



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • OCTOBER 16, 2018**

**Present:** Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Frank Suarez, Anne Marie Smrchek, Eric Ruppert.

1. Approval of Stormwater Management Minutes for the week of October 2, 2018.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for WO #83593, Bullerman Drain Letter of Map Revision. Compensation for services performed shall be \$33,000.00.  
*Discussion by Anne Marie Smrchek.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Bunn Incorporated for Resolution #83452, Miscellaneous Storm Improvements Package, increasing the original contract price by \$2,758.00. Including this Change Order the final contract price will be \$109,612.00.  
*Discussion by Eric Ruppert.*  
**Shan Gunawardena moved to approve item #3. Motion carried.**
  
4. Approval of Change Order #1 and Final between the City of Fort Wayne and T-E Incorporated and acceptance of the work performed for Contract #83565, Gates Drive Levee Repairs Phase II, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by \$4,718.00 to a final contract price of \$34,222.00.  
**Shan Gunawardena moved to approve item #4. Motion carried.**
  
5. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract #2017-ST-0024, 7801 Baer Road - Garage #53 as an integral part of the City's stormwater system.  
**Shan Gunawardena moved to approve item #5. Motion carried.**

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Matthew A. Wirtz, Chair

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Mike Avila, Member

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Shan Gunawardena, Member

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

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