



Tuesday, September 14, 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

Persons wishing to speak on matters not on the agenda may do so by signing up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email [bbernthal@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 - Joint Budget & Finance and Planning Committee - August 4, 2021

E. APPROVAL OF THE MINUTES - August 4th Board Meeting

2. PRESENTATION (S)

A. National Park Service - Annual Supplemental Operations and Maintenance Agreement - Taronia Armstrong, Superintendent (Acting), Gateway Arch National Park

B. Presentation on 2022-2025 Capital Improvement Program Costs and Outside Funding Opportunities--Todd Antoine, Susan Trautman

C. Q1 & Q2 2021 FINANCIALS - MIKE CARSON

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

A. That the Board adopt Resolution 2021.73 approving the appropriation in accordance with the supplemental operations and maintenance agreements of an amount not to exceed \$1,842,493.80 to the National Park Service for net operations and maintenance increase on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2021.74 approving a contract amendment not to exceed \$5,200 with David Mason & Associates, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

4. REPORTS OF OFFICERS

A. TREASURER/MONICA HUDDLESTON; That the Board approve 1st and 2nd Quarter 2021 Financial Statements Pending Audit and authorizing other actions as necessary to effectuate the same - Mike Carson

5. PETITIONS AND COMMUNICATIONS

None submitted

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

A. That the Board adopt Resolution 2021.75 approving a contract not to exceed \$118,050 with Kozeny Wagner Inc. in connection with Old Chain of Rocks Bridge and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2021.76 approving a Contract Amendment not to exceed \$70,000 with AMPM Consulting, LLC in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

C. That the Board adopt Resolution 2021.77 approving a Contract Amendment not to exceed \$200,080 with Civitas, Inc. in connection with the Regional Plan Update and authorizing other actions as necessary to effectuate the same. - Mark Vogl

D. That the Board adopt Resolution 2021.78 approving a Contract Amendment not to exceed \$20,000 with Vector Communications Corp. in connection with the Regional Plan Update and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

A. That the Board adopt Resolution 2021.79 approving a Budget Amendment and a Cooperation Agreement not to exceed \$1,800,000 with TKFC LC in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2021.80 approving a contract amendment not to exceed \$189,000 with Planning Design Studio, LLC in connection with the Mississippi Greenway: Chain of Rocks Bridge to I-270 Trailhead and authorizing other actions as necessary to effectuate the same. -- Grace Wright

9. UNFINISHED BUSINESS

A. That the Board adopt Resolution 2021.81 Repealing Resolution No. 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

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