



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JANUARY 28, 2025, 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 and Pat Joley.

1. Approval of the Stormwater Management Minutes for the week of January 14, 2025.

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

2. Approval of Contract #2023-ST-0706, 6286 Maplecrest Rd between the City of Fort Wayne Board of Stormwater Management and Burlington Properties to construct a local storm drainage system. This project is publicly funded and located inside the city. Contract value is \$212,375.50.

Discussion by Pat Joley.

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

3. Approval of Contract #2023-ST-0670, 3535 West Coliseum Blvd between the City of Fort Wayne Board of Stormwater Management and Palmer Trucks to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$375,686.25.

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

4. Approval of recommendation from City Utilities Engineering to award Resolution #83692, Rolling Hills Neighborhood Improvements to Bercot, Inc. in the amount of \$791,415.00.

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

5. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Krafft Water Solutions for Resolution#83947, Spy Run Creek Dam Removal in the amount of \$186,500.00.

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

Meeting adjourned at 12:28 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____