



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JANUARY 7, 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, Kumar Menon, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester and Eric Steinman.

1. Approval of Stormwater Management Minutes for the week of December 17, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for On-Call Wet-Weather Program Support Services. Compensation for services performed will remain the same, this amendment extends the agreement time only.
Discussion by Eric Steinman.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83453, Brookside Parkdale Drainage Improvements to Crosby Excavating in the amount of \$1,487,883.50.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to award Resolution #83712, Huffman-Putnam Sewer Separation (Oakland St to Hamilton Park) to API Construction in the amount of \$1,064,755.00.
Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by J&L Excavating for Contract #2019-ST-0062, 3170 E State Blvd Dream Plaza as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #5. Motion carried.

New Business

Item transferred from Board of Public Works Agenda:

1. Approval of Change Order # 1 & Final between the City of Fort Wayne and Power Construction Group for Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I. This change order decreases the original contract price by \$2,000.00 to a final contract price of \$31,250.00.

Shan Gunawardena moved to approve item #1 under new business. Motion carried.

Meeting adjourned at 12:27 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____