



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 17, 2024, 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, Nathan Bagget and Ashley Faurote.

1. Approval of Board of Stormwater Management Minutes for the week of December 10, 2024.

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

2. Approval of Memorandum of Understanding between the City of Fort Wayne Board of Stormwater Management and City of Fort Wayne Board of Park Commissioners for Resolution #83947 Spy Run Creek Dam Removal.

Discussion by Nathan Baggett.

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

3. Approval of Contract #2024-ST-0533, 9202 Avionics Drive between the City of Fort Wayne Board of Stormwater Management and HDS, LLC to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$40,250.00.

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 award Resolution #83947, Spy Run Creek Dam Removal to Krafft Water Solutions in the amount of \$186,500.00.

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

- 5. Approval of Owner-Contractor Agreement #83848, Southgate Plaza Drainage Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of \$1,131,793.00.

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

- 6. Approval of recommendation from City Utilities Engineering to accept the work performed by Geiger Excavating for Contract #2023-ST-0742, 1400 Greythorn Dr-Paso Fino Section I 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 12:45 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____