



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 9, 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 and Emily Grabill.

1. Approval of Stormwater Management Minutes for the week of June 2, 2020.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Inc. for Resolution #83656, South Bend Dr & Covington Rd Drainage Improvements. This change order increases the original contract price by \$3,753.49 to a final contract price of \$149,060.49.
Discussion by Emily Grabill.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements to API Construction in the amount of \$1,075,018.45.
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: _____