



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 10, 2023, 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 and Kyle Alger.

1. Approval of the Stormwater Management Minutes for the week of October 3, 2023.

RESULT:	APPROVED [2 TO 0]
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSTAIN:	Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and American Structure Point for WO #83379, Rolling Rose Neighborhood Eastway Dr Stormwater Improvements. Compensation for services performed shall not exceed \$179,300.00.

Discussion by Kyle Alger.

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

- 3. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Contract #83869, Gulfstream Dr & Avionics Stormwater Improvements. The final change order decreases the original contract price by \$20,900.00 to a final contract price of \$147,891.56.

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

Meeting adjourned at 12:18 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____