



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • DECEMBER 14, 2021, 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, Veronika Meyer, Anne Marie Smrchek, Pat Dooley, Ron Sheppard and Nick Rupley.

1. Approval of the Stormwater Management Minutes for the week of November 30, 2021.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and American Structure Point for WO #83848, Southgate/Harrison/Fairfax Stormwater Improvements. Compensation for services performed shall not exceed \$81,910.00.

Discussion by Veronika Meyer.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Gulfstream Dr Stormwater Improvements. Compensation for services performed shall not exceed \$34,720.00.

Discussion by Anne Marie Smrchek.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #83860, Sunny Meadows Stormwater Improvements. Compensation for services performed shall not exceed \$92,087.00.

Discussion by Anne Marie Smrchek.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #83694, Lincolnale Stormwater Improvements Phase I. Compensation for services performed shall not exceed \$70,000.00.

Discussion by Pat Dooley.

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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Resolution #83536, Airport Expressway & Ardmore Ave Stormwater Improvements. This change order decreases the original contract price by \$24,380.89 to a final contract price of \$856,847.29 and extends the completion date by 42 days.

Discussion by Ron Sheppard.

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

7. Approval of Change Order #1 & final between the City of Fort Wayne and API Construction for Work Order #83571, Hessen Cassel Storm and Sidewalk Improvements - Stardale Dr to Oxford St. This change order increases the original contract price by \$85,325.58 to a final contract price of \$3,869,095.58.

Discussion by Nick Rupley.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for WO #83748, Mayfield Rd Stormwater Improvements and Water Main Extension, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$25,392.00 to a final contract price of \$193,327.00.

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

**Meeting adjourned at 12:46 PM.**

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Matthew A. Wirtz, Chair

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Shan Gunawardena, Member

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Chris Guerrero, Member

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

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