



GEORGIA BUILDING AUTHORITY

270 Washington Street, SW, Suite 2101, Atlanta, Georgia 30334

Chairman
Brian P. Kemp
Governor

Executive Director/State Property Officer
Marty W. Smith

MEETING MINUTES

CALLED MEETING
OF THE
GEORGIA BUILDING AUTHORITY

WEDNESDAY, DECEMBER 2, 2020
11:30 AM

Members in Attendance:

Governor Brian Kemp, Chairman
Alan Skelton, Vice-Chairman (by conference call)
Brad Raffensperger, Secretary (by conference call)
Steve McCoy, Member (by conference call)
Michael Howell, Citizen Member (by conference call)
Karl Lutjens, Citizen Member (by conference call)
Jay Lin, Citizen Member (by conference call)

In Attendance:

Marty Smith, State Property Officer (by conference call)
Gerald Pilgrim, Georgia Building Authority
Frank Smith, State Properties Commission
Lindsey Sprewell, Georgia Building Authority
Kelly Farr, Governor's Office
Wesley Stone, Governor's Office

Call to order and approval of the October 5, 2020 meeting minutes.

Steve McCoy made a motion to approve the minutes and Alan Skelton seconded the motion. The motion carried unanimously.

Request to approve the award of the elevator/escalator modernizations contract.

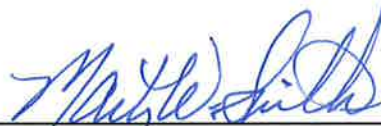
Gerald Pilgrim presented the request to approve the award of the elevator/escalator modernizations contract to the lowest responsive responsible bidder and authorize the Executive Director to execute any and all documents related to the project.

On October 23, 2020, GBA issued an invitation to bid on the Georgia Procurement Registry. The project will be funded by FY 2021 G.O. bond appropriation for \$8.5 million. This project was included in the August 2020 bond sale held by the Georgia State Financing and Investment Commission.

Alan Skelton motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Adjournment

Governor Kemp requested a motion for adjournment. So moved by Michael Howell and seconded by Brad Raffensperger. Meeting adjourned.



Marty W. Smith
Executive Director, Georgia Building Authority