

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 January 16, 2018, at 6:17 p.m.

CALL TO ORDER

1. **PFA18-01 Chairman Rusty Paul** called the meeting to order at 6:17 p.m.

ROLL CALL

2. **PFA18-02 Secretary Michael Casey** called the roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Steve Soteres, Member Chris Burnett, Member Jody Reichel, Member Tibby DeJulio, and Member Andy Bauman were present.

APPROVAL OF MEETING AGENDA

3. **PFA18-03** Add or remove items from agenda

Motion and Vote: Authority Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the January 16, 2018 Special Called Meeting. Authority Member Burnett seconded the motion. The motion carried unanimously.

NEW BUSINESS

4. **PFA18-04** Approval of Public Facilities Authority minutes from the December 19, 2017 meeting.

Motion and Vote: Authority Member Bauman moved to approve Agenda Item No. PFA18-04, the December 19, 2017 Public Facilities Authority meeting minutes. Authority Member Soteres seconded the motion. The motion carried unanimously.

5. **PFA18-05** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #15 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 General Manager to Execute the Change Order (Change Order #15)

General Manager John McDonough gave the City Springs Update PowerPoint presentation.

Motion and Second: Authority Member Paulson moved to approve Agenda Item No. PFA18-05, a Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #15 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 General Manager to Execute the Change Order (Change Order #15). Authority Member Reichel seconded the motion.

Council Member Andy Bauman stated the change order discusses the contract time being increased by fourteen calendar days in a couple of locations. There is not a caveat that relates to the signage. He asked if that is something that should be included as well.

City Manager McDonough stated the change order does relate to the signage. That distinction can be included in the change order as well.

Vote on the Motion: The motion carried unanimously.

PFA Resolution No. 2018-01-03

ADJOURNMENT

6. PFA18-06 Adjournment

Motion and Vote: Authority Member DeJulio moved to adjourn the meeting. Authority Member Burnett seconded the motion. The motion carried unanimously. The meeting adjourned at 6:25 p.m.

Date Approved: February 6, 2018



Russell K. Paul, Chairman



Michael D. Casey, Secretary