



Tuesday, November 12, 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. OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

B. CALL TO ORDER

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES - October 4 Budget and Finance Committee meeting

E. APPROVAL OF THE MINUTES - October 8th Board Meeting

2. PRESENTATION (S)

A. Draft 2020 Strategic Plan including the 2020 Capital and Operating Budgets - Mike Carson

3. NEW BUSINESS

A. 2020 Board of Directors Meeting Calendar

4. PETITIONS AND COMMUNICATIONS

A. Communication - City of Brentwood

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

6. REPORT OF STANDING COMMITTEES

A. Budget & Finance Committee; Phyllis Young - Referral of the 2020 Strategic Plan and budgets have been referred to the Board of Directors

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2019.70 approving a five-year contract not to exceed \$375,000 with Russell Technologies, Inc. d/b/a Computer St. Louis in connection with IT vendor support services and authorizing other actions as necessary to effectuate the same. - Mike Carson

B. That the Board adopt Resolution 2019.71 approving a three-year contract with Engraphix Architectural Signage, Inc. in connection with Greenway signage and authorizing other actions as necessary to effectuate the same. - Todd Antoine

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

A. That the Board adopt Resolution 2019.72 approving a Construction, Operation and Maintenance Agreement with St. Louis County in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2019.73 approving a contract not to exceed \$34,789.54 with National Business Furniture, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2019.74 approving a contract not to exceed \$75,000 with Arcturis, Inc. in connection with Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

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

A. That the Board adopt Resolution 2019.75 approving an amendment to the 2019 GRG 3/16 Capital Budget, approving a repayment not to exceed \$136,338.32 to the Missouri Department of Transportation in connection with Mississippi Greenway, and authorizing other actions as necessary to effectuate the same. - Mark Vogl

11. 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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

12. ADJOURNMENT