



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • NOVEMBER 19, 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 and Jerika Clawson.

1. Approval of Stormwater Management Minutes for the week of November 12, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to award Resolution #83638, Maple Grove Phase 1 Drainage Improvements to API in the amount of \$395,543.41.
Shan Gunawardena moved to approve item #2. Motion carried.

2. Approval of Owner-Contractor Agreement #83520, St Croix Drainage Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of \$111,693.32.
Shan Gunawardena moved to approve item #3. Motion carried.

Meeting adjourned at 12:19 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____