

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 October 17, 2017, at 6:17 p.m.

CALL TO ORDER

1. **PFA17-46 Vice Chairman Tibby DeJulio** called the meeting to order at 6:17 p.m.

ROLL CALL

2. **PFA17-47 Secretary Michael Casey** called the roll.

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

APPROVAL OF MEETING AGENDA

3. **PFA17-48** Add or remove items from agenda

Motion and Vote: Member Dishman moved to approve the Public Facilities Authority meeting agenda for the October 17, 2017 Special Called Meeting. Member Sterling seconded the motion. The motion carried unanimously.

NEW BUSINESS

4. **PFA17-49** Approval of Public Facilities Authority minutes from the September 19, 2017 meeting.

Motion and Vote: Member Sterling moved to approve Agenda Item No. PFA17-49, the September 19, 2017 Public Facilities Authority meeting minutes. Member Paulson seconded the motion. The motion carried unanimously.

5. **PFA17-50** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #13 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 #13)

City Manager John McDonough presented the October 17, 2017, City Springs Update PowerPoint.

Authority Member John Paulson stated we are getting near the time of project completion. He assumes staff is starting to look forward to the end of the project. He asked what items are left to complete. He asked if there is a time frame for when the project will be complete.

City Manager McDonough responded that will be when the ribbon cutting occurs. This is a huge project and not only are we dealing with finalizing construction, we are also looking at what other things need to be done. Staff is considering if we should incorporate certain items from a building efficiency standpoint. There may be things that were removed from the project early on that we are re-evaluating for inclusion at this time. Staff is evaluating the cost of those items and he will then bring a report back to Mayor and Council. Staff is also looking further out to when the move in date will be and receiving the certificate of occupancy in the spring of 2018. The information technology systems will be one of the first items that

will be moved. Staff is currently in the process of finalizing the furniture description and that order will be placed in the next sixty days or so. All the items are coming together and everyone is working hard to complete the project on time. As staff has more information on those items, they will be brought back to Council.

Vice Chairman Tibby DeJulio asked about enhancing the security for City Springs. Within the last two years, since the project has started, the need for security has increased.

City Manager McDonough stated the City takes security and public safety as a top priority. Staff is working with the Police Department and with the Rosser and Holder technical staff. Several months ago we identified the need for additional site security from a public crowd protection standpoint. In the FY18 budget, Council provided additional funding to make those improvements. From a design standpoint, we have incorporated a lot of additional bollards that will be obstacles to trucks and cars. There are many security cameras on site as well as additional lighting, particularly in the underground parking deck. Also incorporated in the FY18 budget is new police staff. There will be a walking police beat in and around the City Springs district. The new police beat will operate 24/7. The cost is approximately \$1 million plus per year, which includes salaries.

Motion and Vote: Member Paulson moved to approve Agenda Item No. PFA17-50, a Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #13 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 #13). Member Dishman seconded the motion. The motion carried unanimously.

PFA Resolution No. 2017-10-138

ADJOURNMENT

6. **PFA17-51** Adjournment

Motion and Vote: Member Paulson moved to adjourn the meeting. Member Burnett seconded the motion. The motion carried unanimously. The meeting adjourned at 6:32 p.m.

Date Approved: November 7, 2017


Tiberio P. DeJulio, Vice Chairman
Michael D. Casey, Secretary