

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

## **MINUTES • MARCH 4, 2025, 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, Anne Marie Smrchek and Leasa Parrish.

1. Approval of the Stormwater Management Minutes for the week of February 25, 2025.

**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 DLZ Indiana, Burke Engineering, GAI Engineering, Wessler Engineering, & Earthsource Engineering for on call engineering services for 2025. Compensation for services performed shall not exceed \$60,000.00 per firm.

Discussion by Leasa Parrish.

**AYES:** 

**RESULT:** APPROVED [UNANIMOUS] **MOVER:** Shan Gunawardena, Member **SECONDER:** Matthew Wirtz, Chair Gunawardena, Wirtz

Guerrero **ABSENT:** 

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Corporate Design and Management for Contract #2024-ST-0188, 1312 South Hanna Street 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 12:17 PM.	
	Matthew A. Wirtz, Chair
	Shan Gunawardena, Member
	Chris Guerrero, Member
ATTEST: Michelle Fulk-Vondran, Clerk	Date: