

**Board Meeting (Tuesday, December 11, 2018)**

*Generated by Barb Bernthal on Wednesday, December 12, 2018*

**Members present**

Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

**Meeting called to order at 11:29 AM**

1. OPENING OF MEETING

Action: B. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action, Minutes: C. APPROVAL OF THE MINUTES  
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

2. PRESENTATION (S)

3. NEW BUSINESS

4. REPORTS OF OFFICERS

Action, Information: A. 3rd Quarter Financial Statements

3rd Quarter 2018 Financial Statements - Monica Huddleston

That the Board approve the 3rd Quarter 2018 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same.

Motion by Neal Perryman, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

6. REPORT OF STANDING COMMITTEES

Action: A. THAT THE BOARD ADOPT RESOLUTION 2018.108 APPROVING THE 2019 OPERATING BUDGET AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Monica Huddleston, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. THAT THE BOARD ADOPT RESOLUTION 2018.109 APPROVING THE 2019 CAPITAL BUDGET AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. THAT THE BOARD ADOPT RESOLUTION 2018.110 APPROVING THE 2019 COMPREHENSIVE CAPITAL IMPROVEMENTS PROGRAM AGREEMENT BUDGET IN CONNECTION WITH THE CITYARCHRIVER PROJECTS IN THE MISSISSIPPI RIVER GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

## 7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2018.111 APPROVING AN AMENDMENT OF THE LINE OF CREDIT WITH COMMERCE BANK AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Glenn Powers, second by Jennifer George.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. THAT THE BOARD ADOPT RESOLUTION 2018.112 APPROVING A CONTRACT RENEWAL NOT TO EXCEED \$347,000 WITH TRC OUTDOOR, LC. IN CONNECTION WITH GREENWAY MAINTENANCE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Carol Klein, second by Alberta Dillard.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2018.113 APPROVING A CONTRACT RENEWAL NOT TO EXCEED \$175,000 WITH THE CITY'S FINEST, LLC IN CONNECTION WITH GREENWAY MONITORING AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. THAT THE BOARD ADOPT RESOLUTION 2018.114 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$77,000 WITH THOUVENOT, WADE & MOERCHEN, INC. IN CONNECTION WITH BRIDGE INSPECTION PROGRAM AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. THAT THE BOARD ADOPT RESOLUTION 2018.115 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$53,450 WITH CIVIL DESIGN INC. IN CONNECTION WITH LIFE-CYCLE COSTS SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action: D. THAT THE BOARD ADOPT RESOLUTION 2018.116 APPROVING THREE CONTRACT RENEWALS IN A TOTAL AMOUNT NOT TO EXCEED \$68,235.40 WITH ALTA PLANNING + DESIGN, INC. (\$35,009), ST. LOUIS BICYCLEWORKS, INC. (\$11,226.40), AND TRAILNET, INC. (\$22,000) IN CONNECTION WITH THE GATEWAY BIKE PLAN IMPLEMENTATION AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action: E. THAT THE BOARD ADOPT RESOLUTION 2018.117 APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ST. CHARLES COUNTY, CITY OF ST. CHARLES, CITY OF COTTLEVILLE, CITY OF DARDENNE PRAIRIE, CITY OF LAKE SAINT LOUIS, CITY OF O'FALLON, CITY OF ST. PETERS, CITY OF WELDON SPRING, AND CITY OF WENTZVILLE IN CONNECTION WITH ST. CHARLES COUNTY GREENWAY MASTER PLAN, APPROVING A DISTRICT CONTRIBUTION THERETO IN AN AMOUNT NOT TO EXCEED \$150,000, AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Monica Huddleston, Phyllis Young

Abstain: Jennifer George, Neal Perryman

Action: F. THAT THE BOARD ADOPT RESOLUTION 2018.118 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$35,000 WITH CIVIL DESIGN, INC. IN CONNECTION WITH GIS CONSULTING SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.  
Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action: G. THAT THE BOARD ADOPT RESOLUTION 2018.119 APPROVING A CONTRACT NOT TO EXCEED \$573,950 WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN CONNECTION WITH THE ST. VINCENT GREENWAY: ST. CHARLES ROCK ROAD IMPROVEMENTS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.  
Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action: H. THAT THE BOARD ADOPT RESOLUTION 2018.120 APPROVING A CONTRACT NOT TO EXCEED \$327,770 WITH HDR, INC. IN CONNECTION WITH MALINE GREENWAY: FORESTWOOD PARK TO W. FLORISSANT AVENUE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.  
Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2018.121 APPROVING AN AMENDMENT TO A COOPERATIVE AGREEMENT WITH ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP IN CONNECTION WITH CENTENNIAL GREENWAY: 39 NORTH CONNECTOR AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.  
Motion by Monica Huddleston, second by Alberta Dillard.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2018.122 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$180,000 WITH HUDSON SERVICES, INC. IN CONNECTION WITH SECURITY SERVICES IN KIENER PLAZA AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.  
Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

## 11. UNFINISHED BUSINESS

### 12. CLOSED SESSION

#### Action: A. ENTER INTO CLOSED SESSION

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).

Motion by Carol Klein, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

## 13. ADJOURNMENT

#### Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Jennifer George, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

#### Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Jennifer George, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young