



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • APRIL 16, 2019**

**Present:** Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Anne Marie Smrchek, Charlie Cochran and Pat Dooley.

1. Approval of Stormwater Management Minutes for the week of April 2, 2019.  
**Shan Gunawardena moved to approve item #1. Motion carried**
  
2. Approval of Improvement Resolution #83605, Plymouth Road Drainage Improvements.  
*Discussion by Charlie Cochran.*  
**Shan Gunawardena moved to approve item #2. Motion carried**
  
3. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for Stormwater Quality On-Call. Compensation for services performed shall be \$60,000.00.  
*Discussion by Anne Marie Smrchek.*  
**Shan Gunawardena moved to approve item #3. Motion carried**
  
4. Approval of Change Order #1 between the City of Fort Wayne and Rothenberger Company for Resolution #83458, Maplewood Park Storm Improvements. This change order increases the original contract price by \$107,204.61 to a new contract price of \$838,064.21.  
*Discussion by Pat Dooley*  
**Shan Gunawardena moved to approve item #4. Motion carried**
  
5. Approval of recommendation from City Utilities Engineering to award Resolution #83678, Bridgedale Terrace Drainage Improvements to Watson Excavating in the amount of \$268,485.00.  
**Shan Gunawardena moved to approve item #5. 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-Vondran, Clerk

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