

GREAT RIVERS GREENWAY
6178 Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
December 8, 2015
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

Board Members: Alberta Dillard, Bernard DuBray, Robert Epstein, Jim Hall, Monica Huddleston, Carol Klein, Mike Murray, McGraw Milhaven, Neal Perryman, Glenn Powers, Carol Stroker, Jennifer George

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

November 3 2015 Planning Committee
November 10 2015 Budget and Finance Committee
November 10 2015 Monthly Board of Directors
November 16 2015 Special Board of Directors Meeting

IV. PRESENTATION

Trail Count – Trent Ellis, GRG Intern

V. NEW BUSINESS

Revision of 2016 Board of Director's Meeting Calendar

VI. PETITIONS AND COMMUNICATIONS

Thank you for Mid-America Trail and Greenway Conference; Andrea Boulton, Iowa Natural Heritage Foundation

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

Budget & Finance Committee: Monica Huddleston

Action Item

That the Board adopt Resolution 2015.109 for approval of the 2016 Great Rivers Greenway Operating Budget – Hilary Smith

Action Item

That the Board adopt Resolution 2015.110 for approval of the 2016 Great Rivers Greenway Capital Budget – Hilary Smith

Action Item

That the Board adopt Resolution 2015.111 for approval of the 2016 Operating Budget for the CityArchRiver Project – Lonny Boring

Action Item

That the Board adopt Resolution 2015.112 for approval of the 2016 Capital Budgets for the CityArchRiver Project – Lonny Boring

Action Item

That the Board adopt Resolution 2015.113 for approval of the Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project – Lonny Boring

X. APPROVAL OF CONTRACTS

ALL Revenue Streams

Action Item:

That the Board adopt Resolution 2015.114 to approve a contract with UHY advisors, LLC for accounting and internal audit services not to exceed \$60,000–Hilary Smith

Action Item:

That the Board adopt Resolution 2015.115 to approve the 2016-2017 vendor list for Architecture, Landscape Architecture, Surveying, Engineering and Planning services–Todd Antoine

Action Item:

That the Board adopt Resolution 2015.116 to approve the establish a new checking account with Commerce Bank to account for payroll, Flexible Spending Account (“FSA”) and Health Reimbursement Account (“HRA”) administration related transactions – Hilary Smith

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.117 to approve the purchase of a ¾ ton 4x4 pickup truck from McMahon Ford dealership for \$30,000 for Greenway Operations. – Ben Grossman

Action Item:

That the Board adopt Resolution 2015.118 to approve a 2015 capital budget adjustment and contract with Burns and McDonnell for \$217,580 for design services on Phase II: Bridges over Highway 364 on the Centennial Greenway– Patrick Owens

Action Item:

That the Board adopt Resolution 2015.119 to approve a contract with Planning Design Studio for \$80,000 for continued engineering services for Ted Jones Trail to Forestwood Park in the Maline Greenway–Megan Riechmann

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.120 to approve a contract with SCI Engineering for Construction Testing not to exceed \$50,000 on the Central Riverfront Project on the Confluence and Mississippi Greenways - Carey Bundy

Action Item:

That the Board adopt Resolution 2015.121 to approve a contract with Forum Studio for in-kind services for design services on the city of Wellston's Trojan Park in the St. Vincent Greenway – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.122 to approve a contract with Kozeny-Wagner, Inc. for in-kind services for pre-construction, construction management services on the city of Wellston's Trojan Park in the St. Vincent Greenway – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.123 to approve a contract with Lochmueller Group for in-kind services for signal modification services on the city of Wellston's Trojan Park in the St. Vincent Greenway – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.124 to approve a contract with EFK Moen, LLC. for in-kind services for survey services on the city of Wellston's Trojan Park in the St. Vincent Greenway – Megan Riechmann

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