

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 June 6, 2017, at 7:45 p.m.

CALL TO ORDER

1. **PFA17-21 Chairman Rusty Paul** called the meeting to order at 7:45 p.m.

ROLL CALL

2. **PFA17-22 Secretary 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. **PFA17-23** Add or remove items from agenda

Motion and Vote: Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the June 6, 2017 Special Called Meeting. Member Paulson seconded the motion. The motion carried unanimously.

CONSENT AGENDA

1. **PFA17-24** Meeting Minutes

- | | |
|-----------------------|-------------------|
| A. June 1, 2006 | Authority meeting |
| B. February 19, 2008 | Authority meeting |
| C. March 1, 2011 | Authority meeting |
| D. May 6, 2014 | Authority meeting |
| E. June 2, 2015 | Authority meeting |
| F. September 15, 2015 | Authority meeting |

Motion and Vote: Member Paulson moved to approve the Public Facilities Authority Consent Agenda for the June 6, 2017 Special Called Meeting. Member Sterling seconded the motion. The motion carried unanimously.

NEW BUSINESS

4. **PFA17-25** Approval of Public Facilities Authority minutes from the May 2, 2017 meeting

Motion and Vote: Member Sterling moved to approve Agenda Item No. PFA17-25, the May 2, 2017 Public Facilities Authority meeting minutes. Member Dishman seconded the motion. The motion carried unanimously.

5. **PFA17-26** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #9 Pursuant to the Provisions of a Certain Contract for Construction Between the City of Sandy Springs, GA and Holder Construction Group, LLC, Dated June 30, 2015, and to Authorize the City Manager to Execute the Change Order

City Manager John McDonough presented the June 6, 2017, City Springs Update PowerPoint. He stated some items were deleted from the project such as conference panels and items on the roof terrace. As a result of those adjustments, the owner contingency has increased to \$1,905,239. Change Order #9 will increase the GMP by \$19,921,000. There are pending exposures that have been identified over the last several months that could likely end up in a future change order. Some of the exposures are ceiling details, updates to drawings and specifications as a result of bulletin #23 that was published by the architect, mechanical and plumbing changes at the arrival court fountain on market square, modifications to the restroom building in the park, an update to lighting circuitry and site electrical, and a retaining wall where it abuts the police facility on Hilderbrand. Those items total \$243,000. When you add Change Order #9 and pending the exposures at \$263,000, the owner contingency is reduced with a net contingency of \$1.642 million. Holder Construction currently has unencumbered funds of slightly over \$1,026,000. The Total Contingency, as of this report, available for the duration of the project is \$2,668,949.

Motion and Vote: Member Dishman moved to approve Agenda Item No. PFA17-26, A Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #9 Pursuant to the Provisions of a Certain Contract for Construction Between the City of Sandy Springs, GA 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.

PFA Resolution No. 2017-06-84

ADJOURNMENT

6. PFA17-27 Adjournment

Motion and Vote: Member DeJulio moved to adjourn the meeting. Member Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 7:54 p.m.

Date Approved: July 18, 2017



Russell K. Paul, Chair



Michael D. Casey, Secretary