

**STATE OF GEORGIA
COUNTY OF FULTON**

RESOLUTION OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY (“PFA”) TO APPROVE THE SCHEMATIC DESIGN PRICING FOR THE POLICE HEADQUARTERS AND MUNICIPAL COURTHOUSE PROJECT AT 620 MORGAN FALLS ROAD (“PROJECT”), AND TO AUTHORIZE THE GENERAL MANAGER TO CONTINUE DESIGN TO OBTAIN GUARANTEED MAXIMUM PRICING (“GMP”) FOR THE PROJECT.

WHEREAS, on August 18, 2020, the City of Sandy Springs Public Facilities Authority (“Authority”) adopted a resolution (“2020 Resolution”) determining that there is a great need to develop a public safety facility to house the various public safety components of the City of Sandy Springs (“City”), to provide for the safety and protection of employees and public safety vehicles and equipment, and to provide for continued and more efficient operations for the health, welfare and safety of citizens, businesses and visitors to the City; and

WHEREAS, pursuant to the 2020 Resolution, the Authority further authorized the purchase of certain property located at 620 Morgan Falls Road in Sandy Springs (“Property”), containing an existing office building (“Building”) proposed to be renovated to house certain City departments and operations providing public safety services including, but not limited to, police headquarters and municipal court (“Project”); and

WHEREAS, in October, 2020, the a procurement was conducted to identify and select a qualified architectural firm to design the Project; and

WHEREAS, on February 16, 2021, the City awarded a contract to Jericho Design Group (“Jericho”) to provide all personnel, materials, and services necessary to provide architectural and engineering design services and project/construction administration services for the Project; and

WHEREAS, in June, 2021, the City conducted a procurement to identify and select a qualified construction manager at risk to construct the Project according to the design plan developed by Jericho; and

WHEREAS, on September 1, 2021, the City awarded a contract to Reeves Young for construction of the Project; and

WHEREAS, Reeves Young’s contract contains provisions for pricing and value management review efforts at various stages of the Project and to provide pricing at the completion of schematic design, which has now been achieved; and

WHEREAS, City staff, acting for the PFA and its General Manager, recommends that the PFA approve the schematic design pricing for the Project in accordance with the presentation presented at this PFA meeting and authorize the General Manager to continue the design to obtain GMP for the Project;

WHEREAS, the members of the Authority desire to so approve and authorize;

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY AND IT IS RESOLVED BY AUTHORITY OF SAME AS FOLLOWS:

1. The schematic design pricing for the Project in accordance with the presentation presented at this PFA meeting is hereby approved.
2. The General Manager is hereby authorized to continue the Project design to obtain GMP for the Project, which will be brought back to the PFA for approval when established.
3. The General Manager is hereby authorized to take such actions as may be deemed necessary or feasible to effectuate the intent of this resolution.

APPROVED AND ADOPTED, this _____ day of _____, 2022.

Approved:

Russell K. Paul, Chairman

Attest:

Raquel Gonzalez, Secretary

(Seal)