

**GREAT RIVERS GREENWAY  
6178 Delmar Blvd.  
St. Louis, MO 63112  
REGULAR MEETING  
AGENDA  
January 12, 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**

December 8 2015 Regular Board Meeting Minutes

**IV. PRESENTATION**

Flood Damage – Michael Sorth, Director of Conservation and Community

**V. NEW BUSINESS**

Discussion: St. Vincent Greenway Inc.

**VI. PETITIONS AND COMMUNICATIONS**

Thank You, Larry Ruff; Greenway Network, Inc.

Reappointment of Jennifer George, Steve Ehlmann; St. Charles County

**VII. REPORTS OF OFFICERS**

**VIII. REPORT OF THE EXECUTIVE DIRECTOR**

Susan Trautman

2015 Highlights

**IX. REPORT OF STANDING COMMITTEES**

**X. APPROVAL OF CONTRACTS**

All Revenue Stream

**Action Item:**

That the Board adopt Resolution 2016.01 to approve a contract for real estate acquisition and relocation services with Development Resource Partnership, LLC and its principal, Doug Marshall on an hourly, as-needed basis for the District – Hilary Smith

**Action Item:**

That the Board adopt Resolution 2016.02 to approve a contract for financial advisory services with the JAC Consulting, LLC and its principal, Joe Cavato on an hourly, as-needed basis for the District – Hilary Smith

**Action Item:**

That the Board adopt Resolution 2016.03 to approve the policy for the handling of Sunshine Law requests for the District – Michael Sorth

**GRG 1/10 Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2016.04 to approve a contract not to exceed \$30,000 for AmeriCorps St. Louis to perform operations and conservation management activities along District greenways – Ben Grossman

**GRG 3/16 Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2016.05 to approve a contract with Forum Studio not to exceed \$30,000 for Construction Administration services for the city of Wellston's Trojan Park in the St. Vincent Greenway – Megan Riechmann

**Action Item:**

That the Board adopt Resolution 2016.06 to approve a contract with Kozeny-Wagner, Inc. for construction management services not to exceed \$78,815 including contingency for the city of Wellston's Trojan Park in the St. Vincent Greenway – Megan Riechmann

**Action Item:**

That the Board adopt Resolution 2016.07 to approve a contract with BSI not to exceed \$85,000 for pre-construction management services for Grant's Trail Extension on Gravois Greenway – Megan Riechmann

**Action Item:**

That the Board adopt Resolution 2016.08 to approve a contract with Burns & McDonnell not to exceed \$125,400 including contingency for 100% Construction Documents for the River des Peres VI- Lansdowne to Slay Park in the River des Peres Greenway —Carey Bundy

**Action Item:**

That the Board adopt Resolution 2016.09 to approve a contract with Planning Design Studio not to exceed \$141,900 including contingency for construction administration services on River des Peres VI-Alabama Avenue to Mississippi River in the River des Peres Greenway —Carey Bundy

**CAR 3/16 Revenue Stream**

**Action Item:**

That the Board adopt Resolution 2016.10 to approve a contract with Forum Studio for a not to exceed fee of \$257,000 for the development of the Park Master Plan for the North Riverfront in the Mississippi Greenway – Todd Antoine

**Action Item:**

That the Board adopt Resolution 2016.11 to approve contracts for a total of \$13,251,089 including contingency with the low bidders for the Kiener Plaza Project Component in the Confluence and Mississippi River Greenways – Lonny Boring

**Action Item:**

That the Board adopt Resolution 2016.12 to approve the CityArchRiver Alliance Plan as part of the CityArchRiver Project in the Confluence and Mississippi Greenways– 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**