

Board Meeting (Tuesday, May 12, 2020)

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Members present

Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Meeting called to order at 11:30 AM

1. OPENING OF MEETING

Procedural: 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.

Information: B. OPEN TIME - None

Action, Procedural: C. CALL TO ORDER

Action: D. APPROVAL OF AGENDA

Motion by Neal Perryman, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action, Minutes: E. APPROVAL OF THE MINUTES APRIL 14 2020
MEETING MINUTES AS MAY BE CORRECTED

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

2. PRESENTATION (S)

Discussion, Information: A. Budget Update

3. REPORTS FROM THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN SUBMITTED FOR BOARD REVIEW

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. CONSTRUCTION FUND REPORT

Reports: C. NOTICE OF CONTRACTS EXECUTED APRIL 2020

4. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: 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

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action: 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

Approved with Previous Roll

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

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

Action: 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

Motion by Phyllis Young, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action: 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

Approved with Previous Roll

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action: 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

Approved with Previous Roll

Motion by Dionne Flowers, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action: 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

Approved with Previous Roll

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Action: 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
Approved with Previous Roll

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

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

Action: 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

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

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

Action: 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

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Abstain: Carol Klein

8. CLOSED SESSION

Action: 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).

Motion by Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

[REDACTED]

[REDACTED]

[REDACTED]

9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Monica Huddleston, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross

Board discussed June meeting and noted a preference to have a Zoom meeting on June 9, 2020

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Chuck Gross