



Great Rivers Greenway

**Tuesday, June 13, 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

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:

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

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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
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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.

B. OPEN TIME

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

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes](#) for May 9, 2023 - Board Meeting

2. PRESENTATION (S)

A. 2022 Annual Audit Presentation - Mark Graves, Schmearsal Treloar & Co., P.C.

B. Q4 2022 and Q1 2023 Financial Statement Presentation - Mike Carson

3. PETITIONS AND COMMUNICATIONS

A. None Submitted

4. REPORTS OF OFFICERS

A. TREASUSER REPORT: Chuck Gross - That the Board adopt Resolution 2023.35 approving a modification to the Great Rivers Greenway investment policy allowing investment in U.S. Government Agency securities up to 100% of invested funds and authorizing other actions to effectuate the same. - Mike Carson

A RESOLUTION APPROVING A REVISED INVESTMENT POLICY ALLOWING INVESTMENT IN U.S. GOVERNMENT AGENCY SECURITIES UP TO 100% OF INVESTED FUNDS 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 District's staffing investment needs have evolved, and the District wishes to foster an investment policy of constant improvement, fairness and accountability;

WHEREAS, District staff have recommended an amendment to the current investment policy, which, if approved and adopted by the Board of Directors of the District (the "Board"), will amend the existing invest policy;

WHEREAS, the Budget and Finance Committee desires to adopt such Amendment to the existing investment policy and refer such Amendment to the Board for approval;

WHEREAS, pursuant to the District's Bylaws, the Board must authorize all modifications of the investment policy;

WHEREAS, at a meeting of the Board; convened at 11:30 am, on June 13th, 2023, at the District Offices at 3745 Foundry Way, Suite 253, 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 hereby approves the revised investment policy, as presented, to allow investment in U.S. Government Agency securities up to 100% of invested funds.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, amendments, 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 13th day of June, 2023.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE
GREAT RIVERS GREENWAY DISTRICT**

Monica A. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

File Attachments

GRG Section VIII Investment Policy Revised June 202317018 MC Edits.doc
(81 KB)

GRG Section VIII Investment Policy Revised June 2023 Draft.pdf (1,664 KB)

B. That the Board adopt Resolution 2023.36 accepting the 2022 Financial Statement Audit and authorizing other actions to effectuate the same. - Mike Carson

**A RESOLUTION ACCEPTING THE 2022
FINANCIAL STATEMENT AUDIT
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;

WHEREAS, pursuant to the Bylaws of the District, the Board of Directors of the District (the "Board") shall appoint an Independent Auditor for an annual inspection of the District's records and shall require an annual financial audit and a comprehensive written report of findings and recommendations of the Independent Auditor to be submitted and presented to the Board by the June Regular Meeting;

WHEREAS, Schmersahl, Treloar & Co., P.C. was appointed by the District to serve as the Independent Auditor and has submitted and presented its 2022 Financial Statement Audit of the District to the District;

WHEREAS, the 2022 Financial Statement Audit has been reviewed by District staff and was presented to the District's Committee on Budget and Finance at its June 13, 2023 meeting;

WHEREAS, the District's Committee on Budget and Finance has recommended acceptance of the 2022 Financial Statement Audit by the Board;

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 4:00 pm, on June 13, 2023, at the District Offices at 3745 Foundry

Way, Suite 253, 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 accepts the 2022 Financial Statement Audit submitted and presented by Schmersahl, Treloar & CO., P.C.
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 13th day of June, 2023.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica A. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye: _____
Nay: _____
Abstain: _____
Absent: _____

C. TREASURER REPORT: Chuck Gross - That the Board approve the 2022 4th Quarter and 2023 1st Quarter Financial Statements pending audit and authorizing other actions as necessary to effectuate the same. - Mike Carson

File Attachments

4th Qtr 2022 GRG Financial Statement Summary.pdf (1,129 KB)
Q4 2022 GRG Financials.pdf (1,606 KB)
Q1 2023 GRG Financials.pdf (1,560 KB)
1st Qtr 2023 GRG Financial Statement Summary.pdf (909 KB)

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

File Attachments

[CEO Calendar June 2023.pdf \(110 KB\)](#)
[2023JUNE CEO report Great Rivers Greenway.pdf \(1,445 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

File Attachments

[GRG Executed Contracts Notice May 2023.pdf \(46 KB\)](#)

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

A. That the Board adopt Resolution 2023.37 approving a contract not to exceed \$139,880 with AMPM Consulting LLC in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
750	All Greenways	N/A	All jurisdictions

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Todd Antoine	AMPM Consulting 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% MBE/ 5% WBE	No	No, AMPM is 100% owned by Kevin Corwin

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
None	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:
RFQ	December 2022	First of possible three (3) years identified in RFQ (2023-December 2025)	1

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
RFQ issued in November 2022 and posted on the GRG website, advertised in the St. Louis American and the Post-Dispatch and distributed to GRG's network of professional and procurement resources. Submittals were due on December 18, 2022 and one (1) response was received. The Staff committee met to review the submittal and determined that AMPM Consulting LLC responded to the RFQ and met the requirements.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of contract	\$139,880	\$195,000	N/A

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Planning	Planning

WHY AND/OR HOW:

This Board action is to approve a contract for 2023 services with AMPM Consulting LLC ("AMPM") for the Project Control Services carried out by the Build and Sustain teams.

Starting in 2015, Great Rivers Greenway ("GRG") initiated a process to develop a Project Controls System ("PCS") used by the Build and Sustain teams for planning and delivering GRG's Capital Improvement Program. The PCS consists of internal business processes, a configurable cloud-based project controls software tool known as "Sciforma" or around GRG known as "Dora". GRG staff have embraced a culture and practice that has assisted the team in carrying out their Project Management duties and improved the reporting of costs, schedule and risks of the Capital Improvement Program. A critical component of the success of the PCS has been the consultant team that works with GRG staff in the form of the Project Management Office. This service, under the expertise of Kevin

Corwin at AMPM, helps GRG staff enhance their project delivery efforts on individual projects while continuing to support the culture of continuous improvement through project management, best practices and improved quality.

Staff issued a Request for Qualifications ("RFQ") for Project Controls Consultants in November 2022. The RFQ is for professional services for a three (3) year period, 2023 to December 2025. One (1) submittal was received and was reviewed by the staff committee formed to review the responses. AMPM submitted the firm's qualifications and the staff review committee considered the information and determined that AMPM was responsive to the RFQ. APMP has been working with GRG since 2015 and staff has been extremely satisfied with AMPM's performance and responsiveness over the years.

This Board action covers professional services till December 2023. As part of the new contract, staff worked with Kevin Corwin to reduce professional fees 20% for 2023 services to reflect a reduction of hours devoted to Dora system updates and some bi-monthly meetings with Project Managers on specific projects that are no longer needed. The contract contains sufficient hours for project check-ins and participation in weekly Build Scrum meetings and the Monthly Project Manager meetings along with routine system maintenance, bug fixes and other technical issues that sometimes occur. In addition, AMPM is an important component of coordination with GRG leadership on budgeting for Build projects, particularly during the development of the Mid Year Budget Adjustment and the Annual Capital Improvement Program. AMPM works with staff on the monthly Brickline Portfolio reporting which tracks GRG, GRG Foundation and public grants for various Brickline projects.

Staff recommends approval of the contract with AMPM for 2023 professional services.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$139,880 WITH AMPM CONSULTING LLC IN CONNECTION WITH PROJECT CONTROLS CONSULTING SERVICES 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, all Greenways are shown as a regional greenway in the River Ring Regional Plan (collectively the "Greenways");

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by developing a project controls system to manage Greenway planning, design and construction throughout the District (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 (Capital Budget);

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item 750 for the Project;

WHEREAS, pursuant to the District's Procurement Policy, the District issued and advertised a Request for Qualifications for Project Controls Consulting Services for or in furtherance of the Project and received one (1) response from AMPM Consulting LLC;

WHEREAS, AMPM Consulting LLC 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 AMPM Consulting 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 June 13, 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 AMPM Consulting LLC in an amount not to exceed \$139,880 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 13th day of June, 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:

B. That the Board adopt Resolution 2023.38 approving a contract amendment not to exceed \$77,700 with Oates Associates, Inc. in connection with St. Vincent Greenway: Robert L. Powell Place to St. Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
187B	St. Vincent	Robert L. Powell Place to St. Charles Rock Road	City of Pagedale; St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Oates Associates	Contract Amendment

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	No	NA

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
The Lamar Johnson Collaborative, LLC Kivindyo Engineering Services, LLC, 33% MBE / DBE Badger Daylighting Corp., 18%	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:
Vendors List + Interviews	Feb 2019	4 passed / 2 remaining	4

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

In early 2019, GRG issued four (4) engineering firms invitations to interview. The procured services included planning phase services with the option to extend through design and construction. A selection committee consisting of GRG staff interviewed the four (4) firms, and based on the results of the interviews, the selection committee recommended Oates Associates to perform the required professional services for this project.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$77,700	\$81,936.52	187B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Surface Transportation Program - Suballocated ("STP-S") Federal Funds \$2,750,000

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Site Control

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract amendment with Oates Associates ("Oates") in an amount not to exceed \$77,700 in connection with additional design phase professional services for the St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road segment.

Project Background

Between Page Avenue and St. Charles Rock Rd, the 2014 St. Vincent Greenway Trail Alignment Study identified a north-south alignment along Kingsland Avenue. However, current public Right-of-Way conditions and

challenges along Kingsland Avenue, as well as numerous opportunities to connect with community assets along Ferguson Avenue, suggested Ferguson Avenue as the preferable corridor. Therefore, GRG staff met with St. Louis County Department of Transportation staff and the Mayor of the City of Pagedale to discuss the feasibility of constructing a greenway alignment along the alternative Ferguson Avenue corridor. Both partners granted approval to re-evaluate Ferguson Avenue, providing for GRG staff to procure a comprehensive planning phase scope of work with the end goal of identifying a feasible and constructable final alignment.

In early 2019, GRG issued invitations to interview to four (4) engineering firms from GRG's Prequalified Vendor List. The procured services included planning phase services with the option to extend through design and construction. A selection committee consisting of GRG staff interviewed the four (4) firms, and based on the results of the interviews, the selection committee recommended Oates Associates, Inc. ("Oates"). In June 2019, the Board approved a contract and subsequent contract amendment with Oates to execute a planning phase scope of work for the full segment linking the former Eskridge High School at Robert L. Powell Place to Pagedale Town Center and St. Charles Rock Road. The final recommended alignment would link soon to be constructed segments of St. Vincent Greenway and close the remaining 1.7-mile gap. With Board approval of a further contract amendment in May 2020, the project moved into the design phase. The procured services included development of one set of construction documents, bidding assistance, and development of an application for federal 2021 Surface Transportation Program-Suballocated ("STP-S") funds, which was ultimately successful and set the project on track to receive \$2.75 million for construction activities obligated for expenditure in FY2025.

As the design phase progressed, the project team identified two (2) potential partnerships with St. Louis County Department of Transportation (the "County") and the Missouri Department of Transportation ("MoDOT"). This partnership strategy would effectively divide the greenway project into three (3) distinct sections and merge two (2) of them into the partners' respective future construction projects. The strategy optimizes cost efficiencies by taking advantage of the larger construction contracts managed by the partner agencies, as well as minimizes disturbances to the surrounding neighboring communities by avoiding successive construction efforts spanning multiple years in the same locations. The partnerships, which are named and described as Phases 1 - 3 (seen in the attached map graphic) are as follows:

- **Phase 1 (County construction):** In the summer of 2024, St. Louis County will reconstruct Ferguson Avenue between Page Avenue and St. Charles Rock Road. Improvements include roadway resurfacing, sidewalk ADA

upgrades, new curb and gutter, and drainage infrastructure. Along the eastern side of the road between Pagedale's City Hall and Ferguson Avenue (approximately 0.5 miles long), the proposed St. Vincent Greenway overlaps with the County's roadway project and falls partially within County ROW. Therefore, greenway plans have been developed in coordination with the County's project design plans for a future combined letting to be built as one singular effort. The County will advertise the combined bid packages and will manage their construction with oversight by GRG's Construction Manager. A future agreement between GRG and the County is in development to allow for transfer of GRG funds in connection with construction of greenway improvements within the County's project area. The agreement will be brought to the Board for approval later in 2023. Construction of Phase 1 is anticipated to take place in spring and summer of 2024, pending GRG's achievement of land acquisition clearance for easements outside of the County's ROW. Easement valuations are complete and acquisitions will commence following board approval of easement agreements in the June 2023 Board Meeting Closed Session. The current 70% Intermediate Cost Estimate for Phase 1 construction is \$1,300,000 excluding contingency.

- **Phase 2 (MoDOT construction):** In FY2025, MoDOT will reconstruct Page Avenue (Route D) between I-270 and St. Louis City Limits. The project includes roadway resurfacing, ADA upgrades to sidewalk facilities, new curb and gutter, drainage improvements, and signal upgrades. Notably, the project will carry out a road diet between Ferguson Avenue and City limits, thereby reducing travel lanes and creating space for safer, wider pedestrian facilities through Pagedale Town Center and the City of Wellston. Along the southern side of Page Avenue Between Ferguson Avenue and Kingsland Avenue (approximately 0.2 miles long), the proposed St. Vincent Greenway is located primarily within MoDOT ROW. Using GRG's design plans, MoDOT will develop comprehensive construction documents that include the greenway scope for bidding and construction as part of their overall project. The greenway improvements along Page Avenue include Great Streets Initiative amenities matching those previously installed around Pagedale Town Center by the City of Pagedale. Oates has provided design files to MoDOT for

integration into their plan set and GRG's Construction Manager will provide oversight during construction. Construction is anticipated to take place in 2025. The current 70% Intermediate Cost Estimate for Phase 2 construction is \$300,000 excluding contingency.

- **Phase 3 (GRG construction):** In March 2023, the City of Pagedale approved and entered into a Construction, Operations, and Maintenance Agreement with GRG, thereby approving the overall alignment, authorizing its construction within City limits, and authorizing use of City right-of-way. All sections of remaining greenway outside of Phases 1 and 2 areas will be developed as a separate construction document package to be bid by GRG, with construction managed by GRG and its Construction Manager. Construction of Phase 3 is anticipated to start at the end of 2024 and run through 2025, pending acquisition of multiple easements and achieving Site Control. Note: All \$2.75 million in federal STP-S funds are to be obligated for construction of this phase of the project. A supplemental Program Agreement with MoDOT, which modifies the existing agreement for federal funding, will be brought to the Board for its approval. The current 70% Intermediate Cost Estimate for Phase 3 construction is \$3,500,000 excluding contingency.

The current Board approved contract with Oates has a total NTE fee of \$809,445. The procured services include GRG's standard design phase scope of work in connection with developing and bidding one (1) singular construction documents package. In order to execute the partnerships strategy outlined above, multiple construction packages are required. Therefore, Oates has proposed additional design services not to exceed \$77,700 to split the construction documents into multiple bid packages and to conduct all necessary design work in connection with coordinating the three (3) distinct project phases. Additionally, the proposal includes subsurface utility explorations via hydro-excavation potholing in order to accurately survey the locations of underground utilities. This action has the potential to save GRG substantial utility relocation costs because plans can be modified in advance to avoid or minimize impacts to existing utilities.

Additional Services

- **Additional Plans, Specifications, and Estimates:** Coordination, development and submission of multiple sets of construction

documents for bidding and construction in connection with the three (3) project phases.

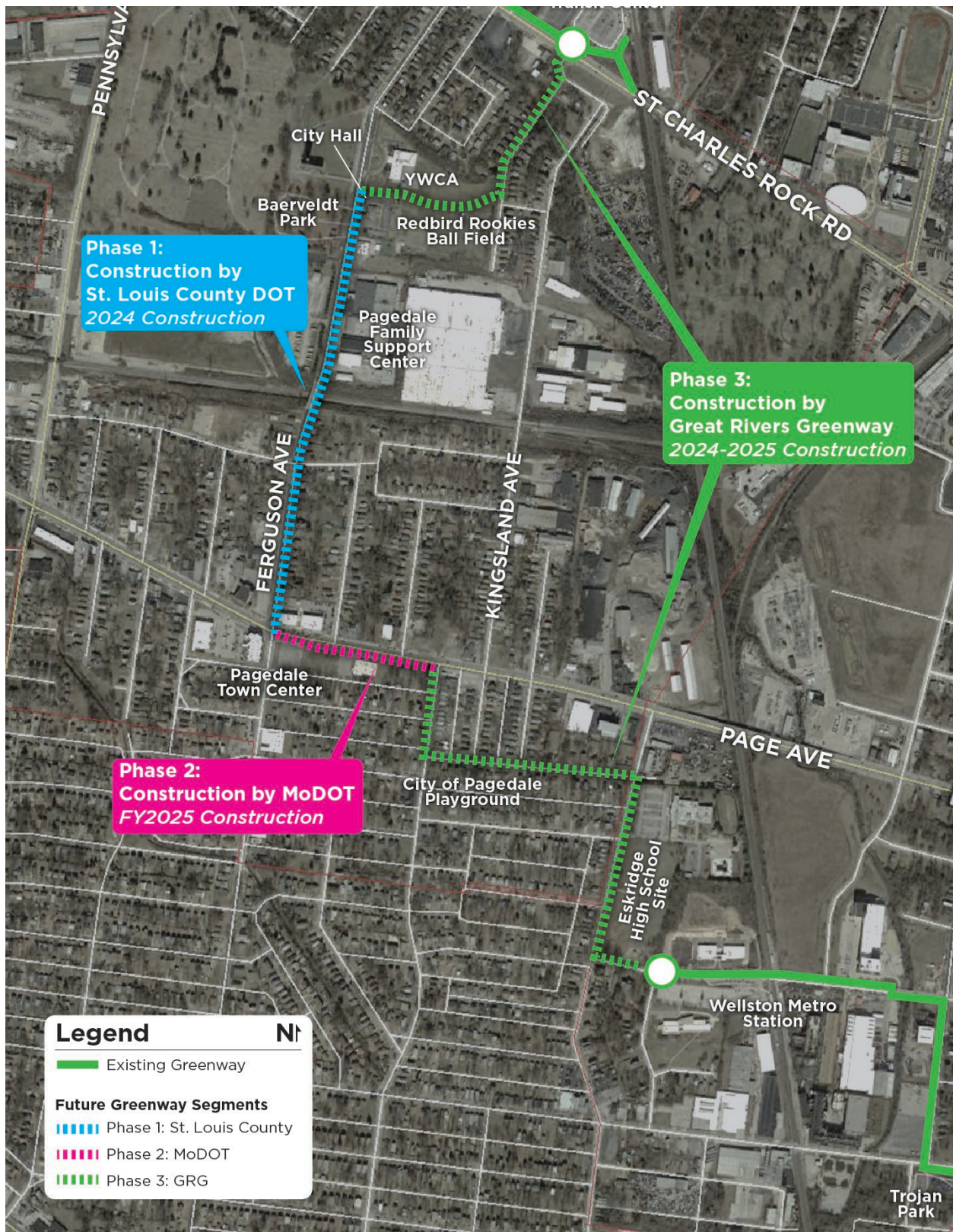
- **Ferguson Avenue Plan Modifications:** Design modifications to the greenway improvements in coordination with the County's construction document set.
- **Subsurface Utility Exploration:** Hydro-excavation and potholing at ten (10) locations to minimize subsurface utility impacts via plan modifications. Potholing will be overseen by the project's utility coordination sub-consultant.

The NTE \$77,700 fee includes the following sub-consultant services:

- **The Lamar Johnson Collaborative, LLC:** Landscape Architecture (\$4,000)
- **Badger Daylighting Corp.:** Hydro-excavation and Subsurface Utility Exploration (\$13,721)
- **Kivindyo Engineering Services, LLC:** **MBE/DBE**; Utility Coordination Engineering and Surveying (\$25,502)

This contract amendment will include available GRG Board approved 2023 budget funds of \$81,936. Staff recommends approval of this contract amendment.





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.48	Contract with Oates Associates, Inc. for planning phase professional services
2019.88	Contract amendment with Oates Associates, Inc. for planning phase professional services
2020.49	Contract amendment with Oates Associates, Inc. for design phase professional services

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$77,700 WITH OATES ASSOCIATES, INC. IN CONNECTION WITH ST. VINCENT GREENWAY: ROBERT L. POWELL PLACE TO ST. CHARLES ROCK ROAD 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 St. Vincent Greenway is shown as a regional greenway in the River Ring Regional Plan (the "St. Vincent Greenway");

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by connecting the former Eskridge High School site to St. Charles Rock Road (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 187B for the Project;

WHEREAS, pursuant to Resolution 2020.49, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Oates Associates, Inc. for design phase professional services in furtherance of the Project, and the District subsequently entered into a contract with Oates Associates, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Oates Associates, Inc. in order to amend the scope of work and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Oates Associates, Inc.; 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 June 13, 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 amendment with Oates Associates, Inc. in an amount not to exceed \$77,700.
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 13th day of June, 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 2023.39 approving a contract not to exceed \$142,000 with Kane Development, LLC in connection with electric vehicle feasibility study and authorizing other actions as necessary to effectuate the same. - Ben Grossman

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	District-wide	All Greenway Segments	District-wide

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Kane Development, LLC	Feasibility Study

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)
Yes	25%/5% MBE/WBE	DBE w/MoDOT	MBE w/City of St. Louis pending

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
WSP USA, Inc. - 45%(\$63,900) - no status	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:
Request for Qualifications	January 2023	n/a	6

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

Six (6) firms submitted qualifications for the project. District staff interviewed three (3) firms: IMEG Corp., Utilitra, LLC. and Kane Development, LLC.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract	\$142,000	\$142,000	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Feasibility Study	Phase 2 of the study

WHY AND/OR HOW:

Recently, both the City of St. Louis and St. Louis County have passed ordinances requiring Electrical Vehicle (EV) charging stations in new and renovated parking lots. This new technology and requirements for compliance are new to all parties involved and District staff wish to be prepared and plan for the implementation once it is fully enforced. Furthermore, the incorporation of EV charging stations at Greenway trailheads poses a great opportunity to increase visitors on greenways and offers an additional amenity to potential visitors, which is increasingly requested in engagement efforts.

In early 2023, District staff advertised a Request for Qualifications for an EV feasibility study at existing and planned greenways throughout the jurisdiction. Six firms submitted proposals and three firms were interviewed by a panel of staff: IMEG Corp., Utilitra, LLC. and Kane Development, LLC (Kane). Kane was found to be the most qualified and capable of completing the feasibility study. District staff and Kane created a scope of work which includes the following tasks:

- Task 1: Evaluation of existing greenway locations, existing infrastructure, location of existing charging stations and where gaps exist
- Task 2: Identification of pilot EV sites based on initial resource assessment
- Task 3: Development of an operations, maintenance and business model for EV stations
- Task 4: Creation of an implementation plan
- Task 5: Community engagement at various stages of the study

In an effort to make this project more affordable and to expedite certain aspects, District staff will be playing a role in Task 1 and Task 5. Staff will do a higher level evaluation of potential locations along greenways and provide a focused list of sites for Kane to further investigate. In addition, with help from Kane, staff will incorporate community engagement related to EV charging stations into events that are already planned for greenway projects.

Future phases of this project will include the implementation of the plan at three greenway locations identified in the feasibility study. District staff have already identified and planned for the location of EV charging stations

at Chain of Rocks Park currently under construction in north St. Louis along I-270. Two (2) additional sites will be identified as part of this study with engineering and implementation planned for 2024.

District staff are requesting the Board of Directors authorize the CEO to negotiate and enter into a contract for Phase 1 of an Electrical Vehicle feasibility study on greenways throughout the District's jurisdiction.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$142,000 WITH KANE DEVELOPMENT, LLC IN CONNECTION WITH ELECTRICAL VEHICLE FEASIBILITY STUDY 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, all greenways are shown as a regional greenway 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 facilitating a electrical vehicle feasibility study (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 or 2023 included line item 732 for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised Request for Qualifications for or in furtherance of the Project and received six (6) proposals responses;

WHEREAS, Kane Development, LLC 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 Kane Development, 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 June 13, 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 Kane Development, LLC in an amount not to exceed \$142,000 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 13th day of June, 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:

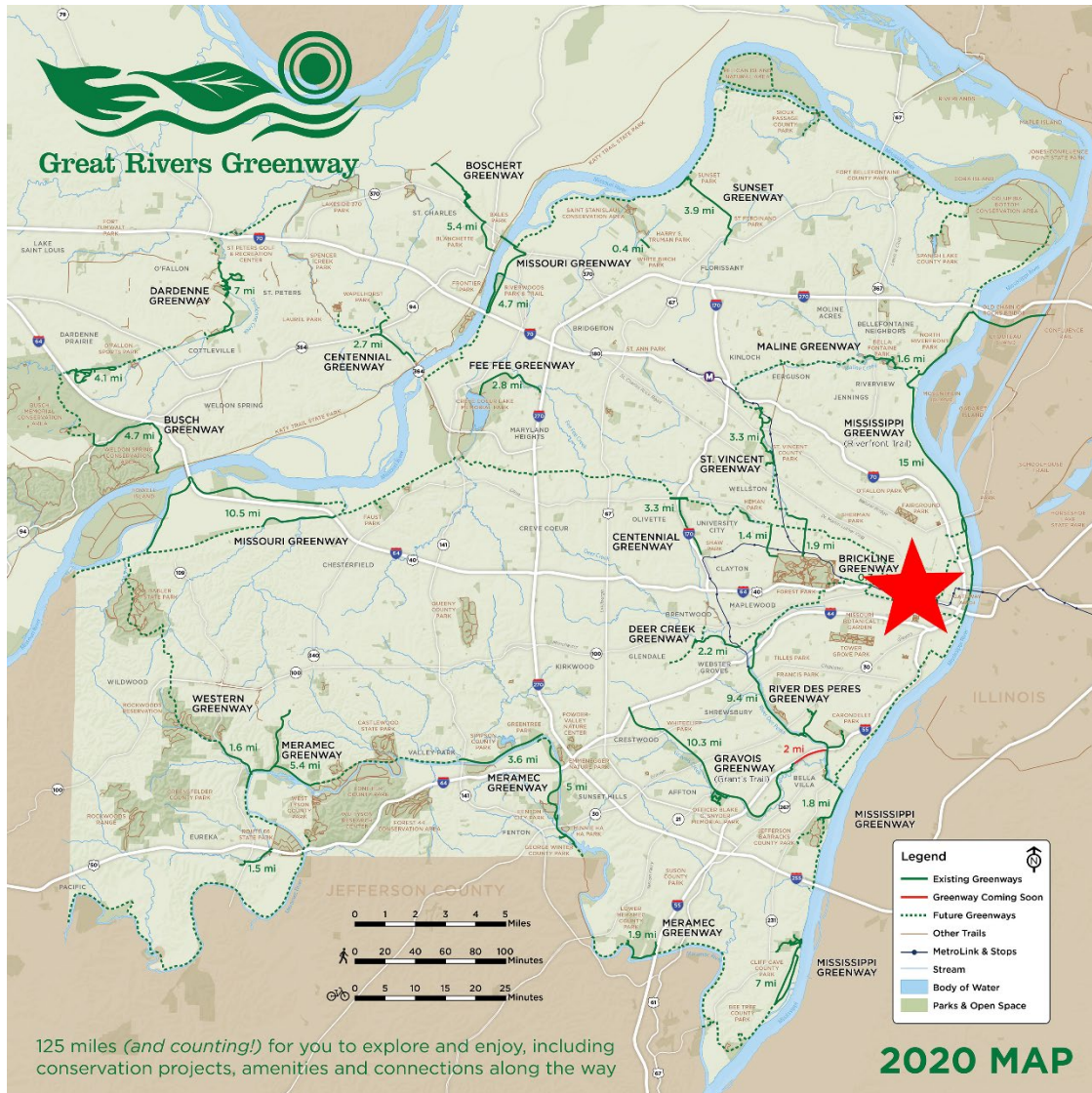
Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2023.40 approving an Intergovernmental Agreement with the City of St. Louis in an amount not to exceed \$500,000 in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308D	Brickline	20th Street: Market to St. Louis Avenue	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
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Approval of an Intergovernmental Agreement	\$500,000	\$500,000	n/a
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OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

City of St. Louis through the St. Louis Development Corporation (SLDC) has received \$5 million in Congestion Mitigation Air Quality (CMAQ) grant funding for the project.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction

WHY AND/OR HOW

This action is to approve an intergovernmental agreement with the City of St. Louis, obligating \$500,000 from Great Rivers Greenway (GRG), toward the development of the 20th Street Cycletrack, between Market Street and St. Louis Avenue.

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.

While GRG has been actively designing and implementing various segments of Brickline Greenway, other organizations are spearheading several bicycle-pedestrian routes in the City of St. Louis that will contribute to the overall connectivity of Brickline Greenway, expanding access to additional neighborhoods and destinations. These "partner projects" include the 20th Street Cycle Track, Compton Ave. Bicycle Lanes and Bridge Replacement as well as the Tower Grove Connector.

Details on this Action

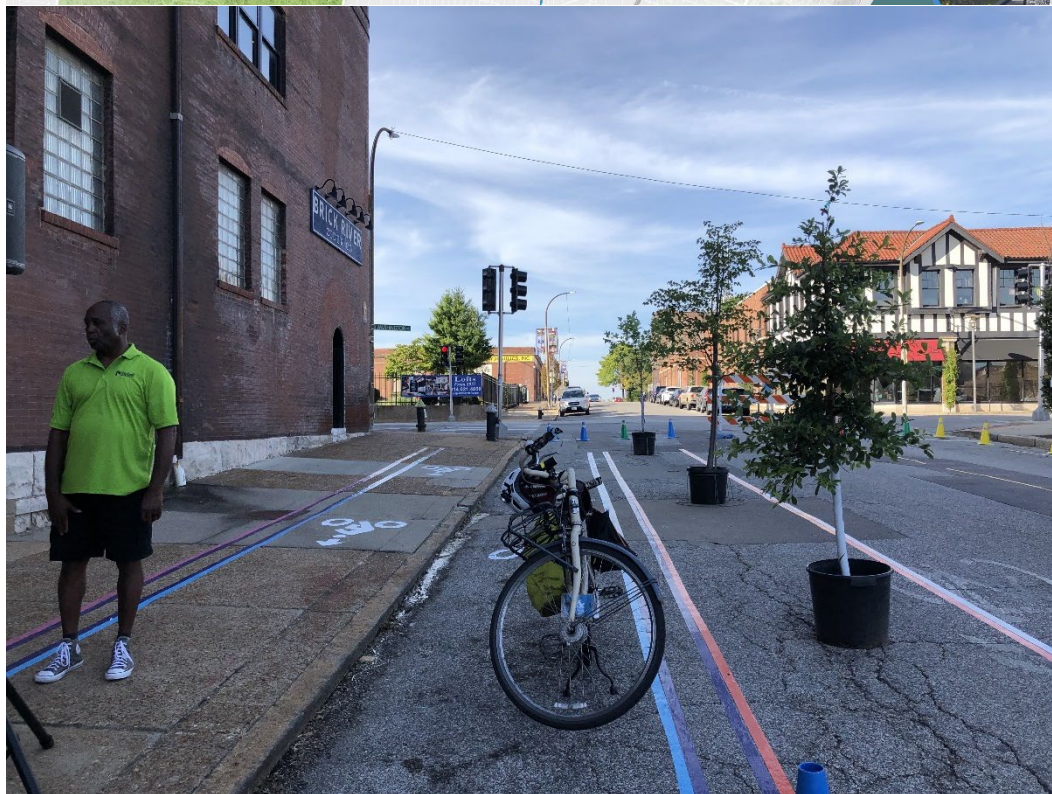
In 2019, the City of St. Louis and St. Louis Development Corporation (SLDC) applied for and were awarded a \$5 million Congestion Mitigation Air Quality (CMAQ) Grant for construction of the 20th Street Cycletrack. The GRG Board approved Resolution 2019.28 which pledged \$500,000 towards the \$10.9 million project as part of the local match for the grant, with additional financial resources coming from St. Louis Land Clearance for Redevelopment Authority bonds. This project is related to a 2020 Better

Utilizing Investments to Leverage Development (BUILD) Grant awarded for the City's Jefferson Ave. and 20th St. Revitalization Corridors Project. This cycletrack and roadway enhancement project will improve traffic safety, accessibility, and bicycle and pedestrian facility design, to create an inviting experience and support the growth of local commerce. The 20th Street Multimodal Improvements Project replaces the abandoned bicycle facility on Jefferson, from Market to Olive, and upgrades the current bicycle facility along 20th Street to a low-stress bicycle route. This project and improvements to Jefferson Ave., from Market to Natural Bridge, work together to holistically address all modes of transportation, better serving North St. Louis and the nearby National Geospatial Intelligence Agency West (NGA West) campus.

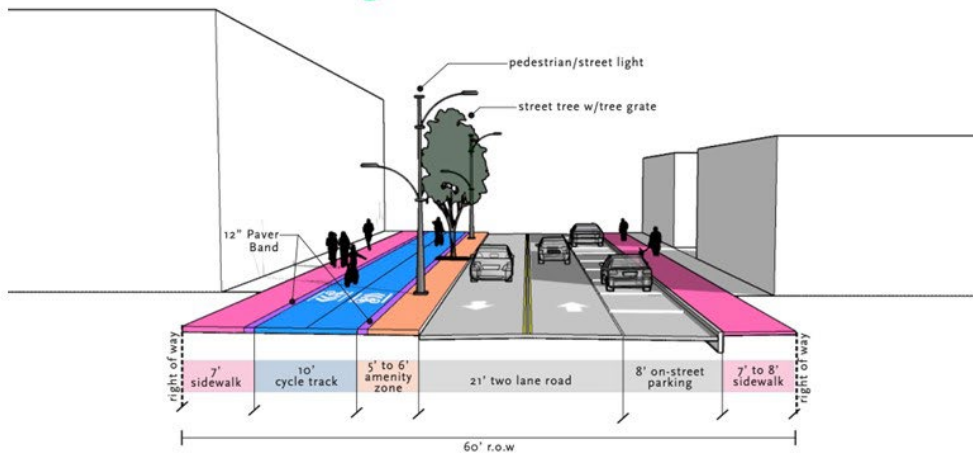
The 20th Street Multimodal Improvements Project improves access to schools, businesses and residences, and supports neighborhood and economic revitalization. By improving mobility and safety issues identified by local residents and business owners alike, the revitalized corridor will improve connections to multiple neighborhoods including Downtown, Downtown West, Carr Square, St. Louis Place, Old North St. Louis, Hyde Park, and JeffVanderLou.

This project was identified as a priority investment by Project Connect, a SLDC initiative and community engagement process created to understand the benefits and impacts NGA West will have on surrounding neighborhoods. In alignment with Project Connect, the 20th Street Cycletrack will support the existing community fabric of residents and businesses, encourage economic growth, reinvestment and infill development, and assist in changing neighborhood perceptions through streetscape enhancement. This project has developed in close coordination to other projects underway including, the St. Louis CITY soccer stadium and Brickline Greenway.

Design of the project is being led by Crawford, Miller & Tilly, Inc. engineers, is nearing completion and construction is expected to begin early in 2024.



20th Street Cycle Track



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.28	Approval of \$500,000 in matching funds towards a Federal Transportation Grant for the 20th Street project

**RESOLUTION APPROVING A
INTERGOVERNMENTAL AGREEMENT NOT TO
EXCEED \$500,000 WITH THE CITY OF ST.
LOUIS 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 supporting the development of the 20th Street Cycletrack (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 308D for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Cooperation and Funding Agreement with the City of St. Louis in an amount not to exceed \$500,000; 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 June 13, 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 Intergovernmental Agreement with the City of St. Louis in an amount not to exceed \$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 13th day of June, 2023.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

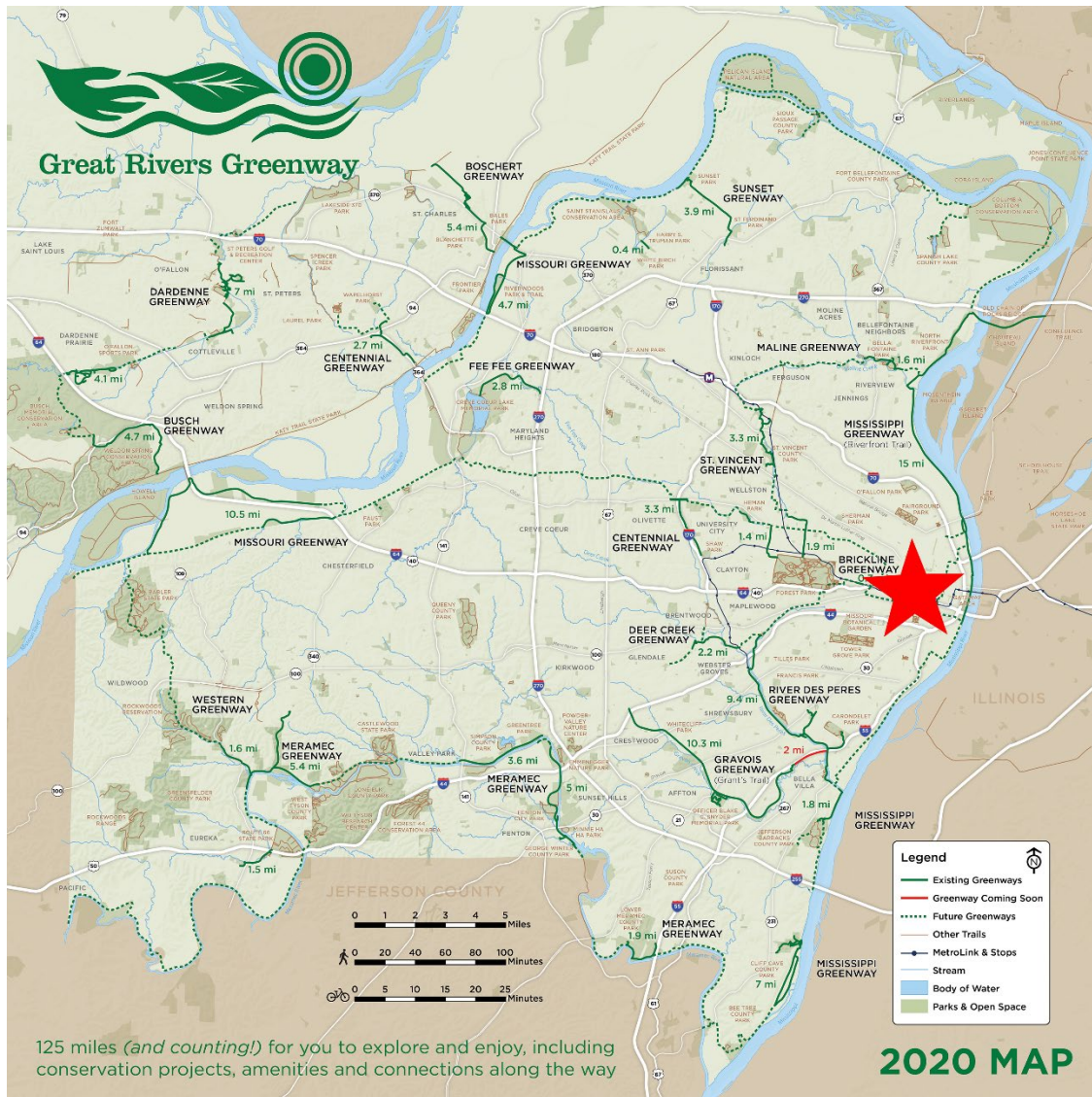
ATTEST:

Glenn Powers, Secretary

Vote:

Aye:
Nay:
Abstain:
Absent:
Not Present:

B. That the Board adopt Resolution 2023.41 approving an Intergovernmental Agreement with the City of St. Louis in an amount not to exceed \$350,000 in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308L	Brickline	Compton Avenue Bridge Replacement	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
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Approval of an Intergovernmental Agreement	\$350,000	\$350,000	n/a
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OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

City of St. Louis has been awarded \$16 million in Surface Transportation Program-Suballocated (STP-S) grant funding for the project.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction

WHY AND/OR HOW:

This action is to approve an intergovernmental agreement with the City of St. Louis, obligating \$350,000 from Great Rivers Greenway (GRG), toward the development of the Compton Avenue Bridge reconstruction over the Mill Creek Railyard.

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.

While GRG has been actively designing and implementing various segments of Brickline Greenway, other organizations are spearheading several bicycle-pedestrian routes in the City of St. Louis that will contribute to the overall connectivity of Brickline Greenway, expanding access to additional neighborhoods and destinations. These "partner projects" include the Compton Ave. Bicycle Lanes and Bridge Replacement, 20th Street Cycle Track, as well as the Tower Grove Connector.

Details on this Action

In 2021, the City of St. Louis applied for and was awarded a \$16 million Surface Transportation Block Grant Program-Suballocated (STP-S) grant for reconstruction of the Compton Ave. Bridge with bicycle and pedestrian facilities. The GRG Board approved Resolution 2021.16 supporting the City's application and providing \$350,000 towards the \$20 million project as part of the local match for the grant, with additional financial resources

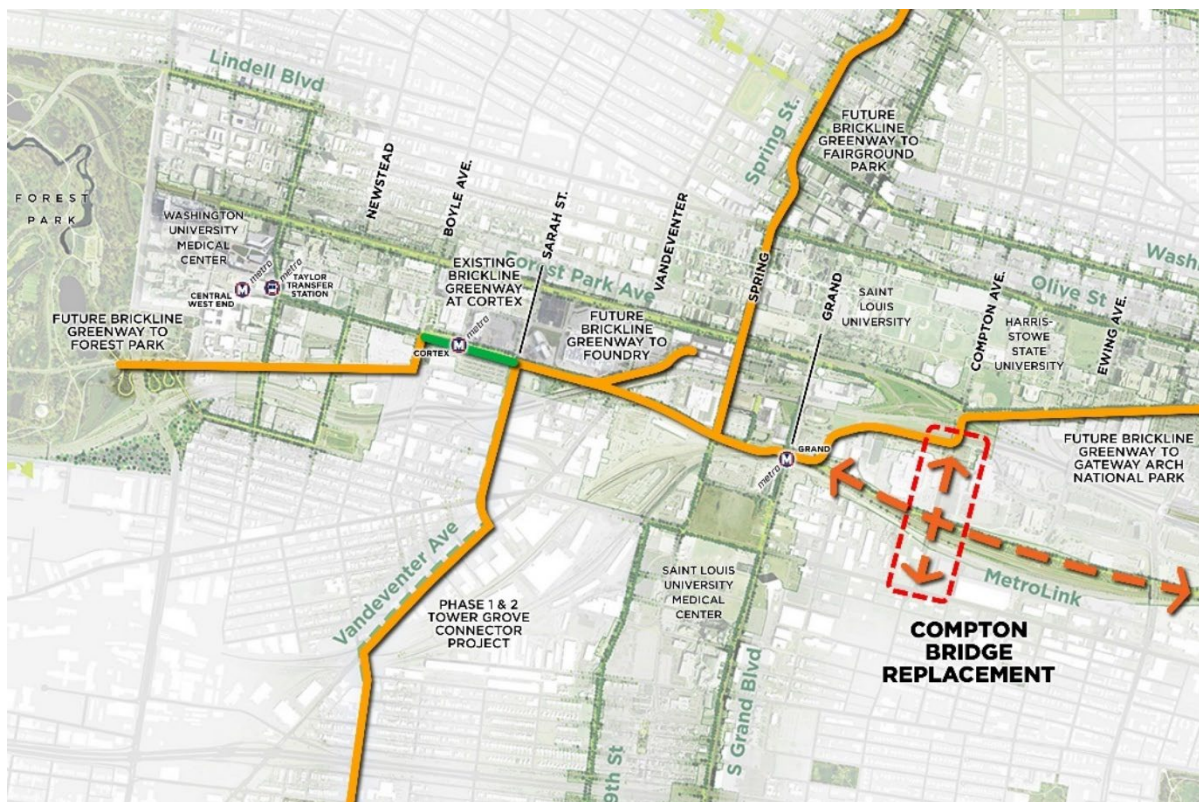
coming from the City of St. Louis general revenue and 2018 General Obligation Bonds.

The proposed improvement for the Compton Avenue Bridge reconstruction is to provide a new bridge crossing over the Mill Creek Railyard from Chouteau Avenue on the south to Spruce Street on the north immediately adjacent to Interstate 64. The new bridge will improve pedestrian and bicycle facilities over the railroad tracks, as well as provide linkages to existing and planned

bicycle and pedestrian facilities, including a future Brickline Greenway alignment beneath the bridge itself. Additionally, the new bridge and improved bicycle and pedestrian facilities will be immediately south of the Brickline Greenway segment from Compton Avenue to 22nd Street along Market Street currently in design.

The current configuration of the bridge is four (4) vehicular lanes, two (2) in each direction, with deficient sidewalks and no separated bicycle lanes. The proposed configuration will provide four (4) vehicular travel lanes with a physically separated 10-foot wide, 2-way cycletrack on the east side of the bridge and a 6-foot wide pedestrian walkway.

Construction is expected to begin in 2025 and take approximately two (2) years.





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.16	Supporting the City of St. Louis' Federal Transportation Application for the Compton Bridge Reconstruction and providing \$350,000 in matching funds

**RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT NOT TO
EXCEED \$350,000 WITH THE CITY OF ST.
LOUIS 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, 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 supporting the development of the Compton Bridge Replacement (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 308L for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Cooperation and Funding Agreement with the City of St. Louis and provide \$350,000 in matching funds; 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 June 13, 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 an Intergovernmental Agreement with the City of St. Louis in an amount not to exceed \$350,000 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 13th day of June, 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 2023.42 approving a contract amendment not to exceed \$627,500 with Smith Group, Inc. in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308I	Brickline	North Connector	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	Smith Group, Inc.	Contract Amendment

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	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Civil: David Mason & Associates, Inc. (MBE) Traffic: Lochmueller Group, Inc. Landscape: DTLS, Inc. (WBE) Architecture: Grice Group Architects (MBE) Geotech: Geotechnology, LLC The contract value for MBEs total 25.8% & WBE totals 9.5%	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:
RFQ	05/2022	N/A	8

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

Submissions included teams lead by: Horner & Shifrin, Inc., Kimley-Horn and Associates, Inc. ("Kimley-Horn"), Land Collective, Object Territories Architecture LLC, PORT, Ross Barney Architects, Inc., Smith Group, Inc. ("SmithGroup") and W Architecture and Landscape Architecture, LLC ("W Architecture"). Virtual interviews were conducted with Horner & Shifrin, Inc., Land Collective, PORT, and SmithGroup. In-person interviews were conducted with Horner & Shifrin, Inc. and SmithGroup. The Selection Committee composed of staff from GRG and the City of St. Louis recommended award to the SmithGroup team.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$627,500	\$1,731,339	\$1,641,339 of the 2023 budget is from private sources from GRG Foundation.

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Private sources from GRG Foundation fund the effort.

WHEN:

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

WHY AND/OR HOW:

This action requests a contract amendment with Smith Group, Inc. not to exceed \$627,500 for the design of 60% on the east side of Grand Blvd which GRG has partnered with the City of St. Louis ("City"). In November 2021, GRG was awarded a \$15 million federal RAISE Grant for the Brickline Greenway: North Connector. The project alignment follows Grand, Cass and Spring Avenues between Fairground Park and Page Blvd. The federal funding includes only greenway-side improvements with no updates to the opposite or east-side of Grand Blvd.

In numerous public meetings and engagements, GRG heard from the community that improvements on the east side of Grand Blvd are just as important in order to transform Grand Blvd and help economic development and neighborhood improvement efforts. In summer 2022, GRG began discussions with the City for options to expand improvements to the non-greenway side of the corridor. The City pledged \$2 million in Federal ARPA funding for the effort. With further discussions, the City pursued the submittal of two federal applications for the Surface Transportation Program - Suballocated (STP-S) and the Congestion Mitigation and Air Quality (CMAQ) grant programs pledging the \$2 million towards the two applications. The two applications requested \$10.6 million in federal funds. The GRG Board of Directors approved Resolution 2023.03 supporting the City's two applications and pledged a match not to exceed \$3.6 million. It is anticipated that the \$3.6 million will be raised through private sources to leverage the federal grants and the City's \$2 million pledge of ARPA funds.

The Smith Group, Inc. team (GRG's consultants working on the RAISE grant greenway project) identified approximately \$14.9 million in construction-related improvements needed for the east side of Grand Blvd and one block of Cass Avenue. Grant applications were sponsored by the City and sought \$10.6 million in federal funds. Matching funds of \$2 million ARPA funds from the City and local matching funds of \$2.3 million were included. Both of the City's applications (STP-S and CMAQ) have been recommended for award by East-West Gateway staff. This current Smith Group, Inc. amendment request would now incorporate the additional design efforts for the east side of Grand Blvd to 60% design to align with the greenway side (west side) of Grand Blvd design efforts. Due to the timing of the RAISE Grant and maintaining project schedules, Smith Group, Inc. will need to advance the east side of Grand Blvd quickly in order to advance the design work for both sides of the street cohesively.

STP-S & CMAQ Federal Funds Requested	\$ 10,612,000
City of St. Louis Federal ARPA Funds	\$ 2,000,000
Match for Design, Right of Way, Etc.	\$ 2,303,955
Total STP-S & CMAQ Estimated Project Cost	\$ 14,915,955

The Smith Group, Inc. team includes the St. Louis firms of David Mason & Associates, Inc. (MBE), DTLIS, Inc. (WBE), Grice Group Architects (MBE), Lochmueller Group, Inc., and Geotechnology, LLC. The Smith Group, Inc. team scope and fee for project design and engineering services through preliminary (60%) plan submission is a not to exceed fee of \$627,500. The

value of MBE contracts in the scope totals 25.8% and the WBE contracts total 9.5%.

The Smith Group, Inc. team services for the east side of Grand Blvd include:

- Community Engagement and coordination with GRG and the Vector Communications team.
- Project planning, data collection and preliminary design and engineering to 60% Design.
- Coordination with the Brickline Greenway National Environmental Policy Act consultant Lochmueller Group, Inc. for permitting.
- Design administration of the RAISE, STP-S and CMAQ Grants per Local Public Agency and USDOT policy.
- Cost estimation and refinement.

This represents a first phase of design and engineering services for the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd. (308I) to include the east side of the street through preliminary 60% plan submission. Final design, bidding and construction assurance services will be contracted through a future contract amendment. It is anticipated that private and outside sources will continue to be leveraged for the project.

The 2023 budget for the (308I) project includes a total of \$1,731,339 which includes \$1,641,339 from private sources from the GRG Foundation. Contract expenditures within 2023 are projected to remain within the budget with any necessary adjustments presented during the mid-year budget adjustment this summer. In addition, the 2024 GRG 3/16 Capital Budget will include the funds for the remaining efforts within the 60% design contract and also additional funds needed for final design, bidding and construction assurance services. Therefore, GRG desires to authorize the contract with Smith Group, Inc. and utilize funding from both fiscal years 2023 and 2024, subject to future appropriation.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.03	Board approval to apply for Surface Transportation Program-Suballocated (STP-S) and Congestion Mitigation and Air Quality (CMAQ) programs.
2022.30	Approval of a contract with Smith Group, Inc.

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$627,500 WITH SMITH GROUP, INC. 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 improve the River Ring in furtherance of the River Ring Regional Plan by planning, 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, pursuant to Resolution 2022.30, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Smith Group, Inc. for planning and design in furtherance of the Project, and the District subsequently entered into a contract with Smith Group, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Smith Group, Inc. in order to amend the scope of service and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Smith Group, Inc.; 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 June 13, 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 amendment with Smith Group, Inc. in an amount not to exceed \$627,500.
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 13 day of June, 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:

A. That the Board adopt Resolution 2023.43 approving a contract not to exceed \$61,775 with Kendall, LLC in connection with Mississippi Greenway light lantern replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski



WHO:

Great Rivers Greenway June 2023 Board Meeting Packet – Page 60

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	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
No subcontractors at this time.	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:
Request for Bid	May 2023	N/A	One

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Great Rivers Greenway posted a Request for Bid on April 11, 2023 to Great Rivers Greenway website. Upon closing on May 2, 2023 at 10am, there was one (1) submittal from Kendall, LLC.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of construction contract	\$61,775	\$100,000	\$100,000 in CAR budget for 2023.

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Construction	Completion of panel installation.

WHY AND/OR HOW:

During the City Arch River Project a number of elements were constructed under I-70 including guard rails, pedestrian canopies and screen wall/light lanterns. The District agreed to maintain these structures, through a license agreement issued by the Missouri Department of Transportation, in perpetuity. Over time, vehicle accidents have caused damage to screen walls and in some cases, have left gaps where individuals have attempted to inhabit, causing further damage. The repair project was advertised for bid several years ago, but when bid, results were significantly higher than expected primarily because these custom panels were difficult to obtain. As a result, staff chose to procure the panels separately and have them powder coated so that we could maintain additional stock for future needs. With the panels now in our possession, staff issued a request for bid to procure the installation of the panels. Bids were advertised and Kendall, LLC, the same company that manufactured the panels, was the sole bid at \$61,775. The bid of \$61,775 is in line with our expectations and budgeted funds available to complete this project.

This action requests to authorize the CEO to negotiate and enter into a contract with Kendall, LLC for \$61,775 for the installation of light lantern panels under I-70.





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$61,775 WITH KENDALL, LLC IN CONNECTION WITH MISSISSIPPI GREENWAY LIGHT LANTERN 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 Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Mississippi Greenway");

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by replacing light lantern panels (the "Project");

WHEREAS, the 2023 CAR 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.90(CAR/CCIPA Budget;

WHEREAS, the 2023 CAR 3/16 Capital Budget included line item 881 for the Project;

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on June 13, 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 Kendall, LLC in an amount not to exceed \$61,775.
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 13th day of June, 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:

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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

10. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN