



Tuesday, October 12, 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. 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 - September Planning Committee

E. APPROVAL OF THE MINUTES - September Monthly Board Meeting

2. PETITIONS AND COMMUNICATIONS

A. Notice of Proposed Re-appointment - St. Charles County/Chuck Gross

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 - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2021.84 approving a contract amendment not to exceed \$45,000 with Hicks-Carter-Hicks, LLC in connection with

human resources consulting services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

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

A. That the Board adopt Resolution 2021.85 approving a contract not to exceed \$395,826.84 with Pavement Solutions, LLC in connection with Deer Creek Greenway: Deer Creek Streambank Stabilization and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

B. That the Board adopt Resolution 2021.86 approving a settlement and mutual release agreement with Bi-State Development Agency of the Missouri-Illinois Metropolitan District, Cortex, BJC Health System, The Washington University, St. Louis Development Corporation, and St. Louis Title, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

A. That the Board adopt Resolution 2021.87 approving a contract not to exceed \$90,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2021.88 approving a contract not to exceed \$140,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Chris Peoples

C. That the Board adopt Resolution 2021.89 approving a contract amendment not to exceed \$445,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway: Metro Corridor 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

B. ADJOURN