



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 10, 2020, 12:00 P.M.

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

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Eric Ruppert, Emily Grabill and Pat Dooley.

1. Approval of Stormwater Management Minutes for the week of February 18, 2020.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Stormwater Management Minutes for the week of March 3, 2020.
Mike Avila moved to approve item #2. Motion carried.
3. Approval of Services Agreement between the City of Fort Wayne and D&L Tree for WO #83566, Vesey - Quimby Village Stormwater Improvements. Compensation for services performed shall be \$5,950.00.
Discussion by Emily Grabill.
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 for WO #83503, 2017 Northeast Storm Drainage Improvements. This change order decreases the original contract price by \$3,392.00 to a final price of \$203,690.45 and extends the completion date by 63 days.
Discussion by Pat Dooley.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2018-ST-0157, 1100 block Oak Trail Rd - Coves of Northbrook Section II as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #5. Motion carried.

Meeting adjourned at 12:18 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____