

## CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS

## **MINUTES • NOVEMBER 15, 2022, 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 and Michelle Nelson.

1. Approval of the Stormwater Management Minutes for the week of November 8, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member

SECONDER: Matthew Wirtz, Chair AYES: Wirtz, Guerrero Gunawardena

2. Approval of recommendation from City Utilities Engineering to award Resolution #83610, Pierson Drain Improvements, Phase I to Bunn, Inc., in the amount of \$1,659,464.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member

SECONDER: Matthew Wirtz, Chair AYES: Wirtz, Guerrero ABSENT: Gunawardena

3. Approval of recommendation from City Utilities Engineering to award Resolution #83869, Gulfstream Drive Stormwater Improvements to Krafft Water Solutions in the amount of \$168,791.56.

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:                    |