



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 7, 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 May 24, 2022.

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

2. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for two-year vegetative management. Compensation for services performed shall not exceed \$26,000.00.

Discussion by Veronika Meyer.

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

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and EarthSource for Green Infrastructure On-Call services. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$60,000.00.

Discussion by Veronika Meyer.

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

4. Approval of Stormwater Drainage Contract #2021-ST-0275, 9823 Auburn Rd, between the City of Fort Wayne and JTH Enterprises 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 Stormwater Drainage Contract #2022-ST-0077, 10506 Coldwater Rd, between the City of Fort Wayne and Harrison Holdings II, 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

- 6. Approval of Stormwater Drainage Contract #2022-ST-0045, 4325 Smith Street, between the City of Fort Wayne and Fort Wayne Community Schools, 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

Meeting adjourned at 12:30 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____