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