



Great Rivers Greenway

LIVE LIFE OUTSIDE

BOARD MEETING AGENDA

October 10, 2017

11:30AM

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

Sept 12, 2017 Regular Board Meeting Minutes

Sept 15, 2017 Joint Public Relations and Conservation & Community Meeting

Sept 15, 2017 Planning Meeting

IV. PRESENTATION

V. NEW BUSINESS

Action Item:

That the Board adopt Resolution 2017.86 to disburse \$240,000 from the Katherine Burg Trust to be used as match for the Mysun Family Challenge Grant of \$1,000,000 and authorizing other actions as necessary to effectuate the same.

KEVIN MILLER

VI. PETITIONS AND COMMUNICATIONS

St. Charles Missouri River Clean-up; Thank you, Jen Davis

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Regional Plan Dashboard

Construction Fund Report

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

GRG 1/10TH REVENUE STREAM



Action Item:

That the Board adopt Resolution 2017.87 approving a contract amendment not to exceed \$44,970 with AMPM Consulting LLC in connection with the design and implementation of a project controls system and authorizing other actions as necessary to effectuate the same.

MIKE SORTH

Action Item:

That the Board adopt Resolution 2017.88 approving a contract amendment not to exceed \$20,000 with UHY Advisors MO, Inc. in connection with accounting and internal audit services and authorizing other actions as necessary to effectuate the same.

MIKE CARSON

GRG 3/16TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2017.89 to support St. Louis County's Transportation Investment Generating Economic Recovery (TIGER) application for West Florissant Avenue and pledge \$500,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same.

TODD ANTOINE

Action Item:

That the Board adopt Resolution 2017.90 approving a change order not to exceed \$260,000 for with Ideal Landscape Construction, Inc. D/B/A Ideal Landscape Group in connection with Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same.

MEGAN RIECHMANN

CAR 3/16TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2017.91 approving a contract amendment not to exceed \$15,000 with TRC Outdoor, LC in connection with landscape and maintenance services in Kiener Plaza, Leonor K. Sullivan Boulevard, and other areas in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

BEN GROSSMAN

Action Item:



Great Rivers Greenway

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That the Board adopt Resolution 2017.92 approving a contract not to exceed \$30,618 with Dave Sinclair Ford, Inc. for the purchase of a Ford F-150 truck in connection with Greenway operations and authorizing other actions as necessary to effectuate the same.

BEN GROSSMAN

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 RSMo. §610.021(1); 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