

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 August 15, 2017, at 6:02 p.m.

INVOCATION – Pastor Sara Webb Phillips, North Springs United Methodist Church

CALL TO ORDER

1. **PFA17-34 Chairman Rusty Paul** called the meeting to order at 6:02 p.m.

ROLL CALL

2. **PFA17-35 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. **PFA17-36** Add or remove items from agenda

Motion and Vote: Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the August 15, 2017 Special Called Meeting. Member Sterling seconded the motion. The motion carried unanimously.

NEW BUSINESS

4. **PFA17-37** Approval of Public Facilities Authority minutes from the July 18, 2017 meeting.

Motion and Vote: Member Paulson moved to approve Agenda Item No. PFA17-37, the July 18, 2017 Public Facilities Authority meeting minutes. Member Dishman seconded the motion. The motion carried unanimously.

1. **PFA17-38** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #11 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 (Change Order #11)

City Manager John McDonough presented the August 15, 2017, City Springs Update PowerPoint.

Motion and Second: Member Burnett moved to approve Agenda Item No. PFA17-38, a Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #11 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 (Change Order #11). Member Paulson seconded the motion.

Member Tibby DeJulio asked if the Wi-Fi that is being installed will be available in the Performing Arts Center as well as outside in the park and the whole City Springs area.

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City Manager McDonough responded yes, it will be. The only impact from the change order is related to the interior Wi-Fi.

Vote on the Motion: The motion carried unanimously.

PFA Resolution No. 2017-08-113

ADJOURNMENT

5. PFA17-39 Adjournment

Motion and Vote: Member DeJulio moved to adjourn the meeting. Member Dishman seconded the motion. The motion carried unanimously. The meeting adjourned at 6:11 p.m.

Date Approved: September 19, 2017



Russell K. Paul, Chair



Michael D. Casey, Secretary