



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JULY 31, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Frank Suarez, Eric Ruppert, Justin Eakright.

1. Approval of the Stormwater Management Minutes for the week of July 24, 2018.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Owner-Contractor Agreement #83631, Harrison Street & Columbia Street (“The Landing”) Utility Improvements between the City of Fort Wayne and API Construction in the amount of \$911,460.00.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83631, Harrison Street & Columbia Street (“The Landing”) Utility Improvements.
Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____