



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 11, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Jessica Bucker, Anne Marie Smrchek, Frank Suarez.

1. Approval of the Stormwater Management Minutes for the week of December 4, 2018.
Mike Avila moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Stormwater Project Design Assistance.
Compensation for services performed shall not exceed \$87,250.00.
Discussion by Anne Marie Smrchek.
Mike Avila moved to approve item #2. Motion carried.

3. Acceptance of the work performed by Fox Contractors for Contract #2018-ST-0023, 550 East Wallen Rd - Junior Achievement upon the recommendation from City Utilities Engineering as an integral part of the City's storm sewer system.
Mike Avila moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____