



Tuesday, October 9, 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 SEPTEMBER 11TH BOARD MEETING MINUTES

E. APPROVAL OF THE SEPTEMBER 12TH JOINT PUBLIC RELATIONS AND
CONSERVATION COMMUNITY COMMITTEE MEETING MINUTES

F. APPROVAL OF THE SEPTEMBER 17TH PLANNING COMMITTEE MEETING
MINUTES

2. PRESENTATION (S)

A. National Park Service Net O&M presentation; Superintendent Mike Ward

3. PETITIONS AND COMMUNICATIONS

A. Thank you Saint Louis University

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. Chief Executive Officer Report

5. REPORT OF STANDING COMMITTEES

A. Report of Joint Public Relations and Conservation and Community Committee

B. Report of the Planning Committee

C. That the Board adopt Resolution 2018.100 approving the Maline Greenway: Forestwood Park to West Florissant Avenue Feasibility Study and Concept Plan and authorizing other actions as necessary to effectuate the same.

D. That the Board adopt Resolution 2018.101 approving the appropriation in accordance with the Supplemental Operations and Maintenance Agreements of an amount not to exceed \$1,678,627.00 to the National Park Service for Net Operations and Maintenance increase on the Gateway Arch Grounds Projects for Jefferson National Expansion Memorial in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same.

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

A. That the Board adopt Resolution 2018.102 approving a contract not to exceed \$40,450 with Civil Design, Inc. in connection with life-cycle costs services and authorizing other actions as necessary to effectuate the same.

B. That the Board adopt Resolution 2018.103 approving an amendment to the 2018 1/10 Capital Budget and approving a contract amendment not to exceed \$25,000 with Stoss, Inc. in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

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

A. That the Board adopt Resolution 2018.104 approving a contract not to exceed \$41,260 with The Kwame Building Group Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge and authorizing other actions as necessary to effectuate the same.

B. That the Board adopt Resolution 2018.105 approving a contract amendment not to exceed \$13,000 with Forum Studio, Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge and authorizing other actions as necessary to effectuate the same.

C. That the Board adopt Resolution 2018.106 approving a contract not to exceed \$86,500 with Efficacy Consulting LLC in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

8. 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).

9. ADJOURNMENT