



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 26, 2019

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk, Angela Erpelding, Ron Sheppard, Mike Kiester, Nathan Baggett, and Matthew Grieger.

1. Approval of Stormwater Management Minutes for the week of February 19, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I.
Discussion by Matthew Grieger.
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 for Resolution #83541, Sky Blue Storm Pipe Replacement. The final change order decreases the original contract price by \$1,736.00 to a final contract price of \$65,767.00.
Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____