



Wednesday, August 4, 2021

August 4th 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. 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 Michelle Bock at mbock@grgstl.org.

B. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

A. 2021 Mid-year Budget Adjustment - Mike Carson

3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED - No contracts executed to report during this time period

4. REPORT OF STANDING COMMITTEES

A. Joint Planning and Budget & Finance Committee Meeting/Monica Huddleston: That the Board adopt Resolution 2021.63 approving a mid-year amendment to the 2021 Capital, Operating, and Comprehensive Capital Improvements Program Agreement budgets and authorizing other actions as necessary to effectuate the same. Mike Carson

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

A. That the Board adopt Resolution 2021.64 approving a contract not to exceed \$104,309 with Horner & Shifrin, Inc. in connection with Bridge Inspections and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2021.65 approving a contract amendment not to exceed \$29,104 with the Lamar Johnson Collaborative, LLC. in connection with Mississippi Greenway: Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same. - Lonny Boring

C. That the Board adopt Resolution 2021.66 approving a contract not to exceed \$2,918,529.90 with RV Wagner, Inc. in connection with St. Vincent Greenway: Trojan Park to Robert L. Powell Place and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

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

A. That the Board adopt Resolution 2021.67 approving a contract not to exceed \$110,000 with Arcturis, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Emma Klues

B. That the Board adopt Resolution 2021.68 approving a Cost Share Agreement with Missouri Department of Conservation in connection with Old Chain of Rocks Bridge Site and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

C. That the Board adopt Resolution 2021.69 approving a grant application to the Outdoor Recreation Legacy Partnership Program in connection with the Chain of Rocks I-270 project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -- Grace Wright

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

A. That the Board adopt Resolution 2021.70 approving a contract not to exceed \$1,007,653 with Landesign, LLC in connection with Mississippi

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

8. 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](#).

9. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN