



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 12, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Angie Erpelding, Ron Sheppard, and John Clark.

1. Approval of Stormwater Management Minutes for the week of February 5, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of recommendation from City Utilities Engineering to award Resolution #83396, Lawrence Drain Flood Control Project to Crosby Excavating in the amount of \$499,844.25.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83476, Louisedale Water & Stormwater Improvements to Lawnscape Site Development in the amount of \$250,618.00.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of recommendation from City Utilities Engineering to award Resolution #83648, Haffner Drive Storm Drain Improvements - Phase 2 to Krafft Water Solutions in the amount of \$155,549.42.
Shan Gunawardena moved to approve item #4. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____