



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • AUGUST 29, 2023, 12:00 P.M.

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

Present: Matthew Wirtz, Chris Guerrero, Michelle Fulk-Vondran, Veronika Meyer, Hannah Guthrie, Shawn Bellinger, Nathan Baggett and Patrick Joley.

1. Approval of the Stormwater Management Minutes for the week of August 8, 2023.

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

2. Approval of Improvement Resolution #83927, Becketts Stream Mitigation Site Plantings and Improvements.

Discussion by Hannah Guthrie.

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

3. Approval of Improvement Resolution #82929, Lawrence Drain.

Discussion by Hannah Guthrie. Amended WO #83929

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

4. Approval of Improvement Resolution #83930, City Utilities Rain Gardens Renovation 2023.

Discussion by Veronika Meyer.

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

- Approval of Resolution #110-8-29-23-2, Allowing Permanent Improvements and Construction Activities in the Right-of-Way of a Regulated Drain located at 5507 Illinois Rd.

Discussion by Patrick Joley.

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

- Approval of Joint Funding Agreement between the City of Fort Wayne and US Department of the Interior for Water Resources Investigations. Compensation for services performed shall be \$26,400.00.

Discussion by Nathan Baggett.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot Inc. for Resolution #83830, Decatur Rd & Gardendale Ave Drainage Improvements. The change order increases the original contract price by \$34,352.85 to a new contract price of \$423,127.85 and extends the completion date by 7 days.

Discussion by Shawn Bellinger.

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

- Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Resolution#83454, Willshire Estates/Oakhurst Park as an integral part of the City’s stormwater system.

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

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Underground Contractors for Resolution #83695, North Anthony Stormwater Improvements as an integral part of the City’s stormwater system.

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

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract#2022-ST-0392, 3411 Sherman Blvd as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:28 PM.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____