praise Covenant Church, Block Party

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Regular Meeting Minutes for May 28, 2019
Regular Meeting Minutes for June 4, 2019

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 MAY 28, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Bryan Slade, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Russ Seagraves, Sidney Main, Jessica Campbell, Alicia Meredith, Krystina Jarboe, David Hall, and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Scott Adams/Discovery Builders re: Request approval/signature for final plat of Windsor Creek Subdivision

Mr. Adams explained that he is seeking approval and signatures on the final plat for a 59 patio home subdivision off Kamer Miller Road. He stated that last week they went before the Plan Commission and the Sewer Board and both bodies signed off on the project.

Mr. Thompson asked about the connector road that he had spoken with Mr. Summers about previously.

Mr. Adams stated that the plat does show a connection to the Ashberry Subdivision.

Mrs. Cotner-Bailey moved to approve the final plat and signature of the plat, **Mr. Thompson** second, motion carries.

2. Maria Cesconectio and Jocelyn Gutierrez with South Western Advantage Educational resources re: Solicitor's permit

Ms. Gutierrez requested a solicitor's permit for New Albany to sell their educational resources door-to-door door. She explained that they are a 106 year old company and have done this in many other states without incident.

Mr. Thompson explained that the City has an ordinance governing solicitation and the one stipulation is that you can't go door-to-door without speaking to and getting permission from the resident first.

Mrs. Cotner-Bailey stated that based on what Ms. Gutierrez is requesting this board will be unable to approve her request.

Mrs. Cotner-Bailey moved to deny the request, **Mr. Thompson** second, motion carries.

COMMUNICATIONS – PUBLIC:

Bob Stein, United Consulting, reported the following:

MT TABOR RD RECONSTRUCTION

Last Week

- Installed 95 LF of South sidewalk in Phase A

- Installed 133 SY of Phase A South 6” Driveway
- Continued Soil Nail Wall work:
 - Completed exposing shale slope
 - Laid out soil nail locations and began drilling soil nail holes and installing soil nails
 - Poured remaining section of toe wall
 - Completed and passed pullout testing of 3 soil nails
 - Shotcrete test panel cores passed testing
- Continued Phase A topsoil installation and prepping for sod
- Repaired Drilled Shaft Gaps – **Drilled Shafts Complete**
- Undercut Phase A South Sidewalk areas with water infiltration issues – extended sump pipes to underdrain to negate water infiltration

This week

- Continue installation of Phase A South driveways
- Continue installation of Phase A South sidewalks
- Continue Soil Nail Wall work
- Continue capping all Phase A fill with 12” of topsoil – Install sod on 5/28
- Begin Wynn Gate Apartments slope remediation (MOT approved 5/14 BOW)
- Phase B setup

STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY

- Construction Signage installed 5/17/19.
- New schedule received 5-23-19
- Boring conduit to begin 6/3/19

Ted Newton, AllTerrain, Mt. Tabor Road Project Phase B – he explained that they would like to close Mt. Tabor from Klerner to Grant Line Road with westbound traffic only while they construct the south lane.

Mr. Thompson asked if it will be one lane at a time from Klerner all the way to Grant Line with cross streets still open.

Mr. Newton stated that the Oakwoods will be open but they are working on the Tiger Boulevard approach so they planned for a hard closure there. He explained that there is some summer school traffic but he was told it isn’t a lot and they will have access through University Woods Drive.

Mr. Thompson asked if they have spoken with the church.

Mr. Newton stated that he will speak with the pastor of the church but they will have to keep the entrance open.

Mrs. Cotner-Bailey asked when this will take place.

Mr. Newton stated that would like to set up next week pending board approval. He added that they expect this set up to be utilized for approximately one month and then it will flip.

Mrs. Cotner-Bailey asked what will be open completely.

Mr. Thompson replied westbound from Klerner Lane to Grant Line Road

Mrs. Cotner-Bailey moved to approve the closure request subject to the church and the school being notified, **Mr. Thompson** second, motion carries.

Larry McIntire, Beam, Longest & Neff, reported the following:

Project RPR: Larry McIntire

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

Final Completion Date: 240 Calendar Days from NTP or 12/10/2019
Approximate % Complete: 2%

Progress for the Week:

- Met on site with engineer for Zayo about relocating their fiber optic lines.
- Held conference call with city engineer to discuss MOT revisions.
- Zayo engineer sent field drawings showing locations of their fiber optic lines.

Upcoming Activities:

- RPR for city will be reviewing contractor prices and preparing Change Orders.
- Zayo will be preparing a relocation plan for their buried and aerial lines.
- Contractor hopes to begin moving in equipment and construction signs.

Construction / Safety / Utility Issues:

- Utility relocations are still ongoing and could cause some delay.
- Maintaining traffic is a major concern and under discussion with city.

Brandon Frazier, Jacobi, Toombs & Lanz, reported the following:

Grant Line Road (Daisy Lane To McDonald Lane):

- The Contractor is working on:
 - Signage issue has been resolved – Traffic can turn left from Daisy Lane onto Grant Line Road, and then turn right onto Beechwood Avenue.
 - Continuing grading for concrete sidewalks and driveway aprons along Grant Line Road
 - The concrete crew is pouring sidewalks and driveway aprons as the areas are graded to final elevations
 - Landscaping crew is preparing for seed and sod installation in finished areas.
 - Working on Structure No. 80 (Box culvert near Navajo Drive) – Concrete footer and headwall are complete at the downstream end. Crew is working on installing the concrete collar at the pipe.
- Utility Relocations
 - Gas (Vectren) – Miller Pipeline complete the relocation of the gas main at Nelson Avenue

Steven Oakes, AllTerrain, Traffic Control for Market - he passed out a map of suggested maintenance of traffic(MOT) plans for a manhole replacement on Market and 6th Street and explained that it is located in the westbound lane of Market. He stated that they would like to close Market between 5th & 7th Streets while they do the work and they would like to start work today. **Daisy Lane MOT** – he explained that they are doing a trench cap replacement on Daisy Lane adjacent to the Green Valley Road intersection and they would like to do a lane closure at the center turn lane and then move to the turn lane. He passed out a map detailing the lane closure and stated that if they have to replace the cap the work will take approximately three days. He added that they would like to work from 9:00 a.m. – 3:00 p.m. and they will have arrow boards to direct traffic.

Mrs. Cotner-Bailey asked if they could hold off on Daisy Lane until next week.

Mr. Oaks replied yes.

Mr. Thompson stated that Daisy Lane is a busy intersection and asked if they have looked at night work.

Mr. Oaks stated that they are trying to avoid night work because they need to excavate the area to see what is going on with the cap and if they need to replace it they will need to do that during the day.

Mrs. Cotner-Bailey moved to take the Daisy Lane closure under advisement, Mr. Thompson second, motion carries.

Mrs. Cotner-Bailey asked when they want to start on Market Street and how long will the work take.

Mr. Oaks stated that they would like to start today and work the rest of the week.

Mrs. Cotner-Bailey moved to approve the closure of Market Street at 6th Street, Mr. Thompson second, motion carries.

Mr. Oakes, **Market Street Streetscape Project** – he stated that all the new curb is in and they have about 95% of the sidewalk in with the goal to finish them up this week. He added that they are hoping to wrap it up in the next six weeks.

Stephen Crim, 1503 E. Market Street, stated that he would like to get a lift permit for June 6th to place it on the sidewalk for 2-3 hours in the morning to put up holiday lights.

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

Steven Robinson, Praise Covenant Church, **Block Party** - stated they would like to give back to the community by having a block party for all ages and requested to block off a section from Green Street to the alley behind their church.

Mrs. Cotner-Bailey asked the date and time of that event.

Mr. Robinson stated that the event will be on July 20 from 8:00 a.m. - 7:00 p.m.

Mrs. Cotner-Bailey moved to take the request under advisement to work out the details of the detour, Mr. Thompson second, motion carries.

Hugh E. Bir, Jr., 324 E. Market Street, requested a closure on 4th Street from Main to Market on June 2nd to celebrate their 53rd Anniversary Party.

Mrs. Cotner-Bailey asked what time.

Mr. Bir replied from noon until 11:00 p.m.

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

Mr. Thompson stated that they will drop some barricades off for him.

Jeff Jaehnen, YMCA, **Summer Camp drop-off/pick-up** – presented a map and reviewed it with the board explaining that they started this last year as way to decongest the area along State Street during day camp drop-off/pick-up. He stated that they would like to request one-way on Jeanette Way along the floodwall around the clock from June 3-July 26.

Mr. Thompson asked if they did this closure with temporary barricades and signage last year.

Mr. Jaehnen replied yes.

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

Wes Christmas, Clark-Dietz, **2019 Paving** – he reported that crews continue with the concrete work in preparation of the actual paving work. He stated that last week they finished curb ramp replacement on Silver Street between Charlestown Road and Monon and late last week they started on Wolf Trace. He added that once the curb ramp work is complete the concrete crew intends to shift over to Wahoo Drive to work on driveway approaches. He stated that the intention is to finish up the concrete work over the next three weeks and start the actual paving work on June 17.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permit Requests

- **Back in Time Car Club: Mayor’s Annual Car Show**

Ms. Jarboe explained that the Back in Time Car Club & Mayor’s Annual Car Show was rained out on Sunday, May 19th so they are requesting to have it on the rain date that is scheduled for Sunday, June 2.

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

2. Vicki Glotzbach re: Vendors permit for Patriotic Fireworks

Ms. Glotzbach explained that Patriotic Fireworks is requesting their annual Vendor’s Permit to sell fireworks at 2125 State Street. She said that they faxed her a copy of their insurance which she put in the packets for the members to review. She also said that they would like to set up on Thursday, June 20th and have their inspection on Friday, June 21st with tear down being completed by Saturday, July 6th.

Mrs. Cotner-Bailey moved to approve subject to Fire Marshal Koehler’s inspection and approval, Mr. Thompson second, motion carries.

3. Cheryl Cotner-Bailey re: Trash and recycling pickup delayed one day this week.

Mrs. Cotner- Bailey reminded the board hat trash and recycling were delayed one day this week because of the holiday.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for May 21, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:39 a.m.

Michael Thompson, Vice President

Vicki Glotzbach, City Clerk

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, JUNE 4, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Bryan Slade, Police Chief Bailey, Deputy Fire Chief Joe Baylor, Fire Marshal Koehler, Russ Seagraves, Sidney Main, Alicia Meredith, Larry Summers, Jessica Campbell, Krystina Jarboe, David Hall, and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Danielle Dresch, Heritage Engineering re: Progressive Materials' new industrial building

Ms. Dresch presented the board with plans and explained that they are proposing an industrial and office building on Hausfeldt Lane.

Mrs. Cotner-Bailey asked if they are requesting a curb cut.

Ms. Dresch replied yes

Mr. Summers explained that this is before the board today because they are requesting a commercial curb cut for access to their offices and stated that all the commercial truck traffic will be coming in from Capital Drive. He added that he did stipulate that they would have to have some mechanism in place to enforce the trucks only using Capital Drive so that may be something the board wants to add as well. He stated that this came before the Plan Commission and has been reviewed.

Mr. Thompson asked if the mechanism to bar trucks has been addressed.

Ms. Dresch explained that at #30 on the map it shows a gate and #6 is a sign that includes instructions that it is not to be used by semi-trucks.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor.

2. Mark Kinnard re: New Taxi Service – On Time Taxi

Mr. Kinnard presented a request to the board to establish a new taxi service. He provided the application as well as proof of insurance and his business card. He stated that he noticed that there are a lot of taxi services operating illegally and he wanted to make sure he does it the right way. He added that he wants to specifically serve the elderly residents in the community.

Chief Bailey suggested that the board take this under advisement so that he can have Traffic Supervisor Mark Miller could have a change to inspect the vehicles.

Mrs. Cotner-Bailey recommended taking this under advisements to allow review and inspection by the police department, Mr. Thompson second, all voted in favor.

3. Michael Boyer with Spectrum re: Installing fiber optic for NAFD

Not Present

4. Kelly Carnighan re: Road closure between Camp and Alice Ave.

Mr. Carnighan, Director Silver Hills Historical Society, stated that last year he established a small pocket museum at 1505 Adams Street and they will be hosting an open house on June 15 from 2:00-4:00 p.m. with a reception to follow. He explained that they are anticipating between 200-250 attendees and they would like to close Adams from Camp Avenue to Alice Avenue and reroute the traffic around Sunset.

Mr. Thompson asked where they are going to have people parking.

Mr. Carnighan replied Alice Avenue.

Chief Bailey stated that his detour plan is good and has no issues with it.

Mr. Carnighan stated that they will have signage up and asked Mr. Thompson if he could provide them with detour signs.

Mrs. Cotner-Bailey moved to approve the road closure from 2:00-9:00 p.m., Mr. Thompson second, all voted in favor.

5. Vectren re: Cut requests for 129 W Market Street – sidewalk cut and 414 Woodrow Avenue – sidewalk cut

Wayne Asher stated that these were emergency repairs and have already been completed.

Mr. Thompson stated that he hasn't seen the one on Woodrow but he review the site.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor.

6. Pat Hauersperger re: Cut request at 1000 E. Spring Street – street cut

Mr. Hauersperger stated that they have one cut request to replace a valve box at 1000 E. Spring Street- 1X1 Street Cut.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor.

COMMUNICATIONS – PUBLIC:

Larry McIntire, Beam, Longest & Neff, reported the following:

Notice to Proceed Date: Commence on or before 4/15/2019
Final Completion Date: 240 Calendar Days from NTP or 12/10/2019
Approximate % Complete: 2%

Progress for the Week:

- Monday was the Memorial Day Holiday.
- Requested additional information from contractor on revised MOT pricing.
- Worked on change orders for revised MOT and additional drainage work.

Upcoming Activities:

- Finalizing change orders for city engineer review.
- AT&T to begin relocating poles and aerial lines.
- Contractor hopes to begin moving in equipment and construction signs.

Construction / Safety / Utility Issues:

- Utility relocations are still ongoing and could cause some delay.
- Maintaining traffic is a major concern and under discussion with city.

- Potholes from utility street cuts are being repaired by utilities.

George Hubbard, HWC, Market Street Streetscape – he stated that they will continue with traffic phasing as it stands and in the last week or so they have tried to get some subcontractors in to get it out of the way but the weather has slowed them down a bit. He added that they will continue working with the subcontractors next week as well as work on decorative artwork and lighting.

Wes Christmas, Clark-Dietz, 2019 Paving Update – he stated that the work that is ongoing continues to be limited to the sidewalk areas doing curb ramp replacements. He explained that last week the crews prepped and removed some of the ramps on Wolf Trace and Wolf Trace Court, as well as started removal on Bohannon. He stated that this week they plan to finish pouring the ramps that were removed and move on to Weberpal. He explained that once that is finished they will move on to driveway approach removal and replacement on Mohawk and Wahoo. He stated that the first paving activities are still set for June 17.

Brandon Frazier, Jacobi, Toombs & Lanz, reported the following:

- Grant Line Road (Daisy Lane To McDonald Lane):
 - The Contractor is working on:
 - Signage issue has been resolved – Traffic can turn left from Daisy Lane onto Grant Line Road, and then turn right onto Beechwood Avenue.
 - Continuing grading for concrete sidewalks, sod buffer strips, and driveway aprons along Grant Line Road
 - The concrete crew is pouring sidewalks and driveway aprons as the areas are graded to final elevations and weather permitting
 - Landscaping crew is preparing for seed and sod installation in finished areas.
 - Working on Structure No. 80 (Box culvert near Navajo Drive) is on-going.
 - Utility Relocations
 - Complete.

Matt Hines, United Consulting, reported the following:

MT TABOR RD RECONSTRUCTION

Last Week

- Installed 306 LF of 5' sidewalk in Phase A
- Installed 39.7 SY of Phase A South 6" Driveway
- Installed 287 LF of extra underdrain in Phase A South to solve water infiltration issues
- All Phase A South embankment under sidewalk passed testing
- Continued Soil Nail Wall work:
 - Completed soil nail installation
 - Powerwashed section of slope to prep for shotcrete
 - Installed wire mesh and plates on soil nails
- Began Wynn Gate Apartment slope remediation work by stripping slope and began benching slope back to 3:1
- Installed 2150 SY of sod for Phase A North and seeded Drilled Shaft area
- Installed Phase B message boards to give Public notice of Phase B MOT setup to occur on 6/5/19

This week

- Continue installation of Phase A South driveways
- Continue installation of Phase A South sidewalks
- Continue Soil Nail Wall work
- Install Phase B MOT on 6/5/19
- Begin Phase B South lane pavement removal on 6/10/19
- Continue Wynn Gate Apartments slope remediation (**MOT approved 5/14 BOW**)

STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY

- Construction Signage installed 5/17/19.
- New schedule received 5-23-19
- Boring conduit to begin 6/10/19

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permit for Saturday, September 21 – S. Ellen Jones Street Festival

Ms. Jarboe presented a request from Cardinal Ritter Birthplace Foundation to use Ritter Park for the S. Ellen Jones Street Festival on September 21 from 9:00 a.m.-3:00 p.m. which includes set up and tear down. She stated that they have requested street closures for East Oak Street at the parking lot of S. Ellen Jones, East Oak @ East 13th Street, East 13th @ East Elm and three alleyways in-between that they would also like to close.

Mr. Thompson stated that this is the same layout they have had for the past few years.

Mrs. Cotner-Bailey moved to approve the closures, Mr. Thompson second, all voted in favor.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Ms. Milburn explained that they had an issue with the audio recording but were able to retrieve it so they will have two sets of minutes to approve next week.

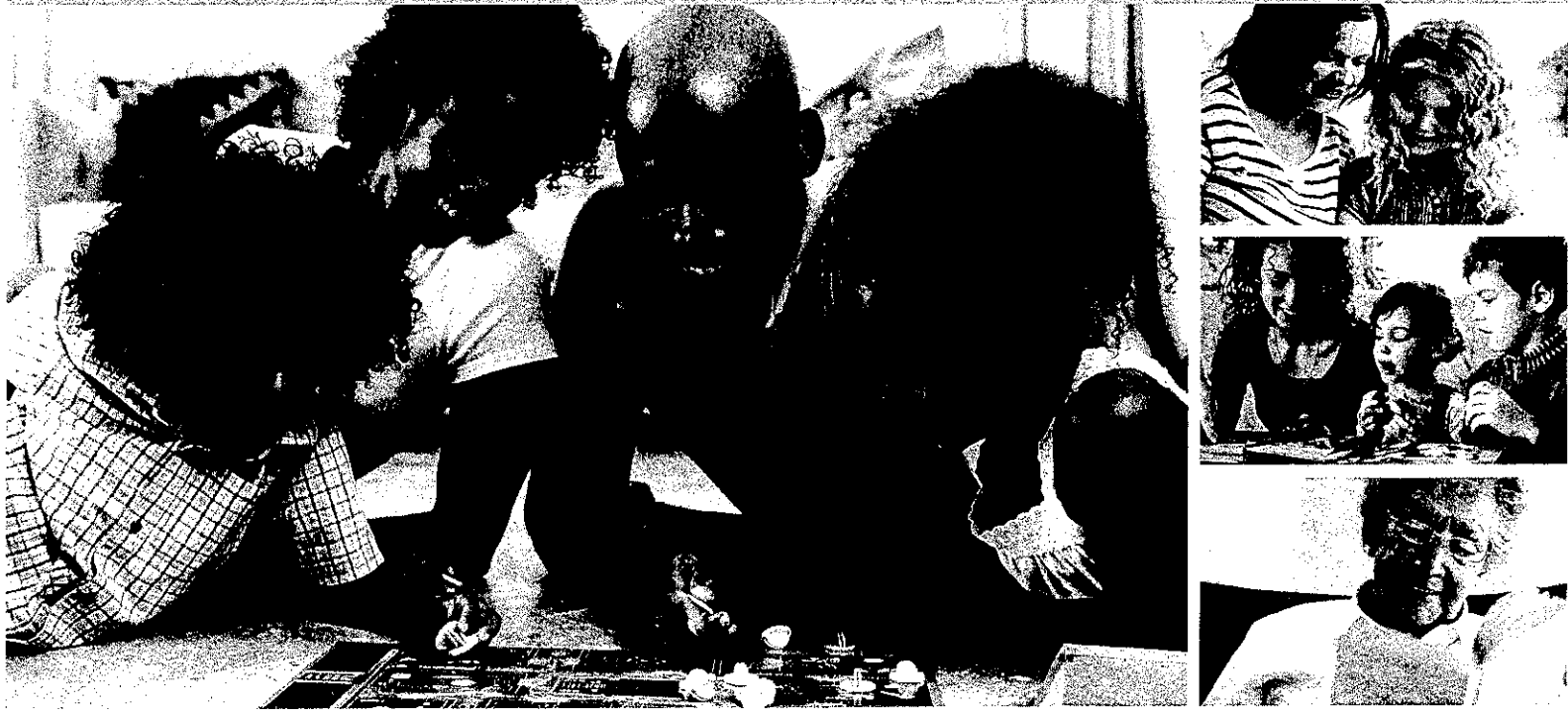
ADJOURN:

There being no further business before the board, the meeting adjourned at 10:26 a.m.

Michael Thompson, Vice President

Mindy Milburn, Deputy City Clerk

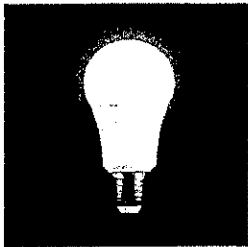
Neighborhood Energy Saver



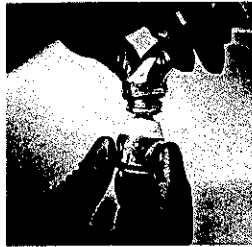
You may qualify to have FREE energy-saving products installed in your home at no cost. (See if you qualify on back!)

The Duke Energy Neighborhood Energy Saver Program helps qualifying customers in designated neighborhoods lower their energy bills. We install up to 16 free products at no cost that can save you up to \$95* annually on your energy bills.

The free products include:



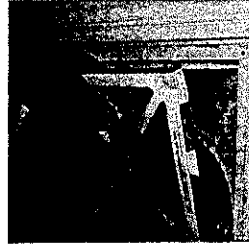
Energy-efficient light bulbs



Energy-saving showerheads and aerators



Caulking, weather stripping and door sweeps



AC/heating system filter



Water heater wraps and more

*Actual energy savings may differ from those estimated due to variations in individual energy use habits, home characteristics and measures installed.



Neighborhood Energy Saver

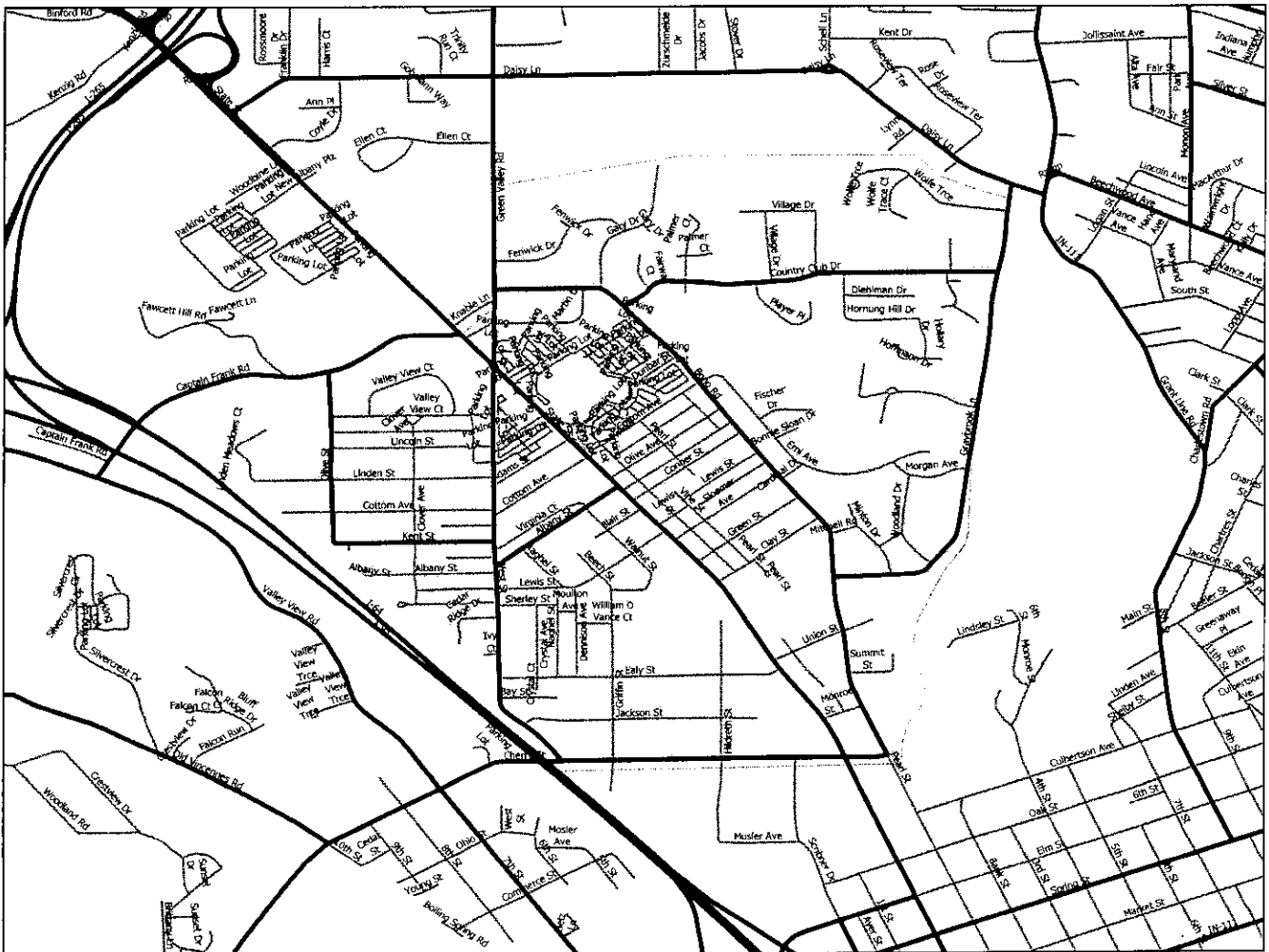
Do you live in this neighborhood?

Then you qualify! You are invited to an upcoming community meeting to introduce the **Neighborhood Energy Saver Program**. See a demonstration of the energy-saving products and enjoy a free dinner and complimentary child care.

Call 855.227.2940 today to reserve your space.

Tuesday, June 25
6:00–7:30 p.m.

Green Valley Elementary School
2230 Green Valley Road
New Albany, IN 47150



DUKE-ENERGY.COM/NES

DAVE O'MARA CONTRACTORS COMPLETION DATE	CREW	LOCATION	STREET NUMBER	ADDRESS	RESTORATION	TYPE OF WORK COMPLETED
6/4/2019	PERRY	NEW ALBANY	815	VINCENNES ST.	5' X 6' ASPHALT	SERVICE RETIREMENT
6/7/2019	MORRISON	NEW ALBANY	3809	LOLA DELL CT.	6' X 7' ASPHALT	SERVICE LEAK