



Tuesday, September 11, 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 AGENDA
- D. APPROVAL OF THE MINUTES
- E. APPROVAL OF THE MINUTES JOINT PLANNING AND BUDGET & FINANCE COMMITTEE

### 2. PRESENTATION (S)

- A. Great Rivers Greenway Engagement Overview

### 3. NEW BUSINESS - *None*

### 4. PETITIONS AND COMMUNICATIONS

- A. Oasis; Thank You

### 5. REPORTS OF OFFICERS

- A. 2nd Quarter Financial Statements

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

- A. CHIEF EXECUTIVE OFFICER

### 7. REPORT OF STANDING COMMITTEES - *None*

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

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

A. That the Board adopt Resolution 2018.94 approving a contract not to exceed \$123,486.48 with Justice and Sustainability Associates, LLC 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 2018.95 approving a contract not to exceed \$100,000 with TSi Geotechnical, Inc. 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 2018.96 approving a contract not to exceed \$9,142,270, subject to future appropriation, with Gershenson Construction Co., Inc. in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

C. That the Board adopt Resolution 2018.97 approving a contract amendment not to exceed \$96,971 with Ideal Landscape Construction, Inc. in connection with Mississippi Greenway: Cliff Cave Phase II and authorizing other actions as necessary to effectuate the same.

D. That the Board adopt Resolution 2018.98 approving a contract amendment not to exceed \$12,145 with Paric Corporation in connection with Mississippi Greenway: Cliff Cave Phase II and authorizing other actions as necessary to effectuate the same.

E. That the Board adopt Resolution 2018.99 approving a contract amendment not to exceed \$5,000 with Geotechnology, Inc. in connection with Mississippi Greenway: Cliff Cave Phase II 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**