



Great Rivers Greenway

LIVE LIFE OUTSIDE

## BOARD MEETING AGENDA

**JULY 11, 2017**  
**11:30AM**

### 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

June 13, 2017 Budget and Finance Committee Meeting Minutes  
June 13, 2017 Regular Board Meeting Minutes

### IV. PRESENTATION

Life Outside Recap Video, Photos From Mary Meachum Celebration  
Gravois Greenway: Grant's Trail to River des Peres Greenway Update

### V. NEW BUSINESS

Introduction: Karen Schleicher, new Development Coordinator

#### Action Item:

That the Board adopt Resolution 2017.55 in honor of Mike Buehlhorn, retiring Executive Director of Metro East Parks and Recreation District.

**SUSAN TRAUTMAN**

#### Action Item:

That the Board adopt Resolution 2017.56 re-adopting a Code of Ethics Policy as required by the Missouri Ethics Commission and authorizing other actions as necessary to effectuate the same.

**MICHAEL SORTH**

### VI. PETITIONS AND COMMUNICATIONS

### VII. REPORTS OF OFFICERS

### VIII. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

2017 2<sup>nd</sup> Quarter Regional Plan update  
Board Retreat Agenda  
2016 Annual Report

**IX. REPORT OF STANDING COMMITTEES**

**[Budget & Finance Committee - Jennifer George, Chair](#)**

Review of the Mid-Year Budget Adjustment

**X. APPROVAL OF CONTRACTS**

**ALL REVENUE STREAMS**

**[Action Item:](#)**

That the Board adopt Resolution 2017.57 authorizing the Chief Executive Officer to negotiate and enter into a contract not to exceed \$100,000 with David Mason and Associates, Inc. for bridge and infrastructure inspections in connection with the Mississippi and River des Peres Greenways and authorizing other actions as necessary to effectuate the same.

**[BEN GROSSMAN](#)**

**GRG 1/10TH REVENUE STREAM**

**[Action Item:](#)**

That the Board adopt Resolution 2017.58 authorizing the Chief Executive Officer to negotiate and enter into a contract not to exceed \$27,522 with Kozeny-Wagner, Inc. for Construction Management services for repairs to the Old Chain of Rocks Bridge in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

**[BEN GROSSMAN](#)**

**[Action Item:](#)**

That the Board adopt Resolution 2017.59 authorizing the Chief Executive Officer to negotiate and enter into a Design Development Agreement with Saint Louis University, FoPa Partners, Green Street Development Group, Olive West Properties, Forest Park Forever, The Washington University, Washington University Medical Center, and Great Rivers Greenway Foundation for a Design Competition, in connection with the Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

**[MARK VOGL](#)**

**[Action Item:](#)**

That the Board adopt Resolution 2017.60 authorizing the Chief Executive Officer to negotiate and enter into a contract not to exceed \$600,000 with STASTNY: architect LLC for Design Competition Manager services, in



connection with the Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

**MARK VOGL**

**Action Item:**

That the Board adopt Resolution 2017.61 authorizing the Chief Executive Officer to negotiate and enter into a contract amendment not to exceed \$30,000 with Trieste Communications for Printing and Promotional Items services and authorizing other actions as necessary to effectuate the same.

**EMMA KLUES**

**Action Item:**

That the Board adopt Resolution 2017.62 authorizing the Chief Executive Officer to negotiate and enter into a contract amendment not to exceed \$10,000 with Elasticity, LLC for marketing, PR and graphic design services and authorizing other actions as necessary to effectuate the same.

**EMMA KLUES**

**Action Item:**

That the Board adopt Resolution 2017.63 authorizing the Chief Executive Officer to negotiate and enter into a contract extension not to exceed \$10,000 with Hauser Group, Inc for PR services and authorizing other actions as necessary to effectuate the same.

**EMMA KLUES**

**GRG 3/16TH REVENUE STREAM**

**Action Item:**

That the Board adopt Resolution 2017.64 authorizing the Chief Executive Officer to negotiate and enter into a contract amendment not to exceed \$712,000 with DGRE Studios for Construction Administration and Construction Document services, in connection with the Gravois Greenway: Grant's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

**MEGAN RIECHMANN**

**XI. UNFINISHED BUSINESS**

**XII. CLOSED SESSION**



**Great Rivers Greenway**

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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).

### **XIII. ADJOURNMENT**