



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JUNE 16, 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, DeWayne Nodine, Vannesa Mendoza and Veronika Meyer.

1. Approval of Stormwater Management Minutes for the week of June 9, 2020.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Services Agreement between the City of Fort Wayne and Davey Resource for 2020 Raingarden Maintenance. Compensation for services performed shall be \$22,240.00.  
*Discussion by Vannesa Mendoza.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Services Agreement between the City of Fort Wayne and Davey Resource Group for Fernwood, Southtown Center, Spy Run Channel, and Spy Run Wetland mitigation sites maintenance. Compensation for services performed shall be \$17,000.00.  
*Discussion by Veronika Meyer.*  
**Shan Gunawardena moved to approve item #3. Motion carried.**
  
4. Approval of Stormwater Drainage Contract #2020-ST-0116, 800 block Melody Court, between the City of Fort Wayne and Fleming Excavating to construct a local stormwater drainage system. This project is privately funded and located inside the City.  
*Discussion by DeWayne Nodine.*  
**Shan Gunawardena moved to approve item #4. Motion carried.**
  
5. Approval of Owner-Contractor Agreement #83566, Vesey Neighborhood-Quimby Village Stormwater Improvements between the City of Fort Wayne and Fleming Excavating in the amount of \$963,107.48.  
**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: \_\_\_\_\_