



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 30, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Ron Sheppard, Jessica Bucher, Eric Steinman, Emily Grabill and Wendy Reust.

1. Approval of Stormwater Management Minutes for the week of April 23, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for On-Call Wet-Weather Support Services. Compensation for services performed shall not-exceed \$75,400.00.
Discussion by Wendy Reust.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for WO #83649, Arts United Campus Stormwater Improvements. Compensation for services performed shall be a not to exceed fee of \$45,000.00.
Discussion by Emily Grabill.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to award Resolution #83626, Hessen Cassel Storm and Sidewalk Improvements - Brentley Way to Stardale Drive to Crosby Excavating in the amount of \$1,821,743.35.
Shan Gunawardena moved to approve item #4. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____