



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • OCTOBER 29, 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 Kiester, Ron Sheppard, Eric Ruppert, Kristen Buell, Zack Schaefer and Jerika Clawson.

1. Approval of Stormwater Management Minutes for the week of October 22, 2019.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Improvement Resolution #83453, Brookside Parkerdale Drainage Improvements.  
*Discussion by Kristen Buell.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Change Order # 1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83648, Haffner Drive Storm Drain Improvements Phase 2.  
 This change order decreases the original contract price by \$21,866.10 to a final contract price of \$133,663.32 and extends the completion date by 60 days.  
*Discussion by Zack Schaefer.*  
**Shan Gunawardena moved to approve item #3. Motion carried.**

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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: \_\_\_\_\_