



Tuesday, July 10, 2018
Board Meeting

Great Rivers Greenway District
Board of Directors Monthly Meeting
District Office 6178 Delmar Blvd, St Louis 63112
11:30am

1. OPENING OF MEETING

- A. OPEN TIME
- B. CALL TO ORDER
- C. APPROVAL OF AGENDA
- D. APPROVAL OF THE MINUTES
- E. APPROVAL OF THE MINUTES BUDGET AND FINANCE COMMITTEE

2. PRESENTATION (S)

- A. Foundation Update-Kevin Miller

3. NEW BUSINESS - None

4. REPORT OF STANDING COMMITTEES- None

5. PETITIONS AND COMMUNICATIONS-None

6. REPORTS OF OFFICERS-None

7. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CHIEF EXECUTIVE OFFICER

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS - None

9. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

A. That the Board adopt Resolution 2018.76 approving a Reimbursement Agreement not to exceed \$360,000 with Great Rivers Greenway Foundation in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

B. That the Board adopt Resolution 2018.77 approving a contract not to exceed \$101,513.52 with Stastny: Architect, LLC in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

C. That the Board adopt Resolution 2018.78 approving a contract not to exceed \$145,000 with Anna Leavy, LLC in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

D. That the Board adopt Resolution 2018.79 to support St. Louis County's Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for Maline Greenway at West Florissant Avenue and pledge \$500,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same.

E. That the Board adopt Resolution 2018.80 to support the City of St. Louis' Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for Chouteau Greenway at 20th Street and pledge \$500,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same.

F. That the Board adopt Resolution 2018.81 approving a contract amendment not to exceed \$114,100 with Forum Studio, Inc. in connection with the Katherine Ward Burg Garden in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

10. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2018.82 approving a contract not to exceed \$226,822 with WSP USA in connection with Centennial Greenway: Olive & I-170 to Warson Park and authorizing other actions as necessary to effectuate the same.

11. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2018.83 approving a Reimbursement Agreement not to exceed \$62,000 with Gateway Arch Park Foundation in connection with Kiener Plaza Phase 2 and authorizing other actions as necessary to effectuate the same.

12. UNFINISHED BUSINESS - None

13. 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 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).

14. ADJOURNMENT