



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • JULY 9, 2019**

**Present:** Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Mike Kiester, Ron Sheppard, DeWayne Nodine and Emily Grabill.

1. Approval of Stormwater Management Minutes for the week of June 18, 2019.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
2. Approval of Improvement Resolution #83484, Stone Lake Stormwater Outfall.  
*Discussion by Emily Grabill.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
3. Approval of Stormwater Drainage Contract #2019-ST-0082, 4430 Illinois Road, between the City of Fort Wayne and CFS #1 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 #3. Motion carried.**
4. Approval of Stormwater Drainage Contract #2019-ST-0136, 8611 Avionics Drive, between the City of Fort Wayne and GH FTW I 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 Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #83631, Harrison St & Columbia St “The Landing” Utility Improvements. The final change order decreases the original contract price by \$97,372.47 to a final contract price of \$814,087.53.  
**Shan Gunawardena moved to approve item #5. Motion carried.**
6. Approval of Owner-Contractor Agreement #83605, Plymouth Road Drainage Improvements between the City of Fort Wayne and Bercot in the amount of \$651,044.00.  
**Shan Gunawardena moved to approve item #6. Motion carried.**
7. Approval of recommendation from City Utilities Engineering to accept the work performed by Bunn Inc. for WO #83452, Miscellaneous Storm Improvements Package as an integral part of the City’s storm water system.  
**Shan Gunawardena moved to approve item #7. Motion carried.**
8. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for WO #83499, Concordia Lutheran High School Sewer Replacement as an integral part of the City’s stormwater system.  
**Shan Gunawardena moved to approve item #8. Motion carried.**

- 9. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract #2018-ST-0315, 1415 West Coliseum Storm Sewer as an integral part of the City's stormwater system.

**Shan Gunawardena moved to approve item #9. Motion carried.**

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Matthew A. Wirtz, Chair

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Shan Gunawardena, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_