



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • FEBRUARY 15, 2022, 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 and Emily Grabill.

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

RESULT:	APPROVED [2 TO 0]
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSTAIN:	Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #83610, Pierson Drain Improvements Phase I. Compensation for services performed shall not exceed \$93,729.00.

Discussion by Emily Grabill.

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

3. Approval of recommendation from City Utilities Engineering to award Resolution #83854, Becketts Run Forested Wetland Replanting to Heartland Restoration Services in the amount of \$47,893.26.

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

4. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for Work Order #83571, Hessen Cassel Storm and Sidewalk Improvements Stardale Dr to Oxford St as an integral part of the City's stormwater system.

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

- Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction for Contract#2020-ST-0274, 6204 Illinois Rd-Illinois Crossing Phase II Poplar Ridge as an integral part of the City’s stormwater system.

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

- Approval of recommendation from City Utilities Engineering to accept the work performed by Knecht Excavating DBA Star Excavating for Contract #2020-ST-0002, 9100 Illinois Rd - Prairie Landing Phase I as an integral part of the City’s stormwater system.

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

- Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Work Order #83571, Hessen Cassel Storm and Sidewalk Improvements Stardale Dr to Oxford St.

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

Meeting adjourned at 12:20 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____