



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JANUARY 10, 2023, 12:00 P.M.**

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

**Present:** Kumar Menon, Matthew Wirtz, Chris Guerrero, Michelle Fulk-Vondran, Patrick Zaharako, Phil Labrash, Anne Marie Smrcek and Pat Jolley.

1. Approval of the Stormwater Management Minutes for the week of December 20, 2022.

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

2. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design and Construction Management Support Services. This amendment extends the agreement time only.

Discussion by Anne Marie Smrcek.

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

3. Approval of Stormwater Drainage Contract #2022-ST-0029, 255 West Main St - The Pearl, between the City of Fort Wayne and Surack Enterprises, to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by Pat Jolley.

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

- 4. Approval of Stormwater Drainage Contract #2022-ST-0337, 1900 Block McKinnie Ave, between the City of Fort Wayne and Village Premier I, to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by Pat Jolley.

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

- 5. Approval of recommendation from City Utilities Engineering to accept the work performed by O'Neal Excavating for Contract #2021-ST-0362, 1450 Van Buren Street-Electric Works Phase II as an integral part of the City's stormwater system.

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

**Meeting adjourned at 12:30 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: \_\_\_\_\_