



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 3, 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, Tania Schwarz (Acting Clerk), Veronika Meyer and Mike Thomas.

1. Approval of the Stormwater Management Minutes for the week of November 19, 2024.

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

2. Approval of Services Agreement between the City of Fort Wayne and Mason Private Locating for WO #83939, Belmont St Stormwater Improvements. Compensation for services performed shall be \$37,962.00.

Discussion by Veronika Meyer.

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

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for Resolution #83760, McKinnie East of Hessen Cassel Drainage Improvement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$32,983.31 to a final contract price of \$182,561.69 and extends the completion date by 121 days.

Discussion by Mike Thomas.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	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 Resolution #83788, Braun Drain Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$50,281.00 to a final contract price of \$374,135.50 and extends the completion date by 30 days.

Discussion by Mike Thomas.

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

- 5. Approval of Contract #2024-ST-0272, 9218 North Clinton St between the City of Fort Wayne Board of Stormwater Management and B1 Enterprises to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$1,786,317.50.

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

- 6. Approval of Stormwater Contract #2024-ST-0050, Adams Center Rd - Zodiac between the City of Fort Wayne and Hatchworks LLC to construct stormwater drainage improvements. This project is privately funded and located inside the City. Contract value is \$42,000.00.

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

Meeting adjourned at 12:16 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____