



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 15, 2019, 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, Michelle Nelson, Ron Sheppard, Patrick Zaharako, Nathan Baggett and Tom Pallone.

1. Approval of Stormwater Management Minutes for the week of October 8, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for WO #83518, North Washington Road Drainage Improvements. Compensation for services performed shall not exceed \$15,000.00.
Discussion by Tom Pallone.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83656, South Bend Drive & Covington Road Drainage Improvements to T-E Incorporated in the amount of \$145,307.00.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of recommendation from City Utilities Engineering to award Resolution #83724, Concordia High School Storm Sewer Rehabilitation to Inland Waters in the amount of \$90,920.00.
Shan Gunawardena moved to approve item #4. Motion carried.

- 5. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for Resolution #83631, Harrison St & Columbia St “The Landing” Utility Improvements as an integral part of the City’s stormwater system. **Shan Gunawardena moved to approve item #5. Motion carried.**

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____