

GREAT RIVERS GREENWAY

*6178 Delmar Blvd
St. Louis, MO. 63112*

REGULAR MEETING

AGENDA

March 14th 2017

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

February 14, 2017 Regular Board Meeting Minutes

IV. PRESENTATION

Level of Care Guidelines – Ben Grossman

V. NEW BUSINESS

Introduction of New employee: Sarah Olmstead, Greenway Operations Supervisor

Action Item:

That the Board adopt Resolution 2017.21 approving new and updated staff job descriptions and authorizing other actions as necessary to effectuate the same. – Susan Trautman

Action Item:

That the Board adopt Resolution 2017.22 appointing a custodian of records and authorizing other actions as necessary to effectuate the same.
– Mike Sorth

VI. PETITIONS AND COMMUNICATIONS

Open Space Council, Kat Dockery; Thank You

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

All Revenue Streams

Action Item:

That the Board adopt Resolution 2017.23 authorizing a partnership agreement not to exceed \$97,765 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The Urban League of Metropolitan St. Louis in connection with the Greenway Guide Program on the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Tom Schweiss

GRG 1/10th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.24 authorizing a contract not to exceed \$26,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Alta Planning and Design in connection with the Gateway Bike Plan Implementation Funds throughout the Region and authorizing other actions as necessary to effectuate the same. – Angelica Gutierrez

GRG 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.25 authorizing a cooperation agreement not to exceed \$400,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and St Louis Economic Development Partnership in connection with Danforth Plant Science Center to Olive Blvd at I-170 on the Centennial Greenway and authorizing other actions as necessary to effectuate the same. – Patrick Owens

Action Item:

That the Board adopt Resolution 2017.26 approving a capital budget amendment and contract amendment not to exceed \$42,700 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Planning Design Studio, LLC for construction administration services for Alabama Bridge to Mississippi Greenway in the River Des Peres Greenway and authorizing other actions as necessary to effectuate the same. – Todd Antoine

Action Item:

That the Board adopt Resolution 2017.27 approving a contract amendment not to exceed \$335,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and BSI Constructors for construction management services in connection with the Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. – Megan Riechmann

Action Item:

That the Board adopt Resolution 2017.28 approving a contract amendment not to exceed \$75,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and DGRE Studio LLC for design and construction administration services in connection with the Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. – Megan Riechmann

CAR 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2017.29 authorizing a license agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and Kozeny-Wagner, Inc. for Kozeny-Wagner, Inc. use of District property at 901-945 North Leonor K. Sullivan Boulevard (AKA Cherrick Lot) for construction equipment staging in connection with the refurbishment of the Gateway Arch North and South Overlook Stairs in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Lonny Boring

Action Item:

That the Board adopt Resolution 2017.30 an operations and maintenance agreement between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District, CityArchRiver and City of St. Louis, Missouri in connection with Kiener Plaza in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Ben Grossman

Action Item:

That the Board adopt Resolution 2017.31 authorizing a contract not to exceed \$60,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and TRC Outdoor, LC. for landscape and maintenance services in Kiener Plaza, Leonor K. Sullivan Boulevard and other areas in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Ben Grossman

Action Item:

That the Board adopt Resolution 2017.32 authorizing an amendment to the 2017 Comprehensive Capital Improvements Program Agreement Budget and the deposit of funds not to exceed \$2,800,000 into a National Park Service designated account for the Visitor Center, Museum & Site within the Jefferson National Expansion Memorial in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. – Lonny Boring/Susan Trautman

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