



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 10, 2019

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard Pat Dooley, DeWayne Nodine, Eric Steinman, Eric Ruppert and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of August 20, 2019.
Mike Avila moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83724, Concordia High School Storm Sewer Rehabilitation.
Discussion by Eric Steinman.
Mike Avila moved to approve item #2. Motion carried.

3. Approval of Change Order # 1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #83458, Maplewood Park Storm Improvements. This change order increases the original contract price by \$32,915.54 to a final contract price of \$870,980.15 and extends the completion date by 304 days.
Discussion by Pat Dooley.
Mike Avila moved to approve item #3. Motion carried.

4. Approval of Stormwater Drainage Contract #2019-ST-0242, 1028 W Cook Road, between the City of Fort Wayne and CD Investments to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Mike Avila moved to approve item #4. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____