



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • JANUARY 30, 2018**

**I. CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Matthew Wirtz		Present	
Mike Avila	Board Member	Present	
Michelle Fulk	BOPW Clerk	Present	
Michelle Nelson	Manager	Present	
Ron Sheppard		Present	
Mike Kiester		Present	
Angela Erpelding	Manager	Present	
Frank Suarez		Present	
Mary Jane Slaton		Present	
Anne Marie Smrcek		Present	
Lyndsey Richards		Present	

**II. BOPW STORMWATER MEETING TOPICS**

1. Approval of Stormwater Management Minutes for the week of January 16, 2018.

Mike Avila moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for Stormwater Project Design Assistance for City Utilities. Compensation for services performed shall be \$72,000.00.

Discussion by AnneMarie Smrcek. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Change Order #1 and Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83517, Warsaw Street Storm Improvements increasing the amount by \$2,469.20. Including this change order the final contract price will be \$195,429.87.

Discussion by Ron Sheppard. Mike Avila moved to approve item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Haskins Underground Inc. and acceptance of the work performed for Contract #83510, Hessen Cassel & Crestmont & Commercial Road Storm Drainage Improvements, upon the recommendation of City Utilities Engineering. Change Order #1 & Final decreases the original contract price by \$9,830.50 to a final contract price of \$99,404.50.

Mike Avila moved to approve item #4. Motion carried.

5. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Rothenberger Company, Inc., for Resolution# 83458, Maplewood Park Storm Improvements in the amount of \$ 730,859.60.

Mike Avila moved to approve item #5. Motion carried.

- 6. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Wisel Enterprises for Resolution #83541, Sky Blue Storm Pipe Replacement in the amount of \$67,503.00.

Mike Avila moved to approve item #6. Motion carried.

- 7. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Midwest Trenchless Services for Resolution #83554, Hadley Road Culvert Rehabilitation in the amount of \$106,550.00.

Mike Avila moved to approve item #7. Motion carried.

ATTEST: \_\_\_\_\_  
Michelle Fulk, Clerk

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Matthew A. Wirtz, Member

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Mike Avila, Member