

Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 1 Galambos Way, Sandy Springs, Georgia, 30328, on May 15, 2018, at 6:12 p.m.

CALL TO ORDER

1. **PFA18-39 Chairman Rusty Paul** called the meeting to order at 6:12 p.m.

ROLL CALL

2. **PFA18-40 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. **PFA18-41** Add or remove items from agenda

Motion and Vote: Authority Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the May 15, 2018 Special Called Meeting. Authority Member Reichel seconded the motion. The motion carried unanimously.

4. **PFA18-42** Meeting Minutes

1. April 17, 2018 Public Facilities Authority meeting
(*Michael Casey, Secretary*)

Motion and Vote: Authority Member Paulson moved to approve the Public Facilities Authority meeting minutes of the April 17, 2018 Special Called Meeting. Authority Member Soteres seconded the motion. The motion carried unanimously.

5. **PFA18-43** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #19 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 #19)

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

Motion and Vote: Authority Member Paulson moved to approve Agenda Item No. PFA18-43, Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #19 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 #19). Authority Member Burnett seconded the motion. The motion carried unanimously.

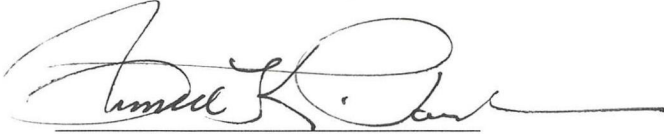
PFA Resolution No. 2018-05-65

ADJOURNMENT

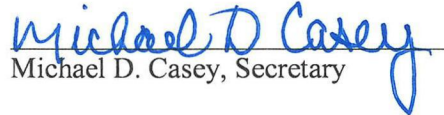
6. **PFA18-44** Adjournment

Motion and Vote: Authority Member DeJulio moved to adjourn the meeting. Authority Member Reichel seconded the motion. The motion carried unanimously. The meeting adjourned at 6:19 p.m.

Date Approved: June 19, 2018

A handwritten signature in black ink, appearing to read "Russell K. Paul", written over a horizontal line.

Russell K. Paul, Chairman

A handwritten signature in blue ink, appearing to read "Michael D. Casey", written over a horizontal line.

Michael D. Casey, Secretary