



Tuesday, February 9, 2021

Board Meeting

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

1. OPENING OF MEETING

A. Special Notice for February 9, 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 February 9, 2021 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 - 2021 ANNUAL MEETING

F. APPROVAL OF THE MINUTES - JANUARY 2021

2. PRESENTATION (S)

A. Marketing Campaign & Public Survey Review - Emma Klues

3. PETITIONS AND COMMUNICATIONS

None submitted

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEES

A. BYLAW, RULES AND POLICY; CHUCK GROSS - That the Board adopting Resolution 2021.11 approving amendments to the Bylaws and authorizing other actions as necessary to effectuate the same. - Michelle Bock

B. BYLAWS, RULES AND POLICY; CHUCK GROSS -That the Board adopt Resolution 2021.12 approving a Title VI Policy and authorizing other actions as necessary to effectuate the same. -- Todd Antoine

6. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2021.13 approving an amendment of the Line of Credit with Commerce Bank and authorizing other actions as necessary to effectuate the same. - Mike Carson

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

A. That the Board adopt Resolution 2021.14 approving a Cooperation Agreement with St. Louis County in connection with Gravois Greenway Pedestrian Bridge Replacements and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2021.15 approving a contract not to exceed \$351,963 with Thouvenot Wade & Moerchen, Inc. in connection with Gravois Greenway Bridge Replacement and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

A. That the Board adopt Resolution 2021.16 to support the City of St. Louis' Surface Transportation Block Grant--Suballocated (STP-S) Application for the Compton Avenue Bridge Replacement project in the Brickline Greenway and pledge \$350,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. - Todd Antoine

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

A. That the Board adopt Resolution 2021.17 approving a contract not to exceed \$863,400 with HOF Construction, Inc. in connection with Kiener Plaza Visitor Services & Maintenance Building and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2021.18 approving a reimbursement agreement amendment not to exceed \$66,000 with Gateway Arch Park Foundation in connection with Kiener Plaza Visitor Services & Maintenance Building and authorizing other actions as necessary to effectuate the same. - Lonny Boring

C. That the Board adopt Resolution 2021.19 approving a contract amendment not to exceed \$112,050 with DJM Ecological Services, Inc. in connection with Greenway Maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

A. RECONVENE INTO OPEN SESSION

B. ADJOURN