

Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 1 Galambos Way, Sandy Springs, Georgia, 30328, on July 17, 2018, at 6:02 p.m.

INVOCATION

Sara Webb Phillips, North Springs United Methodist Church, offered the invocation.

CALL TO ORDER

1. **PFA18-55 Chairman Rusty Paul** called the meeting to order at 6:02 p.m.

ROLL CALL

2. **PFA18-56 Secretary Michael Casey** called the roll.

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

APPROVAL OF MEETING AGENDA

3. **PFA18-57** Add or remove items from agenda

Motion and Vote: Authority Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the July 17, 2018 Special Called Meeting. Authority Member Reichel seconded the motion. The motion carried unanimously.

4. **PFA18-58** Meeting Minutes

1. June 19, 2018 Public Facilities Authority meeting
(*Michael Casey, Secretary*)

Motion and Vote: Authority Member Burnett moved to approve the Public Facilities Authority meeting minutes of the June 19, 2018 Special Called Meeting. Authority Member Soteres seconded the motion. The motion carried unanimously.

5. **PFA18-59** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #21 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 #21)

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

Motion and Vote: Authority Member Paulson moved to approve Agenda Item No. PFA18-59, Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #21 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 #21). Authority Member DeJulio seconded the motion. The motion carried unanimously.

PFA Resolution No. 2018-07-97

6. **PFA18-60** A Resolution to Approve a Parking Space License Agreement with the Sandy Springs Commerce Building, LLC for weekend parking for events at City Springs

General Manager John McDonough stated City Springs is a multi-functional facility that includes a Performing Arts Center, and a large outdoor area, as well as the adjacent Heritage facility. Heritage may hold events that occur simultaneously with events held at the City. In anticipation of the larger events and with your approval at the last meeting, staff added 250 parking spaces to be available at the United Methodist Church as a backup. There are about 1,400 total parking spaces at the City Springs site that are shared both publicly and privately. Staff felt it necessary to have an additional number of parking spaces available for when large events occur. Staff also negotiated with the Commerce Building for Saturday and Sunday evening parking starting in August. These spaces will be utilized by staff, vendors, and suppliers providing services or products for an event taking place at City Springs. The Commerce Building will need to be provided with a 30-day notice. When the 89 parking spaces are used by the City, the cost is \$356 for each evening. This will give the City additional parking spaces about one block away, providing flexibility for parking, when needed. Staff recommends approval of this item.

Motion and Second: Authority Member Burnett moved to approve Agenda Item No. PFA18-60, A Resolution to Approve a Parking Space License Agreement with the Sandy Springs Commerce Building, LLC for weekend parking for events at City Springs. Authority Member Reichel seconded the motion.

Council Member Chris Burnett asked if the City will be paying \$4 for each parking space. He asked if that is consistent with the arrangement with the church.

City Manager McDonough stated he has not calculated and compared the numbers.

Council Member Burnett stated based on his quick calculations, this agreement is similar to the one with the church.

Vote on the Motion: The motion carried unanimously.

PFA Resolution No. 2018-06-87

ADJOURNMENT

7. **PFA18-541** Adjournment

Motion and Vote: Authority Member DeJulio moved to adjourn the meeting. Authority Member Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 6:12 p.m.

Date Approved: August 7, 2018


Russell K. Paul, Chairman


Michael D. Casey, Secretary