

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 February 20, 2018, at 6:14 p.m.

CALL TO ORDER

1. **PFA18-13 Chairman Rusty Paul** called the meeting to order at 6:14 p.m.

ROLL CALL

2. **PFA18-14 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. **PFA18-15** Add or remove items from agenda

Motion and Vote: Authority Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the February 20, 2018 Special Called Meeting. Authority Member Reichel seconded the motion. The motion carried unanimously.

CONSENT AGENDA

4. **PFA18-16** Meeting Minutes
 1. January 16, 2018 Public Facilities Authority meeting
 2. February 6, 2018 Public Facilities Authority meeting
(*Michael Casey, Secretary*)

Motion and Vote: Authority Member Paulson moved to approve the Public Facilities Authority Consent Agenda for the February 20, 2018 Special Called Meeting. Authority Member Soteres seconded the motion. The motion carried unanimously.

NEW BUSINESS

5. **PFA18-17** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #16 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 #16)

Finance Director Karen Ellis gave the City Springs Update PowerPoint presentation.

Mayor Rusty Paul asked if the stock is for replacing anything that might be damaged, such as ceiling tiles and wall coverings.

Finance Director Ellis stated that is correct.

Motion and Vote: Authority Member Burnett moved to approve Agenda Item PFA18-17, Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #16, 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 #16). Authority Member Reichel seconded the motion. The motion carried unanimously.

PFA Resolution No. 2019-02-27

ADJOURNMENT

6. PFA18-18 Adjournment

Motion and Vote: Authority Member DeJulio moved to adjourn the meeting. Authority Member Bauman seconded the motion. The motion carried unanimously. The meeting adjourned at 6:21 p.m.

Date Approved: March 6, 2018

A handwritten signature in black ink, appearing to read "Russell K. Paul", with a long horizontal flourish extending to the right.

Russell K. Paul, Chairman

A handwritten signature in blue ink, appearing to read "Michael D. Casey", with a long horizontal flourish extending to the right.

Michael D. Casey, Secretary