



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JANUARY 4, 2022, 12:00 P.M.

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

Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran and DeWayne Nodine.

1. Approval of the Stormwater Management Minutes for the week of December 21, 2021.

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

2. Approval of Stormwater Drainage Contract #2021-ST-0183, 8500 Aboite Center Rd between the City of Fort Wayne and North Eastern Development to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

3. Approval of Stormwater Drainage Contract #2020-ST-0415, 555 Electra Dr, between the City of Fort Wayne and Kelley Auto Real Estate to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

4. Approval of Stormwater Drainage Contract #2021-ST-0326, 5617 East Paulding Rd, between the City of Fort Wayne and Allen County Board of Commissioners, to construct a local stormwater drainage system. This project is funded by contributor and located inside the City.

Discussion by DeWayne Nodine.

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

- 5. Approval of Stormwater Drainage Contract #2021-ST-0298, 4300 Oxford St, between the City of Fort Wayne and Test Track Industrial Park to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 6. Recommendation from City Utilities to correct the scrivener’s error for Change Order #1 & Final #83536, Airport Expressway & Ardmore Ave between the City of Fort Wayne and Fleming Excavating. The correct final contract price is \$656,847.29.

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

Meeting adjourned at 12:18 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____