



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • DECEMBER 20, 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, Kumar Menon, Michelle Fulk-Vondran, Justin Brugger, Blake Nelson, Ashley Faurote, Anne Marie Smrchek and Jacob Fowler.

1. Approval of the Stormwater Management Minutes for the week of December 13, 2022.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board 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 Abonmarche Consultants for WO #83907, Tamarack Neighborhood Stormwater Improvements. Compensation for services performed shall be \$51,500.00.

Discussion by Jacob Fowler.

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

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Resolution #83593, Bullerman Drain Letter of Map Revision. Compensation for services performed shall be increased by \$12,000.00, bringing the total fee to \$45,000.00.

Discussion by Anne Marie Smrchek.

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

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for work order #83736, Heather Ridge and Aboite Center Rd Drainage Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$52,461.55 to a final contract price of \$113,503.45.

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

- 5. Approval of Owner-Contractor Agreement #83610, Pierson Drain Improvements Phase I between the City of Fort Wayne and Bunn, Inc. in the amount of \$1,659,464.50.

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

**Meeting adjourned at 12:28 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: \_\_\_\_\_