

GREAT RIVERS GREENWAY

*6178 Delmar Blvd
St. Louis, MO. 63112*

REGULAR MEETING

AGENDA

December 13, 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

November 8, 2016 Regular Board Meeting Minutes

November 29, 2016 Planning Committee Meeting Minutes

IV. PRESENTATION

2017 Budget Presentation

CityFoundrySTL - Steve Smith, Lawrence Group

V. NEW BUSINESS

2017 Calendar correction - February 14th

VI. PETITIONS AND COMMUNICATIONS

William R. Orthwein Jr. and Laura Rand Orthwein Foundation, Inc., Nina Durham; Splash Pad Project at Trojan Park.

River des Peres Watershed Coalition, Steve Nagle; Trash Bash Thank you note

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

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 November 29th meeting

Budget & Finance Committee: Jennifer George

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

Referral of the 2017 Comprehensive Capital Improvement Program Agreement (CCIPA) Budget for the CityArchRiver Project to the Board of Directors.

Action Item

That the Board adopt Resolution 2016.138 for approval of the 2017 Great Rivers Greenway Operating Budget - Hilary Smith

Action Item

That the Board adopt Resolution 2016.139 for approval of the 2017 Great Rivers Greenway Capital Budget - Hilary Smith

Action Item

That the Board adopt Resolution 2016.140 approving The 2017 Comprehensive Capital Improvement Program Agreement budget in connection with the CityArchRiver Projects in the Mississippi River Greenway and authorizing other actions as necessary to effectuate the same.-Hilary Smith

X. APPROVAL OF CONTRACTS

All Revenue Streams

Action Item:

That the Board adopt Resolution 2016.141 authorizing the Executive Director to enter into a contract not to exceed \$32,954 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Dynamic Controls Inc. for purchase of six (6) License Plate Recognition Cameras for Leonor K. Sullivan Boulevard in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Action Item:

That the Board adopt Resolution 2016.142 authorizing the Executive Director to enter into a contract not to exceed \$20,501 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Dynamic Controls Inc. for the installation of six (6) License Plate Recognition Cameras to on Leonor K. Sullivan Boulevard in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Action Item:

That the Board adopt Resolution 2016.143 authorizing the establishment of a \$12,000,000 line of credit with Commerce Bank to be used for board approved construction projects and authorizing other actions as necessary to effectuate the same. - Michael Sorth

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.144 authorizing the Executive Director to enter into a contract not to exceed \$175,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and AMPM Consulting LLC for the design and implementation of a Project Controls system and authorizing other actions as necessary to effectuate the same. - Michael Sorth

Action Item:

That the Board adopt Resolution 2016.145 authorizing the Executive Director to enter into a contract not to exceed \$35,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and EMD Consulting Group, LLC for Development Consulting services related to the challenge match grant for the Gravois and River Des Peres Greenways and other services as required and authorizing other actions as necessary to effectuate the same. – Susan Trautman

Action Item:

That the Board adopt Resolution 2016.146 amending the 2016 Capital Budget and authorizing a Cooperative Agreement not to exceed \$25,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of University City for the redevelopment of the Centennial Plaza project on the Centennial Greenway and authorizing other actions as necessary to effectuate the same. –Patrick Owens

Action Item:

That the Board adopt Resolution 2016.147 authorizing the Executive Director to enter into a contract not to exceed \$5,868,248 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Gershenson Construction Co., Inc. for the construction of the Centennial Greenway: Bridges Over Highways 364 and 94 in the City of St. Charles and authorizing other actions as necessary to effectuate the same. – Patrick Owens

Action Item:

That the Board adopt Resolution 2016.148 authorizing the Executive Director to enter into a contract not to exceed \$78,973 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and SCI Engineering, Inc. for geotechnical and materials testing services on the Centennial Greenway: Bridges Over Highways 364 and 94 in St. Charles County and authorizing other actions as necessary to effectuate the same. – Patrick Owens

Action Item:

That the Board adopt Resolution 2016.149 authorizing the Executive Director to enter into a contract not to exceed \$32,932 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and T.A. Contracting, Inc. for the demolition of three residential properties on Yarnell Road along the Meramec Greenway and authorizing other actions as necessary to effectuate same. – Patrick Owens

Action Item:

That the Board adopt Resolution 2016.150 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 Kozeny-Wagner, Inc. for repairs to 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 2016.151 authorizing the Executive Director to enter into a contract not to exceed \$3,125 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of Florissant for a geotechnical inspection of a slope failure which occurred on the Sunset Greenway and authorizing other actions as necessary to effectuate the same. – Ben Grossman

Action Item:

That the Board adopt Resolution 2016.152 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 ALTA Planning + Design, Inc. for engineering services on the Centennial Greenway Delmar at I-170 in St. Louis County and authorizing other actions as necessary to effectuate the same. – Todd Antoine

Action Item:

That the Board adopt Resolution 2016.153 authorizing the Executive Director to enter into a long term lease agreement with the Missouri Department of Transportation and the City of St. Charles in connection with Centennial Greenway: Bridges Over Highways 364/94 and authorizing other actions as necessary to effectuate the same. – Patrick Owens

Action Item:

That the Board adopt Resolution 2016.154 authorizing the Executive Director to enter into a short term lease agreement with the Missouri Department of Transportation and the City of St. Charles in connection with Centennial Greenway: Bridges Over Highways 364/94 and authorizing other actions as necessary to effectuate the same. – Patrick Owens

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.155 authorizing the Executive Director to enter into a contract not to exceed \$19,885 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and AT&T Missouri for relocation of telephone utilities on the River des Peres Greenway: Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park and authorizing other actions as necessary to effectuate the same. – Todd Antoine

Action Item:

That the Board adopt Resolution 2016.156 authorizing the Executive Director to enter into a contract not to exceed \$33,750 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the Monastery of Saint Clare of the Immaculate Conception for construction of a replacement fence on the Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same. – Megan Riechmann

CAR 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.157 approving a 2016 CCIPA budget amendment and a National Park Service reallocation of \$485,000 of deposited funds from North Park to the Visitor Center Site and Landscape in connection with the CityArchRiver projects in the Mississippi River Greenway and authorizing other actions as necessary to effectuate the same. – Lonny Boring

Action Item:

That the Board adopt Resolution 2016.158 authorizing the Executive Director to enter into a contract not to exceed \$150,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and CityArchRiver Foundation to reimburse Michael Van Valkenburgh Associates, Inc. professional and sub consultant fees for district funded CityArchRiver projects in the Mississippi River Greenway related riverfront flood/rain events and authorizing other actions as necessary to effectuate the same. – Susan Trautman

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