



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • AUGUST 30, 2022, 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, DeWayne Nodine, Veronika Meyer, Zach Schaefer, Jerika Clawson and Quandra Pope.

1. Approval of the Stormwater Management Minutes for the week of August 23, 2022.

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

2. Approval of Resolution #109-8-30-22-1, Allowing Construction activities in the Right-of-Way of a Regulated Drain located at 1627 Laverne Ave.

Discussion by DeWayne Nodine.

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

3. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Beckett's Run Interceptor and Stream Mitigation Sites Maintenance. Compensation for services performed shall be increased by \$39,480.00, with a not-to-exceed of \$78,960.00

Discussion by Veronika Meyer.

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

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for Contract #83646, Snowfall Rd Sanitary Sewer Rehabilitation upon the recommendation of City Utilities Engineering The final change order decreases the original contract price by \$10,212.82 to a final contract price of \$77,394.18 and extends the completion date by 7 days.

Discussion by Zach Schaefer.

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

- 5. Approval of Stormwater Drainage Contract #2022-ST-0105, 2102 Reservation Dr between the City of Fort Wayne and Property X to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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 Miller Brothers Construction for Contract #2021-ST-0047, 5510 Flaugh Rd - Project Mastodon as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:18 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____