



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • FEBRUARY 4, 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, Mike Thomas and Kristen Buell.

1. Approval of the Stormwater Management Minutes for the week of January 28, 2025.

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 A&Z, Arcadis, DLZ, JPR and VS Engineering for Stormwater Engineering On-Call Services 2025-2026. Compensation for services performed shall not exceed \$60,000.00 per firm.

Discussion by Kristen Buell.

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

3. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Earth Source for Permitting Services On-Call 2023. Compensation for services performed shall increase by \$5,000.00, bringing the total fee to \$65,000.00.

Discussion by Hannah Allen.

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

4. Approval of Change Order #1 and Final between the City of Fort Wayne and Heartland Restoration and acceptance of the work performed for Contract #83927, Becketts Interceptor and Stream Improvement, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by \$1,275.33 to a final contract price of \$77,574.87 and extends the completion date by 258 days.

Discussion by Mike Thomas.

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

5. Approval of Contract #2024-ST-0434, 6054 Rothman Rd between the City of Fort Wayne Board of Stormwater Management and Midwest Green Lawn Care & Landscaping to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$32,667.00.

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

Meeting adjourned at 12:11 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____