

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 July 18, 2017, at 8:21 p.m.

CALL TO ORDER

1. **PFA17-28 Chairman Rusty Paul** called the meeting to order at 8:21 p.m.

ROLL CALL

2. **PFA17-29 Secretary Michael Casey** called the roll.

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

APPROVAL OF MEETING AGENDA

3. **PFA17-30** Add or remove items from agenda

Motion and Vote: Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the July 18, 2017 Special Called Meeting. Member Paulson seconded the motion. The motion carried unanimously.

NEW BUSINESS

4. **PFA17-31** Approval of Public Facilities Authority minutes from the June 6, 2017 meeting

Motion and Vote: Member Burnett moved to approve Agenda Item No. PFA17-31, the June 6, 2017 Public Facilities Authority meeting minutes. Member Paulson seconded the motion. The motion carried unanimously.

5. **PFA17-32** Resolution to Decrease the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #10 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 18, 2017, City Springs Update PowerPoint.

Motion and Vote: Member Burnett moved to approve Agenda Item No. PFA17-32, a Resolution to Decrease the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #10 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 Dishman seconded the motion. The motion carried unanimously.

PFA Resolution No. 2017-07-104

ADJOURNMENT

6. **PFA17-33** Adjournment

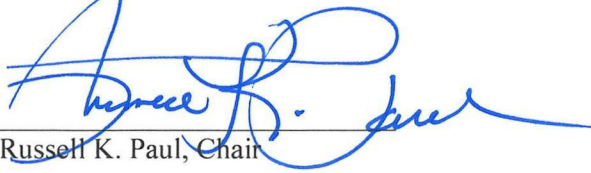
Public Facilities Authority Special Called Meeting Minutes

Tuesday, July 18, 2017

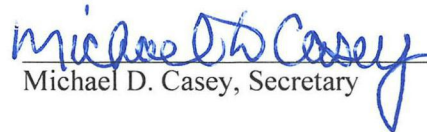
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Motion and Vote: Member DeJulio moved to adjourn the meeting. Member Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 8:28 p.m.

Date Approved: August 15, 2017



Russell K. Paul, Chair



Michael D. Casey, Secretary