



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 13, 2018

Attendee Name	Title	Status
Matthew Wirtz		Present
Mike Avila	Board Member	Present
Michelle Fulk	BOPW Clerk	Present
Justin Brugger		Present
Michelle Nelson	Manager	Present
Mike Kiester		Present
Kirsten Buell		Present
Frank Suarez		Present
Anne Marie Smrchek		Present
Lyndsey Richards	Right of Way	Present

1. Approval of Board of Stormwater Management Minutes for the week of January 30, 2018.

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

2. Approval of recommendation from City Utilities Engineering to award Resolution #83452, Miscellaneous Storm Improvements Package to Bunn Excavating in the amount of \$106,854.00.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, for Work Order#83635 Fairfield Ditch Improvements Phase I. Compensation for services performed shall be \$41,500.00.

Mike Avila moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-ST-0285, Cappelli Coves as an integral part of the City’s stormwater system.

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

 Matthew A. Wirtz, Member

ATTEST: _____
 Michelle Fulk, Clerk

 Mike Avila, Member