

**GREAT RIVERS GREENWAY**  
*Forest Park Visitor Center*  
*Learning Lab Room*  
*5595 Grand Drive in Forest Park*  
*St. Louis, Mo 63112*

**WORK SESSION – 9:00am**  
**Media Training – Tripp Frohlichstein**

**REGULAR MEETING**  
**AGENDA**  
**February 9, 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**

January 12, 2016 Annual Meeting Minutes  
January 12, 2016 Regular Board Meeting Minutes  
January 26, 2016 Planning Committee Meeting Minutes

**IV. PRESENTATION**

River des Peres IV – Project Update – Carey Bundy

**V. NEW BUSINESS**

Introduction: Seth Treptow, Communications Manager

Thank you for your service as Board of Director's Past Presidents, Bernard DuBray and Rob Epstein.

**VI. PETITIONS AND COMMUNICATIONS**

**VII. REPORTS OF OFFICERS**

3<sup>rd</sup> Quarter 2015 Financial Statement – Jennifer George/Hilary Smith/Joseph Cavato

**VIII. REPORT OF THE EXECUTIVE DIRECTOR**

Susan Trautman  
Great Rivers Greenway Regional Plan Update

**IX. REPORT OF STANDING COMMITTEES**

**Planning Committee: Glenn Powers**

Review of St. Vincent Greenway

Regional Plan Status Update

**GRG 3/16 Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2016.15 in support an application to the Surface Transportation Program— Sub-allocated (STP-S) requesting \$750,000 in federal funds for \$7.2 million in district matching funds and approval of the \$3,750 application fee for the Grant’s Trail to River des Peres in the Gravois Greenway– Megan Riechmann

**Action Item:**

That the Board adopt Resolution 2016.16 in support of sponsoring an application to the Congestion Mitigation and Air Quality Improvement (CMAQ) program requesting \$1.6 million in federal funds for \$1.6 million in district matching funds and approval of the \$8,000 application fee for the Deer Creek Center to Francis R. Slay Park project in the Deer Creek Greenway – Carey Bundy

**X. APPROVAL OF CONTRACTS**

**GRG 1/10 Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2016.17 to approve of a Cooperative Agreement for \$250,000 with St. Louis County Department of Parks and Recreation for the development of a County-wide Comprehensive Park Master Plan – Todd Antoine

**Action Item:**

That the Board adopt Resolution 2016.18 to approve the contract amendment to the 2008 agreement to participate in Construction Functions with the City of Dardenne Prairie for the Dardenne Prairie SEED Project (Faron) – Ben Grossman

**Action Item:**

That the Board adopt Resolution 2016.19 to approve the agreement not to exceed \$18,342.50 from the District’s repair and maintenance fund with the City of Dardenne Prairie to participate in construction functions in the Dardenne Greenway at BaratHaven– Ben Grossman

**Action Item:**

That the Board adopt Resolution 2016.20 to approve a contract not to exceed \$18,228.27 including contingency from the District's repair and maintenance fund with DJM Ecological Services for the drainage repair project to Bluebird Meadow Trail in the Dardenne Greenway – Ben Grossman

**Action Item:**

That the Board adopt Resolution 2016.21 to approve a contract not to exceed \$50,921 with Alta Planning and Design for implementation of tasks identified in the Gateway Bike Plan for 2016– Elizabeth Simons

**GRG 3/16 Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2016.22 to approve a contract for \$450,000 including contingency with DGRE for design and engineering documentation for Grant's Trail to River des Peres Greenway on the Gravois Greenway – Megan Riechmann

**Action Item:**

That the Board adopt Resolution 2016.23 to approve a contract not to exceed \$200,000 with Paric Corporation for pre-construction and construction management services for the Cliff Cave County Park to Telegraph Road project in the Mississippi Greenway – Megan Riechmann

**Action Item:**

That the Board adopt Resolution 2016.24 to approve a contract amendment not to exceed \$52,000 including contingency with SWT Design for design services for Deer Creek Park to Lorraine Davis Park in the Deer Creek Greenway – Megan Riechmann

**Action Item:**

That the Board adopt Resolution 2016.25 to approve a 2016 Capital Budget Amendment and approval of a contract not-to-exceed \$3,775,556 including contingency with R.V. Wagner for construction on River des Peres IV Alabama Avenue to Mississippi River within the River des Peres Greenway – Carey Bundy

**CAR 3/16 Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2016.26 to approve a contract for \$128,700 including contingency with Interface Construction for the Kiener Plaza Project Component Work Category #11 Miscellaneous Carpentry & Site Amenities in the Confluence and Mississippi River Greenways – Lonny Boring

**Action Item:**

That the Board adopt Resolution 2016.27 to approve a contract for a total of \$130,000 including contingency with Geotechnology for Kiener Plaza Project Materials Testing & Site Inspection Services in the Confluence and Mississippi River Greenways– 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**