



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 5, 2019

1. Approval of Stormwater Management Minutes for the week of January 29, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83678, Bridgedale Terrace Drainage Improvements.
Discussion by AnneMarie Smrcek.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design and Construction Management Support Services. Compensation for services performed shall be \$90,000.00.
Discussion by AnneMarie Smrcek.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher C. Burke Engineering for WO #83688, Beckett's Run Forested Wetlands Earthwork. Compensation for services performed shall be \$15,000.00.
Discussion by Nathan Baggett.
Shan Gunawardena moved to approve item #4. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____