



Tuesday, January 11, 2022

Board Meeting

Great Rivers Greenway District

Board of Directors Monthly Meeting

District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110

Immediately Following the Annual Meeting

## 1. OPENING OF MEETING

### A. OPEN TIME

The meetings begin immediately following the 2022 Annual meeting which starts at 11:30am. Meeting minutes and agendas from previous meetings can be found on the website: [www.greatriversgreenway.org](http://www.greatriversgreenway.org).

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84995614506>

Or One tap mobile :

US: +13017158592,,84995614506# or +13126266799,,84995614506#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782  
or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available: <https://us02web.zoom.us/j/84995614506>

If you wish to speak during open time, please sign up on the sheet in the back of the room prior to 11:30am. If you will be attending the meeting online via Zoom or calling in, please fill out this form by 5pm the day prior to the meeting (website: [greatriversgreenway.org/public-meeting-open-time-signup/](http://greatriversgreenway.org/public-meeting-open-time-signup/)). (By providing this information, we will be able to look for you on the Zoom or if you are calling in.)

If you need any special arrangements to be able to attend and/or fully participate, please contact Barbara Bernthal at bbernthal@grgstl.org or (314) 932-4918 at least 3 days prior to the meeting.

COVID protocol: Masks must be worn at all times in our building, social distancing is practiced and temperatures are taken upon arrival.

## **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

E. APPROVAL OF THE MINUTES Board Meeting

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

C. QUARTERLY CONSTRUCTION FUND UPDATE

## **3. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

A. That the Board adopt Resolution 2022.01 approving a contract not to exceed \$180,000 with Brownstein Hyatt Farber Schreck LLP in connection with federal government relations services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

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

A. That the Board adopt Resolution 2022.02 Approval of a Contract Renewal not to exceed \$75,000 with Development Resource Partners, LLC in connection with real estate acquisition and relocation services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

B. That the Board adopt Resolution 2022.03 approving a contract amendment not to exceed \$611,897 with R.V. Wagner, Inc. in connection with Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2022.04 approving a contract renewal not to exceed \$128,900 with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with Conservation Project and Volunteer Management Services and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

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

A. That the Board adopt Resolution 2022.05 approving a Contract Amendment not to exceed \$141,500 with David Mason and Associates, Inc. in connection with the

Brickline Greenway and authorizing other actions as necessary to effectuate the same. T. Christopher Peoples

B. That the Board adopt Resolution 2022.06 approving a contract not to exceed \$100,000 with Cannonball, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Emma Klues

## 6. CLOSED SESSION

### A. CLOSED SESSION NOTICE

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

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