

GREAT RIVERS GREENWAY

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

REGULAR MEETING

AGENDA

January 10th, 2017

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

December 13, 2016 Budget and Finance Committee Meeting Minutes
December 13, 2016 Regular Board Meeting Minutes

IV. PRESENTATION

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Greenway Network, Inc. Larry G. Ruff, Treasurer; Thank you

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

All Revenue Streams

Action Item:

That the Board adopt Resolution 2017.01 authorizing the Executive Director to renew a contract not to exceed \$30,000 for accounting and internal audit services between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and UHY Advisors MO, Inc., and authorizing other actions as necessary to effectuate the same. - Beth Behrns

Action Item:

That the Board adopt Resolution 2017.02 to approve a one year renewal of the contract for General Counsel legal services between The Metropolitan Park

and Recreation District D/B/A The Great Rivers Greenway District and Husch Blackwell LLP, and authorizing other actions as necessary to effectuate the same. – Susan Trautman

GRG 1/10th Revenue Stream

Action Item

That the Board adopt Resolution 2017.03 authorizing the Executive Director to approve a contract between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and SCI Engineering, Inc. for environmental consulting services and authorizing other actions as necessary to effectuate the same. – Angie Weber

Action Item

That the Board adopt Resolution 2017.04 authorizing the Executive Director to execute a temporary slope construction license agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and St. Louis County and a memorandum of understanding between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District, St. Louis County and the City of Maryland Heights for the construction 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 2017.05 authorizing the Executive Director to enter into a contract not to exceed \$54,500 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Horner & Shifrin, Inc. for engineering services for repairs to the Old Chain of Rocks Bridge in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Ben Grossman

Action Item

That the Board adopt Resolution 2017.06 authorizing the Executive Director to enter into a partnership contract not to exceed \$26,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Partnership for Youth, Inc. D/B/A AmeriCorps St. Louis for operations and conservation management activities along District greenways and authorizing other actions as necessary to effectuate the same. – Tom Schweiss

Action Item

That the Board adopt Resolution 2017.07 authorizing the Executive Director to enter into a contract not to exceed \$66,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Kuhlmann-Leavitt, Inc. for the development of Environmental Graphic Standards and authorizing other actions as necessary to effectuate the same. – Seth Treptow

Action Item

That the Board adopt Resolution 2017.08 authorizing the Executive Director to enter into a Cooperation and Reimbursement Agreement not to exceed \$29,500, to be reimbursed by the City of Brentwood, between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of Brentwood, Missouri in connection with a feasibility study of Deer Creek Greenway: Rogers Parkway to Strassner Drive and authorizing other actions as necessary to effectuate the same. – Megan Riechmann

GRG 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.09 authorizing the Executive Director to enter into a contract not to exceed \$30,100 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 River des Peres Greenway: Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park in St. Louis City and authorizing other actions as necessary to effectuate the same. – Todd Antoine

Action Item:

That the Board adopt Resolution 2017.10 authorizing the Executive Director to enter into a contract not to exceed \$4,832,815 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Ideal Landscape Construction, Inc. for the construction of the Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same. – Megan Riechmann

CityArchRiver 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.11 authorizing additional payments not to exceed \$800,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and River City Landscape Supply, Inc. D/B/A Oldcastle Lawn & Garden Midwest for increased blended soil volumes for the CityArchRiver Projects in the Mississippi River Greenway 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