



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 15, 2022, 12:00 P.M.

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

Present: Matthew Wirtz, Chris Guerrero, Michelle Fulk-Vondran, Justin Brugger and Eric Steinman.

1. Approval of the Stormwater Management Minutes for the week of March 8, 2022.

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

2. Approval of Resolution #109-3-15-22-2, the Adoption of Sewage Works Revenue Bonds through the Board of Stormwater Management.

Discussion by Justin Brugger.

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

3. Approval of Cost Share Agreement between the City of Fort Wayne and The Medical Protective Company for WO #83810, 2022 CIPP 3 Storm.

Discussion by Eric Steinman.

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

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 #83701, Hazelett Rd Smart Ditch Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$16,000.00 to a final contract price of \$37,121.76.

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

5. Approval of Change Order 1 & Final between the City of Fort Wayne and Worx Companies and acceptance of the work performed for Contract #83843, Science Central Rain Garden Replanting, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$1,000.00 to a final contract price of \$18,992.36.

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

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for WO #83536, Airport Expressway and Ardmore Ave Stormwater Improvements as an integral part of the City's stormwater system.

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

- 7. Approval of Release of Escrow with First Merchants Bank from Fleming Excavating for Resolution #83536, Airport Expressway & Ardmore Ave Storm Improvements.

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

Meeting adjourned at 12:22 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____