



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 2, 2019

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Anne Marie Smrchek, Ron Sheppard, and Mike Kiester.

1. Approval of Stormwater Management Minutes for the week of March 26, 2019.
Mike Avila moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #83610, Pierson Drain Improvements at Lake Avenue. Compensation for services performed shall be \$261,980.00.
Discussion by Anne Marie Smrchek.
Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I to Power Construction Group in the amount of \$33,250.00.
Mike Avila moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____