



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 10, 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, Anne Marie Smrcek, Zack Schaefer, Justin Eakright, Patrick Zaharako and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of December 3, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Resolution #106-12-10-19-1, to Allow Permanent Structure in Legal Drain Right Of Way for Stellhorn Road Sidewalk Connection Phase I.
Discussion by Anne Marie Smrcek.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises and acceptance of the work performed for Resolution #83513, Buesching Dr, North Dr, Reed Rd Storm Drainage Improvements, upon the recommendation of City Utilities. The final change order increases the original contract price by \$1,564.28 to a final contract price of \$164,780.69, and extends the completion date by 16 days.
Discussion by Zack Schaefer.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of Change Order # 1 & Final between the City of Fort Wayne and Watson Excavating for Resolution #83678, Bridgedale Terrace Drainage Improvements. This change order decreases the original contract price by \$3,191.11 to a final contract price of \$265,293.89 and extends the completion date by 30 days.
Discussion by Justin Eakright.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of Owner-Contractor Agreement #83638, Maple Grove Phase I Drainage Improvements between the City of Fort Wayne and API Construction in the amount of \$395,543.41.
Shan Gunawardena moved to approve item #5. Motion carried.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Resolution #83648, Haffner Drive Storm Drain Improvements Phase 2 as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #6. Motion carried.

- 7. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83638, Maple Grove Phase I Drainage Improvements.
Shan Gunawardena moved to approve item #7. Motion carried.

Meeting adjourned at 12:29 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____