

**Great Rivers Greenway
August Board Meeting (Tuesday, August 13, 2019)**

Members present

Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:32AM

1. OPENING OF MEETING

Action: A. CALL TO ORDER

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George,
Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Both minutes approved in one action

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George,
Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action, Minutes: C. APPROVAL OF THE MINUTES - JULY 9, 2019 JOINT
PLANNING AND BUDGET AND FINANCE COMMITTEES

Action, Minutes: D. APPROVAL OF THE MINUTES JULY 9, 2019 MINUTES

2. PRESENTATION (S)

Reports: A. BRENTWOOD BOUND: DEER CREEK GREENWAY - MAYOR OF
BRENTWOOD, DAVID DIMMITT

Reports: B. TRAIL COUNT PRESENTATION - SUMMER INTERN, JIBRIL
MUHAMMAD

3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. August 2019 CEO Report

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

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.58 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$324,400 WITH HDR, INC. IN CONNECTION WITH MALINE GREENWAY: TED JONES TRAIL TO WEST FLORISSANT AVENUE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - MICHAEL STEINLAGE

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. THAT THE BOARD ADOPT RESOLUTION 2019.59 APPROVING A CONTRACT NOT TO EXCEED \$97,950 WITH LOCHMUELLER GROUP, INC. IN CONNECTION WITH CENTENNIAL GREENWAY: CHRISTY DRIVE TO HACKMAN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - PATRICK OWENS

Previous Roll

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: C. THAT THE BOARD ADOPT RESOLUTION 2019.60 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$60,000 WITH AMPM CONSULTING LLC IN CONNECTION WITH IMPLEMENTATION AND MAINTENANCE OF A PROJECT CONTROLS SYSTEM AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. -TODD ANTOINE

Previous Roll

Motion by Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: D. THAT THE BOARD ADOPT RESOLUTION 2019.61 APPROVING A CONTRACT NOT TO EXCEED \$20,263 WITH NATIVE LANDSCAPE SOLUTIONS, INC. IN CONNECTION WITH GRAVOIS GREENWAY AND

AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - BEN GROSSMAN
Previous Roll

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: E. THAT THE BOARD ADOPT RESOLUTION 2019.62 APPROVING A COST SHARE AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION IN CONNECTION WITH GRAVOIS GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - BEN GROSSMAN
Previous Roll

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: F. THAT THE BOARD ADOPT RESOLUTION 2019.63 APPROVING A CONTRACT NOT TO EXCEED \$100,000 WITH SCI ENGINEERING, INC. IN CONNECTION WITH DEER CREEK GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - BEN GROSSMAN
Previous Roll

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

5. UNFINISHED BUSINESS - None

6. CLOSED SESSION - None

7. ADJOURNMENT
TO ADJOURN THE MEETING

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, James Hall, Jennifer George,
Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein