



## Great Rivers Greenway

Tuesday, February 14, 2023  
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. 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

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/89322843100>

Or One tap mobile :

US: +13092053325,,89322843100# or +13126266799,,89322843100#

Or Telephone:

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

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623

Webinar ID: 893 2284 3100

International numbers available: <https://us02web.zoom.us/j/89322843100>

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email [bbernthal@grgstl.org](mailto:bbernthal@grgstl.org) OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatrivergreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or [amilford@grgstl.org](mailto:amilford@grgstl.org).

**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>

## 2. PRESENTATION (S)

A. MALINE GREENWAY ENGAGEMENT -KAITLYN SERVICE/MICHAEL STEINLAGE

## 3. NEW BUSINESS

A. Resolution 2023.09 in Honor of Jennifer George- Susan Trautman

## 4. PETITIONS AND COMMUNICATIONS

A. St. Charles County Appointments/Steve Ehlmann, County Executive

## 5. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

A. That the Board adopt Resolution 2023.10 approving a Cooperation Agreement with TKFC LC d/b/a St. Louis City SC in connection with Brickline Greenway Maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2023.11 approving a License Agreement with Missouri Highways and Transportation Commission and Missouri Department of Conservation in connection with the Busch Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2023.12 approving a Memorandum of Agreement not to exceed \$470,000 with Missouri Department of Natural Resources, Division of State Parks in connection with Meramec Greenway: Route 66 State Park Bridge Rehabilitation and authorizing other actions as necessary to effectuate the same. - Grace Wright

D. That the Board adopt Resolution 2023.13 approving an amendment to the GRG 1/10th Capital Budget and a contract not to exceed \$180,000 with M3 Engineering Group, P.C. in connection with Mississippi Greenway: Trail Reconstruction & Maline Creek Stabilization and authorizing other actions as necessary to effectuate the same. - Grace Wright

E. That the Board adopt Resolution 2023.14 approving a Construction Assurance Agreement not to exceed \$170,304 with WSP USA INC. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez

F. That the Board adopt Resolution 2023.15 approving a Contract not to exceed \$305,623 with Raineri Construction, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez

G. That the Board adopt Resolution 2023.16 approving a Contract Amendment not to exceed \$10,000 with Engineering Design Source, Inc. in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez

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

A. That the Board adopt Resolution 2023.17 approving an Intergovernmental Cooperation and Reimbursement Agreement not to exceed \$150,000 with the City of Creve Coeur, City of Olivette, St. Louis Economic Development Partnership, Donald Danforth Plant Science Center and Bayer Crop Science LP

in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same--Angelica Gutierrez

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

A. That the Board adopt Resolution 2023.18 approving a Cooperation Agreement with City of St. Louis in connection with Mississippi Greenway Leonor K. Sullivan Boulevard access control and authorizing other actions as necessary to effectuate the same. - Ben Grossman

## **9. 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).

## **10. ADJOURNMENT**