



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 7, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiestler, Ron Sheppard, Jessica Bucher, Frank Suarez, Kristen Buell and Michael Saadeh.

1. Approval of Stormwater Management Minutes for the week of April 30, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83635, Fairfield Ditch Restoration Phase I.
Discussion by Kristen Buell.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Hessen Cassel Rd Stormwater Improvements Phase I. Compensation for services performed shall increase by \$37,992.00 bringing the total fee to \$248,282.00.
Discussion by Michael Saadeh.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement #83678, Bridgedale Terrace Drainage Improvements between the City of Fort Wayne and Watson Excavating in the amount of \$268,485.00.
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: _____