

GREAT RIVERS GREENWAY

6178 Delmar Blvd

Missouri (Upstairs) Meeting Room

St. Louis, MO. 63112

REGULAR MEETING

AGENDA

February 14, 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. 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).

III. ADJOURN TO THE MISSISSIPPI ROOM

IV. APPROVAL OF AGENDA

IV. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

January 10, 2017 Annual Meeting Minutes

January 10, 2017 Regular Board Meeting Minutes

V. PRESENTATION

North Riverfront Park Master Plan- Chip Crawford and Neil Eisenberger, Forum Studio. Inc

VI. NEW BUSINESS

Action Item:

Resolution 2017.13, Approval of Resolution In Honor of Glenna Nesbit

Discussion Item: Cliff Cave County Park Project

VII. PETITIONS AND COMMUNICATIONS

The Call Newspaper Article -Trakas hears residents' concerns on Cliff Cave Park trail

Cliff Cave comments received in response to article

VIII. REPORTS OF OFFICERS

3rd Quarter 2016 Financial Statements – Jennifer George

Action Item:

That the Board approve the 2016 3rd Quarter Financial Statements pending audit – Michael Sorth

IX. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

Construction Fund Report

X. REPORT OF STANDING COMMITTEES

XI. APPROVAL OF CONTRACTS

1/10th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.14 authorizing the Executive Director to execute an amendment to the 2012 Cooperation Agreement with the City of Maryland Heights, in connection with construction of McKelvey Woods Trail, reimbursing the City of Maryland Heights in an amount not to exceed \$6,130,000 for construction costs and agreeing to reimburse the City of Maryland Heights in the event of permanent closure of the Project, approving an Easement Assignment and Assumption Agreement with the City of Maryland Heights, and authorizing other actions as necessary to effectuate the same. – Mark Vogl

Action Item:

That the Board adopt Resolution 2017.15 authorizing the Executive Director to enter into an Agreement not to exceed \$30,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Evntiv, LLC for event services for the Life Outside event and authorizing other actions as necessary to effectuate the same. – Elizabeth Simons

GRG 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.16 authorizing the Executive Director to execute a contract amendment not to exceed \$211,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Paric Corporation for construction management services for Cliff Cave County Park to Telegraph Road project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Megan Riechmann

Action Item:

That the Board adopt Resolution 2017.17 authorizing the Executive Director to execute a contract amendment not to exceed \$30,000 between The

Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and SWT Design for design services in connection with Deer Creek Greenway: Deer Creek Park to Lorraine Davis Park and authorizing other actions as necessary to effectuate the same. – Megan Riechmann

Action Item:

That the Board adopt Resolution 2017.18 authorizing the Executive Director to enter into a contract not to exceed \$4,798,520 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and N.B. West Contracting Company for the construction of Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. –Angelica Gutierrez/Todd Antoine

Action Item:

That the Board adopt Resolution 2017.19 authorizing the Executive Director to enter into a contract between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and BNSF Railway Company and N.B. West Contracting Company for construction in the BNSF Railroad Right-of-Way for the Shrewsbury/Lansdowne Metrolink to Francis R. Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same. –Angelica Gutierrez/Todd Antoine

CAR 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.20 authorizing the Executive Director to enter into a contract amendment not to exceed \$9,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Efficacy Consulting & Development for workforce tracking and reporting services in Kiener Plaza in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Mark Vogl

XII. UNFINISHED BUSINESS

XIII. ADJOURNMENT