



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 19, 2023, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Charlie Cochran, Anne Marie Smrcek, Stacy Haviland, Kyle Alger, Frank Suarez and Zack Schaefer.

1. Approval of the Stormwater Management Minutes for the week of December 12, 2023.

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

2. Approval of Improvement Resolution #83760, McKinnie East of Hessen Cassel Drainage Improvements.

Discussion by Kyle Alger.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design and Construction Management Support Services. Compensation for services performed shall be \$90,000.00.

Discussion by Anne Marie Smrcek.

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

- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Professional Education, Training and Outreach Services for our Stormwater Program. Compensation for services performed shall not exceed \$49,300.00.

Discussion by Charlie Cochran.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Archaeological Consultants of Ossian for WO #83837, Lakeside Golf Course Wetland Mitigation Bank. Compensation for services performed shall not exceed \$8,130.00.

Discussion by Stacy Haviland.

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

- 6. Approval of Amendment #1 to Professional Services Agreements between the City of Fort Wayne and Arcadis, Shrewsberry, and Jones Petrie Rafinski for On-Call Green Infrastructure. This amendment extends the agreement time only.

Discussion by Stacy Haviland.

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

- 7. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Service for Resolution #83723, Westmoor Addition Stormwater Improvements. This change order decreases the original contract price by \$15,708.64 to a final contract price of \$284,291.35 and extends the completion date by 44 days.

Discussion by Zack Schaefer.

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

8. Approval of recommendation from City Utilities Engineering to award Resolution #83788, Braun Drain Improvements Phase I to Krafft Water Solutions in the amount of \$424,416.50.

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

9. Approval of recommendation from City Utilities Engineering to award Resolution #83912, Hessen Cassel and Southwin Box Culvert Replacement to Krafft Water Solutions in the amount of \$109,461.50.

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

10. Approval of Owner-Contractor Agreement #83927, Becketts Interceptor and Stream Improvements between the City of Fort Wayne and Heartland Restoration Services in the amount of \$76,299.54.

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

11. Approval of Owner-Contractor Agreement #83929, Lawrence Drain Improvements between the City of Fort Wayne and Heartland Restoration Services in the amount of \$18,121.00.

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

Meeting adjourned at 12:49 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____