



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • AUGUST 20, 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, Chris Carmichael, Nathan Baggett and Michael Saadeh.

1. Approval of the Stormwater Management Minutes for the week of August 13, 2024.

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

2. Approval of Improvement Resolution #83894, Elmcrest Addition Stormwater Improvements.

Discussion by Michael Saadeh.

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

3. Approval of Resolution #111-8-20-24-3, Purchase of multiple Stormwater Maintenance properties from ACCDC.

Discussion by Chris Carmichael.

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

4. Approval of Services Agreement between the City of Fort Wayne and US Department of the Interior (USGS) for Water Resource Investigations. Compensation for services performed shall be \$39,900.00.

Discussion by Nathan Baggett.

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| 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 award Resolution #83855, Pierson Drain Improvements Phase II- Lake Ave and River Greenway Culvert Upgrades to Fleming Excavating in the amount of \$1,852,454.77.

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

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2020-ST-0415, 555 Electra Dr as an integral part of the City's stormwater system.

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

7. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2018-ST-0273, 6300 Illinois Rd as an integral part of the City's stormwater system.

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

Meeting adjourned at 12:22 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____