



## Great Rivers Greenway

Tuesday, May 11, 2021

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/85049159134?pwd=WEVicEpMU3INcm8xZnFQc1dxTnhNUT09>

Passcode: 937392

Or One tap mobile:

+19292056099,,85049159134# US (New York)

+13017158592,,85049159134# 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: 850 4915 9134

International numbers available: <https://us02web.zoom.us/j/85049159134?pwd=WEVicEpMU3INcm8xZnFQc1dxTnhNUT09>

#### 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 the comments to Barbara Bernthal at [bbernthal@grgstl.org](mailto:bbernthal@grgstl.org).

C. CALL TO ORDER

D. APPROVAL OF AGENDA

E. APPROVAL OF THE MINUTES

F. Welcome New Staff; Jaquaylah Taylor and Seasonal Staff

## **2. PETITIONS AND COMMUNICATIONS**

A. Thank you: Mona Vespa/Go!St. Louis

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

A. That the Board adopt Resolution 2021.36 approving a Mural Agreement with Missouri Highways and Transportation Commission in connection with the Gravois Greenway - Grant's Trail Signage Improvement project and authorizing other actions as necessary to effectuate the same. -Angelica Gutierrez

B. That the Board adopt Resolution 2021.37 approving a Pole Use License Agreement with Union Electric Company d/b/a Ameren Missouri in connection with the Gravois Greenway - Grant's Trail Signage Improvement project and authorizing other actions as necessary to effectuate the same. -Angelica Gutierrez

C. That the Board adopt Resolution 2021.38 approving a Construction, Operations and Maintenance Agreement with City of St. Louis in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - Ben Grossman

D. That the Board adopt Resolution 2021.39 approving a contract not to exceed \$52,800 with BSI Constructors, Inc. in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - Lonny Boring

E. That the Board adopt Resolution 2021.40 approving a contract not to exceed \$150,000 with Lochmueller Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

F. That the Board adopt Resolution 2021.41 approving a Contract Amendment not to exceed \$100,000 with Bailey Strategic Innovation Group, Inc. in

connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

G. That the Board adopt Resolution 2021.42 authorizing the issuance of Sales Tax Appropriation Bonds (GRG Projects), Series 2021; authorizing and approving certain documents in connection with the issuance of such bonds; and authorizing certain other actions in connection therewith. Michelle Bock

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

A. That the Board adopt Resolution 2021.43 authorizing the issuance of Refunding Sales Tax Appropriation Bonds, Series 2021; authorizing and approving certain documents in connection with the issuance of such bonds; and authorizing certain other actions in connection therewith. Michelle Bock

B. That the Board adopt Resolution 2021.44 approving a contract not to exceed \$99,980 with Berra Specialty Contractors, Inc. in connection with Terrazzo Floor Refinishing and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2021.45 approving a contract not to exceed \$70,431 with Epic Systems Group, LLC in connection with Bollard Programming and authorizing other actions as necessary to effectuate the same. - Ben Grossman

## 6. 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](#).

## 7. ADJOURNMENT