



Tuesday, August 14, 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
- B. CALL TO ORDER
- C. APPROVAL OF THE MINUTES

**2. PRESENTATION (S)**

- A. Regional Plan update

**3. NEW BUSINESS**

- A. Review of Vendor List Fees

**4. PETITIONS AND COMMUNICATIONS**

- A. Submitted for Board Review

**5. REPORTS OF OFFICERS - None**

**6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

- A. CHIEF EXECUTIVE OFFICER

**7. REPORT OF STANDING COMMITTEES**

- A. That the Board adopt Resolution 2018.84 approving a planned mid-year amendment to the 2018 Capital, Operating and CCIPA Budgets and authorizing other actions as necessary to effectuate the same.

**8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS - None**

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

A. That the Board adopt Resolution 2018.85 approving a contract not to exceed \$307,805 with Gershenson Construction Co., Inc. in connection with the Centennial Greenway and authorizing other actions as necessary to effectuate the same.

B. That the Board adopt Resolution 2018.86 approving a Memorandum of Understanding with The Bi-State Development Agency of the Missouri-Illinois Metropolitan District in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

C. That the Board adopt Resolution 2018.87 approving a contract not to exceed \$150,000 with Stoss, Inc. in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

D. That the Board adopt Resolution 2018.88 approving a contract amendment not to exceed \$39,700 with AMPM Consulting LLC in connection with implementation of a Project Controls System and authorizing other actions as necessary to effectuate the same.

E. That the Board adopt Resolution 2018.89 approving a contract not to exceed \$70,000 with Vector Communications Corporation in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

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

A. That the Board adopt Resolution 2018.90 approving a contract amendment not to exceed \$365,000 with DGRE Studio, LLC in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

B. That the Board adopt Resolution 2018.91 approving an agreement not to exceed \$8,000 with Union Pacific Railroad Company in connection with Gravois Greenway: Hoffmeister Avenue to Avenue I and authorizing other actions as necessary to effectuate the same.

C. That the Board adopt Resolution 2018.92 approving a contract not to exceed \$38,400 with Unicom Arc, Inc. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same.

## **11. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM - None**

## **12. UNFINISHED BUSINESS - None**

## **13. CLOSED SESSION**

## **14. ADJOURNMENT**