



PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chairperson

John Paulson
Steve Soteres
Chris Burnett
Jody Reichel
Tibby DeJulio
Andy Bauman

Tuesday, June 19, 2018

Public Facilities Authority

6:00 p.m.

SPECIAL CALLED MEETING OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY (THE “AUTHORITY”)

Studio Theatre

INVOCATION – Rabbi Ellen Nemhauser, Union for Reform Judaism

1. **PFA18-45** **CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA18-46** **ROLL CALL** – Secretary Michael Casey
3. **PFA18-47** **APPROVAL OF MEETING AGENDA**
4. **PFA18-48** Approval of the May 15, 2018 Public Facilities Authority Meeting Minutes
5. **PFA18-49** Resolution to Approve Second Amendment to Master Declaration of Covenants, Conditions and Restrictions for City Springs
(Presented by John McDonough, General Manager)
6. **PFA18-50** Resolution to Approve First Amendment to Master Lease for Retail Space in Government Building at City Springs
(Presented by John McDonough, General Manager)



SANDY SPRINGS

CITY CLERK'S OFFICE

7. **PFA18-51** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #20 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 #20)
(Presented by John McDonough, General Manager)
8. **PFA18-52** Approval of a Qualified Management Agreement with Lanier Parking Meter Services, LLC for Parking Management Services
(Presented by John McDonough, General Manager)
9. **PFA18-53** A Resolution to Approve a Parking Space License Agreement with the Sandy Springs United Methodist Church for weekend parking for events at City Springs
(Presented by Jim Tolbert, Assistant City Manager)
10. **PFA18-54** **ADJOURNMENT**