



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT

ROOM 030 – COUNCIL DISCUSSION ROOM (MEETING MOVED)

MINUTES • AUGUST 13, 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 and Kyle Alger.

1. Approval of the Stormwater Management Minutes for the week of July 30, 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 Wessler Engineering for WO #83860, Sunny Meadows Stormwater Improvements-Phase 1. Compensation for services performed shall not exceed \$24,206.72.

Discussion by Kyle Alger.

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

3. Approval of Contract #2024-ST-0023, 7426 Woodbine Ave between the City of Fort Wayne Board of Stormwater Management and C&F Ventures to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$179,714.82.

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

4. Approval of Owner-Contractor Agreement #83930, City Utilities Rain Gardens Renovation 2023 between the City of Fort Wayne and Heartland Restoration Services in the amount of \$49,603.13.

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

Meeting adjourned at 12:26 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____