



Great Rivers Greenway

LIVE LIFE OUTSIDE

BOARD MEETING AGENDA

December 12, 2017

11:30AM

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

Nov. 14, 2017 Regular Board Meeting Minutes

IV. PRESENTATION

Presentation by the City of Brentwood

2nd review 2018 Budget and Annual Strategic Plan- Susan Trautman and Todd Antoine

Annual Appropriation for Supplemental Operations and Maintenance Agreement with the National Park Service – Michael Ward, Superintendent, Jefferson National Expansion Memorial

V. PETITIONS AND COMMUNICATIONS

Missouri Botanical Gardens; Andrea Nickrent, Thank you for support of Tales and Trails Reading Program Prize Packets.

VI. REPORTS OF OFFICERS

VII. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

VIII. REPORT OF STANDING COMMITTEES

Action Item:

That the Board adopt Resolution 2017.99 approving of the 2018 Great Rivers Greenway Operating Budget and authorizing other actions as necessary to effectuate the same.

MIKE CARSON



Great Rivers Greenway

LIVE LIFE OUTSIDE

Action Item:

That the Board adopt Resolution 2017.100 approving of the 2018 Great Rivers Greenway Capital Budget and authorizing other actions as necessary to effectuate the same.

MIKE CARSON

Action Item:

That the Board adopt Resolution 2017.101 approving The 2018 Comprehensive Capital Improvement Program Agreement budget in connection with the CityArchRiver Projects in the Mississippi River Greenway and authorizing other actions as necessary to effectuate the same.

MIKE CARSON

IX. APPROVAL OF CONTRACTS

ALL REVENUE STREAMS

Action Item:

That the Board adopt Resolution 2017.102 approving the 2018-2019 Vendor Lists for Architecture, Landscape Architecture, Surveying, Engineering and Planning Services and authorizing other actions as necessary to effectuate the same.

TODD ANTOINE

Action Item:

That the Board adopt Resolution 2017.103 approving a contract not to exceed \$350,000 with TRC Outdoor, LC in connection with greenway maintenance throughout the District and authorizing other actions as necessary to effectuate the same.

BEN GROSSMAN



Great Rivers Greenway

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GRG 1/10TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2017.104 approving a contract amendment not to exceed \$250,000 with Planning Design Studio in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

LONNY BORING

Action Item:

That the Board adopt Resolution 2017.105 to renew a 2018 contract not to exceed \$40,000 with UHY Advisors MO, Inc., in connection with accounting and internal audit services and authorizing other actions as necessary to effectuate the same.

MIKE CARSON

Action Item:

That the Board adopt Resolution 2017.106 to approve a contract not to exceed \$52,000 with Hauser Group, Inc., in connection with public relations services and authorizing other actions as necessary to effectuate the same.

EMMA KLUES

Action Item:

That the Board adopt Resolution 2017.107 to approve a contract not to exceed \$40,000 with Elasticity, LLC, in connection with marketing and design services and authorizing other actions as necessary to effectuate the same.

EMMA KLUES

Action Item:

That the Board adopt Resolution 2017.108 to approve a contract amendment not to exceed \$175,000 with AMPM Consulting LLC in connection with the design and implementation of a project controls system and authorizing other actions as necessary to effectuate the same.

TODD ANTOINE



GRG 3/16TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2017.109 to approve a contract amendment not to exceed \$280,000 with Ideal Landscape, LLC in connection with Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same.

MEGAN RIECHEMANN

CAR 3/16TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2017.110 approving an amendment to the 2017 CCIPA budget and the reallocation of bond proceeds not to exceed \$125,000 for the Visitor Center, Museum and Site on the Jefferson National Expansion Memorial in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

LONNY BORING

Action Item:

That the Board adopt Resolution 2017.111 approving the annual appropriation of \$336,381.39 for the National Park Service Gateway Arch Grounds Facilities as required by the Supplemental Operations and Maintenance Agreement with the National Park Service and the CityArchRiver Foundation d/b/a Gateway Arch Park Foundation and authorizing other actions as necessary to effectuate the same.

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 RSMo. §610.021(1); 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