



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 22, 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, Mike Kiestler, Ron Sheppard and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of October 15, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #106-10-22-19-1, Revised Stormwater Utility General Rules and Regulations.
Discussion by Brandon Almas.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Stormwater Drainage Contract #2019-ST-0185, 105 W Coliseum Boulevard, between the City of Fort Wayne and Seritage SRC Finance, 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 #3. Motion carried.
4. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83634, Hemlock Lane Drainage Improvements. This change order decreases the original contract price by \$6,562.78 to a final contract price of \$98,880.22 and extends the completion date by 197 days.
Discussion by Zack Schaefer.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of recommendation from City Utilities Engineering to award Resolution #83520, St. Croix Drainage Improvements to Kraft Water Solutions in the amount of \$111,693.32.
Shan Gunawardena moved to approve item #5. Motion carried.
6. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction Corporation for Resolution #83631, Harrison St & Columbia St “The Landing” Utility Improvements.
Shan Gunawardena moved to approve item #6. Motion carried.

- 7. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E, Incorporated for WO #83564, Stanford Avenue Storm Improvements as an integral part of the City's stormwater system.

Shan Gunawardena moved to approve item #7. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____