



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JULY 23, 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, Patrick Joley, Anne Marie Smrchek and Charlie Cochran.

1. Approval of the Stormwater Management Minutes for the week of July 16, 2024.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Wirtz, Guerrero
<b>ABSTAIN:</b>	Gunawardena

2. Approval of Resolution #111-7-23-24-1, Transfer of Utility Ownership 4310 Joshua Lane.

Discussion by Patrick Joley.

<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 Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying and Patriot Engineering and Environmental for On Call Construction Site Stormwater Run-off Inspection Services. Compensation for services performed shall not exceed \$90,000.00 per firm.

Discussion by Charlie Cochran.

<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 Contribution Agreement between the City of Fort Wayne Utilities - Board of Stormwater Management and the Allen County Surveyor's Office - Allen County Drainage Board for WO #83893 Update to the Three Rivers Coordinating Council Stormwater Masterplan. Compensation for services performed shall be \$94,750.00.

Discussion by Anne Marie Smrchek.

<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 Services Agreement between Bowling Green State University, City of Defiance, and City of Fort Wayne Board of Stormwater Management for Maumee River Basin Partnership of Local Governments Administrative Support. Compensation not to exceed \$6,210.00.

Discussion by Anne Marie Smrchek.

<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 Change Order #1 and Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83912, Hessen Cassel and Southwin Box Culvert Replacement. The final change order decreases the original contract price by \$23,925.00 to a final contract price of \$85,536.50.

<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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for Resolution #83926, Huffman Ph II Stormwater and Water Main Improvements - 4th, upon the recommendation of City Utilities Engineering as an integral part of the City's stormwater system. The final change order decreases the original contract price by \$32,184.35 to a final contract price of \$373,103.15.

<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

**Meeting adjourned at 12:30 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: \_\_\_\_\_