

GREAT RIVERS GREENWAY
6178 Delmar Blvd
St. Louis, MO. 63112

REGULAR MEETING
AGENDA
April 12, 2016
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

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

March 15, 2016 Regular Board Meeting Minutes

IV. PRESENTATION

National Park Service – Cam Sholly and Michael Ward

V. NEW BUSINESS

May 2016 Board of Director's meeting – Date Change to May 17,

2016 Board of Director's Annual Retreat – August 2nd, 19th or 26th

VI. PETITIONS AND COMMUNICATIONS

Katherine Dockery, Open Space Council; Thank you, Operation Wild Lands program.

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 2016.45 authorizing a 2016 Capital Budget amendment and the Executive Director to enter into a contract not to exceed \$1,375,000 including contingency between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Orf Construction for the Trojan Park Project in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same.–Megan Riechmann

Action Item:

That the Board adopt Resolution 2016.46 authorizing the purchase of a shade structure not to exceed \$27,870 with Porter Corp for the Trojan Park Project in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same.–Megan Riechmann

Action Item:

That the Board adopt Resolution 2016.47 authorizing the Executive Director to enter into a contract not to exceed \$315,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the City of Wellston Missouri for reimbursement of the St. Louis County Municipal Parks Grant for the Trojan Park Project in the St. Vincent Greenway and authorizing other actions as necessary to effectuate the same.–Megan Riechmann

Action Item:

That the Board adopt Resolution 2016.48 authorizing the Executive Director to enter into Amendment to the Memorandum of Agreement not to exceed \$200,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The City of St. Louis for the Sister Marie Charles Park to Bellerive Park Project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.–Carey Bundy

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.49 authorizing the Executive Director to enter into a contract not to exceed \$49,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Geotechnology construction testing and observation services on River des Peres IV-Alabama Bridge to Mississippi River in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same.–Carey Bundy

Action Item:

That the Board adopt Resolution 2016.50 authorizing the Executive Director to enter into a contract not to exceed \$45,000 between The Metropolitan Park

and Recreation District D/B/A The Great Rivers Greenway District and Access Engineering for the Trestle – Repairs/Construction Project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.– Mark Vogl

Action Item:

That the Board adopt Resolution 2016.51 authorizing the Executive Director to enter into a contract not to exceed \$80,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and SCI Engineering for Quality Management and Construction Testing and Observation Services Central Riverfront-LKS in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.–Carey Bundy

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