



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • NOVEMBER 8, 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 and Charlie Cochran.

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

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and WSP USA Environmental & Infrastructure for Stormwater BMP Program. Compensation for services performed shall not exceed \$10,000.00.

Discussion by Charlie Cochran.

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 award Resolution #83830, Decatur Rd & Gardendale Ave Drainage Improvements to Bercot in the amount of \$388,775.00.

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 Heartland Restoration for Contract #83854, Beckett's Run Forested Wetland Re-planting 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: _____