

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
March 10, 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

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

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

February 10, 2015 Planning Committee Meeting
February 10, 2015 Board Meeting Minutes

IV. PRESENTATION

National Park Service – Tom Bradley, Superintendent, Jefferson National Expansion Memorial

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Request funding for St. Louis County-wide Park Study, Gary Bess, St. Louis County Parks Director

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 2015.29 approval of a contract with Drury Displays, Inc. d/b/a DDI Media for a billboard lease on District property located at 611 South 7th Street – Todd Antoine

Action Item:

That the Board adopt Resolution 2015.30 for the approval of a contract amendment with J.W. Terrill for \$4,100 for additional services to complete the 2015 Salary and Benefits Survey - Hilary Smith

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.31 for the approval of a contract not to exceed \$60,000 for bond counsel services with Gilmore & Bell PC for the refinancing of the 2007 Series Bonds – Hilary Smith

Action Item:

That the Board adopt Resolution 2015.32 for the approval of a contract with Trailnet, Inc. authorizing \$37,000 for Implementation of the Gateway Bike Plan – Elizabeth Simons

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.33 for the approval of a contract with Paric Corporation in the amount of \$249,718 for construction management services on River des Peres IV Alabama Avenue to Mississippi River Greenway within the River des Peres Greenway - Carey Bundy

Action Item:

That the Board adopt Resolution 2015.34 for the approval of a contract amendment with SCI Engineers for \$136,000 for quality management and construction observation and testing services for the Central Riverfront Project in the Confluence and Mississippi River Greenways - 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