



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 20, 2019

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

1. Approval of Stormwater Management Minutes for the week of August 13, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83656, South Bend Drive & Covington Road Drainage Improvements.
Discussion by Emily Grabill.
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 and acceptance of the work performed for Contract #83572, Aboite Meadows Drainage Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$7,449.67 to a final contract price of \$982,464.58.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement #83484, Stone Lake Stormwater Outfall between the City of Fort Wayne and Bunn, Inc. in the amount of \$791,746.15.
Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #83572, Aboite Meadows Drainage Improvements.
Shan Gunawardena moved to approve item #5. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____