



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • SEPTEMBER 10, 2024, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Chris Guerrero, Michelle Fulk-Vondran, Eric Steinman and Justin Allred.

1. Approval of the Stormwater Management Minutes for the week of August 27, 2024.

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

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Permitting Services On-Call 2023. This amendment modifies rates only.

Discussion by Justin Allred.

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

3. Approval of Contract #2024-ST-0095, 711 East Tillman Rd between the City of Fort Wayne Board of Stormwater Management and Housing opportunities of Fort Wayne to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$10,166.50.

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

4. Approval of Contract #2024-ST-0156, 6993 Lima Rd between the City of Fort Wayne Board of Stormwater Management and Silverado Cook Properties to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$153,198.75.

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

5. Approval of Contract #2023-ST-0742, 1400 Greythorn Dr between the City of Fort Wayne Board of Stormwater Management and Paso Fino Development to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$103,652.50.

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

6. Approval of Owner-Contractor Agreement #83794, Ardmore Ave & Airport Expressway Phase III Stormwater Improvements between the City of Fort Wayne and Fleming Excavating in the amount of \$3,023,388.15.

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

7. Approval of Owner-Contractor Agreement #83855, Pierson Drain Improvements Phase II-Lake Ave and River Greenway Culvert Upgrades between the City of Fort Wayne and Fleming Excavating in the amount of \$1,852,454.77.

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

Meeting adjourned at 12:21 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____