

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Members Present: Chair Rusty Paul, Member Andrew Bauman, Member Tibby DeJulio, Member Melody Kelley, Member Melissa Mular, Member John Paulson, Member Jody Reichel

3. **APPROVAL OF MEETING AGENDA**

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

4. **PFA2022-12** Approval of the August 16, 2022 Public Facilities Authority Special Called Meeting Minutes

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

5. **PFA2022-13** Request for the City of Sandy Springs Public Facilities Authority to Approve a Resolution Authorizing a Contract with Houser Walker Architecture to Continue and Complete Architectural and Engineering Design Services for the Georgia Holocaust Memorial / Anne Frank Exhibit / Visit Sandy Springs / Police Precinct Project ("Project")

Dave Wells, Director of Facilities/Capital Construction and Building Operations, stated On March 14, 2018, the Georgia General Assembly, in Senate Bill 356, charged the Georgia Commission on the Holocaust ("GCH") with the task of designing, procuring, and placing a Georgia Holocaust Memorial ("Memorial") in a prominent location in the State. GCH has already established a presence in the City of Sandy Springs, as the Anne Frank in the World Exhibit ("Exhibit") and GCH offices have been housed in a temporary location in Sandy Springs for the last ten (10) years. Since the enactment of Senate Bill 356, GCH has worked with representatives of the City and the PFA to find a permanent home in Sandy Springs to house the Memorial, the Exhibit, and the GCH offices (together, "GCH Project"). To advance efforts to find a permanent location for the GCH Project, the City issued RFP #19- 003 ("Solicitation") on July 5, 2018, to identify qualified vendors for the initial programming and concept design phase for a facility to house, among other things, the GCH Project. As a result of the solicitation, the City awarded a contract to Houser Walker on October 22, 2018, for architectural and engineering services in the total contracted amount of \$162,550.00. On July 16, 2019, the PFA adopted a resolution to proceed with identifying and securing a permanent location for the GCH Facilities, contingent on GCH's ability to obtain appropriate funding for the portion of the facility it would occupy. Staff has been working with the PFA and GCH to identify a permanent location for a facility in Sandy Springs. On November 2, 2021, Mayor and City Council approved a resolution authorizing the City Manager and the City Attorney to negotiate with GCH regarding the terms and conditions of a lease to govern the permanent housing of the GCH Project in a facility owned by the PFA located at 6110 Blue Stone Road in Sandy Springs. On August 16, 2022, the PFA approved the lease terms and conditions negotiated with GCH and directed staff to proceed with the

next steps for the Project, which is to direct Houser Walker to proceed with programming and design of the facility located at 6110 Blue Stone Road.

Since Houser Walker was selected to design the facility pursuant to the Solicitation in 2018, staff recommends Houser Walker complete the Project design for a total proposed fee of \$582,700.00.

Motion and second. A motion was made by Member John Paulson, seconded by Member Melissa Mular, to approve the resolution authorizing a contract with Houser Walker Architecture to Continue and Complete Architectural and Engineering Design Services for the Georgia Holocaust Memorial / Anne Frank Exhibit / Visit Sandy Springs / Police Precinct Project.

Member John Paulson asked what are the next steps.

Director of Facilities/Capital Construction and Building Operations Wells responded that the next step is to award the contract, which will take a couple of weeks, then we'll move into the programming, which is where we left off at and then include whatever PFA or Council would like to include in the building. They will conduct interview with GCH, Police, Visit Sandy Springs, along with staff and Council.

Member Melissa Mular questioned how will we make sure that we integrate with the City Springs Master Plan.

Director of Facilities/Capital Construction and Building Operations Wells responded that would be part of the staff review.

Member Melody Kelley asked if one of the design steps be a final cost estimate.

Director of Facilities/Capital Construction and Building Operations Wells responded that after the design has been completed, there will be a guaranteed maximum price. We will start to nail down the cost once we know what exactly needs to be in the building. That is when we will receive the first conceptual schematic cost.

Member Tibby DeJulio asked if during their planning, they thought that the site was not being fully utilized, does our contract allow them to make recommendations that other things be utilized on this site also rather than these three items?

Director of Facilities/Capital Construction and Building Operations Wells responded that the architectural firm will not make recommendations on what needs to be on the site. That really comes from staff.

Member DeJulio asked for clarity that all they will do is design a building that will go on that site.

Director of Facilities/Capital Construction and Building Operations Wells responded that the architectural firm is tasked to design the building. It is staff, city council, and GHC's job to provide input on what needs to be put on that building

Motion and vote. A motion was made by John Paulson, seconded by Melissa Mular, to approve a Resolution Authorizing a Contract with Houser Walker Architecture to Continue and Complete Architectural and Engineering Design Services for the Georgia Holocaust Memorial / Anne Frank Exhibit / Visit Sandy Springs / Police Precinct Project ("Project"). The motion carried by majority vote.

Yes 5, No 1, Abstained 0

Yeas – Andy Bauman, Tibby DeJulio, Melody Kelley, Melissa Mular, John Paulson

Nays – Jody Reichel

PFA Resolution No. 2022-09-06

7. **ADJOURNMENT**

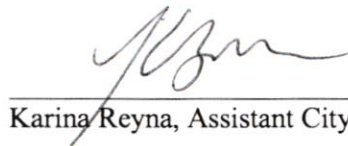
Motion and vote. A motion was made by Member Tibby DeJulio, seconded by Member Melody Kelley, to adjourn the meeting. The motion carried by unanimous vote.

The meeting adjourned at 6:10 p.m.

Date approved: November 15, 2022



Russell K. Paul, Chair



Karina Reyna, Assistant City Clerk