



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • FEBRUARY 11, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard and Anne Marie Smrcek.

1. Approval of Stormwater Management Minutes for the week of February 4, 2020.
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 DLZ Indiana for Resolution #83610, Pierson Drain Improvements at Lake Ave. Compensation for services performed shall be increased by \$65,640.00 bringing the total fee to \$327,620.00.
Discussion by Anne Marie Smrcek.
Shan Gunawardena moved to approve item #2. Motion carried.

Meeting adjourned at 12:12 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____