



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JANUARY 21, 2020, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* MIKE AVILA, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

**Present:** Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Mike Kiester and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of January 14, 2020.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
2. Approval of Stormwater Drainage Contract #2019-ST-0305, 9138 Bluffton Rd, between the City of Fort Wayne and RTT Investments, to construct a local stormwater drainage system. This project is privately funded and located inside the City.  
*Discussion by DeWayne Nodine.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
3. Approval of Owner-Contractor Agreement #83453, Brookside Parkerdale Drainage Improvements between the City of Fort Wayne and Crosby Excavating in the amount of \$1,487,883.50.  
**Shan Gunawardena moved to approve item #3. Motion carried.**
4. Approval of Owner-Contractor Agreement #83712, Huffman-Putnam Sewer Separation Oakland St. to Hamilton Park between the City of Fort Wayne and API Construction in the amount of \$1,064,755.00.  
**Shan Gunawardena moved to approve item #4. Motion carried.**
5. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83712, Huffman-Putnam Sewer Separation Oakland St to Hamilton Park.  
**Shan Gunawardena moved to approve item #5. Motion carried.**
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Heartland Restoration Services for Resolution #83478, Fernwood Ave - Dalevue Dr Phase II Access Road & Wetland Mitigation as an integral part of the City's stormwater system.  
**Shan Gunawardena moved to approve item #6. Motion carried.**
7. Approval of recommendation from City Utilities Engineering to accept the work performed by Watson Excavating for Resolution #83678, Bridgedale Terrace Drainage Improvements as an integral part of the City's stormwater system.  
**Shan Gunawardena moved to approve item #7. Motion carried.**

- 8. Approval of recommendation from City Utilities Engineering to accept the work performed by Wigent Excavating for Contract #2018-ST-0086, 8633 Illinois Rd - Quail Commons as an integral part of the City's stormwater system.

**Shan Gunawardena moved to approve item #8. Motion carried.**

**Meeting adjourned at 12:24 p.m.**

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Matthew A. Wirtz, Chair

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Shan Gunawardena, Member

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Mike Avila, Member

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

Date: \_\_\_\_\_