



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 24, 2023, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Zack Schaefer.

1. Approval of the Stormwater Management Minutes for the week of October 17, 2023.

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

2. Approval of Change Order #2 and final between the City of Fort Wayne and Crosby Excavating for Resolution #83607, Blackhawk Addition Sections III, V, VI Stormwater Improvements. The final change order increases the original contract price by \$207,302.55 to a final contract price of \$1,053,108.55 and increases the contract time by 60 days.

Discussion by Zack Schaefer.

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

3. Approval of recommendation from City Utilities Engineering to award Resolution #83927, Becketts Interceptor and Stream Improvements to Heartland Restoration Services in the amount of \$76,299.54.

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

- 4. Approval of recommendation from City Utilities Engineering to award Resolution #83929, Lawrence Drain Improvements to Heartland Restoration Services in the amount of \$18,121.00.

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

Meeting adjourned at 12:17 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____