



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • OCTOBER 30, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Angie Erpelding, Anne Marie Smrchek, Jessica Bucher.

1. Approval of Stormwater Management Minutes for the week of October 16, 2018.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Lawrence Drain Flood Control Project. Compensation for services performed shall increase by \$17,800.00 bringing the total fee to \$61,800.00.
Discussion by Anne Marie Smrchek.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Walden Environmental for Program & Project Management Assistance for City Utilities. This amendment changes the business name from the Secant Group to Walden Environmental, and staff rates. Compensation for services performed will remain the same.
Discussion by Anne Marie Smrchek.
Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____