



Great Rivers Greenway

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.

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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89322843100>

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Webinar ID: 893 2284 3100

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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 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.

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

E. APPROVAL OF THE MINUTES BYLAW RULES AND POLICY COMMITTEE

F. APPROVAL OF THE MINUTES MARCH 2023 MEETING

2. PETITIONS AND COMMUNICATIONS

A. Thank you; North Kirkwood Middle School/Serving St. Louis Project Group March 2023

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

C. 2023 Construction Fund 1st Qtr Report

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

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

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

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

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

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

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

7. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17). TO LEARN MORE ABOUT RSMo. 610, [click here](#).

8. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN