



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 25, 2023, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Maria Gomez-Espino, Lisa Ramos, Kristen Buell and Justin Eakright.

1. Approval of the Stormwater Management Minutes for the week of July 11, 2023.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Storm Plan Review and Permitting. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Lisa Ramos.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Stantec Consulting Services for Lakeside Riparian & Stream Channel Mitigation Project. Compensation for services performed shall not exceed \$40,000.00.

Discussion by Kristen Buell.

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

4. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #83825, Lawrence Drain Letter of Map Revision. Compensation for services performed shall be increased by \$8,825.00 bringing the total fee to \$76,750.00.

Discussion by Kristen Buell.

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

- Approval of Services Agreement between the City of Fort Wayne and Ferguson Advertising for Catching Rain FW Website Modifications/Updates. Compensation for services performed shall be \$19,918.75.

Discussion by Kristen Buell.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Inliner Solutions and acceptance of the work performed for Resolution #83810, 2022 CIPP Package 3 -Small and Medium Diameter Storm upon the recommendation of City Utilities Engineering. This change order decreases the original contract price by \$34,989.00 to a final contract price of \$259,987.00 and extends the completion date by 30 days.

Discussion by Justin Eakright.

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

- Approval of Contract #2023-ST-0389, 6500 Wayne Trace between the City of Fort Wayne Board of Stormwater Management and East Allen County Schools to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$69,979.92.

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

- Recommendation from City Utilities Development Services to correct the scrivener’s error for Contract #2023-ST-0038, 2002 Galahad Cove between the City of Fort Wayne and Property X, LLC.

Actual Funding: Privately Funded

Error reported July 11th,2023 minutes: Publicly Funded

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 Brooks Construction for Contract #2022-ST-0250, 4455 Airway Ave 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 12:20 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____