



SANDY SPRINGS™

GEORGIA

PUBLIC FACILITIES AUTHORITY
TUESDAY, JUNE 6, 2017, 6:30 PM
MINUTES

SPECIAL CALLED MEETING OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY (THE "AUTHORITY") City Council Chambers

1. [PFA17-21](#) CALL TO ORDER – Chairperson Rusty Paul
Chairman Rusty Paul called the meeting to order 7:45 p.m.
2. [PFA17-22](#) ROLL CALL – Secretary Michael Casey
Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Ken Dishman, Member Chris Burnett, Member Gabriel Sterling, and Member Tibby DeJulio. Member Andy Bauman was absent.
3. [PFA17-23](#) APPROVAL OF MEETING AGENDA
A motion was made by Member DeJulio, seconded by Member Paulson, to approve the Public Facilities Authority Agenda for the June 6, 2017 meeting. The motion carried by unanimous vote.

CONSENT AGENDA

4. [PFA17-24](#) Meeting Minutes
 - A. June 1, 2006 Authority meeting
 - B. February 19, 2008 Authority meeting
 - C. March 1, 2011 Authority meeting
 - D. May 6, 2014 Authority meeting
 - E. June 2, 2015 Authority meeting
 - F. September 15, 2015 Authority meetingA motion was made by Member Paulson, seconded by Member Sterling, to approve the Public Facilities Authority Consent Agenda for the June 6, 2017 meeting. The motion carried by unanimous vote.

NEW BUSINESS

5. [PFA17-25](#) Approval of the minutes from the May 2, 2017 Public Facilities Authority meeting
A motion was made by Member Sterling, seconded by Member Dishman, to approve Agenda Item No. PFA17-25. The motion carried by unanimous vote.
 6. [PFA17-26](#) Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #9 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 City Manager to Execute the Change Order
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(Presented by City Manager, John McDonough)

PFA Resolution No. 2017-06-84

A motion was made by Member Dishman, seconded by Member Burnett, to approve Agenda Item No. PFA17-26. The motion carried by unanimous vote.

7. [PFA17-27](#)

ADJOURNMENT

A motion was made by Member DeJulio, seconded by Member Paulson, to approve adjournment at 7:54 p.m. The motion carried by unanimous vote.
