



Great Rivers Greenway

Tuesday, July 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
- C. APPROVAL OF AGENDA
- D. APPROVAL OF THE MINUTES – June 13th Budget and Finance Committee meeting
- E. APPROVAL OF THE MINUTES – June 13th Board of Director’s Monthly Meeting

2. NEW BUSINESS

- A. That the Board adopt Resolution 2023.46 re-adopting a code of ethics policy as submitted and required by the Missouri Ethics Commission and authorizing other actions as necessary to effectuate the same. -Barbara Bernthal

3. PETITIONS AND COMMUNICATIONS

- A. Letter(s) to the Board

4. REPORT(s) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CHIEF EXECUTIVE OFFICER
- B. NOTICE OF CONTRACTS EXECUTED
- C. 2023 Construction Fund 2nd Qtr Report

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

A. That the Board adopt Resolution 2023.47 approving a Supplemental Program Agreement with the Missouri Department of Transportation in connection with St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

B. That the Board adopt Resolution 2023.48 approving an amendment to the Reimbursement Agreement of at least \$15,110 with the City of St. Charles in connection with the Centennial Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez

C. That the Board adopt Resolution 2023.49 approving a contract amendment not to exceed \$60,000 with Integrity Web Consulting, Inc. and authorizing other actions as necessary to effectuate the same. -Dallas Adams and Emma Klues

D. That the Board adopt Resolution 2023.50 approving a Transportation Alternatives Program (TAP) Grant Application to the East-West Gateway Council of Governments in connection with Dardenne Greenway: Mexico Road to Salt Lick Trailhead and authorizing other actions as necessary to effectuate the same. - Grace Wright

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

A. That the Board adopt Resolution 2023.51 approving the acceptance of a Supplemental Program Agreement not to exceed \$503,944 with the Missouri Department of Transportation in connection with Maline Greenway: Ted Jones Trail to West Florissant Avenue and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

B. That the Board adopt Resolution 2023.52 approving a Program Agreement for at least \$2,000,000 with the Missouri Department of Transportation 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 2023.53 approving a Transportation Alternatives Program (TAP) Grant Application to the East-West Gateway Council of Governments in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

D. That the Board adopt Resolution 2023.54 approving a contract not to exceed \$993,500, subject to future appropriation, with The Lamar Johnson Collaborative Inc. in connection with Brickline Greenway: Metro Corridor and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce & Lonny Boring

E. That the Board adopt Resolution 2023.55 approving a contract not to exceed \$81,000 with BSI Constructors, Inc. in connection with Brickline Greenway: Market Street from Compton to 22nd and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce & Todd Antoine

F. That the Board adopt Resolution 2023.56 approving a Contract Amendment not to exceed \$90,000 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

G. That the Board adopt Resolution 2023.57 approving a contract amendment not to exceed \$85,300 with EFK Moen, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

7. UNFINISHED BUSINESS

A. That the Board adopt Resolution 2023.20 approving an amendment to an Operations and Maintenance Agreement with Missouri Department of Conservation in connection with the Busch Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

8. 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).

9. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN