CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES ● DECEMBER 21, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Anne Marie Smrchek and Emily Grabill.

1. Approval of Stormwater Management Minutes for the week of December 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Improvement Resolution #83610, Pierson Drain Improvements Phase I.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Improvement Resolution #83855, Pierson Drain Improvements Phase II.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design & Construction Management Support Services. This amendment extends the agreement time only.

Discussion by Anne Marie Smrchek.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Pierson Drain Improvements at Lake Ave. Compensation for services performed shall increase by $33,360.00 bringing the total fee to $360,980.00.

Discussion by Emily Grabill.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:30 PM.

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Matthew A. Wirtz, Chair

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Shan Gunawardena, Member

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Chris Guerrero, Member

ATTEST:_____   Date:_____
       Michelle Fulk-Vondran, Clerk