



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 2, 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 Phil Labrash.

1. Approval of the Stormwater Management Minutes for the week of April 25, 2023.

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

2. Approval of Stormwater Drainage Contract #2018-ST-0265, 3790 East Dupont Rd, between the City of Fort Wayne and Dupont Hospitality to construct a local stormwater drainage system. This project is privately funded and located inside the City. Contract value is \$151,781.88.

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

3. Approval of Stormwater Drainage Contract #2023-ST-0030, 9017 North Clinton St, between the City of Fort Wayne and B1 Enterprises to construct a local stormwater drainage system. This project is privately funded and located inside the City. Contract value is \$856,799.70.

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

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2022-ST-0105, 2102 Reservation Dr 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

- 5. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors Corporation for Contract #2022-ST-0139, 2200 Block Dupont Rd as an integral part of the City’s stormwater system.

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

- 6. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2021-ST-0406, 504 Avenue of Auto 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 12:21 PM.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____