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, DECEMBER 17, 2019 AT 10:00 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Derek Misch re: Traffic control plan for closure at the intersection of Knob Avenue and Alice Avenue

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Regular Meeting Minutes for December 10, 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, DECEMBER 10, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Sidney Main, Russ Segraves, Fire Marshall Chris Koehler, Jessica Campbell, Linda Moeller, Krystina Jarboe, Alicia Meredith, Chris Gardner, Bryan Slade, Larry Summers 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. Aaron Burns re: Plat approval (contact person Vitor Bueno 502-779-0039)

Mr. Burns stated that the plat is for a subdivision on the back of Kenzig Road and it has been approved by the plan commission so it now needs to be approved by this board.

Mr. Summers stated that he saw this subdivision when it came through the plan commission and wanted to note that it is a private street and the sewer will be a private sewer and the only thing we would be concerned with is the tie in.

Mrs. Cotner-Bailey asked if these are homes.

Mr. Burns replied yes.

Mr. Nash asked why it is private and why are we involved if it is private.

Mr. Summers stated that it ties into Kenzig Road and is within our planning jurisdiction so anything within our planning jurisdiction we have to sign off on.

Mr. Nash asked if Woodridge Drive will ever be a public road.

Mr. Summers stated that it is going to be a private street.

Mr. Nash asked if it is in the county.

Mr. Summers replied yes.

Mr. Nash asked if he recommends approval.

Mr. Summers replied yes.

Mr. Nash asked if Kenzig Road ends there.

Mr. Summers replied yes but stated that there is a small portion that goes down to the electrical station.

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

2. **Dane Little re: Street cut in alley behind 1936 E. Oak St.**

Mr. Little stated that they had to tear down the property and already have approval from the sewer utility to put in a new tap but will need to cut the alleyway. He said that Mr. Thompson has reviewed it for him and he knows that he will have to have barriers up and allow local access on each side.

Mrs. Cotner-Bailey asked how big the cut will be.

Mr. Little replied only about 18 inches but it will be about 6 ½ feet deep.

Mrs. Cotner-Bailey asked when he wants to do it.

Mr. Little replied within the next seven days weather permitting.

Mr. Nash asked how long that will take.

Mr. Little said it should only take one day.

Mr. Thompson stated that the sewer is on the opposite side of the alley from where the property is and they have to close it because there is not enough room for anyone to go through while they are working on it.

Mrs. Cotner-Bailey asked him to stay in touch with Mr. Thompson to let him know what day it is going to take place.

Mr. Little stated that they also have a property at 2122 E. Oak Street that has the same issue and they would like to do it at the same time if at all possible. He added that the sewer utility has been out to review it and gave approval. He said that Mr. Thompson has not seen it yet but it also has access from both sides.

Mr. Nash asked if they are going to barricade.

Mr. Thompson stated on 1936 they will barricade either side where they are working and will put signage at the end of the alley to let people know that they can't go through. He then asked if 2122 is the same thing.

Mr. Little replied yes.

Mr. Nash asked when he wants to do it.

Mr. Little replied within the next week.

Mrs. Cotner-Bailey asked if both will be done in the same day.

Mr. Little said that one will be done on one day and then the other on the following day.

Mrs. Cotner-Bailey moved to approve the alley cut at 1936 E. Oak Street and the alley cut at 2122 E. Oak Street contingent upon Mr. Thompson's review, Mr. Thompson second, motion carries.

3. **Derek Misch, Dan Cristiani re: Traffic control at the intersection of Northgate Blvd. and Northgate Ct. and a request for a permit for a cut in Northgate Ct. (approx. 10' x 5')**

Mr. Misch presented a traffic control map and reviewed it with the board. He stated that next week they are going to start boring the water main along Norhtgate Boulevard and Northgate

Court. He said in order to do that they will have to put flaggers at that intersection and saw cut into Northgate Court in order to get the pipe in and make a tap.

Mrs. Cotner-Bailey asked if he planned to make the businesses aware.

Mr. Misch stated that he was going to make them aware after the meeting if everything was approved.

Mr. Thompson asked if there will be any interruptions to the water service.

Mr. Misch replied no.

Mrs. Cotner-Bailey stated that there is a salon in that complex and asked that someone please have a conversation with them.

Mr. Misch stated that they have to dig through their parking lot so they will have to get together with them.

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

COMMUNICATIONS – PUBLIC:

Mr. 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 (To be Revised)
Approximate % Complete: 38%

Progress for the Week:
- Contractor installed some sections of elliptical concrete pipe west of culvert.
- Contractor worked on final grading for new widening on east side of road.
- Subcontractor sawcut pavement along east side of roadway for new widening.

Upcoming Activities:
- Contractor plans to continue placing elliptical pipe west of box culvert.
- Contractor will continue grading for new widening on east side of roadway.
- Contractor plans to place asphalt base along curb on east side of roadway.

Construction / Safety / Utility Issues:
- Designer is looking at drainage near restaurant below awning.
- Contractor & Designer are reviewing profile grade near Garretson Lane.
- Contractor will continue using flaggers to control traffic at this time.

Mr. Nash asked if the entrances for Pickwick and Lochwood were fixed.

Mr. McIntire stated that the gas company was out there working on their cuts for those.

Mr. Thompson stated that he did inform them that they needed to be brought up to grade.

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

- Grant Line Road (Daisy Lane To McDonald Lane):
  - **Last Week:**
    - Traffic signal modifications at Beechwood Avenue and Daisy Lane
    - Surface asphalt paving

- **This Week:**
  - Phase 2 construction (West side of Grant Line Road) is underway and traffic changeover has taken place.
  - Traffic signal modifications
  - Tree plantings

- A site walk is scheduled for Thursday, 12/12, to review and document restoration areas outside of project limits. These areas are to be restored by the respective utilities who worked within the areas.

Mr. Nash asked what type of trees are being planted.

Mr. Frazier stated that he does not know.

Mr. Nash asked if he could find that out.

Mr. Frazier stated that he will check into that.

Mr. Nash asked how far away we are from having the pedestrian signals.

Mr. Frazier said that he will look into that and see what the schedule is.

Mr. Wes Christmas, Clark-Dietz, 2019 Paving Update – he reported that last week they did complete prep work on all five alleys and completed paving of one of those alleys. He said that the intent would be to get the remaining four done this week but temperatures have not been too conducive but he is hoping maybe Thursday or Friday they can be done if the rain holds off. He stated that they also have pothole repair planned on this block of Market Street. He then stated that the work is ongoing on E. Oak Street and the good news is that they were able to slip line on the eastern segment but had to do pipe bursting on the western segment. He said now it is just a matter of making a tie into the manhole then setting the brand new manhole and doing restoration work. He said they are a little behind schedule from the last update and restoration work will extend into next week.

Mr. Nash stated that he noticed they closed that intersection completely for the last day or two and asked if the board approved that.

Mr. Thompson stated that they contacted him when they found out that they couldn't slip line it.

Mr. Christmas stated that the slip lining was going to allow them to have only one installation pit but in order to do the pipe bursting there had to be an installation and receiving pit so that's why that excavation had to take place.

Mr. Nash asked if that intersection will continue to be closed.

Mr. Christmas replied yes until they get that backfilled and do the pavement restoration.

Mr. Nash asked if that will be the end of the project when they do that.

Mr. Christmas replied yes and stated that he thinks they are looking at sometime next week.

Mr. Thompson stated that they have been working late and on weekends so they are really trying to get it done.

Mr. Thompson moved to extend the closure on E. Oak Street between Bank Street and Pearl Street until December 20th, Mrs. Cotner-Bailey second, motion carries.

Mr. Chuck Deaton, CSX, stated that they have started work on the railroad between Vincennes Street and Sazerac and are installing approximately 4,000 ties, replacing rail and getting rid of

some switches. He said they have talked about redoing every crossing in the process but as of Monday, they want to replace the track panel on Beeler Street and 15th Street.

Mr. Nash asked what track panel is.

Mr. Deaton stated that it is ties and rail.

Mr. Nash asked if 4,000 ties is all of them.

Mr. Deaton replied no and said all of them would be about 500,000.

Mr. Thompson stated that he has been in contact with GPS which is the company located at Beeler Street and 15th Street.

Mr. Deaton stated that he spoke with the owner yesterday and they are going to bring in a single axle box truck and eliminate semis for a week and deliver to Charlestown Road. He said he would like to shut down Beeler and just south of that road down for about one week so that they can get everything put in, fixed and then paved back.

Mr. Summers asked if this is one of the locations that we are looking at changing out for a concrete crossing.

Mr. Thompson replied yes.

Mr. Deaton stated that he can have a quote for everything by next Tuesday. He also stated that they will pay for everything except for concrete which the city will pay for.

Mr. Nash asked if you can control the crossing signals while working on them.

Mr. Deaton stated that they can unplug it and all of the crossings will stay up and they just have to make sure that they take their time getting across them. He said that Grant Line was closed down yesterday for about five to ten minutes and there were probably 100 cars in line and everyone got into a frenzy over it because they haven't seen that in five years. He added that they are hoping to have everything back in by mid-January and are working six days a week. He then stated that they do have their own signage company and will put signage and detours wherever the city wants.

Mr. Thompson moved to approve the week long closure of Beeler Street at 15th Street and the section between the alleyway and Shelby Place, Mrs. Cotner-Bailey second, motion carries.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: No Parking in alleyway at 209 E. Main Street

Mr. Thompson stated that he was contacted by a lady who is moving to 209 E. Main Street and she has requested that the alley between Bank and Third be marked as "No Parking" to the middle of the block tomorrow between 12:00 p.m. until 5:00 p.m. so that her moving truck can park there.

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

APPOINTMENTS:

Mr. Nash asked if anyone checked on the appointment to the plan commission.

Mr. Summers stated that Mr. Streips is checking into whether it is a one year appointment.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 11/26/19 to 12/09/19 in the amount of $1,639,451.14:

General Claims (Bank 1):	17,000.00	
Fire Department:	-	
Police Department:	-	
Street Department:	-	
Parks Department:	-	
	Total From Above:	17,000.00
Medical/Drug Fund:	-	
(Bank L)		
Payroll Claims:	1,360,540.92	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	261,910.22	
	Total From Above:	1,622,451.14
	Grand Total:	**1,639,451.14**

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 3, 2019, Mr. Thompson second, motion carries.

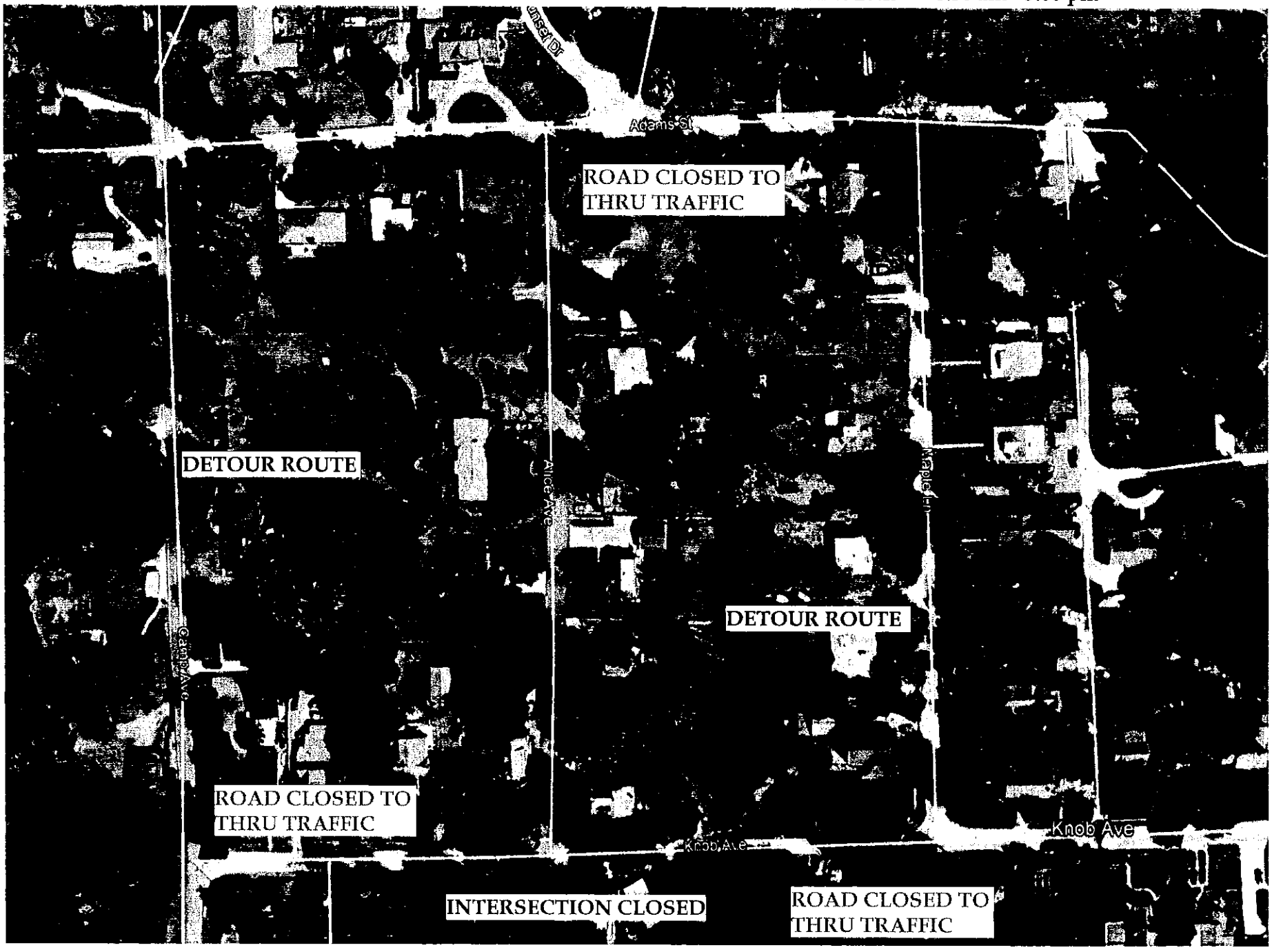
ADJOURN:

There being no further business before the board, the meeting adjourned at 10:40 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk

All meetings are recorded and on file with the City Clerk's Office

DAN CRISTIANI EXCAVATING CO., INC.

Knob Ave. Intersection Closure at Alice Ave. **December 19th & 20th** **8:30 am - 5:00 pm**