



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 23, 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, Michelle Nelson, DeWayne Nodine, Zack Schaefer and Nick Rupley.

1. Approval of Stormwater Management Minutes for the week of June 16, 2020.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot for WO #83605, Plymouth Rd Drainage Improvements. This change order increases the original contract price by \$52,246.88 to a final contract price of \$703,290.88.
Discussion by Zack Schaefer.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for WO #83638, Maple Grove Phase 1 Stormwater Improvements. This change order increases the original contract price by \$6,683.65 to a final contract price of \$402,227.06.
Discussion by Nick Rupley.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Stormwater Drainage Contract #2020-ST-0068, 1604 Reed Rd - Black Bear Creek Clubhouse, between the City of Fort Wayne and Black Bear 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 Stormwater Drainage Contract #2020-ST-0105, 7000 Block Illinois Rd - West Village Shoppes, between the City of Fort Wayne and 14 West & Hadley Road Development 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 #5. Motion carried.

6. Approval of Owner-Contractor Agreement #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements between the City of Fort Wayne and API Construction in the amount of \$1,075,018.45.
Shan Gunawardena moved to approve item #6. Motion carried.

- 7. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements.
Shan Gunawardena moved to approve item #7. Motion carried.

- 8. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Inc. for WO #83656, South Bend Dr & Covington Rd Drainage Improvements as an integral part of the City’s stormwater system.
Shan Gunawardena moved to approve item #8. Motion carried.

Meeting adjourned at 12:24 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____