



Great Rivers Greenway

Tuesday, May 10, 2022

Board Meeting - AMENDED

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. 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

B. OPEN TIME

The meeting starts at 11:30am. Meeting minutes and agendas from previous meetings can be found on the website: 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):

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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/). (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 at least 3 days prior to the meeting.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

- A. Awareness & Sentiment Survey - Emma Klues
- B. Engagement - Shaughnessy Daniels and Kaitlyn Service
- C. 4th Quarter 2021 Financial Statements - Mike Carson

3. NEW BUSINESS

- A. June Calendar Meetings Time Adjustments

We are requesting to change the meeting times as follows:

Budget and Finance Committee, June 14th, 2022 at 3pm

Monthly Board Meeting, June 14th, 2022 at 4pm

4. PETITIONS AND COMMUNICATIONS

None submitted

5. REPORTS OF OFFICERS

- A. TREASURER REPORT: Chuck Gross - That the Board approve the 4th Quarter 2021 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same. Mike Carson

6. REPORT[s] 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 2022.26 approving a contract not to exceed \$45,833 with ABNA Engineering, Inc. in connection with Carondelet Connector and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2022.27 approving an Operations and Maintenance Agreement with Cortex, Cortex Station Greenway, LLC and Bi-State Development Agency of the Missouri-Illinois Metropolitan District in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2022.28 approving a contract amendment not to exceed \$129,167 with HR Green, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright

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

A. That the Board adopt Resolution 2022.29 approving a Contract Amendment not to exceed \$75,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway: Design Guidelines and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2022.30 approving a contract not to exceed \$2,643,000 with SmithGroup in connection with Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd. and authorizing other actions as necessary to effectuate the same. - Lonny Boring

C. That the Board adopt Resolution 2022.31 approving an amendment to the GRG 3/16 Capital Budget and a contract amendment not to exceed \$1,700,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline: Mill Creek Valley (Compton Avenue to 22nd Street) and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

D. That the Board adopt Resolution 2022.32 approving a contract not to exceed \$1,338,000 with R.V. Wagner, Inc. in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

E. That the Board adopt Resolution 2022.33 approving a contract not to exceed \$108,625 with Kozeny-Wagner, Inc. in connection with the Mississippi Greenway: North Riverfront Garage (701 North Leonor K. Sullivan Boulevard) and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

F. That the Board adopt Resolution 2022.34 approving a contract not to exceed \$48,000 with ABNA Engineering, Inc. in connection with the Mississippi Greenway: North Riverfront Garage (701 North Leonor K. Sullivan

Boulevard) and authorizing other actions as necessary to effectuate the same.
- T. Christopher Peoples

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

A. That the Board adopt Resolution 2022.35 approving an amendment to a license agreement with Gateway Arch Park Foundation and Missouri Highways and Transportation Commission in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.
- Ben Grossman

B. That the Board adopt Resolution 2022.37 approving a contract not to exceed \$63,388 with Planning Design Studio LLC in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

10. ADJOURNMENT

A. NOTICE TO MOVE 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](#).

B. ADJOURN