



Tuesday, July 13, 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. 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).

### B. CALL TO ORDER

### C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES - Budget and Finance Committee minutes

E. APPROVAL OF THE MINUTES- June Board meeting

## **2. NEW BUSINESS**

A. That the Board adopt Resolution 2021.54 re-adopting a code of ethics policy as required by the Missouri Ethics Commission and authorizing other actions as necessary to effectuate the same. -Barbara Bernthal

B. Discussion: 2022 Budget Process - Susan Trautman/Michelle Bock

## **3. PETITIONS AND COMMUNICATIONS**

A. Communications submitted for the Board review

Thank you; 314BlackWallStreet Committee

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

C. QUARTERLY CONSTRUCTION FUND UPDATE

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

A. That the Board adopt Resolution 2021.55 approving a contract not to exceed \$434,000 with Navigate Building Solutions, LLC in connection with Centennial Greenway: Indian Meadows Park to Dielman Rd and Olive/ I-170 and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

B. That the Board adopt Resolution 2021.56 approving a Contract not to exceed \$151,840 with HR Green, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

C. That the Board adopt Resolution 2021.57 approving a Contract not to exceed \$56,160 with Streiler Planning, LLC in connection with Dardenne 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 2021.58 approving a contract amendment not to exceed \$140,000 with SWT Design, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

## **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).

## **8. ADJOURNMENT**

### **A. RECONVENE INTO OPEN SESSION**

### **B. ADJOURN**