



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • FEBRUARY 21, 2023, 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, Ann Marie Smrchek, Zack Schaefer, Pat Joley and Maria Gomez-Espino.

1. Approval of the Stormwater Management Minutes for the week of February 14, 2023.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis, Earth Source, Jones Petrie Rafinski and Shrewsbury & Associates for On-Call Green Infrastructure 2023. Compensation for services performed shall not exceed \$60,000.00 per firm.

Discussion by Ann Marie Smrchek.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, Earth Source, Wessler Engineering, GAI Consultants and VS Engineering, On-Call Permit Assistance 2023. Compensation for services performed shall not exceed \$40,000.00 per firm.

Discussion by Ann Marie Smrchek.

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

- Approval of Change Order #1 and Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83702, Colonial Heritage Water Quality Improvements. This change order decreases the original contract price by \$31,723.47 to a final contract price of \$459,650.53 and extends the completion date by 428 days.

Discussion by Zack Schaefer.

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

- Approval of Stormwater Drainage Contract #2022-ST-0394, 3318 Boulder Avenue, between the City of Fort Wayne and Brooks Development Company to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by Pat Joley.

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

- Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for Contract #2021-ST-0086, 1819 Scott Rd as an integral part of the City’s stormwater system.

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

- Approval of recommendation from City Utilities Engineering to accept the work performed by O'Neal Excavating for Contract #2021-ST-0100, 4901 West Jefferson Blvd as an integral part of the City’s stormwater system.

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

- 8. Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for Contract #2022-ST-0154, 1632 Ashley Ave as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:22 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____