



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • MAY 24, 2022, 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, DeWayne Nodine and Veronika Meyer.

1. Approval of the Stormwater Management Minutes for the week of May 10, 2022.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Chris Guerrero, Board Member |
| <b>SECONDER:</b> | Shan Gunawardena, Member     |
| <b>AYES:</b>     | Gunawardena, Wirtz, Guerrero |

2. Approval of Services Agreement between the City of Fort Wayne and Davey Resource Group for two-year vegetative management. Compensation for services performed shall not exceed \$17,800.00.

Discussion by Veronika Meyer.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Shan Gunawardena, Member     |
| <b>SECONDER:</b> | Chris Guerrero, Board Member |
| <b>AYES:</b>     | Gunawardena, Wirtz, Guerrero |

3. Approval of Services Agreement between the City of Fort Wayne and Davey Resource Group for two-year vegetative management. Compensation for services performed shall not exceed \$29,100.00.

Discussion by Veronika Meyer.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Chris Guerrero, Board Member |
| <b>SECONDER:</b> | Shan Gunawardena, Member     |
| <b>AYES:</b>     | Gunawardena, Wirtz, Guerrero |

4. Approval of Stormwater Drainage Contract #2022-ST-0042, 1815 McKinnie Ave, between the City of Fort Wayne and City of Fort Wayne Community Development, to construct a local stormwater drainage system. This project is funded by City of Fort Wayne Community Development and located inside the City.

Discussion by DeWayne Nodine.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Shan Gunawardena, Member     |
| <b>SECONDER:</b> | Chris Guerrero, Board Member |
| <b>AYES:</b>     | Gunawardena, Wirtz, Guerrero |

- 5. Approval of recommendation from City Utilities Engineering to award Resolution #83821, Pierson Drain Nevada Ave Bank Stabilization to Krafft Water Solutions in the amount of \$100,756.95.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Chris Guerrero, Board Member |
| <b>SECONDER:</b> | Shan Gunawardena, Member     |
| <b>AYES:</b>     | Gunawardena, Wirtz, Guerrero |

- 6. Approval of Owner-Contractor Agreement #83810, 2022 CIPP Pkg 3 - Small & Medium Diameter Storm between the City of Fort Wayne and Inliner Solutions in the amount of \$294,976.00.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Shan Gunawardena, Member     |
| <b>SECONDER:</b> | Chris Guerrero, Board Member |
| <b>AYES:</b>     | Gunawardena, Wirtz, Guerrero |

**Meeting adjourned at 12:21 PM.**

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Matthew A. Wirtz, Chair

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Shan Gunawardena, Member

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Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_