



SANDY SPRINGS

CITY CLERK'S OFFICE

PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chair
Andy Bauman
Tibby DeJulio
Melody Kelley
Melissa Mular
John Paulson
Jody Reichel

Tuesday, August 2, 2022

Special Called Meeting

6:00 P.M.

The Sandy Springs Public Facilities Authority Meeting will be held in the Studio Theatre at Sandy Springs City Hall (1 Galambos Way, Sandy Springs, GA 30328).

Live-stream:	Public Meeting Portal (CivicClerk): https://sandyspringsga.civicclerk.com
	Zoom Webinar: http://spr.gs/citycouncilmeeting
Teleconference:	Phone: (646) 558-8656 Webinar ID: 837 5464 0463

Invocation - Reverend Dr. Bill Murray, Holy Innocents' Episcopal Church

- I. **CALL TO ORDER** - Chairperson Rusty Paul
- II. **ROLL CALL** - Secretary
- III. **APPROVAL OF MEETING AGENDA**
- IV. **PFA2022-06** Approval of the February 15, 2022 Public Facilities Authority Special Called Meeting Minutes
(Presented by Raquel D. Gonzalez, Secretary)

NEW BUSINESS

- V. **PFA2022-07** Request for Public Facilities Authority Consideration to Approve the Schematic Design Pricing for the Police Headquarters and Municipal Courthouse Project at 620 Morgan Falls Road (Project), and to Authorize the General Manager to Continue Design to Obtain Guaranteed Maximum Pricing for the Project

(Presented by Dave Wells, Director of Facilities/Capital Construction and Building Operations)

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in a public meeting, or who have questions regarding the accessibility of the meeting or facilities should contact the City Clerk at 770-730-5600 promptly for assistance. The City will make reasonable accommodations for those persons.

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SANDY SPRINGS

CITY CLERK'S OFFICE

- VI. **PFA2022-08** Request for Public Facilities Authority Consideration to Authorize a Change Order to Amend the Existing Contract for Design Services of the Police Headquarters and Municipal Courthouse with Jericho Design Group, and to Authorize the City Manager to Execute the Change Order

(Presented by Dave Wells, Director of Facilities/Capital Construction and Building Operations)

VII. **ADJOURNMENT**

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TO: Members of the Public Facilities Authority

FROM: Dave Wells, Director of Facilities/Capital Construction and Building Operations

DATE: July 27, 2022 Submission for the August 2, 2022 Public Facilities Authority Meeting

ITEM: Request for Public Facilities Authority Consideration to Approve the Schematic Design Pricing for the Police Headquarters and Municipal Courthouse Project at 620 Morgan Falls Road (Project), and to Authorize the General Manager to Continue Design to Obtain Guaranteed Maximum Pricing for the Project

Recommendation:

The purpose of this presentation is to keep members of the PFA apprised of costs, schedules, and any major modifications to the Project throughout the course of preconstruction and construction. Staff recommends that the PFA approve the schematic design pricing for the Project as indicated on the attached presentation and authorize the General Manager to continue the Project design to obtain GMP for the Project.

Background:

The property located at 620 Morgan Falls Road ("Property") was acquired by the PFA for the Project. The Property totals 7.42 acres and currently consists of a single four-story office building ("Building"), parking lot and site improvements. The Building is a brick and glass veneer and steel-frame structure containing a reported total of 106,678 square feet of space. The Building was built in 1990 and has been through one significant remodel.

Discussion:

Acting as agent for the PFA, the City performed fit-test analysis for the Project and anticipates the following space usage.

1. Police Headquarters - 106,678 sq. ft
2. Courthouse/Lobby Addition - 11,294 sq. ft
3. Sally Port Addition (external to the building) – 8,484 sq. ft.

In October, 2020, the City conducted a procurement to identify and select a qualified architectural firm to design the Project. On February 16, 2021, the City awarded a contract to Jericho Design Group (“Jericho”) to provide all personnel, materials, and services necessary to provide architectural and engineering design services and project/construction administration services for the Project (“Services”). On April 29, 2021, the City issued a purchase order to Jericho in the amount of \$1,035,400.00 for the Services. The design scope included considerations of new mechanical, electrical, and plumbing systems, and fire protection, where applicable. In addition, upgrades as required for Americans with Disabilities Act (ADA) compliance, current building codes, including the International Building Code, NFPA 101, and Georgia Peach Green Building Rating System were to be incorporated into the design plan. Compliance with energy efficiency and sustainable construction standards were also design imperatives.

In June, 2021, the City conducted a procurement to identify and select a qualified construction manager at risk to construct the Project according to the design plan developed by Jericho. On September 1, 2021, the City awarded a contract in the amount of \$958,026.00 plus 2.75% of construction cost to Reeves Young for construction of the Project. Reeves Young’s contract contains provisions for pricing and value management review efforts at various stages of the Project and to provide pricing at the completion of schematic design, which has now been achieved.

Financial Impact:

The proposed pricing for the schematic design budget and building additions is \$50,532,282.00 shown on the attached slides and is reasonable per staff review of contract and item pricing. The initial budget for this Project was \$50,532,282.00. Through the schematic design period, the Project remains on budget and no additional financial impact is noted at this time.

Alternatives:

Members of the PFA may decide not to accept staff’s recommendations and provide further guidance or recommendations to staff.

Review:

Octavia Baynes, Administrative Asst.

Created/Initiated -
7/29/2022

Dave Wells, Director of Facilities/Capital Construction and Building
Operations

Approved - 7/29/2022

Toni Carlisle, Chief Financial Officer

Approved - 7/29/2022

Kathy Williams, Staff Attorney

Approved - 7/29/2022

Eden Freeman, City Manager

Final Approval -
7/29/2022

Attachments:

1. PFA Resolution (Authorizing GM to Continue Design to GMP (072722))(revised)
2. SSPS - August Council Meeting Presentation

**STATE OF GEORGIA
COUNTY OF FULTON**

RESOLUTION OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY (“PFA”) TO APPROVE THE SCHEMATIC DESIGN PRICING FOR THE POLICE HEADQUARTERS AND MUNICIPAL COURTHOUSE PROJECT AT 620 MORGAN FALLS ROAD (“PROJECT”), AND TO AUTHORIZE THE GENERAL MANAGER TO CONTINUE DESIGN TO OBTAIN GUARANTEED MAXIMUM PRICING (“GMP”) FOR THE PROJECT.

WHEREAS, on August 18, 2020, the City of Sandy Springs Public Facilities Authority (“Authority”) adopted a resolution (“2020 Resolution”) determining that there is a great need to develop a public safety facility to house the various public safety components of the City of Sandy Springs (“City”), to provide for the safety and protection of employees and public safety vehicles and equipment, and to provide for continued and more efficient operations for the health, welfare and safety of citizens, businesses and visitors to the City; and

WHEREAS, pursuant to the 2020 Resolution, the Authority further authorized the purchase of certain property located at 620 Morgan Falls Road in Sandy Springs (“Property”), containing an existing office building (“Building”) proposed to be renovated to house certain City departments and operations providing public safety services including, but not limited to, police headquarters and municipal court (“Project”); and

WHEREAS, in October, 2020, the a procurement was conducted to identify and select a qualified architectural firm to design the Project; and

WHEREAS, on February 16, 2021, the City awarded a contract to Jericho Design Group (“Jericho”) to provide all personnel, materials, and services necessary to provide architectural and engineering design services and project/construction administration services for the Project; and

WHEREAS, in June, 2021, the City conducted a procurement to identify and select a qualified construction manager at risk to construct the Project according to the design plan developed by Jericho; and

WHEREAS, on September 1, 2021, the City awarded a contract to Reeves Young for construction of the Project; and

WHEREAS, Reeves Young’s contract contains provisions for pricing and value management review efforts at various stages of the Project and to provide pricing at the completion of schematic design, which has now been achieved; and

WHEREAS, City staff, acting for the PFA and its General Manager, recommends that the PFA approve the schematic design pricing for the Project in accordance with the presentation presented at this PFA meeting and authorize the General Manager to continue the design to obtain GMP for the Project;

WHEREAS, the members of the Authority desire to so approve and authorize;

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY AND IT IS RESOLVED BY AUTHORITY OF SAME AS FOLLOWS:

1. The schematic design pricing for the Project in accordance with the presentation presented at this PFA meeting is hereby approved.
2. The General Manager is hereby authorized to continue the Project design to obtain GMP for the Project, which will be brought back to the PFA for approval when established.
3. The General Manager is hereby authorized to take such actions as may be deemed necessary or feasible to effectuate the intent of this resolution.

APPROVED AND ADOPTED, this _____ day of _____, 2022.

Approved:

Russell K. Paul, Chairman

Attest:

Raquel Gonzalez, Secretary

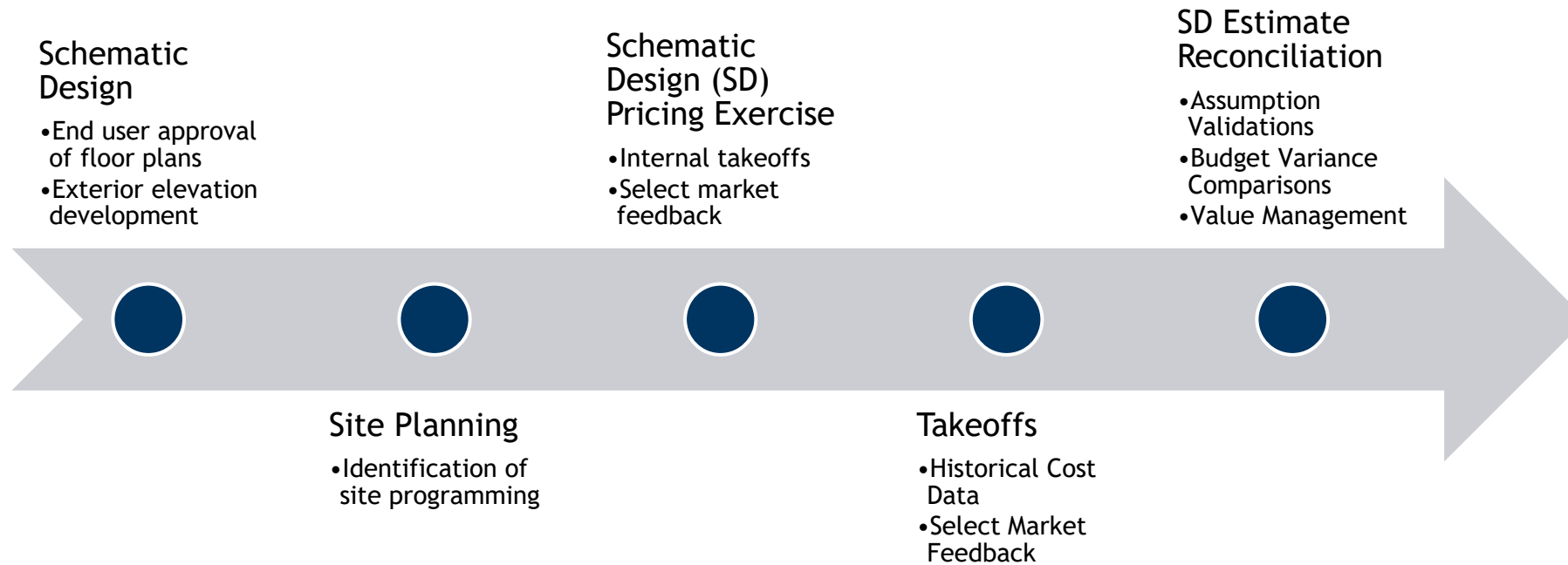
(Seal)

The background of the slide is an architectural rendering of a modern building complex. On the left, a person is walking on a paved path towards a building with large glass windows and a white entrance. To the right, a larger, multi-story building with a brick facade and many windows is visible. The sky is blue with scattered white clouds. The entire scene is overlaid with a semi-transparent white trapezoidal shape that contains the title and subtitle text. The right side of the slide features a decorative blue geometric pattern consisting of overlapping triangles.

Sandy Springs Police HQ & Municipal Court

August 2022 Project Update

Project Update





Project Budget Update

Schematic Design Estimate

Building Renovation	\$20,323,145.00
Exterior Skin Renovation & Hardening	\$5,144,095.00
Building Addition:	\$7,222,369.00
- Courts	INCLUDED ABOVE
- Sally Port	INCLUDED ABOVE
- Public Security Vestibule	INCLUDED ABOVE
LV Systems	\$1,586,687.00
Sitework	\$5,468,808.00
<i>Subtotal</i>	<i>\$39,745,104.00</i>
Fleet Maintenance Building	\$1,846,418.00
Police Auxiliary Building	\$0.00
Detailed Design /Market Conditions Contingency	\$2,571,979.00
Construction Maintenance Costs	\$1,324,788.00
Construction Maintenance Contingency	\$1,285,989.00
Construction Manintenance Fee	\$1,367,418.00
Owner's Contingency	\$3,000,000.00
<u>DIRECT CONSTRUCTION COSTS</u>	<u>\$51,141,696.00</u>

Anticipated Total Project Budget

DIRECT CONSTRUCTION COSTS	\$51,141,696.00
Value Management Amount	<u>-\$5,453,739.00</u>
	\$45,687,957.00
 A/E Design Fee	 \$1,469,325.00
Geotechnical	\$125,000.00
Material Testing	\$100,000.00
Multivista / Mapping	\$150,000.00
FF&E Allowance	\$3,000,000.00
 <u>TOTAL ANTICIPATED PROJECT COST</u>	 <u>\$50,532,282.00</u>

Budget Comparison

	PROGRAM 2021	SCHEMATIC 2022	VARIANCE
DIRECT CONSTRUCTION COSTS	\$46,117,963.00	\$51,141,696.00	\$5,023,733.00
Value Management Amount	<u>\$0.00</u>	<u>-\$5,453,739.00</u>	<u>-\$5,453,739.00</u>
	\$46,117,963.00	\$45,687,957.00	-\$430,006.00
A/E Design Fee	\$1,092,050.00	\$1,469,325.00	\$377,275.00
Geotechnical	\$125,000.00	\$125,000.00	\$0.00
Material Testing	\$75,000.00	\$100,000.00	\$25,000.00
Multivista / Mapping	\$150,000.00	\$150,000.00	\$0.00
FF&E Allowance	\$3,000,000.00	\$3,000,000.00	\$0.00
TOTAL ANTICIPATED PROJECT COST	\$50,560,013.00	\$50,532,282.00	-\$27,731.00

Public Safety Project Fund Update

Initial Bond Proceeds - \$58,000,000

• Less: Fire Station #2	\$10,000,000
• Less: Fire Station #5	\$ 5,000,000*
• Less: Fire Station #3	\$ 900,000
• Plus: Fund Balance Usage	\$ 4,333,285 (General fund usage)
• Plus: FYE 2023 GenFund Appropriation	\$1,516,728.15

Adjusted Budgeted funds for Police HQ & Municipal Court Project -
\$47,950,013.15

Less: Building purchase \$11,027,423.85 & other costs of \$123,161.00

Remaining available project budget: \$36,799,428.30

- Police HQ & Municipal Court anticipated Project Cost - \$50,532,282
- Shortfall - (\$13,732,853.70)

Use of ARPA Funds \$13,868,305 (Already received \$6,934,152.50) would
bring the project within budget by \$135,451.30



Current Design Review

Floor Plans, Exterior Renderings & Site
Master Plan



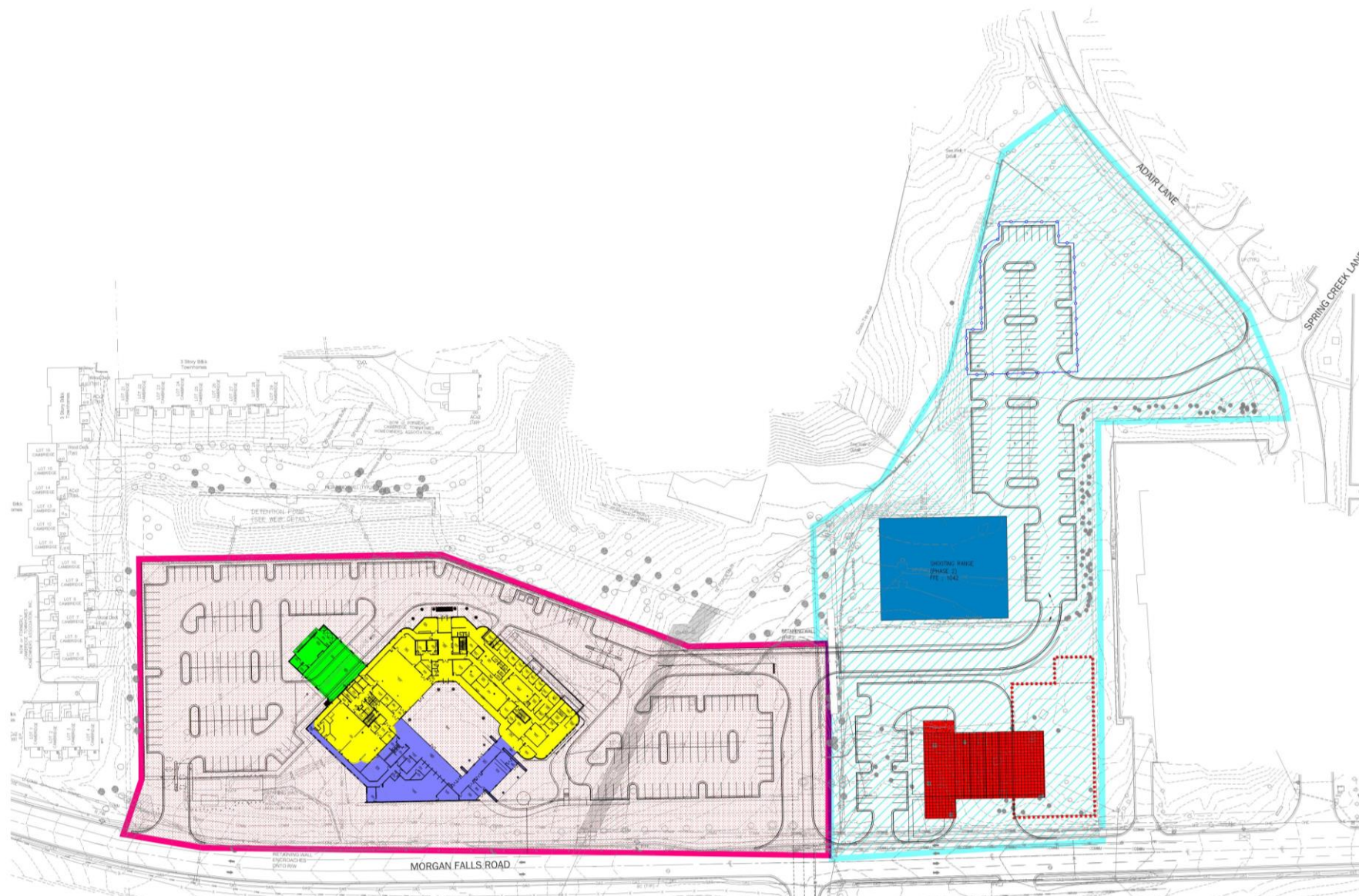
Master Site Plan for Pricing

2022-07-27

CONCEPTUAL SITE MASTER PLAN

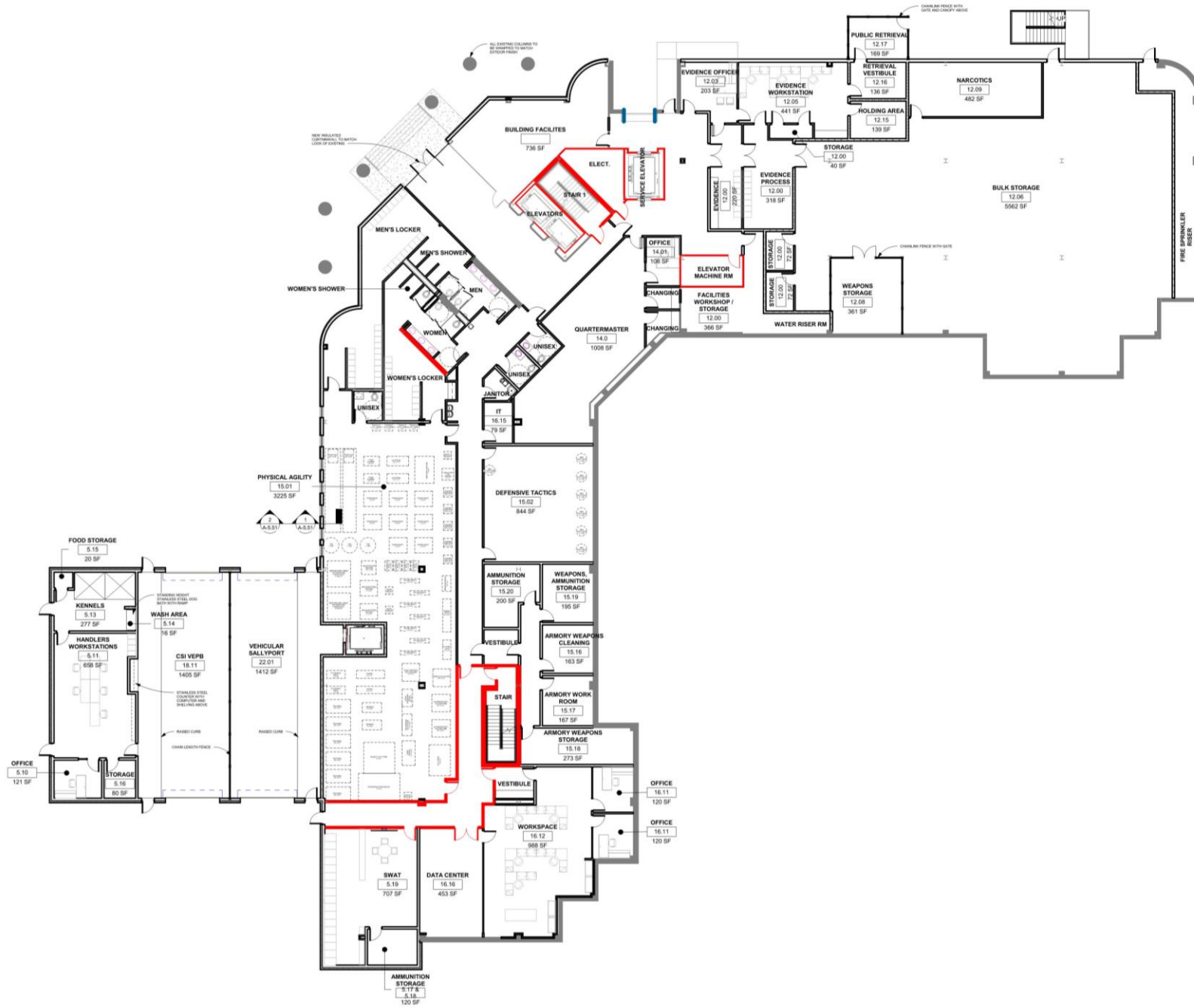
LEGEND

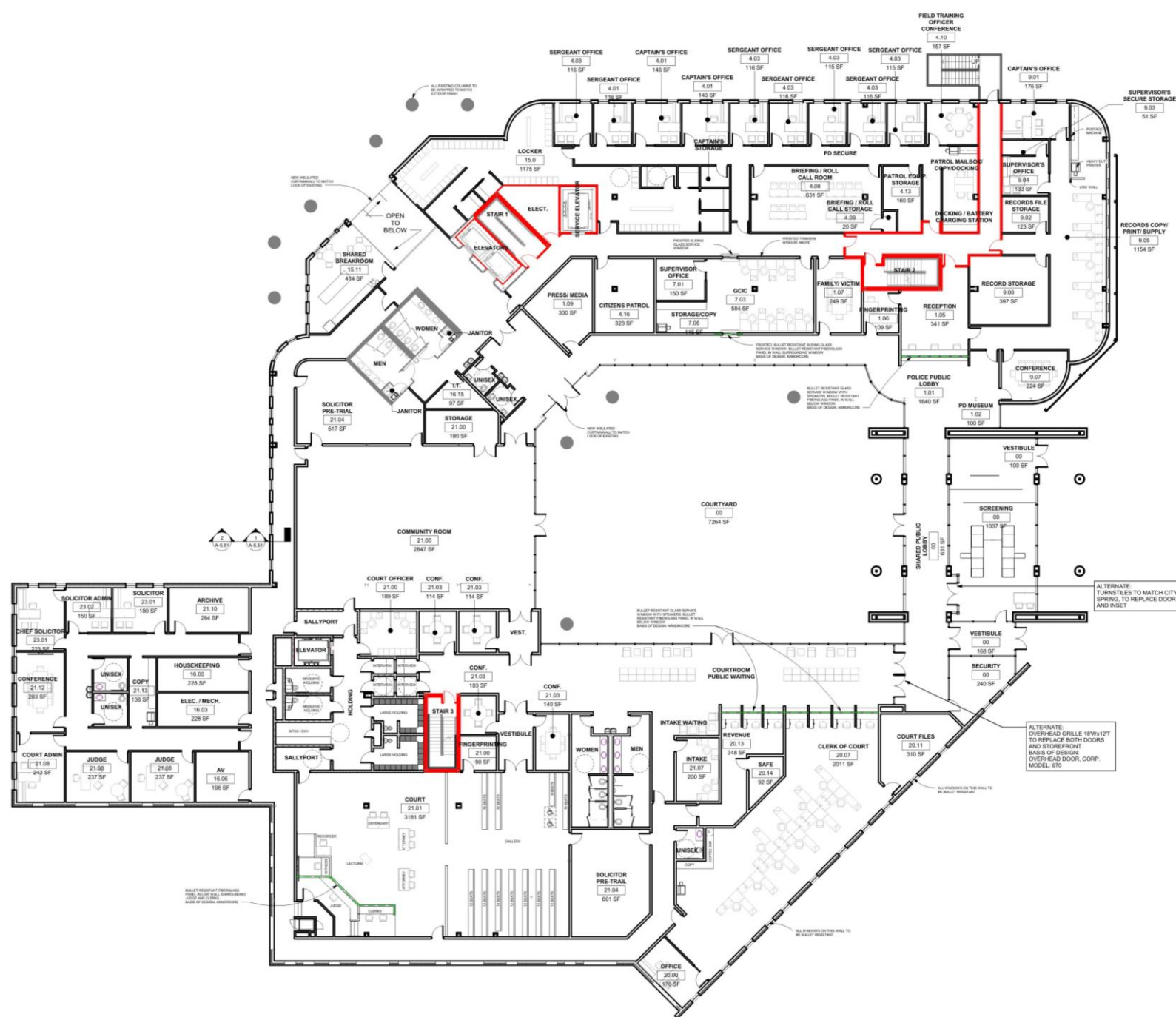
- 1 POLICE HEADQUARTERS + MUNICIPAL COURT
(EXISTING BUILDING TO BE RENOVATED)
- 2 BUILDING ADDITION - SALLYPORT
- 3 BUILDING ADDITION - MUNICIPAL COURT
- 4 FIRE STATION
- 5 CHATTAHOOCHEE RIVER 911 AUTHORITY (CHATCOMM)
- 6 POLICE SHOOTING RANGE + SIMULATION FACILITY
- 7 SECURE POLICE IMPOUND LOT
- 8 PHASE 1
- 9 PHASE 2



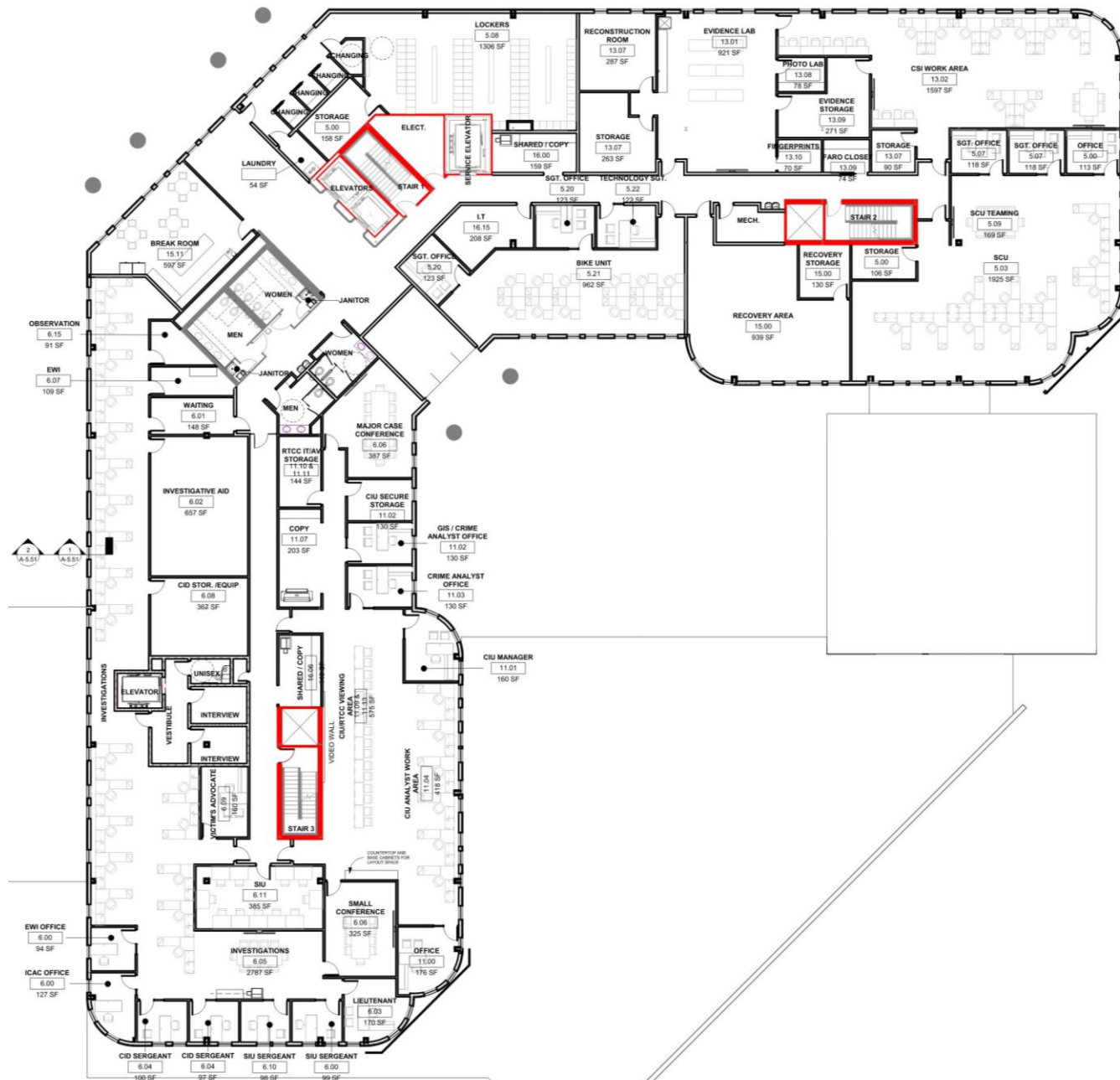
Proposed Floor Plans

2022-05-20





1 SECOND FLOOR
SCALE: 1" = 10'-0"



1 THIRD FLOOR
SCALE: 1" = 10'-0"



Proposed Exterior Renderings





MORGAN FALLS RD



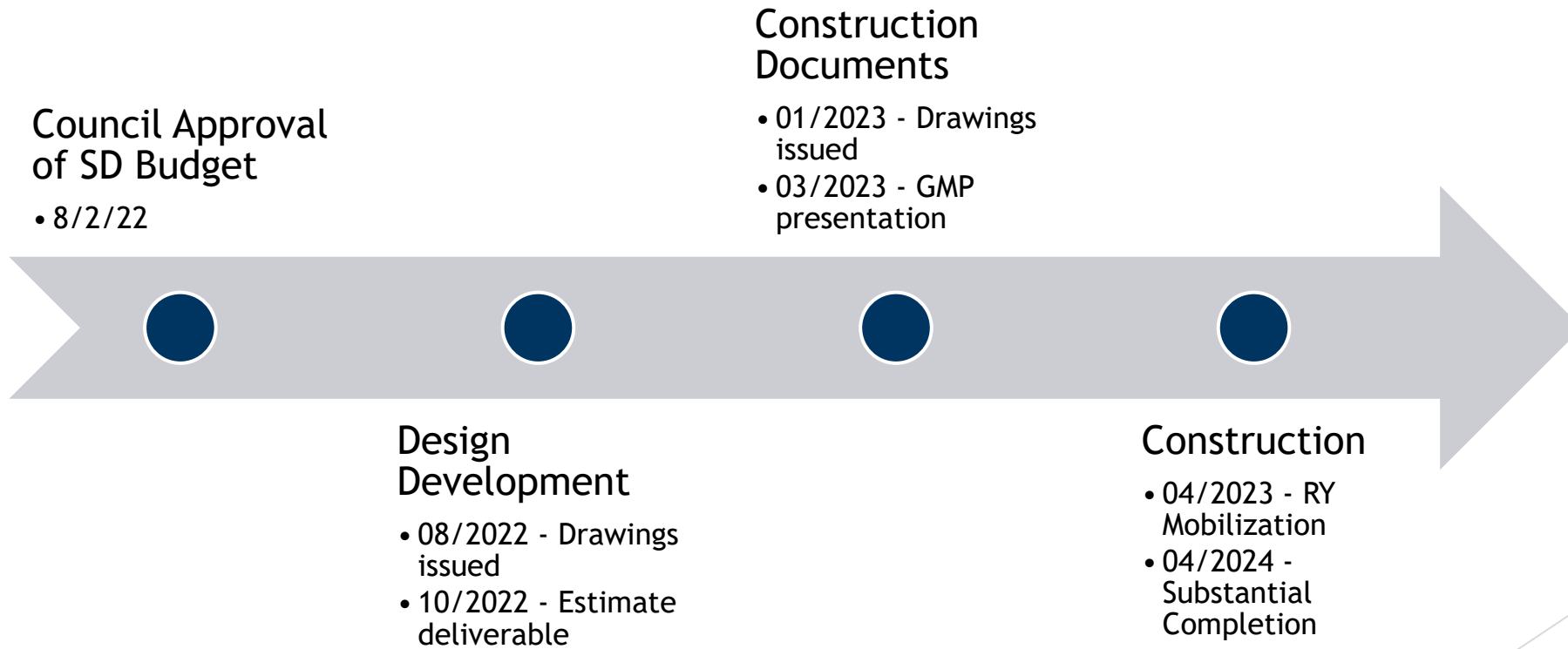








NEXT STEPS





TO: Members of the Public Facilities Authority

FROM: Dave Wells, Director of Facilities/Capital Construction and Building Operations

DATE: July 25, 2022 Submission for the August 2, 2022 Public Facilities Authority Meeting

ITEM: Request for Public Facilities Authority Consideration to Authorize a Change Order to Amend the Existing Contract for Design Services of the Police Headquarters and Municipal Courthouse with Jericho Design Group, and to Authorize the City Manager to Execute the Change Order

Recommendation:

Staff recommends that the City of Sandy Springs Public Facilities Authority (“PFA”) approve the attached Change Order 3 amending the existing contract with Jericho Design Group (“Jericho”) to provide architectural design services (“Services”) for the building currently existing on property (“Building”) located at 620 Morgan Falls Road. The Building is intended by the PFA to house a Police Headquarters and Municipal Courts (“Project”). Change Order 3 will amend the contract to authorize Jericho to provide architectural, civil, structural, mechanical, electrical, plumbing, and low voltage design for two (2) additions to the Building (“Additional Scope”), and to authorize the General Manager to execute the Change Order.

Background:

The contract for Project Services was awarded to Jericho on February 16, 2021 following a competitive procurement. When awarded, the contract amount authorized for design of the Project was \$1,052,900.00, although a purchase order was ultimately issued in the lesser amount of \$1,035,400.00. The Building at that time consisted of 106,678 square feet of space. During the programming phase, Jericho and its Project affiliates identified requirements for an additional 19,778 square feet of space to accommodate various departments and provide for future growth. Part of the requirements identified were to keep public access limited to the first floor Courtrooms and lobby areas and to ensure the remainder of the facility is a secured Police Headquarters with no public access. The separation of judges, inmates, police, and the public was a driving factor in creating the Building additions. The programming phase also identified areas (departments) that required locating on the lower level of the Building, thereby necessitating the additions as well.

The City has performed fit-test analysis for the Project and anticipates the following space usage:

1. Police Headquarters – 106,678 square feet
2. Courthouse/ Lobby Addition – 11,294 square feet
3. Sally Port Addition (external to the Building) – 8,484 square feet.

Subsequent to the original contract award, the following Change Orders were approved by the City Manager:

- Change Order 1 for \$56,650.00 was issued for master site planning services to develop a comprehensive master plan for all elements to be located on the Project campus and adjacent upper lot.
- Change Order 2 was issued in the amount of \$93,275.00 to complete additional upper lot surveying, geotechnical exploration and additional civil design work to relocate the fleet maintenance building from Morgan Falls to a City-owned lot at 8475 Roswell Road.

Discussion:

Approval of Change Order 3 in the amount of \$284,000 will enable Jericho to provide the Additional Scope, increasing the Building by 19,778 sq. ft.

The breakdown of the Additional Scope covered by Change Order 3 follows:

- \$137,000.00 – Civil, MEP and low voltage design services
- \$147,000.00 – Architectural and Interior design services

Financial Impact:

The total proposed amount for Change Order 3 is \$284,000. The amount paid to Jericho pursuant to the original contract award was \$1,035,400, Change Order 1 was \$56,650, and Change Order 2 was \$93,275. There are adequate funds available in the Public Safety PF002 Account to fund this additional work.

Alternatives:

The City could decide not to approve Change Order 3 to fund the Additional Scope.

Review:

Raquel Gonzalez, City Clerk	Created/Initiated - 7/29/2022
Dave Wells, Director of Facilities/Capital Construction and Building Operations	Approved - 7/29/2022
Toni Carlisle, Chief Financial Officer	Approved - 7/29/2022
Kathy Williams, Staff Attorney	Approved - 7/29/2022
Eden Freeman, City Manager	Final Approval - 7/29/2022

Attachments:

1. Change Order Form- CO3
2. Add Services Fee Proposal - Building Additions Architecture
3. Add Services Fee Proposal- Building Additions Engineering
4. Resolution

CHANGE ORDER FORM

Date: 07/11/22
Change Order Number: 3
Project Number: 20210256
Project Name: Public Safety Building Architecture & Engineering

**Contractor is directed to make the following changes to this contract:**

Additional services for Building Additions Architecture to include Architectural and Interior Design services for the addition areas (Front of Building Addition, 2nd Floor above Sally Port) \$147,000.00 and Additional services for Building Additions Engineering scope includes civil, landscape, hardscape, structural, electrical, mechanical, plumbing and Low Voltage for the addition areas (Civil & Landscape, Structural for Building, Structural for Site Retaining Wall Design, Mechanical, Electrical, Plumbing, Low Voltage, Coordination \$137,000.00

Original contract amount	\$1,035,400.00
Net amount of previous change orders	\$149,925.00
Original contract amount plus/(minus) net change orders	\$1,185,325.00
Total amount of this change order	\$284,000.00
% change to total	23.96%
New contract amount including this change order	\$1,469,325.00
Contract time change in days	
New date of completion	

Owner: City of Sandy Springs Georgia
1 Galambos Way
Sandy Springs, Georgia 30328

Eden Freeman, City Manager

Owner Name

Signature

Date

Contractor: Jericho Design Group, LLC
208 Pirkle Ferry Road Suite C
Cumming, GA 30040

Doug Shaw, Managing Member/Owner

Contractor Name

Signature

07/11/2022

Date



Jericho Design Group, LLC
208 Pirkle Ferry Road | Suite C | Cumming, GA 30040

July 27, 2022
Charise Glass
Purchasing Manager, CPPB, CPPO, CPP
City of Sandy Springs
Phone: 770.206.2069 | sglass@sandyspringsga.gov
1 Galambos Way, Sandy Springs, Georgia 30328

**Sandy Springs Police Headquarters and Municipal Court
Additional Services Fee Proposal 03 for Building Additions Architecture**

Thank you for the opportunity to provide this fee proposal for additional services for Police Headquarter and Municipal Building. Jericho Design Group, LLC ("Jericho") is committed to collaboration and integration to produce the best outcomes.

Project Understanding

Our scope of work includes new construction for the building addition of 19,778 SF:

- Front of Building Addition
- 2nd Floor above Sally Port

The scope will include Architectural and Interior Design services for the addition areas.

Compensation

<u>Architectural and Interior Design</u>	<u>= \$147,000</u>
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Total Fees	= \$147,000
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Reimbursable Expenses included in the lump sum amount are limited to inhouse printing and mileage during the design process. All deliverables will be PDF files only.

This fee proposal and the attachment identifies the general parameters, scope and proposed fees for our design services.

Proposed by:



Doug Shaw, AIA
Managing Member/Owner
Jericho Design Group, LLC
470 529 1040 Main Office Number
678 983 5992 | Mobile
dshaw@jericho-design.com

This undersigned agrees to the scope and fees quoted in this proposal. The fees quoted for the Scope of services are valid for 60 days from date of the proposal.

Authorized Signature

Date



Jericho Design Group, LLC
208 Pirkle Ferry Road | Suite C | Cumming, GA 30040

July 27, 2022
Charise Glass
Purchasing Manager, CPPB, CPPO, CPP
City of Sandy Springs
Phone: 770.206.2069 | sglass@sandyspringsga.gov
1 Galambos Way, Sandy Springs, Georgia 30328

Sandy Springs Police Headquarters and Municipal Court Additional Services Fee Proposal 03 for Building Additions Engineering

Thank you for the opportunity to provide this fee proposal for additional services for Police Headquarter and Municipal Building. Jericho Design Group, LLC ("Jericho") is committed to collaboration and integration to produce the best outcomes.

Project Understanding

Our scope of work includes new construction for the building addition of 19,778 SF:

- Front of Building Addition
- 2nd Floor above Sally Port

The scope will include Civil, Landscape, Hardscape, Structural, Electrical, Mechanical, Plumbing and Low Voltage for the addition areas.

Compensation

Civil and Landscape	= \$42,500
Structural for Building	= \$28,250
Structural for Site Retaining Wall Design	= \$6,000
Mechanical, Electrical, Plumbing	= \$25,150
Low Voltage	= \$8,750
Coordination	= \$26,350

Total Fees = **\$137,000**

Reimbursable Expenses included in the lump sum amount are limited to inhouse printing and mileage during the design process. All deliverables will be PDF files only.

This fee proposal and the attachment identifies the general parameters, scope and proposed fees for our design services.

Proposed by:



Doug Shaw, AIA

Managing Member/Owner

Jericho Design Group, LLC

470 529 1040 Main Office Number

678 983 5992 | Mobile

dshaw@jericho-design.com

This undersigned agrees to the scope and fees quoted in this proposal. The fees quoted for the Scope of services are valid for 60 days from date of the proposal.

Authorized Signature

Date

**STATE OF GEORGIA
COUNTY FULTON**

**A RESOLUTION OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY
AUTHORIZING CHANGE ORDER 3 TO AMEND THE EXISTING CONTRACT WITH JERICO
DESIGN GROUP TO PROVIDE FOR ADDITIONAL DESIGN SERVICES FOR POLICE
HEADQUARTERS AND MUNICIPAL COURTS, AND TO AUTHORIZE THE GENERAL
MANAGER TO EXECUTE SAME**

WHEREAS, the City of Sandy Springs Public Facilities Authority ("PFA") purchased certain property located at 620 Morgan Falls Road ("Property") and intends to renovate the building existing thereon ("Building") and to make additions to the Property to create a new Police Headquarters and Municipal Courts ("Project"); and

WHEREAS, in February of 2021, pursuant to competitive procurement, Jericho Design Group ("Jericho") was awarded a contract ("Contract") to provide architectural design services for the Building; and

WHEREAS, when awarded, the contract amount authorized for the Project was \$1,052,900.00, although a purchase order was ultimately issued to Jericho in the lesser amount of \$1,035,400.00; and

WHEREAS, subsequent to Contract award, the parties executed Change Order 1 in the amount of \$56,650 for master site planning services to develop a comprehensive master plan for the Project campus, and Change Order 2 in the amount of \$93,275 to complete additional surveying, geotechnical exploration, and additional civil design work; and

WHEREAS, at Contract award, the Building consisted of 106,678 square feet of space; and

WHEREAS, during the programming phase of the Project, Jericho identified requirements to add 19,778 square feet of space to the Building to accommodate various departments and provide for future growth, which will require Jericho to provide additional architectural, civil, structural, mep, and low voltage design for two (2) additions to the Building ("Additional Scope"); and

WHEREAS, the parties desire to amend the Contract with an additional change order ("Change Order 3") to authorize Jericho to perform the Additional Scope; and

WHEREAS, the total proposed fee for the Additional Scope is \$284,000 and is reasonable per staff review of contract item pricing; and

WHEREAS, Change Order 3 will amend the Contract to provide for Jericho to perform the Additional Scope described in the amount of \$284,000; and

WHEREAS, the PFA desires to so amend the Contract to engage Jericho to perform the Additional Scope by executing Change Order 3;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SANDY SPRINGS PUBLIC FACILITIES
AUTHORITY:**

1. That Change Order 3 in the amount of \$284,000, amending the existing Contract with Jericho, is hereby authorized for the described Additional Scope to the Project; and

2. That the General Manager is authorized to execute Change Order 3; and
3. That the General Manager and PFA Attorney are hereby authorized to take such further actions as may be deemed necessary to effectuate the intent of this resolution.

RESOLVED this the _____ day of _____ 2022.

Approved:

Russell K. Paul, General Manager

Attest:

Raquel Gonzalez, Secretary

(SEAL)