

Special Called Public Facilities Authority (PFA) Meeting of the Sandy Springs was held on Tuesday, September 21, 2021 at 6:00 p.m., Chair Rusty Paul presiding.

I. Call to Order

Chair Rusty Paul called the meeting to order at 6:00 p.m.

II. Roll Call

Members Present: Chair Rusty Paul, Member Andrew Bauman, Member Chris Burnett, Member John Paulson, Member Tibby DeJulio, Member Jody Reichel, and Member Steve Soteres.

III. Approval of Meeting Agenda

Motion and vote. A motion was made by Member Tibby DeJulio, seconded by Member Jody Reichel, to approve the meeting agenda. The motion carried by unanimous vote.

IV. Approval of Meeting Minutes

A. PFA2021-025 August 17, 2021 Public Facilities Authority Special Called Meeting

Motion and vote. A motion was made by Member Andrew Bauman, seconded by Member John Paulson, to approve the meeting minutes. The motion carried by unanimous vote.

V. New Business

A. PFA2021-026 Request for Public Facilities Authority Consideration of a Resolution to Approve a Contract with Reeves Young, LLC for the Construction Manager at Risk for the Public Safety Building and Authorization for the General Manager to Execute the Contract

Motion and vote. A motion was made by Member Andrew Bauman, seconded by Member Jody Reichel, to approve the Resolution to Approve a Contract with Reeves Young, LLC for the Construction Manager at Risk for the Public Safety Building and Authorization for the General Manager to Execute the Contract. The motion carried by unanimous vote.

PFA Resolution No. 2021-09-05

B. PFA2021-027 Request for Public Facilities Authority Consideration of a Resolution to Authorize a Change Order to Amend the Existing Contract for Construction of Fire Station No. 2 with Reeves Young to Provide for Additional Scope, and to Authorize the City Manager to Execute the Change Order

Motion and vote. A motion was made by Member Chris Burnett, seconded by Member John Paulson, to approve the Resolution to Authorize a Change Order to Amend the Existing Contract for Construction of Fire Station No. 2 with Reeves Young to Provide for Additional Scope, and to Authorize the City Manager to Execute the Change Order. The motion carried by unanimous vote.

PFA Resolution No. 2021-09-06

- C. **PFA2021-028** Request for Public Facilities Authority Consideration of a Resolution to Authorize Contract with WestNet, Inc. for the Purchase of an Alerting System for New City Fire Station 2 and to Authorize the City Manager to Execute the Contract

Motion and vote. A motion was made by Member Jody Reichel, seconded by Member John Paulson, to approve the Resolution to Authorize Contract with WestNet, Inc. for the Purchase of an Alerting System for New City Fire Station 2 and to Authorize the City Manager to Execute the Contract. The motion carried by unanimous vote.

PFA Resolution No. 2021-09-07

- D. **PFA2021-029** Request for Public Facilities Authority Consideration of a Resolution to Authorize Contract Award to Office Images for the Purchase of Furniture for Fire Station 2 and to Authorize the City Manager to Execute the Contract

Motion and vote. A motion was made by Member John Paulson, seconded by Member Tibby DeJulio, to approve the Request for Public Facilities Authority Consideration of a Resolution to Authorize Contract Award to Office Images for the Purchase of Furniture for Fire Station 2 and to Authorize the City Manager to Execute the Contract. The motion carried by unanimous vote.

PFA Resolution No. 2021-09-08

- E. **PFA2021-30** Request for Public Facilities Authority Consideration of the Transfer of the Abernathy Arts Center Property to the City of Sandy Springs

Motion and vote. A motion was made by Member John Paulson, seconded by Member Chris Burnett, to approve the transfer of the Abernathy Arts Center Property to the City of Sandy Springs. The motion carried by unanimous vote.

PFA Resolution No. 2021-09-09

VI. Adjournment

Motion and vote. A motion was made by Member Tibby DeJulio, seconded by Member Jody Reichel, to adjourn the meeting. The motion carried by unanimous vote.

The meeting adjourned at 6:32 p.m.