



CITY OF FORT WAYNE
BOPW/STORMWATER – PUBLIC HEARING
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 7, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

1. Approval of Stormwater Management Minutes for the week of June 30, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Earth Source for Stormwater Quality On-Call. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$90,000.00.

Discussion by Anne Marie Smrcek.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development and acceptance of the work performed for Work Order #83472, Karen and Kingsley Storm Drainage Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$3,731.34 to a final contract price of \$272,945.06 and extends the completion date by 289 days.

Discussion by Nick Rupley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

Meeting adjourned at 12:18 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____