



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JANUARY 23, 2024, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran and Eric Ruppert.

1. Approval of the Stormwater Management Minutes for the week of January 9, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

2. Approval of the Public Hearing Minutes to Amend Resolution #110-11-28-23-1, Instituting proceedings to partially vacate a regulated drain Pierson Drain #2 held on January 9, 2024.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83711, Barr St Storm Sewer Flood Gate & CSO 029 Improvements. This change order increases the original contract price by \$2,616.80 to a final contract price of \$227,166.80 and extends the completion date by 515 days.

Discussion by Eric Ruppert.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

- 4. Approval of recommendation from City Utilities Engineering to accept the work performed by Exterior Service for Resolution #83723, Westmoor Stormwater Improvements as an integral part of the City’s stormwater system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Matthew Wirtz, Chair
AYES: Gunawardena, Wirtz
ABSENT: Guerrero

- 5. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Resolution #83821, Pierson Drain #2, Branch #2 at Nevada Ave as an integral part of the City’s stormwater system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Matthew Wirtz, Chair
AYES: Gunawardena, Wirtz
ABSENT: Guerrero

- 6. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2022-ST-0045, 4325 Smith Street as an integral part of the City’s stormwater system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Matthew Wirtz, Chair
AYES: Gunawardena, Wirtz
ABSENT: Guerrero

- 7. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2022-ST-0337, 1900 Block McKinnie Ave as an integral part of the City’s stormwater system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Matthew Wirtz, Chair
AYES: Gunawardena, Wirtz
ABSENT: Guerrero

- 8. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawrence Building for Contract #2023-ST-0153, 8603 Bluffton Rd as an integral part of the City’s stormwater system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

Meeting adjourned at 12:30 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____