



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • FEBRUARY 25, 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, Hannah Allen and Mike Thomas.

1. Approval of the Stormwater Management Minutes for the week of February 11, 2025.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and JPR and Arcadis for Green On-Call Services 2025. Compensation for services performed shall not exceed \$60,000.00 per firm.

Discussion by Hannah Allen.

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 and acceptance of the work performed for Contract #83929, Lawrence Drain Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$1,000.00 to a final contract price of \$17,121.00, and extends the completion date by 252 days.

Discussion by Mike Thomas.

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

4. Approval of Owner-Contractor Agreement #83692, Rolling Hills Neighborhood Improvements between the City of Fort Wayne and Bercot, Inc. in the amount of \$791,415.00.

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

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Heartland Restoration Services for Resolution #83965, Fernwood Off-Site Planting 2024 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

Meeting adjourned at 12:14 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____