



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JANUARY 9, 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, Pat Joley, Eric Ruppert, Eric Steinman, Stacy Haviland and Ashely Faurote.

1. Approval of Resolution #111-1-9-24-1, 4633 Investment Drive.

Discussion by Pat Joley.

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

2. Approval of Resolution #111-1-9-24-2, 8800 Block Lima Rd.

Discussion by Pat Joley.

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

3. Approval of Resolution #111-1-9-24-3, 1411 Rabus Dr Stormwater Emergency Repair.

Discussion by Eric Steinman.

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

- 4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Earth Source for On-Call Permitting Assistance. This amendment extends the agreement time and updates rates.

Discussion by Stacy Haviland.

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

- 5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Earth Source for On-call Green Infrastructure. Compensation for services performed shall increase by \$30,000.00 bringing the total fee to \$90,000.00, updating rates, and extend the date to December 31, 2024.

Discussion by Stacy Haviland.

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

- 6. Recommendation from City Utilities Engineering to reject all bids for Resolution #83926, Huffman Ph II Stormwater and Water Main Improvements 4th Street.

Discussion by Eric Steinman.

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

- 7. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83821, Pierson Drain #2 Branch #2 Nevada Ave Bank Stabilization. This change order decreases the original contract price by \$5,959.19 to a final contract price of \$94,797.76 and extends the completion date by 360 days.

Discussion by Eric Ruppert.

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

- 8. Approval of Owner-Contractor Agreement #83788, Braun Drain Improvements Phase I between the City of Fort Wayne and Krafft Water Solutions in the amount of \$424,416.50.

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

- 9. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Krafft Water Solutions for Resolution#83912, Hessen Cassel and Southwin Box Culvert Replacement in the amount of \$109,461.50.

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

Meeting adjourned at 12:46 PM.

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 Matthew A. Wirtz, Chair

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 Shan Gunawardena, Member

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 Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
 Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_