



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 21, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, and Ron Sheppard.

1. Approval of Stormwater Management Minutes for the week of May 7, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Owner-Contractor Agreement #83564, Stanford Avenue Storm Improvements between the City of Fort Wayne and T-E Incorporated in the amount of \$43,150.00.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Owner-Contractor Agreement #83622, Schoppman Drain Improvements between the City of Fort Wayne and Geiger Excavating in the amount of \$859,731.16.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement #83626, Hessen Cassel Storm and Sidewalk Improvements - Brentley Way to Stardale Drive between the City of Fort Wayne and Crosby Excavating in the amount of \$1,821,743.35.
Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for WO #83541, Sky Blue Storm Pipe Replacement as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #5. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____