Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Tom Pallone, Eric Ruppert and Michael Saadeh.


RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Matthew Wirtz, Chair
AYES: Gunawardena, Wirtz
ABSENT: Guerrero

2. Approval of Improvement Resolution #83646, Snowfall Road Sanitary Sewer Rehabilitation.

Discussion by Tom Pallone.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Matthew Wirtz, Chair
AYES: Gunawardena, Wirtz
ABSENT: Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for On-Call Stormwater Pollution Prevention Plan Site Inspections. Compensation for services performed shall not exceed $90,000.00.

Discussion by Eric Ruppert.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Matthew Wirtz, Chair
AYES: Gunawardena, Wirtz
ABSENT: Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Patriot Engineering and Environmental for On-Call Stormwater Pollution Prevention Plan Site Inspections. Compensation for services performed shall not exceed $90,000.00.

Discussion by Eric Ruppert.
5. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for vegetative management and maintenance in the Sanibel Acres Addition. Compensation for services performed shall be $3,000.00.

Discussion by Michael Saadeh.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Matthew Wirtz, Chair
AYES: Gunawardena, Wirtz
ABSENT: Guerrero

Meeting adjourned at 12:17 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: ______________________________
Michelle Fulk-Vondran, Clerk

Date: ______________________________