



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • SEPTEMBER 19, 2023, 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 Eric Steinman.

1. Approval of the Stormwater Management Minutes for the week of August 29, 2023.

RESULT:	APPROVED [2 TO 0]
MOVER:	Matthew Wirtz, Chair
SECONDER:	Chris Guerrero, Board Member
AYES:	Wirtz, Guerrero
ABSTAIN:	Gunawardena

2. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #83926, Huffman Storm Sewer Extension Phase II - 4th Street Environmental Services. Compensation for services performed shall not exceed \$48,383.30.

Discussion by Eric Steinman.

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

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Contract #83702, Colonial Heritage Water Quality Improvements as an integral part of the City's stormwater system.

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

- 4. Approval of recommendation from City Utilities Engineering to accept the work performed by Bercot Inc. for Resolution #83830, Decatur Rd & Gardendale Ave Drainage Improvements 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

- 5. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2022-ST-0268, 300 West Main Street - The Pearl West as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:25 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____