

GREAT RIVERS GREENWAY
6178 Delmar Blvd
St. Louis, MO. 63112

REGULAR MEETING
AGENDA
November 8, 2016
11:30 a.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

September 20, 2016 Budget and Finance Committee Meeting Minutes
September 20, 2016 Regular Board Meeting Minutes
September 23, 2016 Planning Committee Meeting Minutes
September 27, 2016 Planning Committee Meeting Minutes
October 27, 2016 Budget and Finance Committee Meeting Minutes

IV. PRESENTATION

Ag-Tech Innovation District Master Plan-Sheila Sweeney, CEO, St. Louis
Economic Development Partnership

2017 Strategic Plan – Susan Trautman

Budget Presentations – Michael Sorth, Todd Antoine, Emma Klues

V. NEW BUSINESS

2017 Meeting Schedule

Phyllis Young appointment to the Budget and Finance and the Planning
Committees

VI. PETITIONS AND COMMUNICATIONS

Transportation Improvement Program (TIP) notification, East-West Gateway
Council of Governments; Jason Lange, Transportation Improvement Program
Coordinator

Letter Regarding Cliff Cave Park Project, Amanda Elliott, Resident

Congratulations on the Mayor's Award, Gregory F.X. Daly, Collector of Revenue,
City of St. Louis

Race for the Rivers Thank you letter; Larry R. Ruff, Treasurer of the Greenway Network, Inc.

Thank you for sponsoring Mayor's Business Celebration Luncheon, Francis Slay, Mayor, City of St. Louis

VII. **REPORTS OF OFFICERS**

VIII. **REPORT OF THE EXECUTIVE DIRECTOR**

Susan Trautman

Discussion Item: Rogers Parkway/Brentwood Feasibility Study Extension

Discussion Item: Chouteau Greenway – City Foundry St. Louis /Cortex Extension

Discussion Item: Centennial Greenway – Ag-Tech Innovation District Master Plan

IX. **REPORT OF STANDING COMMITTEES**

Planning Committee: Glenn Powers

Capital Project and Strategic Plan Reviews referral to the Budget and Finance Committee made at the September 27th meeting

Budget and Finance: Jennifer George

Overview 2017 Budget

Referral of the draft 2017 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors.

Referral of the draft 2017 Capital and Operating budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project to the Board of Directors.

X. **APPROVAL OF CONTRACTS**

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.120 authorizing the Executive Director to enter into a contract not to exceed \$25,500 with Burns And McDonnell Engineering Company, Inc. in connection with design solutions for repairing the boardwalk in the Busch Greenway and authorizing other actions as necessary to effectuate the same.- Ben Grossman

Action Item:

That the Board adopt Resolution 2016.121 authorizing the Executive Director to enter into a contract not to exceed \$282,260 with SWT Design, Inc. in connection with the development of Greenway Design Guidelines and authorizing other actions as necessary to effectuate the same.- Ben Grossman

Action Item:

That the Board adopt Resolution 2016.122 authorizing the Executive Director to enter into a contract not to exceed \$75,560 with Planning Design Studio, LLC. in connection with the Chouteau to Old Chain Of Rocks Bridge (108) on the

Mississippi Greenway for trail design and authorizing other actions as necessary to effectuate the same- Ben Grossman

Action Item:

That the Board adopt Resolution 2016.123 authorizing the Executive Director to enter into a contract not to exceed \$36,000 with Heideman + Associates, Inc. for district property line survey in connection with the Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Action Item:

That the Board adopt Resolution 2016.124 authorizing the Executive Director to a contract amendment not to exceed \$14,200 with Landesign, L.L.C in connection with the Barathaven overlook repair located in the Dardenne Greenway and authorizing other actions as necessary to effectuate the same.- Ben Grossman

Action Item:

That the Board adopt Resolution 2016.125 authorizing the Executive Director to enter into an Operations and Maintenance Agreement with St. Louis County in connection with the River Des Peres Greenway: Alabama Bridge to Mississippi Greenway (235) and authorizing other actions as necessary to effectuate the same - Ben Grossman

Action Item:

That the Board adopt Resolution 2016.126 authorizing the Executive Director to execute an amendment to the 2012 Cooperation Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and City of Maryland Heights to manage the construction and maintenance of Fee Fee Greenway, Creve Coeur Park to McKelvey Woods, and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Action Item:

That the Board adopt Resolution 2016.127 authorizing the Executive Director to enter into a cooperation agreement not to exceed \$800,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and St. Louis County for trail and trail head improvements in Creve Coeur Park on the Missouri Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.128 authorizing the Executive Director to enter into a contract not to exceed \$33,315 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Professional Service Industries, Inc. for geotechnical and materials testing services on the Maline Greenway: Bridges in Bella Fontaine Park (286) in St. Louis County and authorizing other actions as necessary to effectuate the same. - Patrick Owens

Action Item:

That the Board adopt Resolution 2016.129 authorizing the ratification of a contract amendment not to exceed \$19,840 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and M3 Engineering Group PC for additional engineering services in the Bridges in Bella Fontaine Park project on the Maline Greenway and authorizing other actions as necessary to effectuate the same. -Megan Riechmann/Patrick Owens

Action Item:

That the Board adopt Resolution 2016.130 authorizing the Executive Director to enter into a contract not to exceed \$31,350 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Geotechnology, Inc. for geotechnical and materials testing services on the Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same. - Megan Riechmann

Action Item:

That the Board adopt Resolution 2016.131 authorizing the Executive Director to enter into a contract not to exceed \$30,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Professional Service Industries, Inc. for geotechnical and materials testing services on the Deer Creek Greenway: Deer Creek Park to Lorraine Davis Park and authorizing other actions as necessary to effectuate the same. - Megan Riechmann

CAR 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.132 approving an amended Comprehensive Capital Improvement Program Agreement with CityArchRiver Foundation authorizing and other actions as necessary to effectuate the same - Susan Trautman

Action Item:

That the Board adopt Resolution 2016.133 approving a deposit of funds not to exceed \$1,500,000 into a National Park Service designated account for the refurbishment of the overlook stairs on the Jefferson National Expansion Memorial in the Confluence and Mississippi River Greenways and authorizing other actions as necessary to effectuate the same.- Lonny Boring

XI. UNFINISHED BUSINESS

XII. CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11);

sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

XIII. ADJOURNMENT