

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS MINUTES • MAY 20, 2025, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Annabelle Evans, Anne Marie Smrchek, Ron Sheppard and Patrick Zaharako.

1. Approval of Services Agreement between the City of Fort Wayne and ADS for WO #84016, Storm System Remote Monitoring Level Instrumentation. Compensation for services performed shall be \$27,910.00.

Discussion by Annabelle Evans.

RESULT: APPROVED [UNANIMOUS]

MOVER: Chris Guerrero, Member SECONDER: Shan Gunawardena, Member AYES: Gunawardena, Guerrero

ABSENT: Wirtz

2. Approval of Services Agreement between the City of Fort Wayne and Hyfi for WO #84016, Storm System Remote Monitoring Level Instrumentation. Compensation for services performed shall be \$40,900.00.

Discussion by Annabelle Evans.

RESULT: APPROVED [UNANIMOUS]

MOVER: Chris Guerrero, Member SECONDER: Shan Gunawardena, Member AYES: Gunawardena, Guerrero

ABSENT: Wirtz

3. Approval of Services Agreement between the City of Fort Wayne and SmartCover for WO #84016, Storm System Remote Monitoring Level Instrumentation. Compensation for services performed shall be \$67,513.00.

Discussion by Annabelle Evans.

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

4. Approval of Contract #2025-ST-0022, 7601 Maplecrest Rd between the City of Fort Wayne Board of Stormwater Management and Maplecrest Associates to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$62,447.25.

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

ABSENT: Wirtz

Meeting adjourned at 12:21 PM.

	Matthew A. Wirtz, Chair
	Shan Gunawardena, Member
	Chris Guerrero, Member
ATTEST: Michelle Fulk-Vondran, Clerk	Date: