



Great Rivers Greenway District
Board of Directors Monthly Meeting
ZOOM meeting ID: 859 6403 5457
11:30am

1. OPENING OF MEETING

A. Special Notice for May 12, 2020 Board Meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 4 dated March 19, 2020, and Order No. 7, dated April 16, 2020 (the "City Orders"), all individuals living within the City of St. Louis are ordered to remain at home and all public and private events and gatherings with more than 10 attendees are prohibited for the duration of the City Orders. As such, the May 12, 2020 Board Meeting of the Great Rivers Greenway Board of Directors will be conducted via online conference call. The public can access the meeting by a web-based video conferencing service. Sign-in is required.

To join in, follow these instructions:

- Go to the website: <https://zoom.us/join>
- Enter the meeting ID: 859 6403 5457
 - Optional call-in phone number: +1 312 626 6799 US (Chicago)

One tap mobile

+13126266799,,85964035457# US (Chicago)

+19292056099,,85964035457# US (New York)

-  [Zoom Instruction Guide](#) (360.4 KiB, 218 hits)

B. OPEN TIME

C. CALL TO ORDER

D. APPROVAL OF AGENDA

E. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

A. Budget Update

3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. CONSTRUCTION FUND REPORT

C. NOTICE OF CONTRACTS EXECUTED APRIL 2020

4. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2020.45 approving the 2020 to 2022 Vendor List for Property Appraisal and Title and Closing services and authorizing other actions as necessary to effectuate the same.--Todd Antoine

B. That the Board adopt Resolution 2020.46 approving a contract not to exceed \$104,530 with Craftsman Industries, Inc. in connection with Foundry Office Graphics and authorizing other actions as necessary to effectuate the same. -Emma Klues

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

A. That the Board adopt Resolution 2020.47 approving a utility relocation agreement not to exceed \$188,000 with Ameren Missouri in connection with St. Vincent Greenway: Trojan Park to Eskridge High School and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

B. That the Board adopt Resolution 2020.48 approving a contract not to exceed \$111,970 with The Lamar Johnson Collaborative, LLC in connection with St. Vincent Greenway: Trojan Park to Eskridge High School and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

C. That the Board adopt Resolution 2020.49 approving a contract amendment not to exceed \$780,000 with Oates Associates, Inc. in connection with St. Vincent Greenway: Eskridge High School to St. Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

D. That the Board adopt Resolution 2020.50 approving a contract not to exceed \$155,192 with Burns & McDonnell Engineering Company, Inc. in connection with St. Vincent Greenway: St. Charles Rock Road Improvements and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

E. That the Board adopt Resolution 2020.51 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. - Michael Steinlage

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

A. That the Board adopt Resolution 2020.52 approving a contract not to exceed \$75,000 with Bruce Mau Design (USA) LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

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

A. That the Board adopt Resolution 2020.53 approving an amendment to the 2020 CAR 3/16 Capital Budget and a contract not to exceed \$246,575 with SWT Design Inc. in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

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).

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

9. ADJOURNMENT