



Tuesday, December 10, 2019

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

2. PRESENTATION (S)

- A. 2nd review - Draft of 2020 Strategic Plan and 2020 Capital and Operating Budgets - Mike Carson
- B. Update Chouteau Framework Plan - Susan Trautman

3. PETITIONS AND COMMUNICATIONS

- A. Thank you; Missouri Botanical Gardens - Tales and Trails

4. REPORTS OF OFFICERS

- A. Budget and Finance Cte - Q3 Financial Report - Rob Epstein

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CEO Report presented for Board Review

6. REPORT OF STANDING COMMITTEES

- A. That the Board adopt Resolution 2019.77 approving the 2020 Operating Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson
- B. That the Board adopt Resolution 2019.78 approving the 2020 Capital Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

C. That the Board adopt Resolution 2019.79 approving the 2020 Comprehensive Capital Improvements Program Agreement Budget in connection with CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

D. That the Board adopt Resolution 2019.80 approving and adopting a revised District Procurement Policy and authorizing other actions as necessary to effectuate the same. - Michelle Bock

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2019.81 approving a contract not to exceed \$213,197.20 with Corporate Interiors, Inc. d/b/a CI Select in connection with the purchase of office furniture and authorizing other actions as necessary to effectuate the same.- Michelle Bock

B. That the Board adopt Resolution 2019.82 approving a contract renewal not to exceed \$723,000 with TRC Outdoor, LC in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2019.83 approving the 2020-2022 Prequalification List for Architecture, Landscape Architecture, Surveying, Engineering, and Planning Services and authorizing other actions as necessary to effectuate the same. --Todd Antoine

D. That the Board adopt Resolution 2019.84 approving a Contract Renewal not to exceed \$40,000 with UHY LLP in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

E. That the Board adopt Resolution 2019.85 approving a Contract Renewal with Husch Blackwell LLP in connection with comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Susan Trautman

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

A. That the Board adopt Resolution 2019.86 approving a contract amendment not to exceed \$185,000 with Lamar Johnson Collaborative LLC (formerly BatesForum) in connection with St. Vincent Greenway: Trojan Park to Eskridge High School and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

B. That the Board adopt Resolution 2019.87 approving a contract amendment not to exceed \$443,040 with Kwame Building Group, Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge High School and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

C. That the Board adopt Resolution 2019.88 approving a contract amendment not to exceed \$25,000 with Oates Associates, Inc. in connection with St. Vincent Greenway: Eskridge High School to St. Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

D. That the Board adopt Resolution 2019.89 approving a contract not to exceed \$153,480 with Kozeny-Wagner, Inc. in connection with Gravois and Mississippi Greenways and authorizing other actions as necessary to effectuate the same. - Ben Grossman

E. That the Board adopt Resolution 2019.90 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. - Ben Grossman

F. That the Board adopt Resolution 2019.91 approving a contract not to exceed \$100,150 with DJM Ecological Services, Inc. in connection with conservation maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

G. That the Board adopt Resolution 2019.92 approving a contract not to exceed \$175,000 with AMPM Consulting, LLC in connection with Project Controls consultant services and authorizing other actions as necessary to effectuate the same. --Todd Antoine

H. That the Board adopt Resolution 2019.93 approving a contract not to exceed \$120,000 with Cannonball, in connection with marketing and promotion and authorizing other actions as necessary to effectuate the same. -Emma Klues

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

A. That the Board adopt Resolution 2019.95 approving the Chouteau Greenway Framework Plan and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. A. That the Board adopt Resolution 2019.94 approving a Supplemental Memorandum of Understanding with the City of Brentwood in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

A. That the Board adopt Resolution 2019.96 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. - Ben Grossman

11. 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).

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12. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN