



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • MAY 12, 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 and Emily Grabill.

1. Approval of Stormwater Management Minutes for the week of April 12, 2020.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Resolution #83566, Vesey Neighborhood - Quimby Village Stormwater Improvements. Compensation for services performed shall be increased by \$16,000.00, bringing the total fee to \$299,290.00.  
*Discussion by Emily Grabill.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0138, 8611 Avionics Dr - Airport Business Center North Detention an integral part of the City's stormwater system.  
**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-Vondran, Clerk

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