



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • AUGUST 1, 2023, 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 Zack Schaefer.

1. Approval of the Stormwater Management Minutes for the week of July 25, 2023.

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

2. Approval of Change Order #1 and Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83454, Willshire Estates/Oakhurst Park Stormwater. The final change order decreases the original contract price by \$31,311.44 to a final contract price of \$189,350.56 and extends the completion date by 3 days.

Discussion by Zack Schaefer.

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

3. Recommendation from City Utilities to correct the scrivener's error for Amendment #2 for #83825, Lawrence Drain Letter of Map Revision between the City of Fort Wayne and DLZ Indiana. The correct compensation increase is \$8,250.00.

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

- 4. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2022-ST-0077, 10506 Coldwater Rd as an integral part of the City’s stormwater system.

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

- 5. Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction for Contract #2022-ST-0394, 3318 Boulder Ave as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:21 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____