



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • OCTOBER 19, 2021, 12:00 P.M.**

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

**Present:** Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Tom Pallone, Eric Ruppert and Michael Saadeh.

1. Approval of the Stormwater Management Minutes for the week of September 28, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

2. Approval of Improvement Resolution #83646, Snowfall Road Sanitary Sewer Rehabilitation.

Discussion by Tom Pallone.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for On-Call Stormwater Pollution Prevention Plan Site Inspections. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Eric Ruppert.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Patriot Engineering and Environmental for On-Call Stormwater Pollution Prevention Plan Site Inspections. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Eric Ruppert.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

- 5. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for vegetative management and maintenance in the Sanibel Acres Addition. Compensation for services performed shall be \$3,000.00.

Discussion by Michael Saadeh.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

**Meeting adjourned at 12:17 PM.**

\_\_\_\_\_  
Matthew A. Wirtz, Chair

\_\_\_\_\_  
Shan Gunawardena, Member

\_\_\_\_\_  
Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_