



Tuesday, May 14, 2019

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

1. OPENING OF MEETING

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF THE WORK SESSION MINUTES
- D. APPROVAL OF THE BOARD MINUTES

2. PRESENTATION (S)

- A. REGIONAL PLAN UPDATE - MARK VOGL

3. NEW BUSINESS

- A. THAT THE BOARD ADOPT RESOLUTION 2019.37 APPROVING A DIVERSITY, EQUITY AND INCLUSION WORK PLAN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. --MICHELLE BOCK

4. PETITIONS AND COMMUNICATIONS

- A. Thank you; Carol Stroker, Former Board of Directors
- B. Thank you; Betsy Crites, Missouri Botanical Garden
- C. Thank you; Jessica Hughes, Bayer - Chesterfield Earth Day celebration
- D. Thank you, St Louis Women's Bike Summit; The Sponsorship Team, The Organizing Committee
- E. Thank you, WUSM Earth Day Festival; Alicia Hubert

5. REPORTS OF OFFICERS

A. 4th Quarter 2018 Financial Statements

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.38 APPROVING A CONTRACT NOT TO EXCEED \$2,395,700 WITH KAI BUILD, LLC IN CONNECTION WITH MISSISSIPPI GREENWAY: KATHERINE WARD BURG GARDEN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -- LONNY BORING

B. THAT THE BOARD ADOPT RESOLUTION 2019.39 APPROVING AN AMENDMENT TO THE 2019 1/10TH CAPITAL BUDGET AND APPROVING A CONTRACT NOT TO EXCEED \$29,400 WITH EFFICACY CONSULTING, LLC IN CONNECTION WITH MISSISSIPPI GREENWAY: KATHERINE WARD BURG GARDEN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -- LONNY BORING

C. THAT THE BOARD ADOPT RESOLUTION 2019.40 APPROVING A CONTRACT NOT TO EXCEED \$30,960 WITH DJM ECOLOGICAL SERVICES, INC. IN CONNECTION WITH MALINE GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -- BEN GROSSMAN

D. THAT THE BOARD ADOPT RESOLUTION 2019.41 APPROVING A CONTRACT NOT TO EXCEED \$424,051 WITH WSP USA INC. IN CONNECTION WITH CENTENNIAL GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.—PATRICK OWENS

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.42 APPROVING A CONTRACT NOT TO EXCEED \$1,416,470 WITH RV WAGNER, INC. IN CONNECTION WITH MISSISSIPPI GREENWAY: ORLANDO'S TO RIVER DES PERES PHASE 3 AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -- LONNY BORING

B. THAT THE BOARD ADOPT RESOLUTION 2019.43 APPROVING A CONTRACT NOT TO EXCEED \$150,000 WITH VECTOR COMMUNICATIONS CORPORATION IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. --SHAUGHNESSY H. DANIELS

9. UNFINISHED BUSINESS

10. CLOSED SESSION

A. ENTER INTO 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).

11. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN