



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 5, 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 and Hannah Allen.

1. Approval of the Stormwater Management Minutes for the week of February 27, 2024.

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

2. Approval of Services Agreement between the City of Fort Wayne and Wheatcraft Services for WO #83855, Pierson Drain Improvements - Phase II. Compensation for services performed shall be \$28,300.00.

Discussion by Hannah Allen.

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

3. Approval of Services Agreement between the City of Fort Wayne and Sycamore Tree Care for WO #83794, Ardmore - Airport Expressway Phase III. Compensation for services performed shall be \$6,800.00.

Discussion by Hannah Allen.

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

4. Approval of Services Agreement between the City of Fort Wayne and Wheatcraft Services for WO #83836, Pierson Drain (Lakeside) Riparian Bank Phase V. Compensation for services performed shall be \$11,200.00.

Discussion by Hannah Allen.

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

- 5. Approval of Owner-Contractor Agreement #83926, Huffman Phase II Stormwater and Water Main Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of \$405,287.50.

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

Meeting adjourned at 12:21 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____