



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 9, 2018

Attendee Name	Title	Status
Matthew Wirtz	Board Member	Present
Mike Avila	Board Member	Present
Lyndsey Richards	BOPW Clerk	Present
Michelle Nelson	Manager	Present
Mike Kiester		Present
Ron Sheppard		Present
Shan Gunawardena	Director of Public Works	Present
Angela Erpelding	Manager	Present

1. Approval of Stormwater Management Minutes for the week of December 20, 2017.

Matthew Wirtz moved to approve item #1. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83541, Sky Blue Storm Pipe Replacement to Wisel Enterprises in the amount of \$67,503.00.

Mike Avila moved to approve item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83554, Hadley Road Culvert Rehabilitation and Retaining Wall to Midwest Trenchless Services in the amount of \$106,550.00.

Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement #83513, Buesching Drive - North Drive - Reed Road Drainage Improvements between the City of Fort Wayne and Wisel Enterprises in the amount of \$163,216.41.

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

5. Approval of recommendation from City Utilities Engineering to accept the work performed by M&S Excavating for Contract #2016-ST-0248, Fort Wayne Industrial Plaza as an integral part of the City’s stormwater system.

Matthew Wirtz moved to approve item #5. Motion carried.

 Matthew A. Wirtz, Member

ATTEST: _____
 Lyndsey Richards, Clerk

 Mike Avila, Member