



## Great Rivers Greenway

Tuesday, June 12, 2018

Board Meeting

Great Rivers Greenway District Board of Directors Monthly Meeting

District Office 6178 Delmar Blvd, St Louis 63112

11:30am

### 1. OPENING OF MEETING

#### A. OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

#### B. CALL TO ORDER

#### C. APPROVAL OF May Meeting Minutes

[View Minutes](#) for May 8, 2018 - Board Meeting

#### D. APPROVAL OF AGENDA

### 2. PRESENTATION (S)

A. 2017 Financial Statement Audit - Mark Graves, Schmershal, Treloar & Co.

### 3. REPORTS OF OFFICERS

A. 2018.63 - Approve 2017 Financial Audit Conducted by Schmersahl, Treloar & Co. - Mike Carson

#### Recommended Action

That the Board adopt Resolution 2018.63 to approving and accepting the 2017 Financial Statement Audit and authorizing other actions as necessary to effectuate the same.

### 4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

### 5. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

A. 2018.64 - MoDOT License Agreement Amendment - University City - Angelica Gutierrez

#### Recommended Action

That the Board adopt Resolution 2018.64 approving a license agreement amendment with the Missouri Highways and Transportation Commission in connection with the Centennial Greenway and authorizing other actions as necessary to effectuate the same.

**B. 2018.65 - Contract - Gonzalez Companies, LLC - Angelica Gutierrez**

**Recommended Action**

That the Board adopt Resolution 2018.65 approving a contract not to exceed \$42,000 with Gonzalez Companies, LLC in connection with the Centennial Greenway and authorizing other actions as necessary to effectuate the same.

**C. 2018.66 - Contract - DJM Ecological Services, Inc. - Ben Grossman**

**Recommended Action**

That the Board adopt Resolution 2018.66 approving a contract not to exceed \$60,785 with DJM Ecological Services, Inc. in connection with Fee Fee Greenway and authorizing other actions as necessary to effectuate the same.

**D. 2018.67 - Contract - Thouvenot, Wade & Moerchen, Inc. - Ben Grossman**

**Recommended Action**

That the Board adopt Resolution 2018.67 approving a contract not to exceed \$82,200 with Thouvenot, Wade & Moerchen, Inc. in connection with Bridge Inspection Program and authorizing other actions as necessary to effectuate the same.

**6. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM**

**A. 2018.68 - MoDOT License Agreement - MoDOT & St. Louis County - Lonny Boring**

**Recommended Action**

That the Board adopt Resolution 2018.68 approving a license agreement with the Missouri Highways and Transportation Commission and St. Louis County in connection with the Gravois Greenway and authorizing other actions as necessary to effectuate the same.

**B. 2018.69 - MoDOT License Agreement - MoDOT & St. Louis City - Lonny Boring**

**Recommended Action**

That the Board adopt Resolution 2018.69 approving a license agreement with the Missouri Highways and Transportation Commission and the City of St. Louis in connection with the Gravois Greenway and authorizing other actions as necessary to effectuate the same.

**C. 2018.70 - Contract Amendment - Burns & McDonnell - Angelica Gutierrez**

**Recommended Action**

That the Board adopt Resolution 2018.70 approving a contract amendment not to exceed \$102,090 with Burns & McDonnell Engineering Company, Inc. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same.

**D. 2018.71 - Application for Surface Transportation Block Grant for St. Vincent Greenway -Todd Antoine**

**Recommended Action**

That the Board adopt Resolution 2018.71 approving an application to the East-West Gateway Council of Governments for the Surface Transportation Block Grant Program (STP-S) in connection with St. Vincent Greenway: Trojan Park to Eskridge High School and authorizing other actions as necessary to effectuate the same.

**E. 2018.72 - Application for Surface Transportation Block Grant for Maline Greenway - Todd Antoine**

**Recommended Action**

That the Board adopt Resolution 2018.72 approving an application to the East-West Gateway Council of Governments for the Surface Transportation Block Grant Program (STP-S) in connection with Maline Greenway: Ted Jones Trail to Forestwood Park and Forestwood Park to West Florissant Avenue and authorizing other actions as necessary to effectuate the same.

## **7. CLOSED SESSION**

**A. ENTER INTO CLOSED SESSION**

**Recommended Action**

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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

## **8. ADJOURNMENT**

**A. RECONVENE INTO OPEN SESSION**

**B. ADJOURN**