

Special Called Meeting of the City of Sandy Springs Public Facilities Authority

SUMMARY MINUTES

Studio Theatre, Sandy Springs City Hall and Broadcast Via Live Webinar and Teleconference

October 17, 2023 at 6:00 PM

Page 1 of 3

Special Called Meeting of the Sandy Springs Public Facilities Authority was held on October 17, 2023 at 6:00 PM, Mayor Rusty Paul presiding.

I. Call to Order

Chair Rusty Paul called the meeting to order at 6:00 p.m.

II. Roll Call and General Announcements

Members Present: Chair Rusty Paul, Member John Paulson, Member Melody Kelley, Member Melissa Mular, Member Jody Reichel, Member Tibby DeJulio

Members Absent: Member Andrew Bauman

III. Approval of Meeting Agenda

Motion and vote. A motion was made by **Member Tibby DeJulio**, seconded by **Member John Paulson**, to approve the meeting agenda. The motion carried by unanimous vote.

IV. Approval of Meeting Minutes

1. **PFA2023-011** May 30, 2023 Public Facilities Authority Special Called Meeting

Motion and vote. A motion was made by **Member Jody Reichel**, seconded by **Member Melissa Mular**, to approve the meeting minutes. The motion carried by unanimous vote.

V. Old Business

There was no Old Business.

VI. New Business

2. **PFA2023-012** Request for Public Facilities Authority Consideration to Approve a Contract Award to GC&E Systems Group, Inc. for the Purchase of a Building Security Systems for the Police Headquarters and Municipal Court House Project and to Authorize the General Manager to Execute the Contract

Dave Wells, Director of Facilities/Capital Construction and Building Operations, presented a recommendation to authorize the Public Facilities Authority to approve a contract award to GC&E Systems Group, Inc. ("GC&E") for the purchase and installation of a building security systems for the Police Headquarters and Municipal Court House Project, (Project No: PF002) (the "Project").

GC&E is a statewide contractor that provides full-service electronic security systems integrator, which provides technically complex and innovative video surveillance, access control, intrusion detection, intercom, panic, mass notification, perimeter security, biometric and other security solutions. GC&E also provides turnkey solutions, from the initial needs assessments and consultation to systems engineering,

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Page 2 of 3

design, and provisioning, through installation, and on-going system operations and maintenance.

The City has utilized the services of GC&E for multiple City projects to maintain consistent processes, and standards to ensure a cohesive City-wide security infrastructure.

On May 30, 2023, the Public Facilities Authority approved the Guaranteed Maximum Pricing for the direct construction costs of the Project. City Staff concurrently introduced the future cost for the Project, which included pricing for the building security system in an amount of \$1,054,790.00.

GC&E has provided an updated proposal for the building security system in the amount of \$960,375.41. This includes the installation of a Genetec Physical Access Control/ IP Video Surveillance Systems, Duress Buttons, Video Intercom Units, Code Blue Tower with IP Intercom, Fiber, and Fiber Electronics, Equipment and Materials. There are adequate funds available for the described services in the Capital Project PF002.

Motion and second. A motion was made by **Member Melody Kelley**, seconded by **Member John Paulson**, to authorize the Public Facilities Authority to approve a contract award to GC&E Systems Group, Inc. (“GC&E”) for the purchase and installation of a building security systems for the Police Headquarters and Municipal Court House Project, (Project No: PF002) (the “Project”).

Member Kelley asked were bids placed for this contract?

Director of Facilities/Capital Construction and Building Operations Wells said this is state contract pricing.

Member Kelley asked what can be expected on this project?

Director of Facilities/Capital Construction and Building Operations Wells said this piece of the project was taken outside of the contractor to manage the installation of it. The other piece is the Furniture, Fixture and Equipment (FFNE) package of the building, which will be a substantial amount. That was part of that memo for the Guaranteed Maximum Price (GMP), and the pricing is not yet finalized. It is state contract pricing, and the same contract the City uses for this building for all FFNE. This will probably come later next year.

Member Paulson asked is there a schedule for the reconstruction of the building to ensure the project is delivered on time?

Director of Facilities/Capital Construction and Building Operations Wells said yes.

Member Tibby DeJulio asked does this contract include the Fleet Maintenance Facility, or is it only for the police and court building?

Director of Facilities/Capital Construction and Building Operations Wells said there will be a separate contract for the Fleet Maintenance Facility. We broke the two GMP documents apart, and the Fleet Maintenance Facility will about \$100,000.

Member DeJulio asked when will this come before Council?

Director of Facilities/Capital Construction and Building Operations Wells said this will not come to

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Page 3 of 3

Council because the cost is with the General Manager's purchasing authority.

Eden Freeman, General Manager, said which is \$150,000.

Member Melissa Mular asked does the City have surge protection for the other equipment aside from the cameras?

Director of Facilities/Capital Construction and Building Operations Wells said yes. The City has a couple Uninterruptible Power Supply (UPS) systems for the building.

Vote on the motion. The motion carried by unanimous vote.

PFA Resolution No. 2023-10-07

VII. Adjournment

Motion and vote. A motion was made by **Member Tibby DeJulio**, seconded by **Member Jody Reichel**, to adjourn the meeting. The motion carried by unanimous vote.

The meeting adjourned at 6:08 p.m.