Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on March 7, 2017, at 7:37 p.m.

CALL TO ORDER

1. **PFA17-01 Chairman Rusty Paul** called the meeting to order at 7:37 p.m.

ROLL CALL

2. **PFA17-02 City Clerk Michael Casey called the roll.**

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Ken Dishman, Member Chris Burnett, Member Gabriel Sterling, and Member Tibby DeJulio were present. Member Andy Bauman was absent.

APPROVAL OF MEETING AGENDA

3. **PFA17-03** Add or remove items from agenda

Motion and Vote: Member Sterling moved to approve the Public Facilities Authority Agenda for the March 7, 2017 meeting. Member DeJulio seconded the motion. The motion carried unanimously.

NEW BUSINESS

4. **PFA17-04** Approval of Authority minutes from the September 20, 2016 meeting

Motion and Vote: Member DeJulio moved to approve Agenda Item No. PFA17-04, the September 20, 2016, Public Facilities Authority meeting minutes. Council Member Dishman seconded the motion. The motion carried unanimously.

5. **PFA17-05** Resolution to Authorize an Increase to the Guaranteed Maximum Price for Construction of the City Springs Project, and to Provide for a Time Extension, as Established by Change Order Pursuant to the Provisions of a Certain Contract for Construction between the City of Sandy Springs, GA (subsequently assigned to the City of Sandy Springs Public Facilities Authority) and Holder Construction Group, LLC, Dated June 30, 2015, and to Authorize the City Manager to Execute the Change Order
(Presented by City Manager, John McDonough)

City Manager John McDonough presented the City Springs Update PowerPoint.

Chairman Rusty Paul stated the costs presented were anticipated. The owner's contingency and the construction contingency were put in place to cover additional expenses during the project. We are still within budget, with contingency remaining.

City Manager McDonough stated that we are at 98% of complete design. There are still some outstanding details related to the ceiling plans and other items.

Motion and Vote: Member DeJulio moved to approve Agenda Item No. PFA17-05, a Resolution to Authorize an Increase to the Guaranteed Maximum Price for Construction of the City Springs Project, and to Provide for a Time Extension, as Established by Change Order Pursuant to the Provisions of a Certain

Contract for Construction between the City of Sandy Springs, GA (subsequently assigned to the City of Sandy Springs Public Facilities Authority) and Holder Construction Group, LLC, Dated June 30, 2015, and to Authorize the City Manager to Execute the Change Order. Member Burnett seconded the motion. The motion carried unanimously.

ADJOURNMENT

6. **PFA17-06** Adjournment

Motion and Vote: Member DeJulio moved to adjourn the meeting. Member Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:56 p.m.

Date Approved: March 21, 2017

Russell K. Paul, Chairman

Michael D. Casey, City Clerk