



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • MAY 21, 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, Michelle Fulk-Vondran and Anne Marie Smrchek.

1. Approval of the Stormwater Management Minutes for the week of May 14, 2024.

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

2. Approval of Agreement between the City of Fort Wayne, Allen County Indiana, and the Department of the Army for Resolution #83893, Development of a Comprehensive Stormwater Plan in the amount of \$453,000.00.

Discussion by Anne Marie Smrchek.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Stormwater and Water Quality Support Services 2024. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Anne Marie Smrchek.

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

4. Approval of a Memorandum of Understanding between City Utilities and Bridge of Grace for the completion of outstanding plan review Certificate of Compliance holds for the Bridge of Grace Early Learning Center stormwater project located at 909 Elmrow Dr.

Discussion by Anne Marie Smrchek.

**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 #83965, Fernwood Off-Site Planting to Heartland Restoration Services in the amount of \$32,000.00.

**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 Krafft Water Solutions for WO #83711, Barr St Storm Sewer Flood Gate & CSO 029 Improvements 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

- 7. Approval of recommendation from City Utilities Engineering to accept the work performed by Municipal & Contractors Sealing Products for Emergency Resolution #111-1-9-24-3,1411 Rabus Repair as an integral part of the City’s stormwater system.

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

**Meeting adjourned at 12:16 PM.**

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 Matthew A. Wirtz, Chair

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 Shan Gunawardena, Member

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 Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
 Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_