

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

REGULAR MEETING
AGENDA
September 20, 2016
10:30 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

Welcome Phyllis Young, New Board of Director from the City of St. Louis!

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

Budget and Finance Committee Meeting – August 9, 2016
Board of Directors Meeting – August 9, 2016

IV. PRESENTATION

CityArchRiver Project: Net Increase Operation and Maintenance – National Park Service – Michael M. Ward, Jefferson National Expansion Memorial, Superintendent

V. NEW BUSINESS

Cancellation of the October 11th, 2016 Board meeting

VI. PETITIONS AND COMMUNICATIONS

St. Louis Development Corporation; Otis Williams, Executive Director: City of St. Louis, Mayor's Award

Greenway Network, Inc.; Charlene Waggoner, President: Thank you

William T. Kemper Foundation; Jenny L. Hoelzer, Grants Manager: Challenge Grant approved

Missouri Department of Transportation; Gregory J. Horn, St. Louis District Engineer: Big Bend Road Bridge over I-270

VII. REPORTS OF OFFICERS

Treasurer – Jennifer George – 2nd Quarter Financials

Action Item:

That the Board approve the 2016 2nd Quarter Financials pending audit-Hilary Smith

VIII. **REPORT OF THE EXECUTIVE DIRECTOR**

Susan Trautman

IX. **REPORT OF STANDING COMMITTEES**

Budget & Finance Committee; Jennifer George
CityArchRiver – Net Increase Operation and Maintenance

Action Item:

That the Board adopt Resolution 2016.105 approving the appropriation in accordance with the supplemental Operations and Maintenance agreements not to exceed \$393,816 between the Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the National Park Service for net Operations and Maintenance increase on the Gateway Arch Grounds Projects for Jefferson National Expansion Memorial in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same. – Susan Trautman

X. **APPROVAL OF CONTRACTS**

All Revenue Streams

Action Item:

That the Board adopt Resolution 2016.106 approving a contract not to exceed \$15,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Inflexion LLC for the vendor portal project and authorizing other actions as necessary to effectuate the same. – Hilary Smith

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.107 authorizing the Executive Director to enter into a contract not to exceed \$164,010 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Burns & McDonnell Engineering Company, Inc. for Construction Administration Services on the Bridges over 364 & 94 in the Centennial Greenway and authorizing other actions as necessary to effectuate the same. – Patrick Owens

Action Item:

That the Board adopt Resolution 2016.108 authorizing the Executive Director to negotiate and enter into a contract not to exceed \$208,990 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Paric for Construction Management Services through December 31st, 2016 and subject to and contingent upon the Board approving a budget that includes sufficient funds for the Project, in an amount not to exceed \$167,987 for fiscal year 2017 for the Project on the Bridges over 364 & 94 in the Centennial Greenway and authorizing other actions as necessary to effectuate the same. – Patrick Owens

Action Item:

That the Board adopt Resolution 2016.109 authorizing the Executive Director to enter into an Operations and Maintenance Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of Saint Louis for Shrewsbury/Lansdowne MetroLink to Francis Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. – Ben Grossman

Action Item:

That the Board adopt Resolution 2016.110 authorizing the Executive Director to enter into an Operations and Maintenance Agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Saint Louis County for Cliff Cave Park to Telegraph Road in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Ben Grossman

Action Item:

That the Board adopt Resolution 2016.111 authorizing the Executive Director to enter into a contract not to exceed \$25,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and East-West Gateway Council Of Governments in connection with the Lower Meramec River Watershed Management Plan update and authorizing other actions as necessary to effectuate the same. – Angie Weber

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.112 amending the 2016 Capital Budget and authorizing the Executive Director to enter into a contract not to exceed \$81,930 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Burns & McDonnell Engineering Company, Inc. for Construction Administration Services through December 31, 2016 and subject to and contingent upon the Board approving a budget that includes sufficient funds for the Project, in an amount not to exceed \$136,288 for fiscal year 2017 for the Project: Shrewsbury/Lansdowne MetroLink to Francis Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. –Todd Antoine

Action Item:

That the Board adopt Resolution 2016.113 amending the 2016 Capital Budget and authorizing the Executive Director to enter into a budget amendment and contract not to exceed \$73,397 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and AECOM for engineering services for Alabama Bridge to Mississippi Greenway in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. –Todd Antoine

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