



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • FEBRUARY 20, 2024, 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, Ron Sheppard, Kyle Alger and Hannah Allen.

1. Approval of the Stormwater Management Minutes for the week of February 13, 2024.

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

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants, Wessler Engineering, and VS Engineering for Engineering Services On-Call 2023. This amendment extends the agreement time through December 31, 2024.

Discussion by Kyle Alger.

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

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Abonmarche, American Structurepoint, A&Z Engineering, Arcadis, Etica Group, Fleis and Vandenbrink, Jones Petrie Rafinski and VS Engineering for Engineering Services On-Call 2023. This amendment extends the agreement time through December 31, 2024.

Discussion by Kyle Alger

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

- 4. Approval of Services Agreement between the City of Fort Wayne and Davey Resource Group for Spy Run Channel, Sanibel Acres Natural Drain, Lawrence Drain, and Village of Buckingham Maintenance. Compensation for services performed shall be \$63,700.00.

Discussion by Hannah Allen.

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

- 5. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Colonial Heritage Maintenance. Compensation for services performed shall be \$12,500.00.

Discussion by Hannah Allen.

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

- 6. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Beckett's Stream and Beckett's Run Maintenance. Compensation for services performed shall be \$12,400.00.

Discussion by Hannah Allen.

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

- 7. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Camp Scott Maintenance. Compensation for services performed shall be \$21,482.00.

Discussion by Hannah Allen.

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

- 8. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Fernwood On-site, Fernwood Off-site, and Spy Run Basin maintenance. Compensation for services performed shall be \$38,250.00.

Discussion by Hannah Allen.

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

- 9. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Contract #83869, Gulfstream Dr Stormwater Improvements as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:24 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____