



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 2, 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, Kristen Buell and Veronika Meyer.

1. Approval of Stormwater Management Minutes for the week of May 19, 2020.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Beckett's Run Interceptor and Stream Mitigation Sites Maintenance. Compensation for services performed shall be \$39,480.00.
Discussion by Veronika Meyer.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83566, Vesey Neighborhood - Quimby Village Stormwater Improvements to Fleming Excavating in the amount of \$963,107.48.
Shan Gunawardena moved to approve item #3. Motion carried.

Meeting adjourned at 12:14 p.m.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____