



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 1, 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, Michelle Fulk-Vondran, DeWayne Nodine and Veronika Meyer.

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

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

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Earth Source for Resolution #83821, Pierson Drain #2 Branch #2 at Nevada Bank Stabilization. Compensation for services performed shall be increased by \$3,320,00, bringing the total fee to \$20,320.00.

Discussion by Veronika Meyer.

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

3. Approval of Stormwater Drainage Contract #2021-ST-0337, 2708 Camino Court, between the City of Fort Wayne and Myrrh Property Group to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

4. Approval of Stormwater Drainage Contract #2021-ST-0382, 3410 Carroll Rd, between the City of Fort Wayne and Reinke-Norris to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 5. Approval of recommendation from City Utilities Engineering to award Resolution #83736, Heather Ridge and Aboite Center Rd Drainage Improvements to Krafft Water Solutions in the amount of \$165,965.00.

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 Liberty Developing for Contract #2021-ST-0183, 8500 Aboite Center Rd - The Lakes at Heather Ridge 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 12:26 PM.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____