



Tuesday, January 12, 2021

Board Meetings

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

1. OPENING OF MEETING

A. Special Notice for January 12, 2021 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 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 January 12 2021 Board of Director's Annual 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. Debt Discussion - Michelle Bock

3. REPORTS OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CHIEF EXECUTIVE OFFICER MONTHLY REPORT
- B. CONSTRUCTION FUND REPORT
- C. NOTICE OF CONTRACTS EXECUTED - No contracts executed in December 2020

4. REPORT OF STANDING COMMITTEES

- A. PLANNING: Jennifer George, Chair - Resolution 2021.02 adopting the St. Charles County Greenway Master Plan

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

- A. That the Board adopt Resolution 2021.03 approving a Contract not to exceed \$70,000 with Isaacson, Miller in connection with recruiting and selecting the Chief Development Officer for Great Rivers Greenway Foundation and authorizing other actions as necessary to effectuate the same. - Michelle Bock

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

- A. That the Board adopt Resolution 2021.04 approving a contract not to exceed \$175,000 with AM:PM Consulting, LLC in connection with Project Controls consultant services and authorizing other actions as necessary to effectuate the same. --Todd Antoine
- B. That the Board adopt Resolution 2021.05 approving a contract not to exceed \$90,500 with Horner & Shifin, Inc. in connection with Old Chain of

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

C. That the Board adopt Resolution 2021.06 approving an application to the East-West Gateway Council of Governments for the Surface Transportation Block Grant Program (STP-S) 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

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

A. That the Board adopt Resolution 2021.07 approving a Budget Amendment to the 2021 3/16 Capital Budget and a Contract Amendment not to exceed \$200,000 with Anna Leavey, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2021.08 approving a Congestion Mitigation and Air Quality (CMAQ) program grant application with an application fee not to exceed \$20,000 with East-West Gateway Council of Governments in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

A. That the Board adopt Resolution 2021.09 approving a contract not to exceed \$60,000 with Johnson Controls, Inc. in connection with security camera services in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

9. UNFINISHED BUSINESS

A. 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

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).

11. ADJOURNMENT