



Great Rivers Greenway

Tuesday, August 13, 2019
August 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. 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