

## CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS

## **MINUTES ● FEBRUARY 11, 2025, 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, Ron Sheppard and Hannah Allen.

1. Approval of the Stormwater Management Minutes for the week of February 4, 2025.

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

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Bunn, Inc. for Resolution #83610, Pierson Drain Improvements Phase 1. This change order increases the original contract price by \$92,588.01 to a final contract price of \$1,752,052.51 and extends the completion date by 195 days.

Discussion by Ron Sheppard.

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

3. Approval of Change Order #1 and Final between the City of Fort Wayne and Heartland Restoration Services for Resolution #83965, Fernwood Off-Site Planting. The final change order decreases the original contract price by \$1,000.00 to a final contract price of \$31,000.00.

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

Meeting adjourned at 12:16 PM.	
	Matthew A. Wirtz, Chair
	Shan Gunawardena, Member
	Chris Guerrero, Member
ATTEST: Michelle Fulk-Vondran, Clerk	Date: