

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

MINUTES • MAY 6, 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 and Kristen Buell.

1. Approval of the Stormwater Management Minutes for the week of April 29, 2025.

RESULT:APPROVED [UNANIMOUS]MOVER:Shan Gunawardena, MemberSECONDER:Matthew Wirtz, Chair

AYES: Gunawardena, Wirtz

ABSENT: Guerrero

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structure Point for WO #83379, Rolling Rose Neighborhood Stormwater Improvements. Compensation for services performed shall increase by \$23,100.00, bringing the total fee to \$202,400.00.

Discussion by Kristen Buell.

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

AYES: Gunawardena, Wirtz

ABSENT: Guerrero

3. Approval of Contract #2025-ST-0099, 1940 Windmill Ridge Run between the City of Fort Wayne Board of Stormwater Management and JDM Development to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$4,528.89.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member

SECONDER: Matthew Wirtz, Chair **AYES:** Gunawardena, Wirtz

ABSENT: Guerrero

4. Acceptance of the work performed by Geiger Excavating for Contract #2023-ST-0692, 4216 Werling Dr upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer Stormwater system.

Approved as amended.

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

ABSENT: Guerrero

Meeting adjourned at 12:11 PM.	
	Matthew A. Wirtz, Chair
	Shan Gunawardena, Member
	Chris Guerrero, Member
ATTEST: Michelle Fulk-Vondran, Clerk	Date: