

GREAT RIVERS GREENWAY
6178 Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING – AGENDA (Amended)
April 7, 2015
11:30 a.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

Welcome new Board Member from St. Charles County – Jennifer George

Board Members: Alberta Dillard, Bernard DuBray, Robert Epstein, Jennifer George, Jim Hall, Monica Huddleston, Carol Klein, Mike Murray, McGraw Milhaven, Neal Perryman, Glenn Powers, Carol Stroker

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

March 10, 2015 Board Meeting Minutes

IV. PRESENTATION

Conservation and Community Service Department 2015 Communication Plan, Greg Brumitt & Emma Klues

V. NEW BUSINESS

Introduction: Angie Weber, Conservation Program Manager
Introduction: Matt Brinkmann, Special Events Manager

Action Item:

That the Board Adopt Resolution 2015.35 in Honor of Pat Sullivan’s service to the GRG Board of Directors - Susan Trautman

VI. PETITIONS AND COMMUNICATIONS

Thank You for Operation Clean Stream Sponsorship, Katherine Dockery, Open Space Council; Great Rivers Greenway Board resignation letter, Pat Sullivan; St. Charles County Executive, Great Rivers Greenway Board appointment of Jennifer George, Steve Ehlmann

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.36 for the approval of a contract with Blackbaud not to exceed \$40,000 for database software and professional services through the end of 2017 – Emma Klues

Action Item:

That the Board adopt Resolution 2015.37 for the approval of a contract with Columbia Capital Management, LLC not to exceed \$40,000 for Municipal Advisor Services for the refinancing of the 2007 Series Bonds – Hilary Smith

Action Item:

That the Board adopt Resolution 2015.38 for a budget amendment of a contract with Hartman Walsh Painting Company for \$90,040 with a 10% contingency for painting repairs on the I-44 Bridge for Grant's Trail in the Gravois Greenway - Todd Antoine

Action Item:

That the Board adopt Resolution 2015.39 for the approval of an agreement for \$1,000,000 with the Missouri Department of Transportation for a Transportation Alternatives Program grant for construction on the Centennial Greenway [*Heritage Museum Park to Schaefer Park*]- Patrick Owens

Action Item:

That the Board adopt Resolution 2015.40 for the approval of a budget amendment and a design services contract with Burns & McDonnell for an amount not to exceed \$484,000 for the Centennial Greenway [*Heritage Museum Park to Schaefer Park*] – Patrick Owens

Action Item:

That the Board adopt Resolution 2015.41 for the approval of a Cooperation Agreement with the City of Cottleville not to exceed \$35,000 for construction document preparation services with GBA Engineers in Dardenne Greenway [*Highway N west of Weiss Road*] – Mark Vogl

Action Item:

That the Board adopt Resolution 2015.42 for a budget amendment and approval of a contract with L. Keeley Construction not to exceed \$95,000 for repairs and preventive maintenance to the Trestle in Confluence Greenway [*Trestle Phase I Build Out*] – Mark Vogl

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.43 for the approval of an agreement for \$800,000 with the Missouri Department of Transportation for a Transportation Alternatives Program grant for construction of the Deer and Shady Creek Greenway [*Deer Creek Park to Lorraine Davis Park*] – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.44 for the approval of an agreement for \$1,500,000 with the Missouri Department of Transportation for a Congestion Mitigation and Air Quality Improvement grant for construction of the River des Peres Greenway [*Lansdowne to Slay Park*]– Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.45 for the approval of a contract with DGRE not to exceed \$230,000 for Design and Engineering on the Gravois Greenway [*Grant's Trail to River des Peres*] – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.46 for the approval of a contract not to exceed \$180,000 with M3 Engineering for 100% construction documents for the Maline Greenway [*Bella Fontaine Park*]– Megan Riechmann

CAR 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.47 for the budget amendment and approval of a contract with Pecoraro Limousines, LLC with a d/b/a of JED Transportation for a not to exceed amount of \$161,000 for transportation shuttle services for CityArchRiver 2015 in the Confluence and Mississippi River Greenways– Carey Bundy

Action Item:

That the Board adopt Resolution 2015.48 for the approval of a contract with Anova in an amount not to exceed \$29,800 for the procurement of bike racks for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways – Lonny Boring

Action Item:

That the Board adopt Resolution 2015.49 for the approval of a contract with Landscape Forms in an amount not to exceed \$239,750 for the procurement of trash & recycling receptacles for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways –Lonny Boring

Action Item:

That the Board adopt Resolution 2015.50 approving deposit of funds not to exceed **\$239,694** into a NPS designated account pursuant to the Supplemental Operations & Maintenance Agreement for law enforcement services for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways –Lonny Boring

XI. UNFINISHED BUSINESS

XII. 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 §610.021(1), RSMo 2001 Supp.; 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).

XIII. ADJOURNMENT