



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 6, 2022, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Eric Ruppert.

1. Approval of the Stormwater Management Minutes for the week of November 22, 2022.

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

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #83825, Lawrence Drain Letter of Map Revision. Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$68,500.00.

RESULT:	TABLED [UNANIMOUS]	Next: 12/13/2022 12:00 PM
MOVER:	Chris Guerrero, Board Member	
SECONDER:	Shan Gunawardena, Member	
AYES:	Gunawardena, Guerrero	
ABSENT:	Wirtz	

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot Inc. for Resolution # 83694, Lincolndale Stormwater Improvements Phase I. This change order increases the original contract price by \$26,303.40 to a final contract price of \$723,326.40.

Discussion by Eric Ruppert.

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

- 4. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2021-ST-0352, 517 Hawthorne Street as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:26 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____