



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 22, 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 Eric Ruppert.

1. Approval of the Stormwater Management Minutes for the week of March 15, 2022.

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

2. Approval of Stormwater Drainage Contract #2021-ST-0352, 517 East Hawthorne St, between the City of Fort Wayne and Landmark Junk Removal 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

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Kreager Group for Resolution #83776, FWFD E Dwenger Training Facility Expansion. This change order increases the original contract price by \$5,833.72 to a final contract price of \$109,143.72 and extends the completion dates by 37 days.

Discussion by Eric Ruppert.

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

Meeting adjourned at 12:19 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____