



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 8, 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, Ron Sheppard, DeWayne Nodine and Nathan Baggett.

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

2. Approval of Improvement Resolution #83638, Maple Grove Phase I Drainage Improvements.
Discussion by Nathan Baggett.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2019-ST-0138, 8611 Avionics Drive, between the City of Fort Wayne and HBC Realty, 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 and final between the City of Fort Wayne and T-E Incorporated for Resolution #83564, Stanford Avenue Storm Improvements. The final change order decreases the original contract price by \$5,140.68 to a final contract price of \$38,009.32.
Shan Gunawardena moved to approve item #4. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____