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