



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • FEBRUARY 19, 2019**

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk, Michelle Nelson, Ron Sheppard and Mike Kiester.

1. Approval of Stormwater Management Minutes for the week of February 12, 2019.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83499, Concordia Lutheran High School Storm Sewer Replacement. The final change order decreases the original contract price by \$9,500.00 to a final contract price of \$66,119.98.  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Owner-Contractor Agreement #83476, Louisedale Water & Stormwater Improvements between the City of Fort Wayne and Lawnscape Site Development in the amount of \$250,618.00.  
**Shan Gunawardena moved to approve item #3. Motion carried.**

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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, Clerk

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