



Great Rivers Greenway

Tuesday, July 14, 2020
AGENDA

Great Rivers Greenway District
Board of Directors Monthly Meeting
District Office 3745 Foundry Way, Suite 253, St Louis 63110
11:30am

1. OPENING OF MEETING

A. Special Notice for July 14, 2020 Board Meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remains prohibited. As such, the July 14, 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, click the link below:

<https://us02web.zoom.us/j/84913118530>

Meeting ID: 849 1311 8530

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 849 1311 8530

B. OPEN TIME

There will not be an opportunity for the public to speak during the July 14, 2020 Board Meeting, but you may submit written comments in advance of the meeting by emailing the comments to Barbara Bernthal at bbernthl@grgstl.org.

- C. CALL TO ORDER
- D. APPROVAL OF AGENDA
- E. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

- A. 2019 Financial Audit Presentation - Mark Graves, Schmersahl, Treloar & Co.
- B. Gravois Greenway Celebration Video & Update

3. PETITIONS AND COMMUNICATIONS

None

4. REPORTS OF OFFICERS

- A. That the Board adopt Resolution 2020.56 approving and accepting the 2019 financial audit and authorizing other actions as necessary to effectuate the same. Mike Carson

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CHIEF EXECUTIVE OFFICER
- B. CONSTRUCTION FUND REPORT
- C. NOTICE OF CONTRACTS EXECUTED

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

- A. That the Board adopt Resolution 2020.57 approving a license agreement with the Missouri Highways and Transportation Commission in connection with St. Vincent Greenway: St. Charles Rock Road Improvements and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

B. That the Board adopt Resolution 2020.58 approving a utility relocation agreement not to exceed \$59,060 with Spire Inc. 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 2020.59 approving a contract amendment not to exceed \$499,000.00 with WSP USA Inc. in connection with the Centennial Greenway authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

D. That the Board adopt Resolution 2020.60 approving a contract amendment not to exceed \$44,000.00 with WSP USA Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

E. That the Board adopt Resolution 2020.61 approving a contract amendment not to exceed \$29,000.00 with Lochmueller Group, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

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

A. That the Board adopt Resolution 2020.62 approving a License Agreement with Bi-State Development Agency of the Missouri and Illinois Metropolitan District d/b/a Metro in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2020.63 approving a Transportation Alternatives Program (TAP) grant application with an application fee not to exceed \$7,500 with East-West Gateway Council of Governments in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

C. That the Board adopt Resolution 2020.64 approving a contract amendment not to exceed \$317,000 with Planning Design Studio, LLC in connection with the Mississippi Greenway: Chain of Rocks Bridge to I-270 and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

D. That the Board adopt Resolution 2020.65 approving a contract amendment not to exceed \$98,000 with Planning Design Studio, LLC in connection with the Mississippi Greenway: Riverview Trail Crossings and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

8. 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).

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

9. ADJOURNMENT