



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 30, 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, Kumar Menon, Michelle Fulk-Vondran, Jacob Fowler, Nathan Baggett, Zach Schortgen and Michael Saadeh.

1. Approval of the Stormwater Management Minutes for the week of July 23, 2024.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Abonmarche for WO #83907, Tamarack Neighborhood Storm Improvements Phase 1. Compensation for services performed shall not exceed \$77,220.00.

Discussion by Jacob Fowler.

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

3. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Earth Source for Permitting Services On-Call 2023. Compensation for services performed shall be increased by \$20,000.00, bringing the total fee to \$60,000.00.

Discussion by Nathan Baggett.

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

4. Approval of recommendation from City Utilities Engineering to award Resolution #83794, Ardmore Ave & Airport Expressway Phase III Stormwater Improvements to Fleming Excavating in the amount of \$3,023,388.15.

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

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Resolution #83912, Hessen Cassel and Southwin Box Culvert Replacement as an integral part of the City's stormwater system.

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

Meeting adjourned at 12:12 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____