



Tuesday, April 11, 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

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://greatriversgreenway.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>

#### C. APPROVAL OF AGENDA

#### D. APPROVAL OF THE MINUTES CONSERVATION AND COMMUNITY COMMITTEE MEETING

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes](#) for Mar 10, 2023 - Conservation and Community Committee

#### E. APPROVAL OF THE MINUTES BYLAW RULES AND POLICY COMMITTEE

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes](#) for Mar 14, 2023 - Bylaw, Rules and Policy Committee Agenda

#### F. APPROVAL OF THE MINUTES MARCH 2023 MEETING

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes](#) for Mar 14, 2023 - Board Meeting

## 2. PETITIONS AND COMMUNICATIONS

A. Thank you; North Kirkwood Middle School/Serving St. Louis Project Group

[Petitions and Communications Thanks You North Kirkwood Middle School Serving St Louis Group Service Project March 2023.pdf \(6.546 KB\)](#)

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

#### A. CHIEF EXECUTIVE OFFICER

[2023 APRIL CEO REPORT AND CALENDAR OF EVENTS.pdf \(2,029 KB\)](#)

#### B. NOTICE OF CONTRACTS EXECUTED

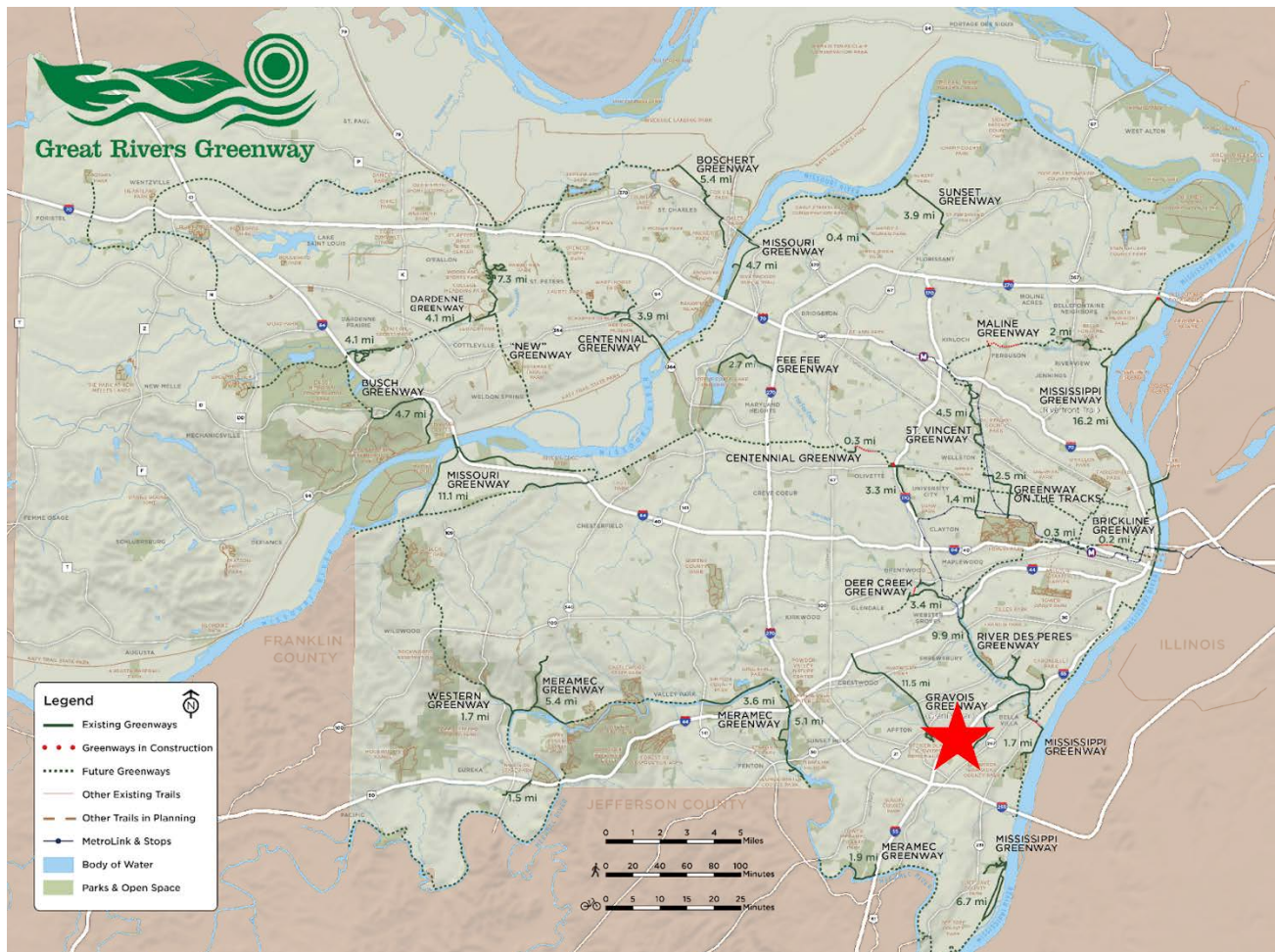
[GRG Executed Contracts Notice March 2023.pdf \(84 KB\)](#)

#### C. 2023 Construction Fund 1st Qtr Report

[March 2023 GRG Quarterly Construction Report.pdf \(159 KB\)](#)

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

A. That the Board adopt Resolution 2023.26 approving an amendment to a Cooperation Agreement with St. Louis County in connection with Gravois Greenway Bridge Replacements and authorizing other actions as necessary to effectuate the same. - Ben Grossman



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732C	Gravois	Grant's Trail Pardee Road to Musyn Trailhead	St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	St. Louis County	Cooperation Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	n/a	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
n/a	n/a	n/a	n/a

**PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)**

n/a

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of an amendment to Cooperation Agreement	n/a	n/a	n/a

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023-2025	Capital Repair	bid award for Phase 1 bridge replacement

**WHY AND/OR HOW:**

In 2020, all bridges along the Gravois Greenway were inspected by Thouvenot, Wade & Moerchen, Inc. (TWM) and maintenance recommendations were provided. Five (5) of the seven (7) bridges along the segment owned by St. Louis County were identified for repairs or replacement. Many of these bridges were built by the railroad who operated this corridor prior to it becoming a trail system.

St. Louis County requested we enter into a Cooperation Agreement in which the District would fund the design and preparation of the construction documents for the repair and replacement of the structures in 2021 and the County would undertake the construction portion of the project including the replacement of the structures in 2022. An agreement was entered into between the parties in February 2021 and design work was underway shortly thereafter.

The District's engineering consultant, TWM, developed construction estimates for the repairs and replacement of these five (5) structures and it was determined by St. Louis County Parks staff that they did not have enough budget to complete all repairs in a single fiscal year. The project was broken into two (2) phases and phase one advertised for bid. The bids received were considerably higher than the estimates and all parties felt it was best to reject all bids. At that time, the County decided they would need to break this into three (3) phases. This would require an amendment to the agreement which District staff are recommending at this time. An amendment to the contract with TWM was approved by the District's Board of Directors to expand their scope into three (3) phases.

District staff are requesting authorization for the CEO to enter into an amendment to the Cooperation Agreement with St. Louis County allowing the District to contract and pay for the construction documents and for the County to manage and oversee the construction for three (3) phases of repair and replacement of the bridges.

#### **RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.14	Cooperation Agreement with St. Louis County for Gravois Pedestrian Bridge Replacements
2021.15	Contract with TWM, Inc. for the design and CA services for Gravois Pedestrian Bridge Replacements

**A RESOLUTION APPROVING AN AMENDMENT TO A COOPERATION AGREEMENT WITH ST. LOUIS COUNTY IN CONNECTION WITH GRAVOIS GREENWAY BRIDGE REPLACEMENTS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Gravois Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Gravois Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by providing design documents for the repair and replacement of bridges on Grant’s Trail (the “Project”);

**WHEREAS**, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

**WHEREAS**, the 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89;

**WHEREAS**, the 2023 GRG 1/10 Capital Budget included line item (732C) for the Project;

**WHEREAS**, pursuant to Resolution 2021.14, the District authorized the Chief Executive Officer to negotiate and enter into a contract with St. Louis County for providing design documents for the repair and replacement of bridges on Grant’s Trail in furtherance of the Project, and the District subsequently entered into a contract with St. Louis County;

**WHEREAS**, the District desires to enter into a contract amendment with St. Louis County in order to expand the scope and amend the period of service under the existing contract;

**WHEREAS**, the District desires to (i) negotiate and enter into a contract with St. Louis County; and (ii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on April 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with St. Louis County for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 11th day of April, 2023.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Monica M. Huddleston, President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

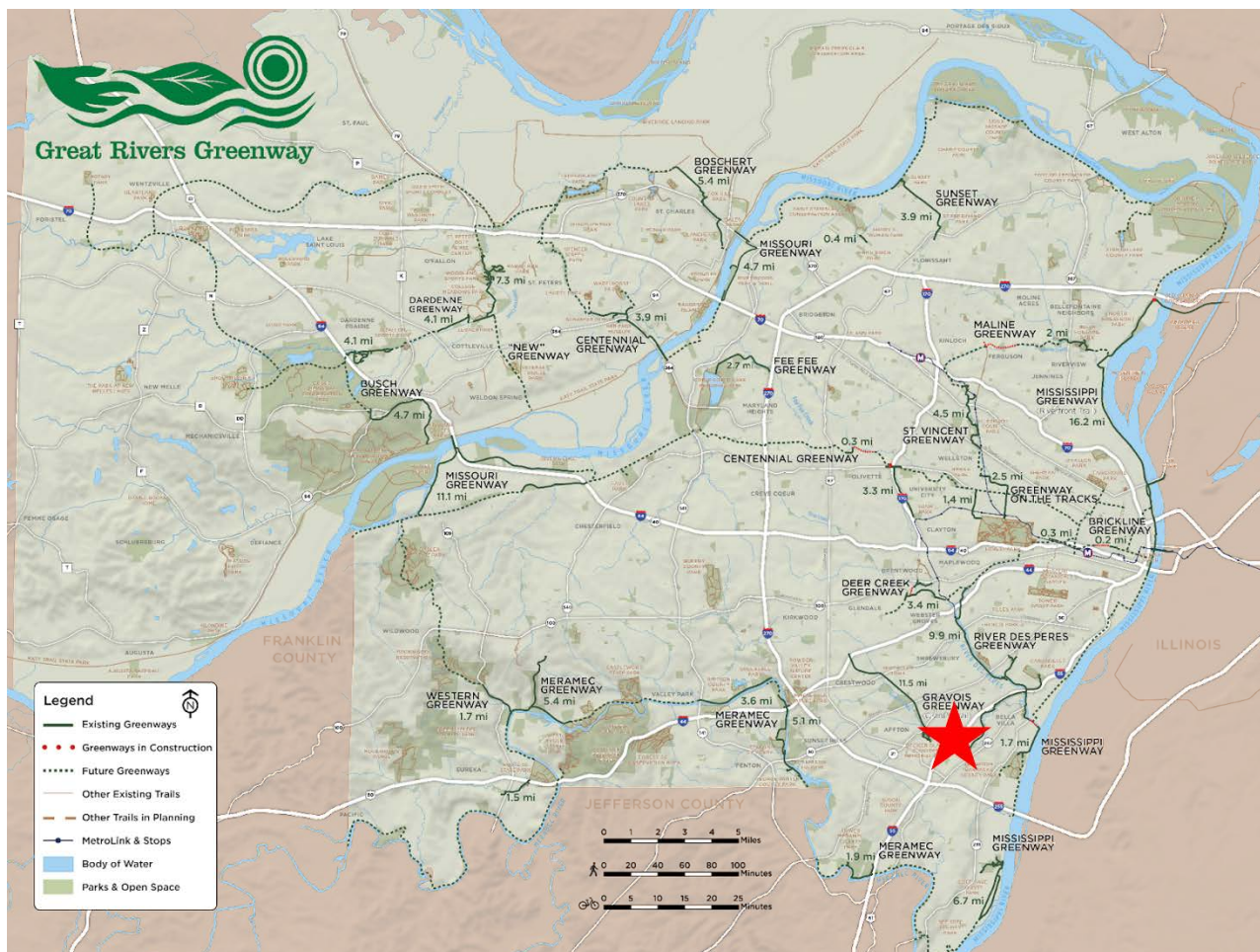
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2023.27 approving a contract not to exceed \$57,500 with DG2 Design, LLC in connection with Meramec and Western Greenway Sign Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski



## WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
725H	Meramec and Western	Sherman Beach to Rockwood Reservations	St. Louis County

## WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Susan Jankowski	DG2 Design, LLC	Design Services Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25%/5% MBE/WBE	WBE	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
EFK Moen, MBE \$6,912 or 12% of the total contract	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Vendor's List	1/2023	N/A	5

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>Five (5) firms were invited to interview for this project: Arbolope Studio, LLC (Arbolope), Arcturis, CDI Engineering, Inc. (CDI), DG2 Design, LLC (DG2) and Engineering Design Services, Inc. (EDSI).</p> <p>Of the five (5) invited firms, two (2) of the prime consultant firms (Arbolope and CDI) declined the Invitation to Interview due to internal capacity challenges. The remaining (3) firms interviewed with Great Rivers Greenway Staff and a decision was made to recommend DG2 to lead the planning phase of this project.</p>

### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
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Approval of a contract	\$57,500	\$57,500	N/A
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OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Completion of bid packet for construction and installation of signs in 2024.

### WHY AND/OR HOW:

#### Project Information

This action requests to enter into a contract with DG2 Design, LLC (DG2) not to exceed \$57,500 in connection with design services for the Meramec and Western Greenways: Signage Betterment from Rock Hollow and Sherman Beach to Rockwood Reservation.

This new project will update the existing greenway wayfinding and interpretive signage on the Meramec and Western greenways to make navigation clear for users traveling between Rock Hollow, Sherman Beach and Rockwood Reservations which is approximately 3.5 miles of greenway. DG2 will subcontract with EFK Moen, LLC with surveying and civil engineering needs.

For the 2024 Capital Improvement Program, GRG staff is forecasting budget funds to complete the fabrication and installation of the signs and development of GRG-branded environmental graphics, subject to future Board approval.

#### The project goals are:

- Upgrade signage and brand graphics to ensure an excellent and consistent user experience where people have what they need, and can easily navigate and identify they are on a GRG greenway as part of the overall network.
- Perform analysis and evaluation of art and GRG branded environmental graphic opportunities.
- Improve the wayfinding system, maps, locations or other signs, remove sign clutter and enhance user experience.

### **Consultant Selection**

In February of 2023 DG2 was invited to submit a fee associated with a staff prepared scope for this specific project for design services. The consultant selection followed the procurement policy using the Board approved Vendors List. The policy allows staff to review three (3) prequalified firms from the Vendors list and identify one (1) firm that can perform the services needed and able to complete the design services in 2023. Following interviews with Arcturis, DG2 and Engineering Design Services, Inc., GRG staff found DG2 to be the most qualified for the project and recommends approval of this contract.

### **RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$57,500 WITH DG2 DESIGN, LLC IN CONNECTION WITH MERAMEC AND WESTERN GREENWAY SIGN REPLACEMENT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Meramec and Western Greenways are shown as regional greenways in the River Ring Regional Plan (the “Greenways”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by updating wayfinding signage to reflect our signage guidelines (the “Project”);

**WHEREAS**, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

**WHEREAS**, the 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89;

**WHEREAS**, the 2023 GRG 1/10 Capital Budget

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with DG2 Design, LLC; and (iii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on April 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with DG2 Design, LLC in an amount not to exceed \$57,500 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 11 day of April, 2023.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Monica M. Huddleston, President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2023.28 approving a Professional Services Contract not to exceed \$631,000, subject to future appropriation, with Reitz & Jens in connection with the Centennial and 39 North Greenways and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez



### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
599	Centennial and 39 North Greenways	39 North District	Cities of Creve Coeur and Olivette in St. Louis County

### WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	Reitz & Jens, Inc. (R&J) + DG2 Design, LLC (DG2) + Lochmueller Group, Inc. (LG) + Engineering Design Source, Inc. (EDSI)	Professional Services

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE 5% WBE	DG2 is WBE certified; EDSI is MBE Certified	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
DG2 Design, LLC (DG2) - 17% - WBE Lochmueller Group, Inc. (LG) - 14% Engineering Design Source, Inc. (EDSI) - 25% - MBE	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Invitation to Interview from Vendor's Prequalification List	March 2023	N/A	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Great Rivers Greenway (GRG) invited 3 firms to interview : Reitz & Jens, Inc. (R&J), Thouvenot, Wade & Moerchen, Inc. (TWM) and Crawford, Murphy & Tilly, Inc. (CMT). The 3 firms assembled teams and were interviewed by staff from GRG and City of Creve Coeur. The selection committee evaluated the teams and the R&J team was recommended to be selected. The team is composed of R&J + DG2 + LG +EDSI

### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Approval	2023 - \$575,000 2024 - \$56,000 Total - \$631,000	2023 - \$590,000	\$55,911 in the 2024 GRG 3/16th Capital Budget will also be utilized pending future board approval

### OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

A combined amount of \$150,000 provided by the cities of Creve Coeur and Olivette, St. Louis Economic Development Partnership, Donald Danforth Plant Science Center and Bayer Crop Science, LP for the 39 North Greenway segment

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Planning and Design	Completion of Preliminary Design

### WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into an agreement with Reitz & Jens, Inc. (R&J) for \$631,000, subject to future appropriation, for design services for the Centennial Greenway and the 39 North Greenway in the City of Creve Coeur. This contract will cover two (2) segments of the Centennial Greenway that will be designed concurrently under this contract within the 39 North District.

Centennial Greenway: Warson Road to Lindbergh Blvd

GRG developed the Centennial Greenway Plan in 2006 featuring a connection between Forest Park and Creve Coeur Park. GRG staff worked with the 39 North Greenway Master Plan consultant team to verify the 2006 alignment

through the 39 North District. The planned Centennial Greenway alignment was incorporated into the 39 North Greenway Master Plan which runs through the northern portion of the 39 North District as the greenway travels from Warson Park in Olivette, across Warson Road and westward to Lindbergh Blvd (see map labeled Centennial Greenway below). GRG is paying for 100% of the design costs for this segment as it is part of the main Centennial Greenway alignment.

#### 39 North Greenway: Centennial Greenway to Stacy Park

In November of 2022, the Board of Directors adopted the 39 North Greenway Master Plan, which was completed in 2019, and proposed a variety of bicycle and pedestrian facilities connecting major employment and retail areas within the 39 North District to the planned Centennial Greenway (see 39 North Greenway Alignment map below). The City of Creve Coeur, City of Olivette, St. Louis Economic Development Partnership, Donald Danforth Plant Science Center and Bayer Crop Science LP are partnering with GRG to move this project forward. The Board approved Resolution 2023.17 authorizing GRG to execute an Intergovernmental Agreement with the various partners mentioned to provide \$150,000 towards the preliminary design work of the 39 North Greenway segment. As part of the agreement, GRG is providing \$150,000 towards the design of the segment with \$300,000 available between all the partners.

**CONSULTANT SELECTION FOR THIS ACTION:** In February 2023, GRG staff initiated the consultant selection process for Design Services by inviting to interview three (3) consultants selected from the new 2023-2025 Prequalification Vendor's List: R&J, TWM and CMT. All (3) teams were interviewed by a selection committee composed of GRG staff and City of Creve Coeur staff on March 8 & 9, 2023 and evaluated them using the standard scoring criteria for professional services. After evaluation, the selection committee selected the R&J team to move forward with negotiation of scope and fee. The R&J team is very qualified for this work as the team worked on the 39 North Greenway Plan and GRG and the City of Creve Coeur have been very pleased with their work during the planning phase.

The R&J Team consists of DG2 for Landscape Architecture, Lochmeuller Group for Transportation Engineering and EDSI for surveying. The team will be working on two separate scopes of work for each segment but with the goal of completing Preliminary Design in order to submit a Transportation Grant(s) to East-West Gateway in early 2024.

The Design Services scope of work for both alignments includes the following milestones:

- Design Kickoff
- Design Stage Engagement Support
- Survey
- Preliminary Design
- Traffic impact study
- Transportation Grant Application

### **Project Financials:**

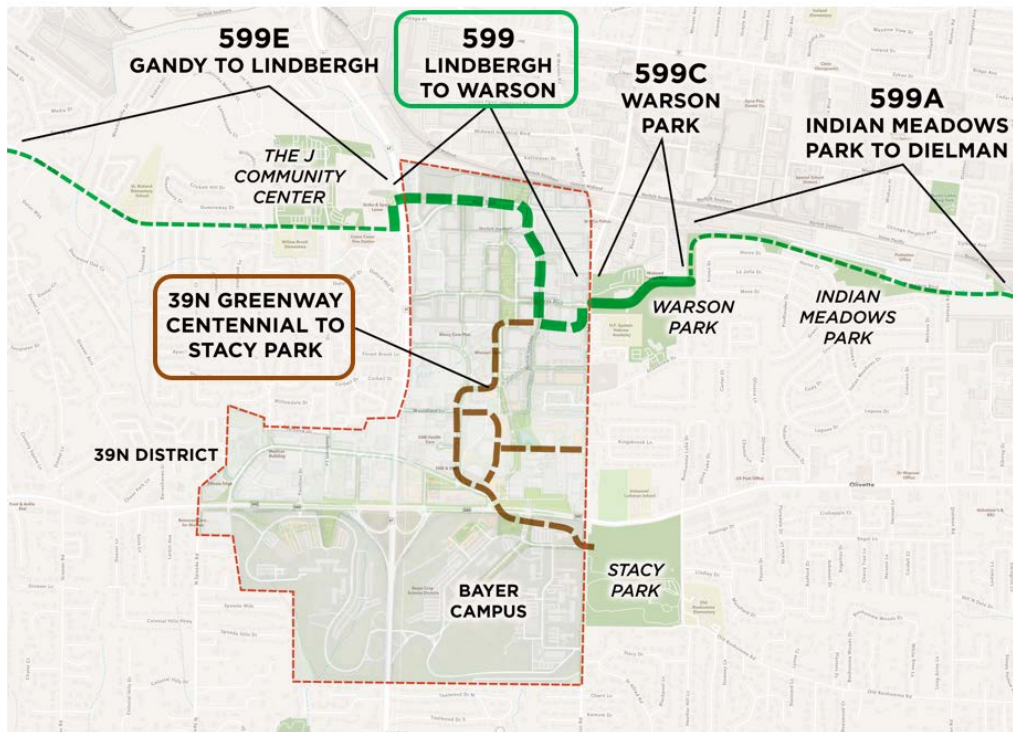
The proposed fee is split by year and by project as follows:

Subproject / Year	2023	2024	Total
Centennial Greenway (100% GRG funded)	\$ 311,155	\$ 30,287	\$ 330,316
39N Greenway (GRG 50%/Partners 50%)	\$ 263,250	\$ 25,624	\$ 300,000
Totals	\$ 574,405	\$ 55,911	\$ 630,316

The 2023 budget for project #599 includes \$590,000 in the GRG 3/16th Budget which included the \$150,000 from the outside partners. The 2023 GRG 3/16th Capital Budget includes the funds for the design efforts within the proposed scope for both segments. The additional funds needed for the 2024 Capital Budget will be included in the next budget cycle, subject to Board approval of the annual capital budget.

GRG staff recommends the R&J team for Design Services for \$631,000 for both project segments.

### **CENTENNIAL GREENWAY AND 39N GREENWAY**



### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.17	Approval 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
2022.81	Adoption of the 39 North Greenway Plan for the Centennial Greenway
2018.121	Approving an amendment to a cooperative Agreement with St. Louis County Economic Development Partnership in Connection with Centennial Greenway; 39 North
2017.25	Cooperation Agreement with St. Louis Economic Development Partnership \$400,000 to design a north-south connector from the Monsanto Campus to Baur Road to the planned east-west alignment of the proposed Centennial Greenway
2006.37	Approval of the Centennial Greenway Master Plan

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$631,000, SUBJECT TO FUTURE APPROPRIATION, WITH REITZ & JENS, INC. IN CONNECTION WITH CENTENNIAL GREENWAY AND 39 NORTH GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Centennial Greenway - 39 North Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Centennial Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing and building the Centennial Greenway (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89;

**WHEREAS**, the 2023 GRG 3/16 Capital Budget included line item #599 for the Project;

**WHEREAS**, pursuant to the District's Procurement Policy, the District issued and advertised an invitation to interview for or in furtherance of the Project and received three (3) responses;

**WHEREAS**, Reitz & Jens, Inc. was interviewed and was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the "Proposal");

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with Reitz & Jens, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on April 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Reitz & Jens, Inc. in an amount not to exceed \$631,000, subject to future appropriation, for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and

inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 11th day of April, 2023.  
**METROPOLITAN PARK AND RECREATION DISTRICT**  
**D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Monica M. Huddleston, President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

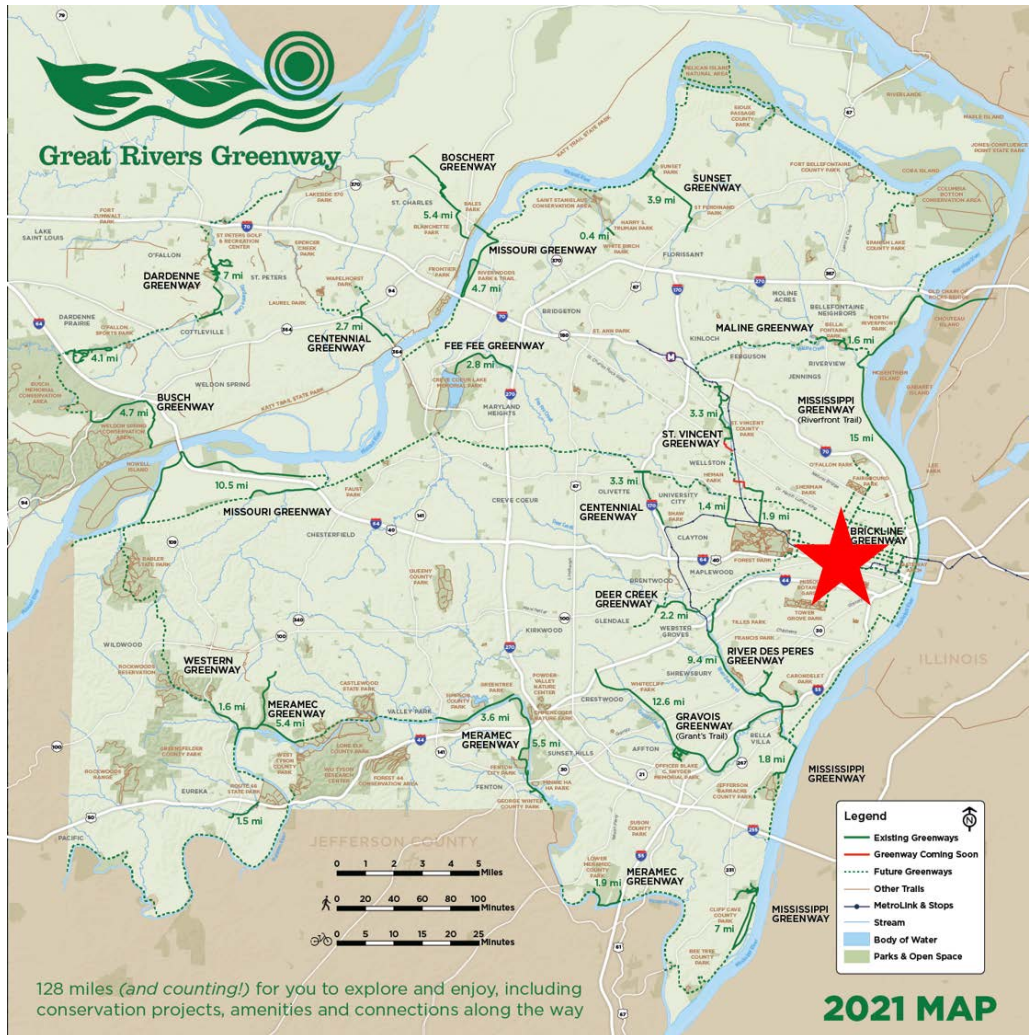
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2023.29 approving a Grant Agreement not to exceed \$15,000,000 with Federal Highway Administration in connection with Brickline Greenway: North Connector and authorizing other actions as necessary to effectuate the same. - Lonny Boring



## WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
3081	Brickline	North Connector	City of St. Louis

## WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	Federal Highway Administration	Grant Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	N/A	N/A	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
N/A	N/A	N/A	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
N/A

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Grant Agreement	\$15,000,000	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

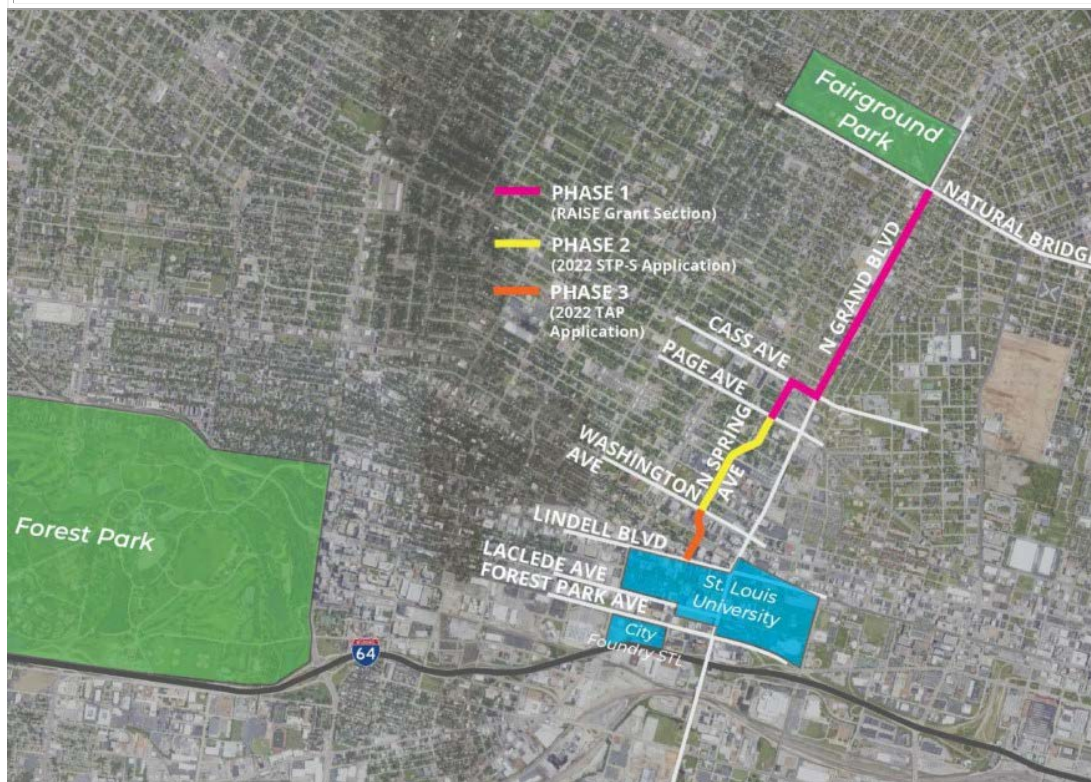
## WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction

## WHY AND/OR HOW:

This action requests to authorize the CEO to enter into a Grant Agreement with the Federal Highway Administration (FHWA) to accept \$15,000,000 in Rebuilding American Infrastructure with Sustainability and Equity (RAISE) federal funds for the construction of the Brickline Greenway: North Connector Phase 1 along Grand Boulevard, Cass and Spring Avenues, between Natural Bridge and Page Boulevard. The Phase 1 segment is shown on the map below (magenta).

The RAISE Grant is the outcome of a grant application made pursuant to Resolution 2021.53. GRG staff seeks approval to enter into a Grant Agreement with FHWA, the administrator of the federal funds. The Grant Agreement will secure these federal funds for use in the construction of the Brickline Greenway segment, providing \$15,000,000 of the total estimated \$19,500,000 construction cost. These funds will be combined with private sources.



## **RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.53	Approving a grant application to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant.

RESOLUTION APPROVING A GRANT  
AGREEMENT NOT TO  
EXCEED \$15,000,000 WITH FEDERAL HIGHWAY  
ADMINISTRATION IN CONNECTION  
WITH BRICKLINE GREENWAY: NORTH  
CONNECTOR AND AUTHORIZING OTHER  
ACTIONS AS NECESSARY TO EFFECTUATE THE  
SAME.

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing and constructing the Brickline Greenway: North Connector (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89;

**WHEREAS**, the 2023 GRG 3/16 Capital Budget included line item (308I) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a grant agreement with Federal Highway Administration; and (ii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on April 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a grant agreement with Federal Highway Administration in an amount not to exceed \$15,000,000 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of

competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 11th day of April, 2023.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
Monica M. Huddleston, President

ATTEST:

\_\_\_\_\_  
Glenn Powers, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2023.30 approving a Grant Agreement not to exceed \$2,500,000 with the Department of Housing and Urban Development in connection with the Brickline Greenway: North Connector and authorizing other actions as necessary to effectuate the same. - Lonny Boring



## WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308S and/or 308W	Brickline	North Connector	City of St. Louis

## WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring and Kuleya Bruce	Department of Housing and Urban Development	Grant Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	N/A	N/A	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
N/A	N/A	N/A	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
N/A

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Grant Agreement	\$2,500,000	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

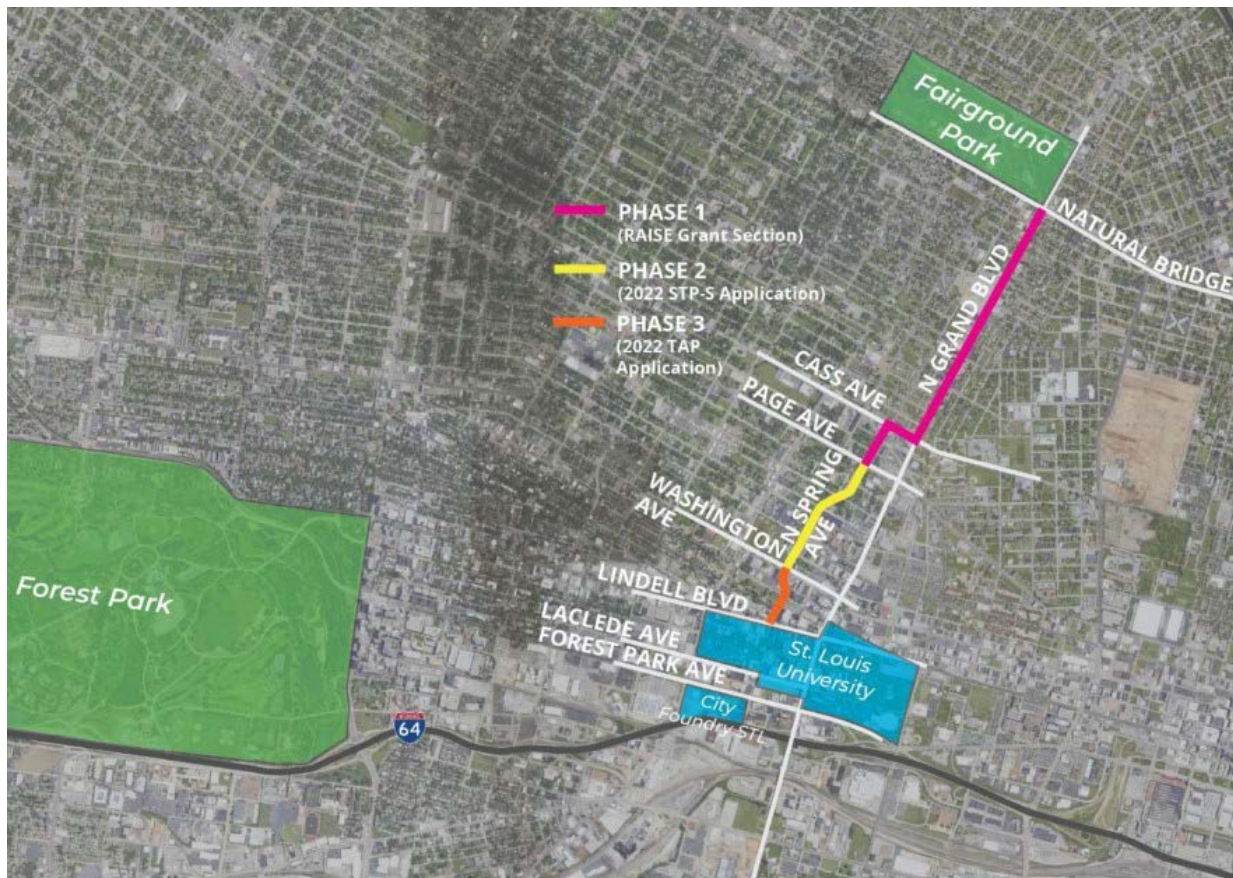
**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction

**WHY AND/OR HOW:**

This action requests to authorize the CEO to enter into a Grant Agreement with the Department of Housing and Urban Development (HUD) to accept \$2,500,000 in Economic Development Initiative Community Project Funding (CPF) federal funds for the construction of the Brickline Greenway: North Connector Phases 2 (308S) and/or 3 (308W) along Spring Ave. between Page Blvd. and Lindell Blvd. The Phase 2 segment (yellow) and Phase 3 segment (orange) are shown in the map below and connect to the segment partially funded through the federal RAISE Grant (magenta).

The CPF Grant is the outcome of former Senator Blunt's inclusion of the project in the Transportation and Housing and Urban Development Appropriations Act of 2023. GRG staff seeks approval to enter into a Grant Agreement with HUD, the administrator of the federal funds. The Grant Agreement will secure these federal funds for use in the construction of the Brickline Greenway North Connector Phases 2 and 3 segments, providing \$2,500,000 of the total estimated \$10,800,000 construction cost. These funds will be combined with other federal Transportation Alternative Program (TAP) funding awarded to GRG for the projects (\$4,000,000 secured and \$2,000,000 pending approval), private sources and local matching funds. The local matching funds will need to be allocated in GRG's future capital budgets to ensure GRG meets its local matching requirements under the various Grant Agreements.



### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

RESOLUTION APPROVING A  
 GRANT AGREEMENT NOT TO  
 EXCEED \$2,500,000 WITH DEPARTMENT OF  
 HOUSING AND URBAN DEVELOPMENT IN  
 CONNECTION WITH BRICKLINE GREENWAY:  
 NORTH CONNECTOR AND AUTHORIZING OTHER  
 ACTIONS AS NECESSARY TO EFFECTUATE THE  
 SAME.

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing and constructing the Brickline Greenway: North Connector (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89;

**WHEREAS**, the 2023 GRG 3/16 Capital Budget included line items (308S and 308W) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a grant agreement with Department of Housing and Urban Development; and (ii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on April 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a grant agreement with Department of Housing and Urban Development in an amount not to exceed \$2,500,000 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 11th day of April, 2023.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
Monica M. Huddleston, President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

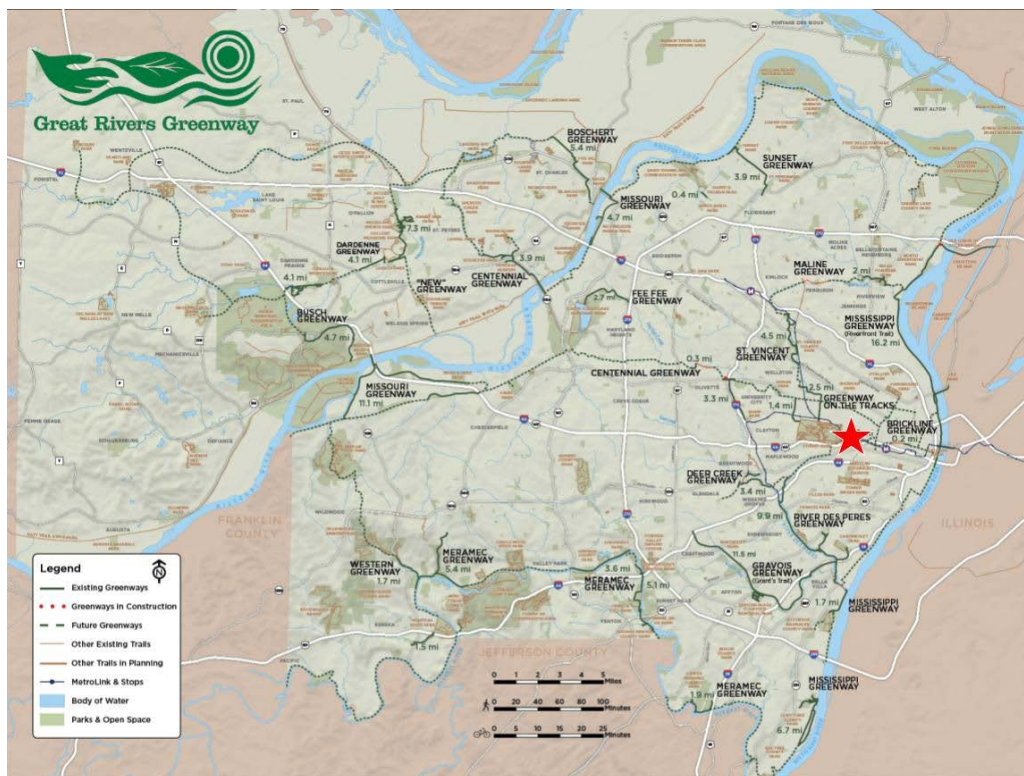
Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2023.31 approving a Revenue Adjustment, Budget Amendment and Grant Agreement with Washington University Medical Center in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl



### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308P	Brickline	Forest Park to Cortex	City of St. Louis

### WHO:

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	n/a	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
n/a	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
1. Revenue Budget Adjustment 2. Budget Amendment 3. Grant Agreement	\$0	\$0	Budget Amendment of \$344,554 to 308P Brickline Greenway: Forest Park to Cortex

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
\$334,554 Grant from Washington University Medical Center to Great Rivers Greenway

#### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
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2023	Conceptual Design	Final Design
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### WHY AND/OR HOW:

This resolution includes the following three (3) actions:

1. A 2023 GRG Revenue Budget Adjustment of \$334,554 from a contribution by Washington University Medical Center (WUMC) for the Project
2. A 2023 GRG 3/16 Capital Budget Amendment adding \$334,554 to line item 308P "Brickline Greenway: Forest Park to Cortex"
3. Approval of a Grant Agreement with the Washington University Medical Center

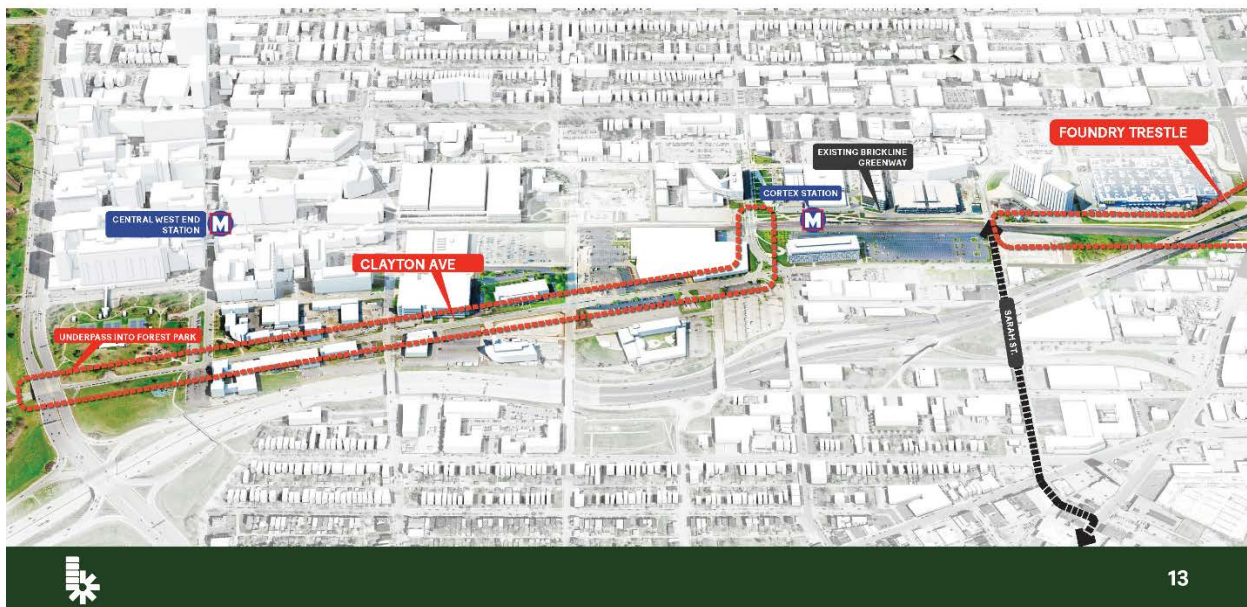
#### **Background**

The Great Rivers Greenway's (GRG) Board of Directors (Board) approved the Chouteau Greenway Framework Plan in December 2019. This project is designed to connect Forest Park, Gateway Arch National Park, Fairground Park, and Tower Grove Park with more than ten (10) miles of urban greenways through many neighborhoods in the heart of St. Louis. In 2020, the Board approved changing the name of the project to Brickline Greenway. In 2014, GRG began a collaboration with WUMC and its partner institutions on a "Mobility Study" for the Medical Center district to analyze possible bicycle-pedestrian infrastructure, transportation alternatives, connections to transit and alignment options for Chouteau (Brickline) Greenway. The study concluded that improvements to bicycle, pedestrian and transit infrastructure was necessary to reduce the district's growing demand for vehicle parking and projected vehicular traffic capacity on district streets. A key component of this recommended new infrastructure would be Chouteau (Brickline) Greenway and connection to the Cortex MetroLink Station that, at that time, had just been awarded funding through a federal Transportation Investment Generating Economic Recovery (TIGER) grant. The Cortex Station and initial 1/4-mile segment of Brickline Greenway opened together in July 2018.

Several potential connections to Forest Park were considered during the Brickline Greenway Framework Plan process. In cooperation with WUMC and several of its affiliated institutions, alternative alignments were evaluated in 2022 with a conclusion that Clayton Avenue was the most feasible and direct route to connect the existing segment of Brickline Greenway at Cortex to Forest Park, utilizing the existing Kingshighway underpass. Furthermore, this route was also recently considered within the "Future 64" I-64 Planning and Environmental Linkages (I-64 PEL) study as a future bicycle-pedestrian route.

#### **Details on this Action**

Anticipating successful passage of this resolution, the corresponding design contract for LJC will subsequently be presented for Board consideration.



RESOLUTION #	DESCRIPTION
2014.118	Approval of a Budget Amendment and Cooperation Agreement with Washington University Medical Center for a Mobility Study
2019.95	Approval of the Chouteau (Brickline) Greenway Framework Plan
2020.26	Approval of changing the name of Chouteau Greenway to Brickline Greenway
2020.40	Approval of design contract with Lamar Johnson Collaborative, LLC

**RESOLUTION                      APPROVING                      A REVENUE  
ADJUSTMENT,                      BUDGET                      AMENDMENT  
AND GRANT                      AGREEMENT WITH WASHINGTON  
UNIVERSITY MEDICAL CENTER IN CONNECTION  
WITH BRICKLINE GREENWAY AND AUTHORIZING  
OTHER ACTIONS AS NECESSARY TO EFFECTUATE  
THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing the Brickline Greenway (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89;

**WHEREAS**, funding for the Project in the amount of \$334,554 has been committed by the Washington University Medical Center;

**WHEREAS**, the 2023 GRG 3/16 Capital Budget will be amended to include line item 308P for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) adjust the revenue and accept \$334,554 in funding from the Washington University Medical Center for 2023 GRG 3/16 Capital Budget for line item #308P; (ii) negotiate and enter into a Grant Agreement with Washington University Medical Center; and (iii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on April 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to amend the 2023 GRG 3/16 Capital Budget for line item #308P by increasing \$334,554.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a Grant Agreement with Washington University Medical Center for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid

portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 11th day of April, 2023.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
Monica M. Huddleston, President

ATTEST:

\_\_\_\_\_  
Glenn Powers, Secretary

**Vote:**

Aye:

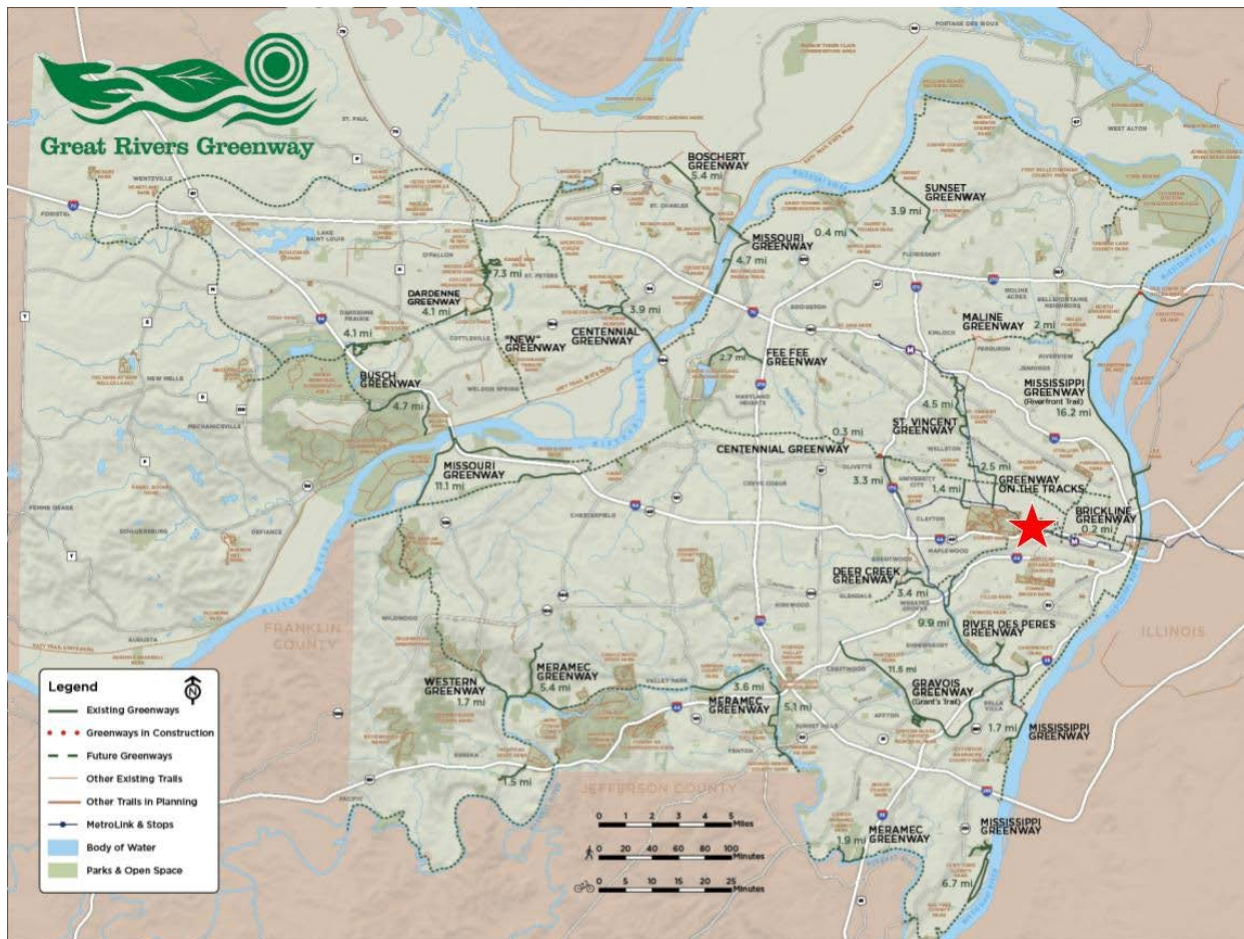
Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2023.32 approving a Contract not to exceed \$334,554 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl



## WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308P	Brickline Greenway	Forest Park to Cortex	City of St. Louis

## WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	The Lamar Johnson Collaborative, LLC	Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% DBE 5% WBE	No	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
David Mason & Associates - 18.7% (DBE) Lochmueller Group - 38.6% GeoTech - 1.5%	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Prequalified Landscape Architect (Vendor List)	January 2023	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$334,554	\$0	Budget Amendment to 3/16 Capital Budget per Resolution 2023.31

## OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

\$334,554 contribution from Washington University Medical Center per Resolution 2023.31

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Preliminary Design	Final Design

### WHY AND/OR HOW:

This action is to approve a new contract with the Lamar Johnson Collaborative, LLC (LJC) for the segment of Brickline Greenway that will follow Clayton and Boyle Avenues, from Forest Park at Kingshighway to the built portion of Brickline Greenway at the Cortex MetroLink Station. The entire amount of this contract, \$334,554, is being contributed from the Washington University Medical Center (WUMC) to Great Rivers Greenway (GRG).

#### Background

The GRG Board of Directors (Board) approved the Chouteau Greenway Framework Plan in December 2019. This project is designed to connect Forest Park, Gateway Arch National Park, Fairground Park, and Tower Grove Park with more than ten (10) miles of urban greenways through many neighborhoods in the heart of St. Louis. In 2020, the Board approved changing the name of the project to Brickline Greenway. Several potential connections to Forest Park were considered during the Brickline Greenway Framework Plan process. In cooperation with WUMC and several of its affiliated institutions, alternative alignments were evaluated in 2022 with a conclusion that Clayton Avenue was the most feasible and direct route to connect the existing segment of Brickline Greenway at Cortex to Forest Park, utilizing the existing Kingshighway underpass. Furthermore, this route was also recently considered within the "Future 64" I-64 Planning and Environmental Linkages (I-64 PEL) study as a future bicycle-pedestrian route.

#### Details on this Action

GRG has asked LJC to plan, design, and deliver construction documentation for the approximately one-mile section of the Brickline Greenway following Clayton and Boyle Avenues, from Forest Park at Kingshighway to the built

portion of Brickline Greenway at the Cortex MetroLink Station. This proposal is for the Schematic Design (30% design) and would meet the following project goals:

- Collaborate with GRG and WUMC to review current design standards and coordinate design of new streetscape elements related to Brickline Greenway
- Partner with the Lochmueller Group (Lochmueller) to determine roadway impacts
- Partner with David Mason & Associates (DMA) to provide survey data
- Meet the intended outcomes established by GRG for the Brickline Greenway
- Support engagement with community, stakeholder and technical advisory groups
- Meet with the Brickline Greenway Design Oversight Committee (DOC) and local regulatory agencies to obtain appropriate approvals
- Follow Brickline Greenway Design Guidelines to identify greenway features such as paving, lighting, wayfinding signage, landscape, exterior furnishings, crosswalks and other amenities
- Work with the Kwame/SM Wilson team to provide an updated construction cost estimate.

LJC proposes that the work commence in June 2023 and will have a 20-week duration, with completion of all deliverables by Fall 2023.

## CENTRAL WEST END WORKING GROUP FOCUS AREA

CLAYTON AVE TO VANDEVENTER AVE



## RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2014.118	Approval of a Budget Amendment and Cooperation Agreement with Washington University Medical Center for a Mobility Study
2019.95	Approval of the Chouteau (Brickline) Greenway Framework Plan
2020.26	Approval of changing the name of Chouteau Greenway to Brickline Greenway
2020.40	Approval of design contract with Lamar Johnson Collaborative, LLC

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$334,554 WITH THE LAMAR JOHNSON COLLABORATIVE, LLC IN CONNECTION WITH BRICKLINE GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing the Brickline Greenway (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89;

**WHEREAS**, funding for the Project has been committed from an outside source and the 2023 GRG 3/16 Capital Budget was amended to include \$334,554 for line item 308P for the Project pursuant to Resolution 2023.31;

**WHEREAS**, the Lamar Johnson Collaborative, LLC was approved by the Great Rivers Greenway Prequalification List 2023-2026 and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with the Lamar Johnson Collaborative, LLC; and (iii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on April 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with the Lamar Johnson Collaborative, LLC in an amount not to exceed \$334,554 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 11th day of April, 2023.  
**METROPOLITAN PARK AND RECREATION DISTRICT**  
**D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
Monica M. Huddleston, President

ATTEST:

\_\_\_\_\_  
Glenn Powers, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

## 6. 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](#).

### 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

### A. RECONVENE INTO OPEN SESSION

### B. ADJOURN