



Tuesday, April 13, 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. NOTICE OF SPECIAL 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/82213391191?pwd=cTc2NTFOQzY1anRDRjNSVW56QjJSUT09>

Passcode: 512387

Or One tap mobile:

+19292056099,,82213391191# US (New York)

+13017158592,,82213391191# US (Washington DC)

Or join by phone:

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

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

Webinar ID: 822 1339 1191

International numbers available: <https://us02web.zoom.us/j/82213391191>

## B. OPEN TIME

There will not be an opportunity for the public to speak during the meeting, but you may submit written comments in advance of the meeting by emailing

## C. CALL TO ORDER

## D. APPROVAL OF AGENDA

## E. APPROVAL OF THE MINUTES

## 2. PRESENTATION (S)

A. Covid Year in Review - Emma Klues

## 3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

C. QUARTERLY CONSTRUCTION FUND UPDATE

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

A. That the Board adopt Resolution 2021.29 approving a contract not to exceed \$792,567 with R.V. Wagner, Inc. in connection with bridge repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2021.30 approving a contract not to exceed \$82,117 with Vee-Jay Cement Contracting Company, Inc. in connection with McKinley Bridge Bikeway repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

A. That the Board adopt Resolution 2021.31 approving a Contract Amendment not to exceed \$701,000 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 2021.32 approving a Contract Amendment not to exceed \$290,000 with Kwame Building Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

A. That the Board adopt Resolution 2021.33 approving a contract not to exceed \$147,600 with Navigate Building Solutions, LLC in connection with

Mississippi Greenway: Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Lonny Boring

## **7. 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](#).

## **8. ADJOURNMENT**