

## CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS MINUTES • JUNE 10, 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 Charlie Cochran.

1. Approval of the Stormwater Management Minutes for the week of May 6, 2025.

- RESULT:APPROVED [UNANIMOUS]MOVER:Shan Gunawardena, MemberSECONDER:Matthew Wirtz, ChairAYES:Gunawardena, WirtzABSENT:Guerrero
- Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for On-Call Stormwater Pollution Prevention Plan (SWP3) Inspection Services. Compensation for services performed shall be \$90,000.00.

Discussion by Charlie Cochran.

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero
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3. Approval of Professional Services Agreement between the City of Fort Wayne and Patriot Engineering and Environmental for On-Call Stormwater Pollution Prevention Plan (SWP3) Inspection Services. Compensation for services performed shall be \$90,000.00.

Discussion by Charlie Cochran.

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Bunn, Inc for Resolution #83610, Pierson Drain Improvements Phase 1 as an integral part of the City's stormwater system.

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2023-ST-0706, 6286 Maplecrest Rd as an integral part of the City's stormwater system.

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

## Meeting adjourned at 12:16 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST:

Michelle Fulk-Vondran, Clerk

Date: