



Tuesday, December 8, 2020

Board Meeting

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 December 8, 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 remain prohibited. As such, in person attendance at the December 8, 2020 Board Meeting of the Great Rivers Greenway Board of Directors shall be limited to no more than 10 people and therefore, also will be conducted via online conference call. The public will not be able to attend in person but can access the meeting by a web-based video conferencing service. Sign-in is required.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/86936254260>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 869 3625 4260

International numbers available: <https://us02web.zoom.us/j/86936254260>

B. OPEN TIME

There will not be an opportunity for the public to speak during the December 8, 2020 Board of Director's meeting, but you may submit written comments in advance of the meeting by emailing the comments to Barbara Bernthal at bbernthal@grgstl.org.

C. CALL TO ORDER

D. APPROVAL OF AGENDA

E. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

- A. 2nd Review - Draft of 2021 Strategic Plan and 2021 Capital and Operating Budgets - Mike Carson
- B. Q3 2020 Financials - Mike Carson
- C. 2020 Thank you presentation

3. PETITIONS AND COMMUNICATIONS

- A. Thank you; Lindenwood University GIS Day Presentation

4. REPORTS OF OFFICERS

- A. Q3 2020 Financial Reports - Monica Huddleston

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CHIEF EXECUTIVE OFFICER
- B. NOTICE OF CONTRACTS EXECUTED - None submitted for November 2020

6. REPORT OF STANDING COMMITTEES

- A. That the Board adopt Resolution 2020.93 approving the 2021 Operating Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson
- B. That the Board adopt Resolution 2020.94 approving the 2021 Capital Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson
- C. That the Board adopt Resolution 2020.95 approving the 2021 Comprehensive Capital Improvements Program Agreement Budget in connection with CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

- A. That the Board adopt Resolution 2020.96 approving a contract amendment not to exceed \$25,500 with Schmersahl, Treavor & Co., P.C. to perform separate annual audits of Great Rivers Greenway and Great Rivers Greenway Foundation and authorizing other actions necessary to effectuate the same - Mike Carson
- B. That the Board adopt Resolution 2020.97 approving a Contract Renewal not to exceed \$30,000 with UHY, LLP in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson
- C. That the Board adopt Resolution 2020.98 approving a Contract Renewal with Husch Blackwell LLP in connection with comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Michelle Bock
- D. That the Board adopt Resolution 2020.99 approving a contract not to exceed \$560,000 with Native Landscape Solutions, Inc. in connection with Greenway

Maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

E. That the Board adopt Resolution 2020.100 approving a contract not to exceed \$438,000 with Whelan Security Company d/b/a Gardaworld Security Services in connection with security services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

A. That the Board adopt Resolution 2020.101 approving a contract not to exceed \$80,000 with DJM Ecological Services, Inc. in connection with Conservation Services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2020.102 approving a Construction, Operation and Maintenance Agreement with City of Olivette in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2020.103 approving a Construction Agreement and Memorandum of Understanding not to exceed \$30,000 with Missouri Department of Natural Resources in connection with AI Foster Slope Repair and authorizing other actions as necessary to effectuate the same. - Ben Grossman

D. That the Board adopt Resolution 2020.104 approving a contract renewal not to exceed \$75,000 with Development Resource Partners, LLC in connection with real estate acquisition and relocation services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

E. That the Board adopt Resolution 2020.105 approving a Contract not to exceed \$250,000 with Civil Design, Inc. in connection with Data and Asset Management Services and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

A. That the Board adopt Resolution 2020.106 approving a Contract not to exceed \$400,000 with David Mason Associates, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2020.107 approving a contract not to exceed \$55,000 with KTRS-AM, L.L.C. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

C. That the Board adopt Resolution 2020.108 approving a contract not to exceed \$100,000 with Cannonball, Inc. in connection with communications for Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

D. That the Board adopt Resolution 2020.109 approving a contract not to exceed \$115,500 with Vector Communications Corporation in connection with Brickline Greenway Community Engagement and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

10. 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](#).

11. ADJOURNMENT