1. OPENING OF MEETING

   A. CALL TO ORDER
   B. APPROVAL OF AGENDA
   C. APPROVAL OF THE MINUTES - JULY 2019 JOINT PLANNING AND BUDGET AND FINANCE COMMITTEES
   D. APPROVAL OF THE MINUTES JULY 2019 MINUTES

2. PRESENTATION (S)

   A. BRENTWOOD BOUND: DEER CREEK GREENWAY - MAYOR OF BRENTWOOD, DAVID DIMMITT
   B. TRAIL COUNT PRESENTATION - SUMMER INTERN, JIBRIL MUHAMMAD

3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

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

   A. THAT THE BOARD ADOPT RESOLUTION 2019.58 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED $324,400 WITH HDR, INC. IN CONNECTION WITH MALINE GREENWAY: TED JONES TRAIL TO WEST FLORISSANT AVENUE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - MICHAEL STEINLAGE

   B. THAT THE BOARD ADOPT RESOLUTION 2019.59 APPROVING A CONTRACT NOT TO EXCEED $97,950 WITH LOCHMUELLER GROUP, INC. IN CONNECTION WITH
CENTENNIAL GREENWAY: CHRISTY DRIVE TO HACKMAN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - PATRICK OWENS

C. THAT THE BOARD ADOPT RESOLUTION 2019.60 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED $60,000 WITH AMPM CONSULTING LLC IN CONNECTION WITH IMPLEMENTATION AND MAINTENANCE OF A PROJECT CONTROLS SYSTEM AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - TODD ANTOINE

D. THAT THE BOARD ADOPT RESOLUTION 2019.61 APPROVING A CONTRACT NOT TO EXCEED $20,263 WITH NATIVE LANDSCAPE SOLUTIONS, INC. IN CONNECTION WITH GRAVOIS GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - BEN GROSSMAN

E. THAT THE BOARD ADOPT RESOLUTION 2019.62 APPROVING A COST SHARE AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION IN CONNECTION WITH GRAVOIS GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - BEN GROSSMAN

F. THAT THE BOARD ADOPT RESOLUTION 2019.63 APPROVING A CONTRACT NOT TO EXCEED $100,000 WITH SCI ENGINEERING, INC. IN CONNECTION WITH DEER CREEK GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - BEN GROSSMAN

5. UNFINISHED BUSINESS

NONE

6. CLOSED SESSION

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).

TO LEARN MORE ABOUT RSMo. 610, click here.

7. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN