



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 14, 2024, 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, Tania Schwarz (Acting Clerk), Seth Weinglass, Anne Marie Smrcek, Eric Steinman, Veronika Meyer and Kristen Buell.

1. Approval of the Stormwater Management Minutes for the week of April 30, 2024.

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

2. Approval of Resolution #111-5-14-24-4, Recoupment of Increased Costs Requested or Necessitated by Customers.

Discussion by Seth Weinglass.

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

3. Approval of Amendment #1 Contract #2023-ST-0014, 248 West Main St between the City of Fort Wayne and Surack Enterprises to add additional piping and structures and construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$911,929.92.

Discussion by Anne Marie Smrcek.

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

- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for MS4 Documents and Reports Assistance. Compensation for services performed shall not exceed \$82,500.00.

Discussion by Anne Marie Smrchek.

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

- 5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Storm Plan Review and Permitting. Compensation for services performed shall be increased by \$125,000.00. bringing the total fee to \$215,000.00.

Discussion by Anne Marie Smrchek.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO # 83770, Bullerman Drain Daylighting and Stormwater Detention. Compensation for services performed shall not exceed \$345,200.00.

Discussion by Kristen Buell.

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

- 7. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #83926, Huffman Ph II Stormwater and Water Main Improvements-4th Street. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Eric Steinman.

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

- 8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #83939, Belmont St Storm Improvements. Compensation for services performed shall be increased by \$92,975,00 bringing the total fee to \$310,692.00.

Discussion by Veronika Meyer.

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

Meeting adjourned at 12:17 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____