



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • FEBRUARY 18, 2020, 12:00 P.M.**

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

**Present:** Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Wendy Reust, Khylei Myers and Nick Rupley.

1. Approval of Stormwater Management Minutes for the week of February 11, 2020.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Improvement Resolution #83645, Waynedale Area Stormwater Improvements.  
*Discussion by Khylei Myers.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for On-Call Wet Weather Program Support Services. Compensation for services performed shall not exceed \$70,000.00.  
*Discussion by Wendy Reust.*  
**Shan Gunawardena moved to approve item #3. Motion carried.**
  
4. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development and acceptance of the work performed for Contract #83476, Louisedale Water and Stormwater Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,370.88 to a final contract price of \$235,887.00 and extends the completion date by 42 days.  
*Discussion by Nick Rupley.*  
**Shan Gunawardena moved to approve item #4. Motion carried.**  
**Meeting adjourned at 12:22 p.m.**

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 Matthew A. Wirtz, Chair

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 Shan Gunawardena, Member

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 Mike Avila, Member

ATTEST: \_\_\_\_\_  
 Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_