



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 17, 2019, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Joshua Hendricks, Justin Brugger, Anne Marie Smrcek, Patrick Zaharako, Michael Saadeh and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of December 10, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #83702, Hessen Cassel Phase III Colonial Heritage Water Quality Improvements. Compensation for services performed shall not exceed \$82,119.00.
Discussion by Michael Saadeh.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Stormwater Project Design Assistance for City Utilities. Compensation for services performed shall not exceed \$94,920.00.
Discussion by Anne Marie Smrcek.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to award Resolution #83619, Limberlost Acres Drainage Improvements to API Construction in the amount of \$408,570.00.
Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of Change Order 1 & Final between the City of Fort Wayne and Heartland Restoration Services for Resolution #83478, Fernwood-Dalevue-Phase II Drainage Improvements Access Rd and Wetland Mitigation. The final change order decreases the original contract price by \$17,517.35 to a final contract price of \$133,953.47.
Shan Gunawardena moved to approve item #5. Motion carried.

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company for WO #83458, Maplewood Park Storm Improvements as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #6. Motion carried.

- 7. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for Resolution #83634, Hemlock Lane Drainage Improvements as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:39 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____