



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • MARCH 6, 2018**

Attendee Name	Title	Status
Matthew Wirtz		Present
Mike Avila	Board Member	Present
Michelle Fulk	Clerk	Present
Anne Marie Smrchek		Present
Mike Kiester		Present
Ron Sheppard		

1. Approval of Board of Stormwater Management Minutes for the week of February 13, 2108.

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

2. Approval of Improvement Resolution #83565, Gates Drive Levee Repair - Phase 2.

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

3. Approval of Owner Contractor Agreement between the City of Fort Wayne and Bunn Excavating for Resolution #83452, Miscellaneous Storm Improvements Package in the amount of \$106,854.00.

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

4. Approval of Change Order # 1 and final between the City of Fort Wayne and Ironclad Excavating for Resolution #83451, Wyandotte Drive Storm Sewer Improvements decreasing the amount by \$ 22,524.23. Including this change order the final contract price will be \$322,650.52.

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

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Resolution #83517 Warsaw Street Storm Improvements as an integral part of the City's stormwater system.

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

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-ST-0053, Windsor Village Phase II - Storm as an integral part of the City's stormwater system.

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

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Matthew A. Wirtz, Member

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

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Mike Avila, Member