



## 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

Meeting minutes and agendas from previous meetings can be found on the website: [www.greatriversgreenway.org](http://www.greatriversgreenway.org).

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

Please click the link below to join the webinar:

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

Or One tap mobile :

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

Or Telephone:

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

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

Webinar ID: 893 2284 3100

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

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

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

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

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

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

**COVID protocol:** In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

## C. APPROVAL OF AGENDA

### D. APPROVAL OF THE MINUTES June 13 Budget and Finance Committee Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Jun 13, 2023 - June Budget and Finance Committee Agenda - Updated](#)

### E. APPROVAL OF THE MINUTES June 13 Board Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Jun 13, 2023 - Board 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

### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
N/A	ALL	ALL	ALL

### WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
BARBARA BERNTHAL	N/A	DISTRICT POLICY

FIRST CONTRACT WITH THIS ENTITY?	MBE/ WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
N/A			

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Re-ADOPT POLICY	N/A	N/A	

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

#### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
N/A		

#### WHY AND/OR HOW:

<p>The Missouri Ethics Commission is given statutory authority to investigate complaints made against elected and appointed officials. The Commission requires that political subdivisions such as Great Rivers Greenway review and adopt their ethics policies at least every two (2) years. In order to comply with the Missouri Ethics Commission, staff is bringing this action to the Board.</p> <p>Due to a change in the Statute referenced, the draft policy has been updated accordingly. No other changes have been recommended by Legal Counsel for the policy approved in 2021. This action simply complies with the Section V. Policy Renewal portion of the law. The proposed Code of Ethics Policy is attached for your review and re-adoption.</p>
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### **RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.54	RE-ADOPTING CODE OF ETHICS
2019.45	Review and re-adopt Conflict of Interest Policy
2017.56	Review and re-adopt Conflict of Interest Policy
2015.61	Review and re-adopt Conflict of Interest Policy
2013.65	Review and re-adopt Conflict of Interest Policy
2011.57	Review and re-adopt Conflict of Interest Policy
2009.56	Review and re-adopt Conflict of Interest Policy
2007.67	Review and re-adopt Conflict of Interest Policy

**A RESOLUTION RE-ADOPTING A CODE OF ETHICS POLICY AS REQUIRED BY THE MISSOURI ETHICS COMMISSION 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**, the Missouri Ethics Commission (the “Commission”) requires that all political subdivisions of the State of Missouri review and re-adopt their respective code of ethics policies before September 15, 2021;

**WHEREAS**, the Commission further requires that all political subdivisions of the State of Missouri file certified copies of their respective code of ethics policies within ten (10) days of re-adoption of the same;

**WHEREAS**, pursuant to Resolution 2011.57, the Board of Directors of the District (the “Board”) adopted the District’s Code of Ethics Policy;

**WHEREAS**, pursuant to Resolution 2021.54, the Board last re-adopted the District's Code of Ethics Policy;

**WHEREAS**, the District's Code of Ethics Policy has been reviewed by District staff and has been presented to the Board at its July 11, 2023 meeting;

**WHEREAS**, the District desires to (i) re-adopt the District's Code of Ethics Policy and (ii) authorize the Chief Executive Officer to take any actions necessary or appropriate to effectuate the same, including filing a certified copy of the re-adopted Code of Ethics Policy with the Commission; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on July 11, 2023, at the District Offices at 3745 Foundry Way, Ste 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 re-adopts the District's Code of Ethics Policy.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

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

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Monica M. Huddleston , President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

File Attachments

[Code of Ethics Policy \[Husch Comments 6.23.22\].pdf \(169 KB\)](#)

**3. PETITIONS AND COMMUNICATIONS**

**A. Letter(s) to the Board**

File Attachments

[David Eagleton Ltr to Board - Meramec Bridge Big Bend Connection.pdf \(293 KB\)](#)

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

**A. CHIEF EXECUTIVE OFFICER**

File Attachments

[2023 JULY CEO report Great Rivers Greenway.pdf \(2,043 KB\)](#)

[CEO Calendar July 2023.pdf \(107 KB\)](#)

**B. NOTICE OF CONTRACTS EXECUTED**

File Attachments

[GRG Executed Contracts Notice June 2023.pdf \(79 KB\)](#)

**C. 2023 Construction Fund 2nd Qtr Report**

File Attachments

[June 2023 GRG Quarterly Construction Report.pdf \(170 KB\)](#)

## 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



### WHERE:

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

### WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Missouri Department of Transportation	Supplemental Program Agreement



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

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

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

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

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Supplemental Program Agreement	\$3,330,000 in 2024 and 2025	\$163,500	187B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
\$2,750,000 Surface Transportation Program - Suballocated federal funds



### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024 and 2025	Pre-Final Design	Final Design

### WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a Supplemental Program Agreement with the Missouri Department of Transportation ("MoDOT") in connection with the construction of the St. Vincent Greenway: Robert L. Powell Place to St. Charles Rock Road segment. The GRG Board previously authorized the Programmatic Agreement with MoDOT under Resolution 2022.64. This action today will authorize a Supplemental Program Agreement with MoDOT which is explained below.

#### **Background**

Between Page Avenue and St. Charles Rock Road, 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 GRG Board approval of a further contract amendment in May 2020, the project moved into the design phase. The procured services included 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 construction of 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 roadway 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 public bid 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 GRG 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 which occurred at the June 2023 meeting. 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 the 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 lane reduction between Ferguson Avenue and City of St. Louis 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 public bidding and construction as part of their overall roadway 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 the remaining greenway outside of Phases 1 and 2 areas will be developed as a separate construction document package to be publicly 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 authorized at the June 2023 Board meeting. The

current 70% Intermediate Cost Estimate for Phase 3 construction is \$3,500,000 excluding contingency.

To simplify how the federal funds are dispersed, GRG and MoDOT staff prefer to modify the original STP-S programmatic agreement's terms so that the awarded STP-S funds are applied to construction of only the Phase 3 area of work. Staff now seeks Board approval of a Supplemental Program Agreement to allow transfer of all \$2.75 million in federal STP-S funds for construction of Phase 3 project area.







### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.06	St. Vincent Greenway STP-S funding application
2022.64	Program Agreement with MoDOT for STP-S Funds

**RESOLUTION APPROVING A SUPPLEMENTAL  
PROGRAM AGREEMENT WITH THE MISSOURI  
DEPARTMENT OF TRANSPORTATION 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 extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting Robert L. Powell Place 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**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Supplemental Program Agreement with the Missouri Department of Transportation; 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 July 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

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

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

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Monica M. Huddleston, President



ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

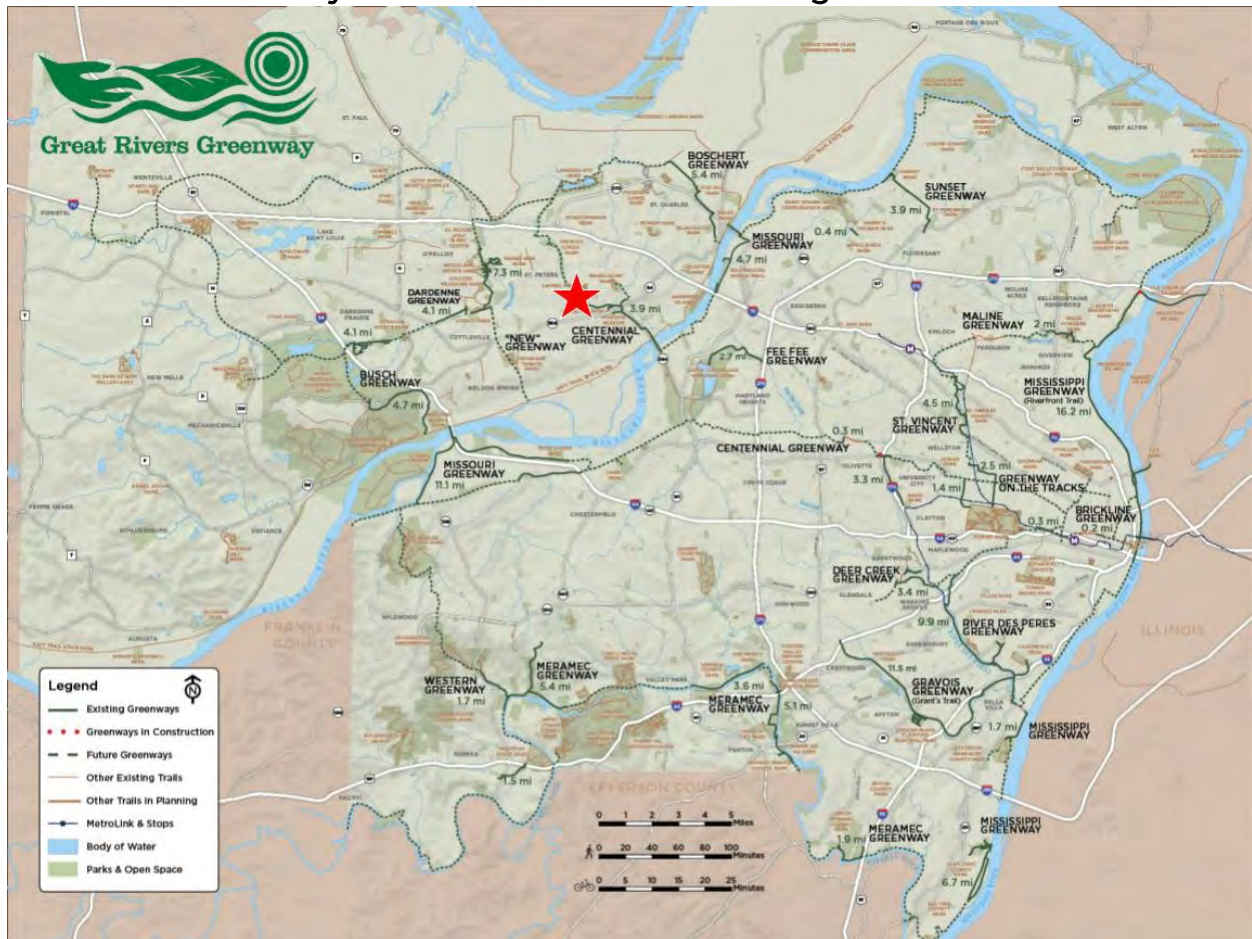
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2023.48 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



#### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
605A	Centennial	Christy Ave to Hackman Rd and Schaefer Park	City of St. Charles, Missouri

#### WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	City of St. Charles, Missouri	Reimbursement Agreement 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	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
Amendment to Reimbursement Agreement	N/A	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
City of St. Charles, MO - Streets Capital Improvement Program Budget

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Construction	Close Out

### WHY AND/OR HOW:

This action requests to authorize the CEO to enter into an amendment to the Reimbursement Agreement with the City of St. Charles, in an amount of at least \$15,110 to be applied towards the construction of the Centennial Greenway from Hackman Drive to Schaefer Park in St. Charles MO.

Great Rivers Greenway had the opportunity to leverage funds with the City of St. Charles on the design, property acquisition and construction of this project. This segment connects the existing Centennial Greenway St. Charles trail completed at Highways 364 and 94 along Old Highway 94 to the existing trail built by home developer Fischer and Frichtel and continue along Old Highway 94 from Hackmann Road to the City's Schaeffer Park. Great Rivers Greenway added wayfinding signage in an opportunity to expand the Greenway system to connect to the City of St. Peters' Spencer Creek Trail. This project was opened at the ribbon cutting ceremony that took place on May 24, 2023 to celebrate the connection in the St. Charles and St. Peters communities to the St. Charles County Heritage Museum, Katy Trail, Creve Coeur Lake Memorial Park and the Fee Fee Greenway via the Centennial Greenway. The project improved pedestrian circulation where no sidewalks existed along Old Highway 94 and improved access to a variety of destinations.

In March of 2020, a Reimbursement Agreement was executed between the City of St. Charles (the "City"), and Great Rivers Greenway (GRG) to reimburse 34% of the actual costs of the design, property acquisition and construction of the project not to exceed \$233,000. All project expenses were accounted for and reimbursement requests were sent to and paid by the City. During the construction phase, there were two (2) additional costs items that City staff agreed to financially contribute towards the completion of the project.

These items included the following:

1. Materials Testing contract (\$22,893.50) = City to pay 34% = \$7,783.79
2. Change Order #1 (\$21,545.64 ) = City to pay 34% = \$7,325.52

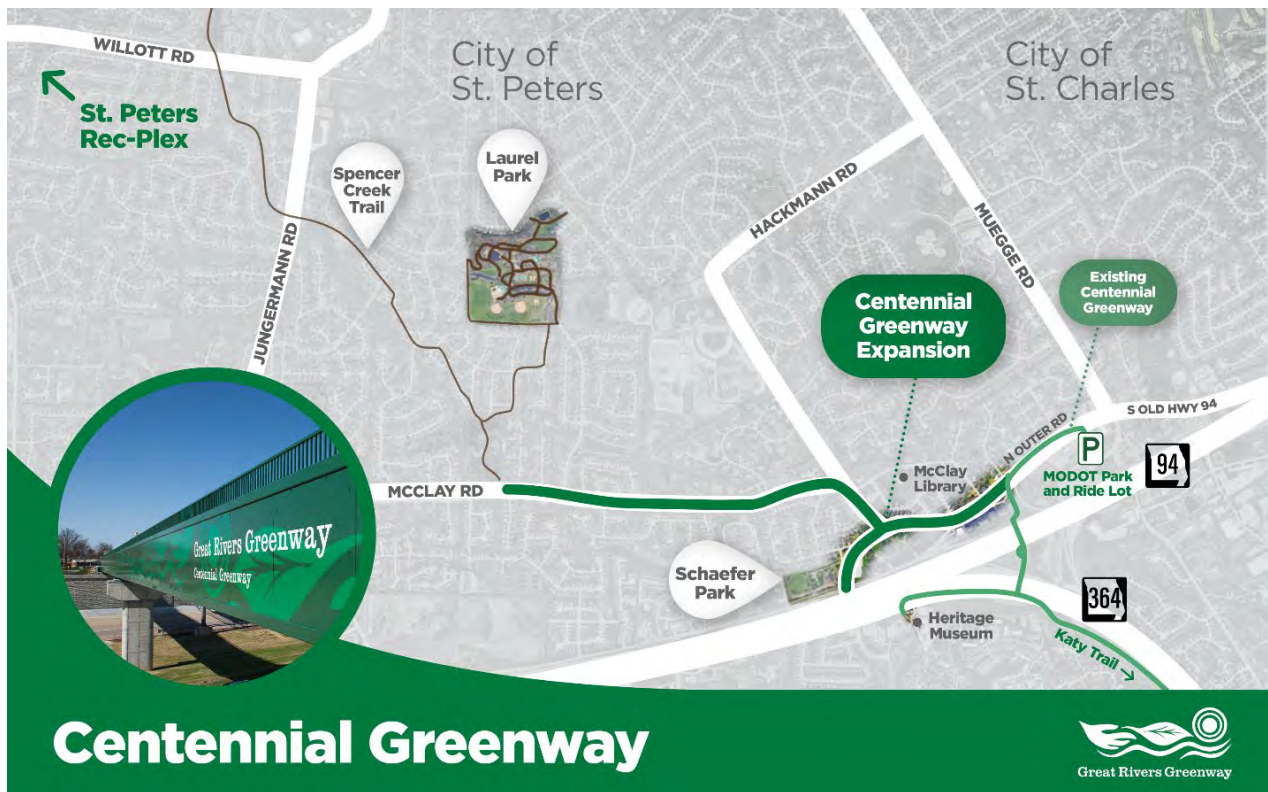


Total additional City's contribution = \$15,109.31 (rounded to \$15,110 for the Board Authorization)

Change order #1 included additional scope of work to increase the width of the road, to accommodate the greenway width along Old Highway 94. The change was needed due to a project constructed by the Missouri Department of Transportation (MoDOT) changing the lane configuration of Old Hwy 94 thus narrowing the space along Old Hwy 94, impacting the original greenway design by GRG. MoDOT's construction took place during the GRG's project easement acquisition phase. This change order was generated, reviewed and approved by GRG and the City. The City agreed to contribute funding for their 34% share participation per the original reimbursement agreement, creating the need to amend the original Reimbursement Agreement mentioned above as follows:

- \$233,000 Original reimbursement to GRG
- \$15,109.31 Additional Construction costs to GRG
- **\$248,109.31 - Total NEW reimbursement to GRG**

GRG staff recommends the approval of this amendment to receive the additional funding from the City and close out the project.



#### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.59	Approval of Contract with Lochmueller Group for the Centennial Greenway Design Services in St. Charles MO
2020.28	Approval of Reimbursement Agreement not to exceed \$233,000 with the City of St. Charles in connection with the Centennial Greenway
2020.61	Approval of Contract Amendment with Lochmueller Group for the Centennial Greenway Design Services in St. Charles MO
2021.34c	Approval of Acquisition of Temporary and Permanent Construction Easements at multiple locations along Old Hwy 94 and McClay Rd for the Centennial Greenway Design Services in St. Charles MO
2021.61c	Approval of Acquisition of Permanent Easement and Right Of Way dedication at Old Hwy 94 for the Centennial Greenway Design Services in St. Charles MO
2022.17	Approval of Contract with Pavement Solutions for the construction of the Centennial Greenway Design Services in St. Charles MO

**A RESOLUTION APPROVING A CONTRACT AMENDMENT OF AT LEAST \$15,110 WITH CITY OF ST. CHARLES IN CONNECTION WITH CENTENNIAL GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

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

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

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

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the

Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

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

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by extending the existing Centennial Greenway in St. Charles County from Christy Ave to Schaeffer Park (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 (605A) for the Project;

**WHEREAS**, pursuant to Resolution 2020.28, the District authorized the Chief Executive Officer to negotiate and enter into a contract with the City of St. Charles for reimbursement of design, property acquisition and construction of the Centennial Greenway in furtherance of the Project, and the District subsequently entered into a contract with the City of St. Charles;

**WHEREAS**, the District desires to enter into a contract amendment with the City of St. Charles in order to amend the reimbursement agreement to add the City of St. Charles construction cost participation under the existing contract;

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with the City of St. Charles; 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 July 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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



1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with the City of St. Charles in an amount of at least \$15,110.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 11th day of July, 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 2023.49 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

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
711	N/A (regional)	N/A (regional)	N/A (regional)

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Dallas Adams & Emma Klues	Integrity Web Consulting, 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	N/A	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A (no subcontractors)	No (not construction)

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	January 2021	2.5 have passed, 1.5 to go	1

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

This Request for Qualifications actually only had one response this time, our web firm since 2014.

### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract amendment	\$60,000	\$60,000	N/A
OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES			
N/A			

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	ongoing	Website refresh to be substantially complete by end of 2023, launched by March 2024.

### WHY AND/OR HOW:

Great Rivers Greenway has been working with a local company, Integrity Web Consulting, Inc. (Integrity) since being procured in 2014 for all things website development and maintenance. Great Rivers Greenway staff does all of the day to day updates of the content, events, photos, etc., but contracts with Integrity cover launching new technology features or maintaining things on the backend. This company has been re-procured several times and contracted with on an annual basis, typically under the CEO's signing authority, for regular updates and maintenance and has performed well. Integrity first built the current website in 2015 and it is time for a refresh for two main reasons:

- Website technology has been constantly changing and while many things can iterate over time, websites should be regularly overhauled to ensure security and functionality.
  - Some experts recommend every 2-3 years, some as many as 6. Currently, 8 years has lapsed since the the current website was built. There have been regular and sometimes substantive updates, but it's time for a rebuild.

- Accessibility technology has evolved and we want to ensure we're complying with any assistive devices or accessibility guidelines.
- As the GRG brand and agency has grown and evolved, visits have increased as well as our understanding about what people need. We wish to deliver an excellent experience to a variety of visitors.
  - The GRG website gets about 500 visits per day, with 128K visits so far this year alone.
  - By comparison, just 4 years ago, the first half of 2019 saw 84,000 visits. 2016 saw 61,000 visits in the first half of that year.

Staff has been working with Integrity and other staff stakeholders for the last year to plan a successful, efficient and effective upgrade to the site. Now that we have a sense of exactly what is needed, we are requesting a \$20,000 amendment, which was 100% budgeted for, to their \$40,000 annual contract, for a total of \$60,000 for all of 2023, to cover these upgrades, above and beyond the annual maintenance work. This 2023 contract will now cover:

- Ongoing maintenance throughout the year, as always.
- Coordination with integrating new accounting software.
- Overhaul of calendar function for programs and events.
- Refreshed design throughout the site and new formats for page structure.
- Integration of accessibility features and a guide for upkeep moving forward.
- Launch of a testing site that we can use to test.

This contract and this project will be completed by the end of 2023. We will be taking our time to test the website with a variety of people to ensure it's easy to navigate before it's launched publicly. Tweaks as a result of this user-group testing would be resolved in the 2024 contract (if not in 2023). Public launch will happen by March 2024 at the latest.

### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.05	APPROVING A CONTRACT NOT TO EXCEED \$30,000 WITH INTEGRITY WEB CONSULTING, INC. IN CONNECTION WITH DIGITAL STRATEGY AND SUPPORT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.
2018.32	APPROVING A CONTRACT NOT TO EXCEED \$40,000 WITH INTEGRITY WEB CONSULTING, INC. IN CONNECTION WITH DIGITAL STRATEGY AND SUPPORT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

**A RESOLUTION APPROVING A CONTRACT  
AMENDMENT NOT TO EXCEED \$60,000 WITH  
INTEGRITY WEB CONSULTING, INC. IN  
CONNECTION WITH DIGITAL 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**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by creating and maintaining a website for the agency (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 711: Digital Professional Fees for the Project;

**WHEREAS**, the Chief Executive Officer was authorized to negotiate and enter into a contract (under \$50,000) with Integrity Web Consulting, Inc. for ongoing website maintenance and new website planning in furtherance of the Project, and the District subsequently entered into a contract with Integrity Web Consulting, Inc.;

**WHEREAS**, the District desires to enter into a contract amendment with Integrity Web Consulting, Inc. in order to amend the compensation to include website refresh implementation under the existing contract;

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Integrity Web Consulting, 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 July 11th, 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 Integrity Web Consulting in an amount not to exceed \$60,000.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

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

ADOPTED this 11th day of July, 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:



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

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
231A	Dardenne	Mexico Road to Salt Lick Trailhead	St. Charles County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	East-West Gateway Council of Governments	Federal Transportation Grant Application

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)
N/A	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	

## 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
Grant Application	\$7,500 (application fee)	\$10,000	N/A

## OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Final Design and 100% Plans and Specifications

### WHY AND/OR HOW:

This action is to authorize the submission of a Transportation Alternative Program (TAP) application to the East-West Gateway Council of Governments for a segment of the Dardenne Greenway in the City of St. Peters.

The East-West Gateway Council of Governments (EWG) has released the Federal Transportation Grant Application for the Transportation Alternative Program (TAP). The TAP is a federal-aid transportation program, administered by the Federal Highway Administration (FHWA), which provides funding used by states and localities for alternative transportation improvement projects. It is a highly competitive grant but provides an opportunity to leverage Great Rivers Greenway (GRG) funds with federal transportation funds. Projects that are selected by EWG would be eligible for

construction activities starting in FHWA fiscal year 2026 (October 2025). \$25 million dollars of TAP funds are available this round which is a significant increase and a good opportunity for GRG to leverage funds. GRG's Board of Directors adopted the Dardenne Greenway Master Plan in 2008 which outlined a phased development approach and prioritized project segments within the "middle" Dardenne Greenway (between I-64 and I-70). To date, approximately 12.6 miles of trails have been implemented between I-64 and Mexico Road, with several unfinished gaps between built sections.

During the 2019-2020 St. Charles County Greenway Master Plan process, residents were encouraged to help GRG identify preferences for future greenway projects. Extending Dardenne Greenway southwest and northeast, and completing gaps between existing segments, were rated highly as priority projects. Among these priorities is the extension of Dardenne Greenway from Mexico Road north to the St. Peters Golf Clubhouse, I-70, Old Town and ultimately to 370 Lakeside Park. The GRG Board of Directors and the City of St. Peters adopted the St. Charles County Greenway Master Plan in early 2021 and are now collaborating on implementation of this extension of Dardenne Greenway.

The greenway design from Mexico Road to I-70 is currently under contract with HR Green, Inc. (HR Green) and a team of engineering and landscape architect professionals. With the help of hundreds of community members, the HR Green team has identified an alignment and prepared a construction cost estimate from Mexico Road to Salt Lick Road. The GRG Board authorized a TAP application in last year's grant round which was not selected by EWG. Staff from GRG and the City debriefed with EWG staff to understand how to strengthen the TAP application for this year.

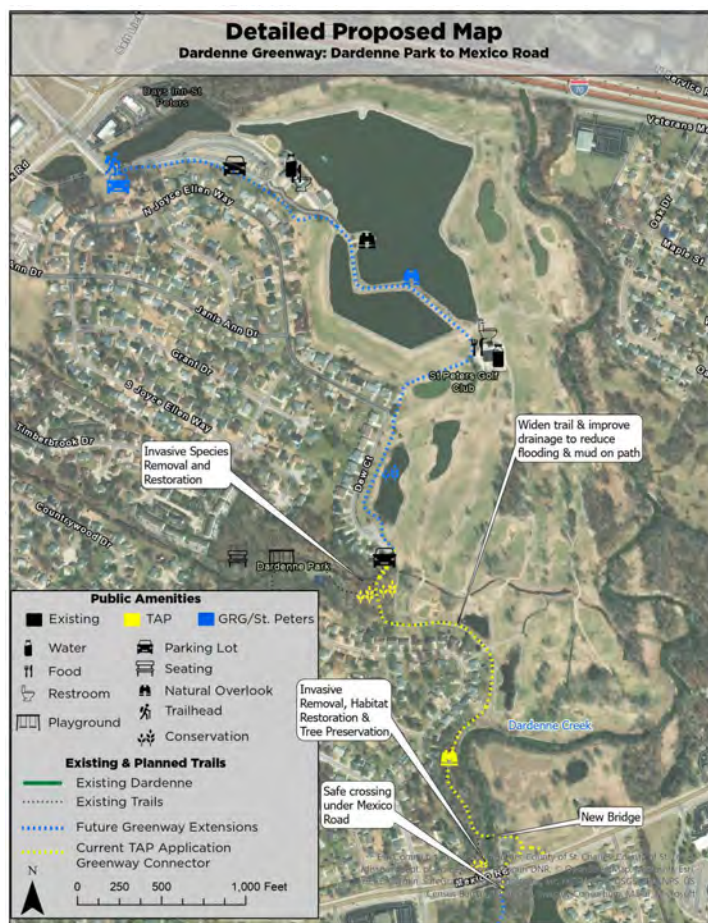
The TAP application will include the segment of this alignment that connects Dardenne Park with Mexico Road (the yellow alignment on the map below). This segment would appeal to the TAP scoring criteria with a new accessible and safer trail to destinations such as schools and parks, and creates additional accessibility for residents with limited mobility. Working with the City of St. Peters' staff, GRG is preparing the TAP application which will require the City's support as the project will be constructed on currently-owned City property with only a few private property acquisitions needed.

The Dardenne Greenway: Mexico Road to Salt Lick Trailhead cost estimate, including design and construction, is approximately \$8.2 million. The construction cost for the segment of the alignment that will be applied to the TAP application is \$3 million. GRG will continue to advance the design of the entire alignment using GRG funds. Staff at the City and GRG will finalize the

amount of TAP funds requested but for the current Board Action is seeking approval for up to \$1.5 million for construction. Applications are due on July 21, 2023.

The application fee required is \$7,500 (0.5% of federal funds requested) and would be submitted with the TAP application. If the application is not successful, the application fee is returned.

Staff will continue to advance the design for the entire alignment through 2023. Announcement of the TAP funded projects is anticipated in January 2024 and final approval by the EWG Board of Directors in March 2024.



## RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.54	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

**A RESOLUTION APPROVING AN APPLICATION TO  
THE EAST-WEST GATEWAY COUNCIL OF  
GOVERNMENTS FOR THE TRANSPORTATION  
ALTERNATIVE PROGRAM (TAP) IN CONNECTION  
WITH DARDENNE GREENWAY: MEXICO ROAD TO  
SALT LICK 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 Dardenne Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Dardenne Greenway”);

**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 231A for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) submit a TAP application including the application fee to East-West Gateway Council of Governments; 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 July 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

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

**ADOPTED** this 11th day of July, 2023.

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

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Monica M. Huddleston, President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:



## 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



### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
295	Maline Greenway	Ted Jones Trail to West Florissant Avenue	St. Louis County; City of Ferguson

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Missouri Department of Transportation	Supplemental Program Agreement

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

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

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

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

### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Supplemental Program Agreement	\$6,545,300 in 2023 and 2024	\$2,488,199	295

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

\$2,000,000 Surface Transportation Program - Suballocated ("STP-S") federal funds

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023 and 2024	Site Control and Final Design	Final Design and Authority to Advertise for Public Bid

### WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a Supplemental Program Agreement with the Missouri Department of Transportation ("MoDOT") to accept \$503,944 in unspent federal earmark funds for the construction of the Maline Greenway: Ted Jones Trail to West Florissant Ave segment. This segment of the Maline Greenway was previously awarded \$2,000,000 in federal Surface Transportation Program - Suballocated ("STP-S") funds in 2019. The additional \$503,944 will be added to the \$2,000,000 through a supplemental program agreement as MoDOT is disbursing older federal earmarks that went unspent.

#### Background

In 2009, \$560,000 in federal funds was earmarked for GRG in the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users ("SAFETEA-LU") law. The funds were earmarked for land acquisition in the Confluence Greenway (now the Mississippi Greenway), officially titled the "Confluence Greenway Riverfront Trail Project". GRG entered into an agreement with MoDOT to accept the transfer of \$503,944 in federal funds (reduced from \$560,000 due to obligation limitations).

Two (2) locations in the City of St. Louis were identified and approved by MoDOT as potential acquisition sites for these funds, principally due to their potential impact to the Trestle project owned by GRG:

1. Branch Street from the intersection of the Riverfront Trail, Trestle and McKinley Bridge Bikeway west to Strodtman Park
2. The Trestle as it lands west of Interstate 70 that would travel south towards downtown St. Louis via 14th Street

GRG selected Access Engineering, LLC in 2011 to work on the project, which involved significant coordination with the MoDOT, City of St. Louis, property owners, businesses and other stakeholders along both corridors. By 2014, it had become clear that acquisition along Branch Street faced innumerable challenges and, therefore, the focus of the grant was redirected toward acquiring property along 14th Street, between Washington and Cass Avenues, with the intent to connect Downtown to the Trestle. The potential development of the Greenway along 14th Street was also influenced by many factors beyond GRG's control that emerged and/or changed during the planning, design and land acquisition process. All of these dynamics made it extremely difficult to maintain a consistent plan for the corridor, while causing land owners to inflate perceived land values far beyond that which GRG staff deemed reasonable. As a result, GRG made a formal No-Acquisition Determination to MoDOT in January 2019 for the "Confluence Greenway Riverfront Trail Project," thereby voluntarily surrendering the remaining grant funds. The \$136,338.32 which had previously been paid to GRG was resubmitted back to MoDOT in 2019 under Board Resolution 2019.75.

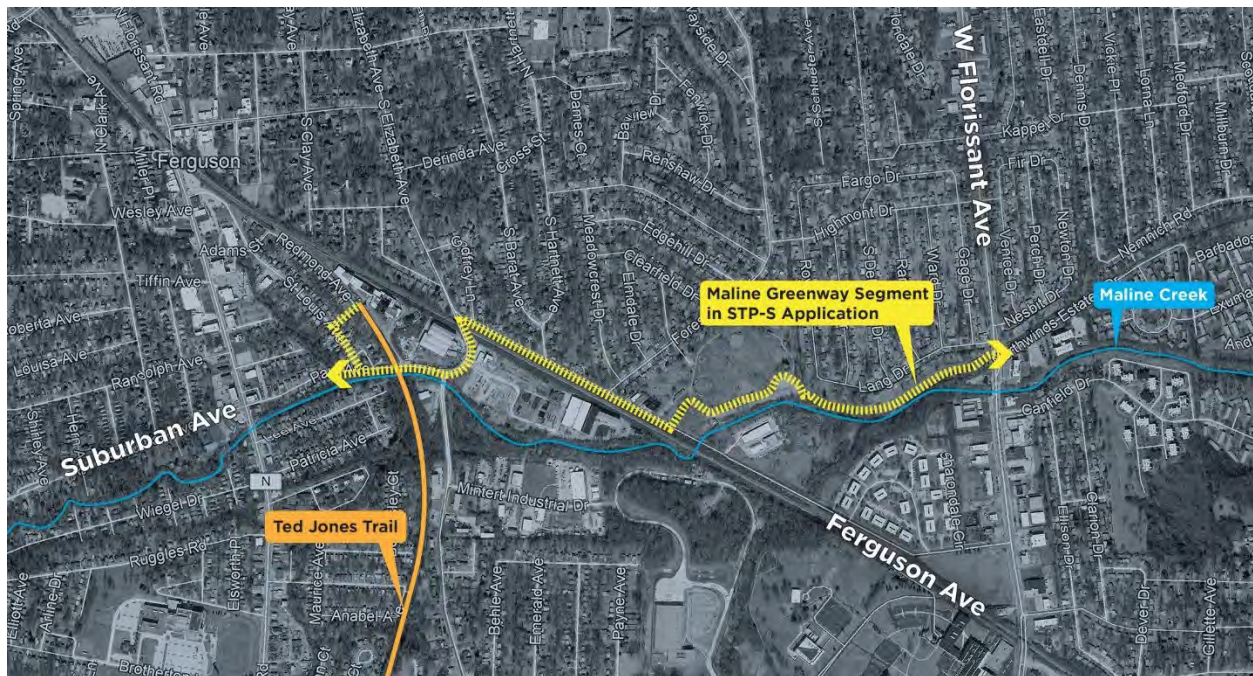
Around the same time in 2019, GRG applied for and was awarded \$2,000,000 in federal STP-S funds in connection with construction of the Maline Greenway: Ted Jones Trail to West Florissant Avenue project. GRG and MoDOT entered into an STP-S programmatic agreement in January 2020 under Board Resolution 2020.05.

In July 2021, MoDOT's Financial Services staff asked MoDOT's Planning Department to repurpose unspent earmark funds that had been previously given to GRG in connection with the Branch Street and 14th Street land acquisition efforts. To be eligible for receipt of the funds, the new project would need to be in the same Congressional District and to be within 25 miles of the original earmark project. GRG's Maline Greenway: Ted Jones Trail to West Florissant Avenue project was determined to be eligible. East-West Gateway Council of Governments ("EWG") is supportive of the transfer of funds and showed the repurposed earmark funds in the 2023 - 2026



Transportation Improvement Program. MoDOT's Local Programs Department worked with MoDOT's Legal Department to write a supplemental program agreement that would add the repurposed earmark funds to GRG's federally Maline Greenway project. In May 2023, MoDOT sent the draft agreement to GRG for review and approval by the Board. Staff now seeks approval to enter into the supplemental program agreement with MoDOT to receive the \$503,944 in unspent funds for construction of the Maline Greenway: Ted Jones Trail to West Florissant Avenue project. These additional funds will reduce GRG's capital funds needed towards the project by \$503,944 and staff is supportive of accepting the funds from MoDOT.





### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2009.01	Resolution accepting transfer of \$560,000 federal grant from Trust for Public Lands for land acquisition in the Confluence Greenway (Mississippi Greenway)
2019.75	Resolution approving a repayment of \$136,338.32 to the Missouri Department of Transportation in connection with Mississippi Greenway
2020.05	Resolution approving a Programmatic Agreement with the Missouri Department of Transportation for the Maline Greenway

RESOLUTION APPROVING THE ACCEPTANCE OF A SUPPLEMENTAL PROGRAM AGREEMENT NOT TO EXCEED \$503,944 WITH 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.

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 Maline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Maline Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting the Ted Jones Trail to West Florissant Avenue (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 (295) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) accept and enter into a Supplemental Program Agreement with the Missouri Department of Transportation; 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 July 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to accept and enter into a Supplemental Program Agreement with the Missouri Department of Transportation in an amount not to exceed \$503,944 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

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

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

ATTEST:

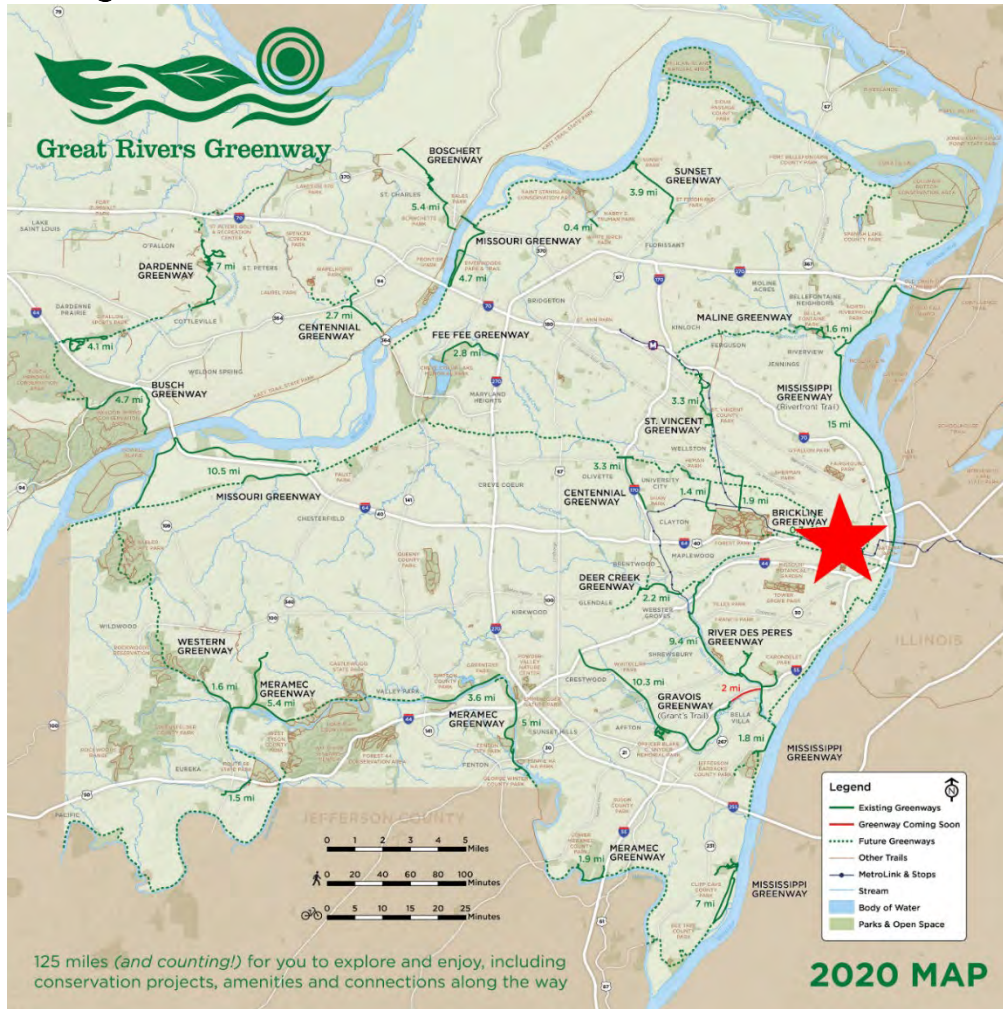
\_\_\_\_\_  
Glenn Powers, Secretary

**Vote:**



Aye:  
Nay:  
Abstain:  
Absent:  
Not Present:

B. That the Board adopt Resolution 2023.52 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



#### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308W	Brickline	North Connector Phase 3	St. Louis City

#### WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	Missouri Department of Transportation	Program Agreement

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

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

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

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

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Program Agreement	N/A	N/A	N/A

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

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Preliminary Design	Final Design and 100% Plans and Specifications

### WHY AND/OR HOW:

This action requests to authorize the CEO to enter into a Program Agreement with the Missouri Department of Transportation (MoDOT) to accept \$2,000,000 in Transportation Alternatives Program (TAP) federal funds for the construction of the Brickline Greenway: North Connector Phase 3 along Spring Ave. between Page Blvd. and Washington Ave. The Phase 3 segment is shown in orange on the map below and connects to the segment partially funded through the federal RAISE Grant (Phase 1 - magenta) and prior TAP award (Phase 2 - yellow).

Great Rivers Greenway (GRG) previously submitted a TAP application for the development of the Brickline Greenway pursuant to Resolution 2022.55. The application was ultimately successful and the project was recommended for funding by East-West Gateway Council of Governments Board of Directors. Now, GRG staff seeks approval to enter into a Program Agreement with MoDOT, the administrator of the federal funds. The Program Agreement will secure these federal funds for use in the construction of the Brickline Greenway segment, providing \$2,000,000 of the total estimated \$3,820,000 construction cost. The federal funds are obligated for MoDOT's Fiscal Year 2025, which begins in October 2024 and ends in September 2025. The local matching funds will need to be allocated in GRG's future budgets to ensure GRG meets its local matching requirements under the TAP Grant. Private sources of funding can be applied to the local match as well.





### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.55	Approving a \$2 million application for federal transportation funding

RESOLUTION 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.

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

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

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

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

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

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Program Agreement with the Missouri Department of Transportation; 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 July 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.



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

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

**ADOPTED** this 11th day of July, 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 2023.53 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



#### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308B	Brickline	Cortex Metrolink Station to Grand Metrolink Station	City of St. Louis

#### WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	East-West Gateway Council of Governments, Missouri Department of Transportation	Federal Transportation Grant Application

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)
N/A	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
Grant Application	\$12,500	\$948,000	N/A

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

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Intermediate Design	Final Design and 100% Plans and Specifications for Public Bidding

### WHY AND/OR HOW:

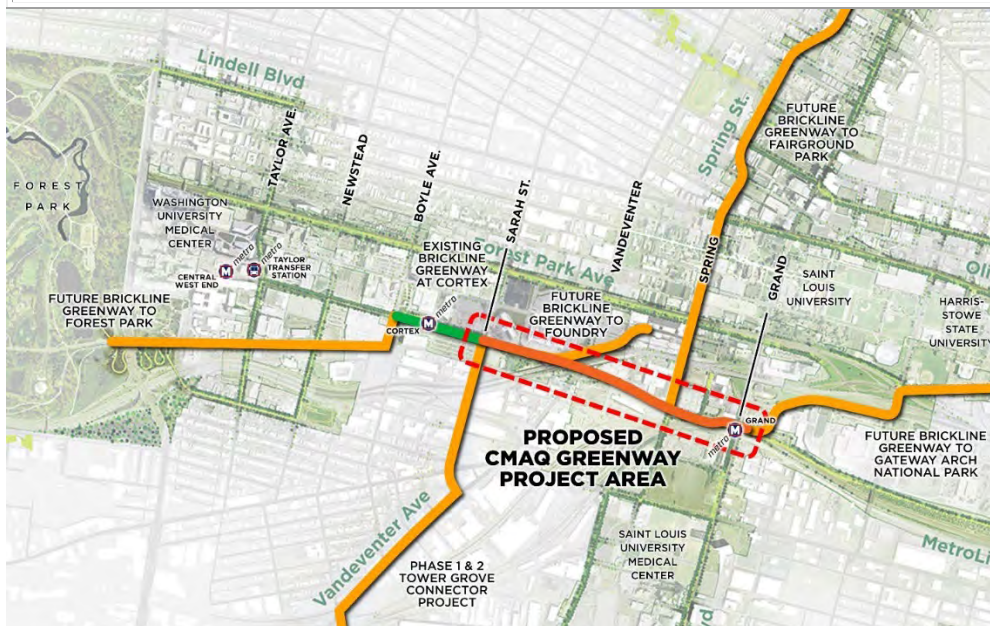
This action requests to authorize an application for the Transportation Alternatives Program (TAP) federal funds for the construction of the Brickline Greenway between the Cortex Metrolink Station and the Grand Metrolink Station. The effort to extend the Brickline Greenway from the existing quarter-mile segment between Boyle and Sarah Avenues at the Cortex MetroLink Station east to the Grand MetroLink Station, adjacent the Armory District development, has been underway since 2020. Pursuant to Resolution 2021.08, the GRG Board of Directors approved an application to the Congestion Mitigation and Air Quality (CMAQ) grant program through East-West Gateway Council of Governments (EWG), and the project was awarded \$4 million in federal funding for project construction.

The EWG has released the Federal Transportation Grant Application for the Transportation Alternative Program (TAP). The TAP is a federal-aid transportation program, administered by the Federal Highway Administration (FHWA), which provides funding used by states and localities for alternative transportation improvement projects. It is a highly competitive grant but provides an opportunity to leverage GRG funds with federal transportation funds. The maximum federal award is \$2.5 million. Projects that are selected by EWG would be eligible for construction activities starting in FHWA fiscal year 2025-2027. Twenty-five (25) million dollars of TAP funding is available this round which is a substantial increase from previous TAP rounds. Multiple federal grants may be combined on a project, but the federal share may not exceed 80 percent of the project construction cost.

GRG staff request Board approval to apply for funding under the TAP grant program. The EWG requires applicants to submit a refundable deposit of one-half of one percent of the grant value with the application. In this case, GRG staff request up to \$12,500 toward the application fee of a maximum \$2.5 million grant value. If successful, the earliest the grant would be available for construction would be for Missouri Department of Transportation's fiscal year 2025, which begins in October 2024. This timing

follows GRG's current projected design timeline and would allow for the completion of engineering and bid documents in time to receive the grant for construction. The grant application is due July 21, 2023. The EWG's current schedule is to recommend projects for funding in October 2023 with final EWG Board approval in January 2024.

The total project construction cost is estimated to be \$9,100,000. If the application is successful, GRG would be responsible for the remainder of the project costs not supplied by the Grant funds. The local matching funds will need to be allocated in GRG's future budgets to ensure GRG meets its local matching requirements under the CMAQ Grant. Private sources of funding can be applied to the local match as well.



### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.89	Approving a Contract with the Lamar Johnson Collaborative, LLC
2021.08	Approving an application for the Congestion Mitigation and Air Quality federal aid program
2020.62	Approving a License Agreement with Bi-State Development Agency
2020.40	Approving a Contract with the Lamar Johnson Collaborative, LLC

### A RESOLUTION APPROVING A TRANSPORTATION ALTERNATIVE 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.**

**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 extending the Brickline Greenway to the Grand Metrolink Station (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 (308B) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) submit a TAP application including the application fee to East-West Gateway Council of Governments; 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 July 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

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

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

---

Monica M. Huddleston, President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2023.54 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



## WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308B	Brickline	Cortex MetroLink Station to Grand MetroLink Station	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Kuleya Bruce & Lonny Boring	The Lamar Johnson Collaborative Inc.	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

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
David Mason & Associates, Inc. - 8.2% (MBE) Lochmueller Group, Inc. - 38.5% Introba Inc. - 1%	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:
Prequalification List for Professional Services	December 2022	N/A	N/A

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

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$993,500	\$733,000 in 2023 3/16th Capital Budget	\$260,500 in the 2024 3/16th Capital Budget will also be utilized pending future board approval.

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
\$4 Million CMAQ Federal Transportation Grant

#### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	60% Design	100% Final Design

#### WHY AND/OR HOW:

This Board Action is to approve a contract for \$993,500, subject to future appropriation, with The Lamar Johnson Collaborative Inc. previously organized as The Lamar Johnson Collaborative, LLC, (LJC) for development of 100% Final Plans and Specifications for the Brickline Greenway segment from the Cortex MetroLink Station to the Grand MetroLink Station. Extending the Brickline Greenway from the existing quarter-mile segment between Boyle and Sarah Avenues at the Cortex MetroLink Station east to the Grand MetroLink Station has been a priority since the approval of the Brickline Framework Plan (see map below). Connecting the two MetroLink stations provides improved connectivity for transit users, pedestrians and bicyclists to adjacent businesses, college campuses and residential areas. Pursuant to Resolution 2020.40, LJC initiated data collection and concept/schematic design for this project segment along with other Brickline segments. LJC's efforts were critical in developing a 2021 application for Federal Transportation Funding from the Congestion Mitigation and Air Quality (CMAQ) program which the GRG Board authorized under Resolution 2021.08. \$4 million in CMAQ funding was secured. The construction cost estimate submitted for the CMAQ application was \$11 million. This segment uses property owned by Bi-State Development Agency for the MetroLink corridor which Bi-State has granted access to GRG for use of the greenway.



The GRG Board authorized Resolution 2021.89, a contract amendment for the LJC Team for 60% design and preliminary project approval by the Missouri Department of Transportation (MoDOT) in accordance with the federal aid requirements with the CMAQ award. For the current Board Action, a new contract will be authorized.

The LJC Team includes David Mason & Associates, Inc., Lochmueller Group, Inc. and Introba Inc. to provide services such as engineering, traffic signalization, site design, and architecture. This contract includes a not to exceed fee of \$993,500 and will allow the LJC Team to complete 100% project design and obtain final MoDOT approval for public bidding. There will be an additional contract for the Board's consideration with the LJC team to authorize bidding and construction assurance services at a later date.

The 2023 Capital Budget for this project segment (308B) includes \$733,000 in the GRG 3/16th Capital Budget. Contract expenditures by the LJC team will remain within the available 2023 budget through the remainder of this year. The additional funds needed from the 2024 GRG 3/16th Capital Budget will be included in the next budget cycle, subject to Board approval of the annual capital budget. Therefore, GRG desires to authorize the contract amendment with LJC and utilize funding from both fiscal years 2023 and 2024 pending Board approval of the 2024 Capital Budget.



### **RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.89	Approving a Contract Amendment with the Lamar Johnson Collaborative, LLC
2021.08	Approving an application for the Congestion Mitigation and Air Quality federal aid program
2020.62	Approving a License Agreement with Bi-State Development Agency
2020.40	Approving a Contract with the Lamar Johnson Collaborative, LLC

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$993,500, SUBJECT TO FUTURE APPROPRIATION, WITH THE LAMAR JOHNSON COLLABOARTIVE 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 extending the Brickline greenway to the Grand MetroLink Station (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 308B for the Project;

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

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with The Lamar Johnson Collaborative 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 July 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with The Lamar Johnson Collaborative Inc. in an amount not to exceed \$993,500, subject to future appropriation, for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

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

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

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

ATTEST:

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

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:



E. That the Board adopt Resolution 2023.55 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



## WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308C	Brickline	Market Street from Compton Avenue to 22nd	St. Louis City

## WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Kuleya Bruce & Todd Antoine	BSI Constructors, Inc.	Pre-Construction and Bidding Services

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

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
NA	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 Proposals	February 2021	NA	7

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>In February 2021, Great Rivers Greenway (GRG) staff released a Request for Proposals (RFP) for pre-construction and construction management services across multiple greenway projects including three (3) separate projects in the Brickline Greenway: Mill Creek Valley Section (308C), 20th Street Connector (308D) and MLS Stadium Market &amp; 20th Street (308G). The RFP was published in the St. Louis Post-Dispatch, St. Louis American newspapers, the GRG website, and announced via an email to our jobs and bids electronic database. Seven (7) responses were received which expressed interest in the services for the advertised Brickline Greenway projects. A selection committee composed of staff from GRG and the City of St. Louis evaluated the proposals. Three (3) firms were identified for interviews and were conducted on April 6, 2021. The selection committee recommended BSI Constructors, Inc. as the best qualified and capable firm</p>



to perform the services outlined in the RFP for the Brickline Greenway projects.

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$81,000	\$161,468.98	NA

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

GRG Foundation Funds included for this Project in the 2023 3/16th Capital Budget

#### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	60% Design	100% Final Design

#### WHY AND/OR HOW:

This action is to approve a Pre-Construction services contract with BSI Constructors, Inc (BSI) for \$81,000 for the segment of the Brickline Greenway on Market Street between 22nd Street and Compton Avenue in the City of St. Louis.

In May 2022, the Great Rivers Greenway (GRG) Board of Directors (Board) approved Resolution 2022.31 which funded the design team led by The Lamar Johnson Collaborative, LLC (LJC) to advance the Mill Creek Valley segment to 100% Design Plans. This project continues the greenway from the recently completed segment at CityPark on Market Street from 20th to 22nd Street, westward along Market Street to Compton Avenue (see map below). Currently the plans are at 60% design, with the goal of reaching 100% design by late 2023/early 2024. This project is 100% privately funded for the design work and currently has a Challenge Grant for private funds for funding the construction of the greenway. The current construction cost estimate is \$14 million.

The services of a Construction Manager to assist the design team is needed as the project advances over the next six (6) months and will be critical in identifying cost savings as the plans advance to 100%.

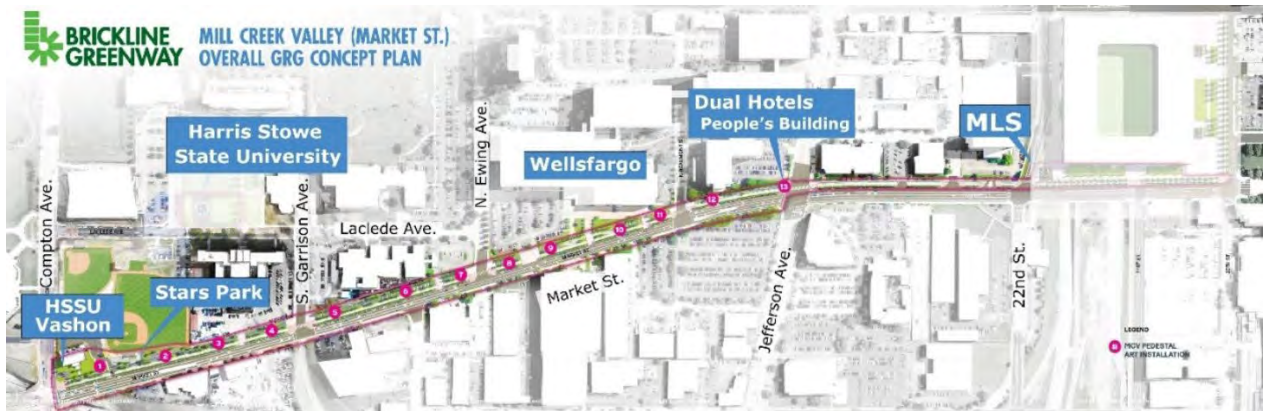
In February 2021, staff issued a Request for Proposals (RFP) for Pre-Construction and Construction Management services for numerous GRG-led projects. Included on the project list were three (3) Brickline segments, including the segment under this Board Action. BSI was selected as the most qualified firm to lead the Pre-Construction and Construction Management services for the Brickline Greenway segments outlined in the RFP. BSI recently completed the Construction Management services for the Brickline Greenway segment at CityPark and GRG staff are very satisfied with their performance and expertise working in complex roadway/greenway construction projects.

BSI has developed a scope and fee not to exceed \$81,000 for pre-construction and bidding services for the project and includes the following services:

- Attending design meetings to provide input during development of the 100% Final Design Plans and Specifications
- Prepare one (1) construction cost estimate on the 60% Design Plan documents, and evaluate cost reduction items to align design with available construction budget (if necessary)
- Permitting assistance with City of St. Louis and other public utilities and agencies
- Review of 100% Final Design Plans and Specifications and coordination with the LJC team and the overall Brickline Program Construction Manager lead by The Kwame Building Group, Inc.
- Preparation of final project construction cost estimate and assembly of bidding documents
- Preparation of construction coordination and logistics plan and identification of long-lead time items
- Bidding support services

This Board Action represents a first phase of pre-construction services which is anticipated to last through early 2024. A future Construction Management contract will be brought to the GRG Board for consideration in the near future. It is anticipated that additional subconsultants will be added to the BSI team for assisting in Construction Management activities.

The 2023 Capital Budget for this project includes \$963,841 provided through the GRG Foundation which currently has \$161,498 available.



### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.31	Approval of contract with The Lamar Johnson Collaborative, LLC for 100% Design
2020.84	Approval of a contract with Kwame Building Group, Inc. for Comprehensive Construction Program Services for All Brickline Projects
2020.40	Approval of a contract with the Lamar Johnson Collaborative, LLC

**RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$81,000 WITH BSI CONTRACTORS, INC. IN CONNECTION WITH THE BRICKLINE GREENWAY: MARKET ST. COMPTON TO 22ND 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 constructing the Brickline Greenway: Market from Compton to 22nd (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 (Capital Budget);

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

**WHEREAS**, pursuant to the District’s Procurement Policy, the District issued and advertised a Request for Proposals for or in furtherance of the Project and received seven (7) responses;

**WHEREAS**, BSI Constructors, Inc. 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 BSI Constructors, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

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

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with BSI Constructors, Inc. in an amount not to exceed \$81,000 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 11 day of July, 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:

[illegible]

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308A	Brickline Greenway	Entire Greenway	City of St. Louis

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	The Lamar Johnson Collaborative, LLC	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	n/a	No	n/a

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:
Prequalified Vendor List	January 2023	n/a	n/a

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

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract Amendment	\$90,000	\$488,522.63	Great Rivers Greenway Foundation

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Various	Various segments in Design and Public bidding

### WHY AND/OR HOW:

This action is to approve a contract amendment with the Lamar Johnson Collaborative, LLC (LJC) to complete donor signage design, update the Donor Signage Guidelines and prepare standard construction and installation documentation within the Brickline Greenway.

#### Background

The Great Rivers Greenway (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.

Design and construction of Brickline Greenway is being funded through a variety of sources including GRG revenue, federal and state grants and philanthropic donations from individuals and organizations. In cooperation with the Great Rivers Greenway Foundation, these philanthropic donations will be recognized through signage and other graphic devices at strategic locations across the Brickline. Previous design efforts established visual characteristics and options for donor signage. This contract amendment will refine the final Donor Signage Guidelines with templates and details for the design, fabrication and installation of donor recognition features.

#### Details on this Action

Previous design efforts established a brand identity that is unique to Brickline Greenway and provide standards for wayfinding and regulatory signage, spatial arrangements, maps, greenway materials and amenities, color schemes, environmental graphics, and landscaping to create a consistent palette of materials that clearly identifies and creates a brand for the Brickline Greenway. Similarly, the Donor Signage Guidelines will define consistent means of publicly recognizing eight (8) levels of philanthropic giving. Design professionals from LJC will work with GRG staff and Board, as

well as the Great Rivers Greenway Foundation and the Brickline Design Oversight Committee, to develop and approve the Donor Signage Guidelines.

The goals for this project are to:

- Design donor signage that will be simple, timeless, and relatable without competing with the surrounding urban context
- Engage in dialog with GRG staff, other Brickline Greenway designers, the Design Oversight Committee and technical advisors to develop donor signage that will be consistent throughout the Brickline, implementable and easy to maintain
- Develop standard construction documentation for implementation within currently designed and future Brickline Greenway segments

Project deliverables will include:

- Project manual and specifications for GRG Standard Construction Contract Front-End Documents
- Final plan designs on formatted sheets showing all applicable data as required by GRG Design Plan Checklist
- Cost Estimates for all Donor Sign features

The project duration is expected to take approximately eighteen (18) weeks and should be complete by November 2023. Upon completion, the donor signage guide will be available for all Brickline Greenway consultants to incorporate into future plan sets.

The LJC contract that is being amended by this action was authorized by the Board under Resolution 2020.40. This contract amendment will be funded from project #308A which contains budget funds designated for comprehensive Brickline Greenway activities. GRG Staff recommends approval of this Board Action.

### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2020.40	Approval of Contract with Lamar Johnson Collaborative, LLC for Greenway Design Services
2021.67	Approval of Contract with Arcturis, Inc. for Wayfinding, Branding and Signage Features
2022.29	Approval of Contract Amendment with Lamar Johnson Collaborative, LLC for Design Guidelines
2022.67	Approval of a Contract with Bruce Mau Design, LLC for Signage Design Guidelines

**A RESOLUTION 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.**

**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 preparing Donor Signage Guidelines (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 308A for the Project;

**WHEREAS**, pursuant to Resolution 2020.40, the District authorized the Chief Executive Officer to negotiate and enter into a contract with The Lamar Johnson Collaborative, LLC for Greenway Design Services in furtherance of the Project, and the District subsequently entered into a contract with The Lamar Johnson Collaborative, LLC;

**WHEREAS**, the District desires to enter into a contract amendment with The Lamar Johnson Collaborative, LLC in order to amend in order to amend the scope of work, period 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 The Lamar Johnson Collaborative, LLC; 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 July 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with The Lamar Johnson Collaborative, LLC in an amount not to exceed \$90,000.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions

without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

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

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

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Monica M. Huddleston, President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

Nay:

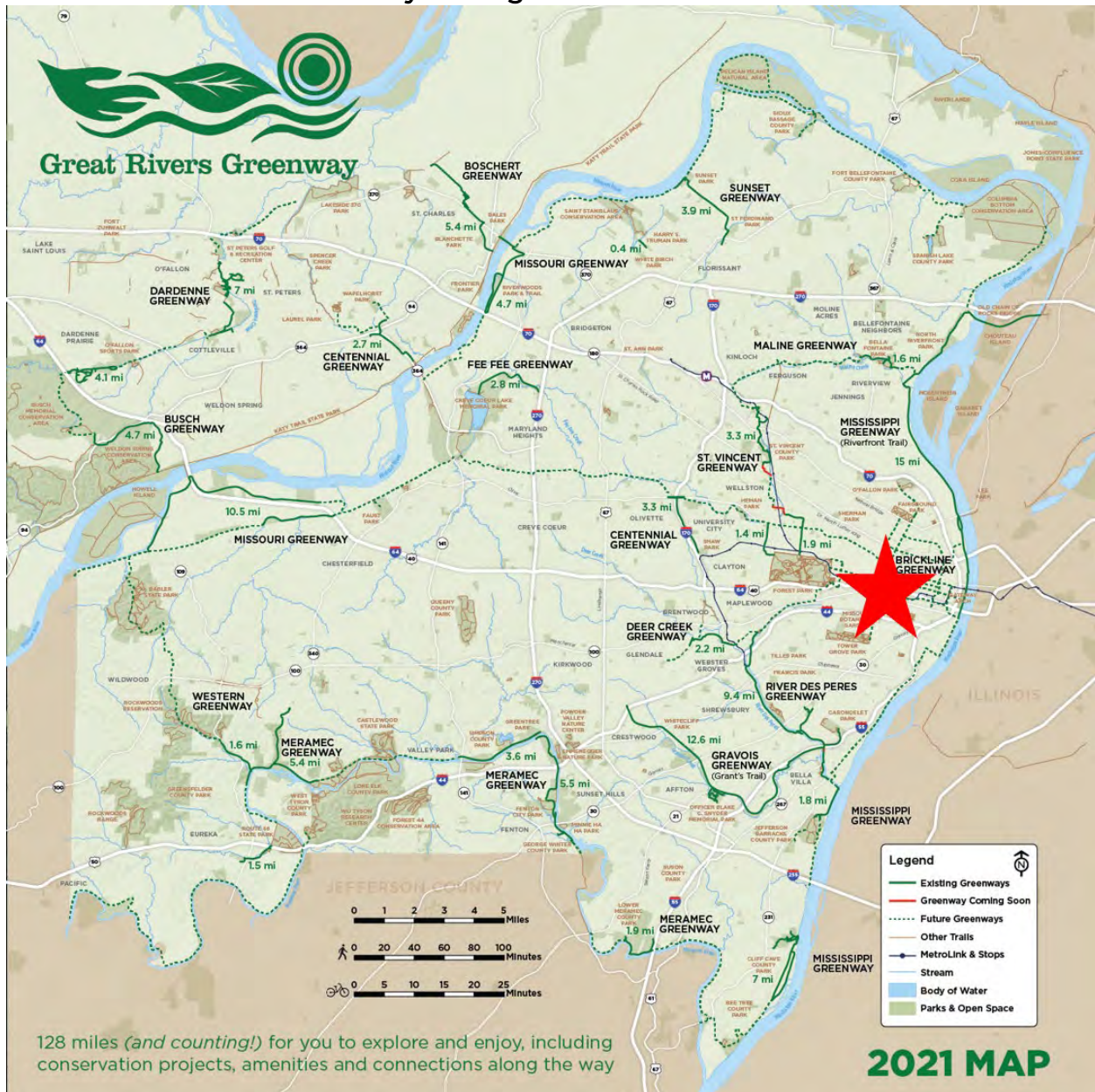
Abstain:

Absent:

Not Present:



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



## WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308K & 308A	Brickline	I-64 Crossing: SLU Campus to Grand Metrolink	St. Louis City

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	EFK Moen, LLC	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	WBE	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Lochmueller Group, Inc., 53.3%	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:
Vendor List	June 2021	N/A	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>Per GRG's procurement policy, an invitation to interview was sent to three (3) firms:</p> <ul style="list-style-type: none"> <li>• EFK Moen, LLC</li> <li>• Engineering Design Source, Inc. (EDSI)</li> </ul>

- Civil Design, Inc. (CDI)

A selection committee composed of staff from both GRG and MoDOT conducted interviews and unanimously recommended award to EFK Moen, LLC, a women-owned business enterprise.

### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$85,300	\$137,200 (308A)	N/A

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

N/A

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Planning	Design

### WHY AND/OR HOW:

This action requests a contract amendment with EFK Moen, LLC not to exceed \$85,300 for technical analysis and grant application preparation support for the Brickline Greenway crossing of I-64.

Great Rivers Greenway's (GRG) Board of Directors 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 up to 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. The Brickline Greenway Framework Plan includes a concept for a pedestrian and bicycle crossing of I-64 within the Midtown neighborhood of St. Louis. The project lies at the central crossroads of the Brickline Greenway near the City Foundry and Armory District developments, Saint Louis University, St Louis University Medical Campus and the Grand Metrolink station (308K), as shown in the map below.

In 2021, Green Street St. Louis' Phil Hulse, owner and developer of the Armory District, contributed \$420,000 to the Great Rivers Greenway Foundation for this project. The donation was used to fund the initial

planning and alignment study for the project. Pursuant to Resolution 2021.52, GRG worked with a consultant team led by EFK Moen, LLC to study the feasibility of a bicycle and pedestrian crossing the highway corridor within the project area (identified as the I-64 Crossing Study Area on the map below). As the proposed crossing of I-64 involves the Missouri Department of Transportation (MoDOT) and its interstate Right-of-Way, extensive coordination with MoDOT was completed in the feasibility study. The effort produced a feasible and preferred greenway crossing of I-64 at Spring Ave. The current estimate for design and construction of the project is approximately \$18 million.

In 2022, pursuant to Resolution 2022.76, GRG submitted an application to the U. S. Department of Transportation (USDOT) for a Reconnecting Communities Pilot (RCP) Discretionary Grant Program for a planning grant. The RCP grant was highly competitive with over 400 applications. Forty-five projects were funded in the first round with six capital design and construction projects totaling \$138 million and 39 planning projects totaling \$47 million in funding awards. GRG staff participated in an application debrief review with USDOT staff in May 2023. We received exceptionally positive feedback on our planning grant application. The application was highly recommended and had received a subsequent second tier analysis. It was likely one of only 99 applications sent to the USDOT Office of the Secretary for final review and selection.

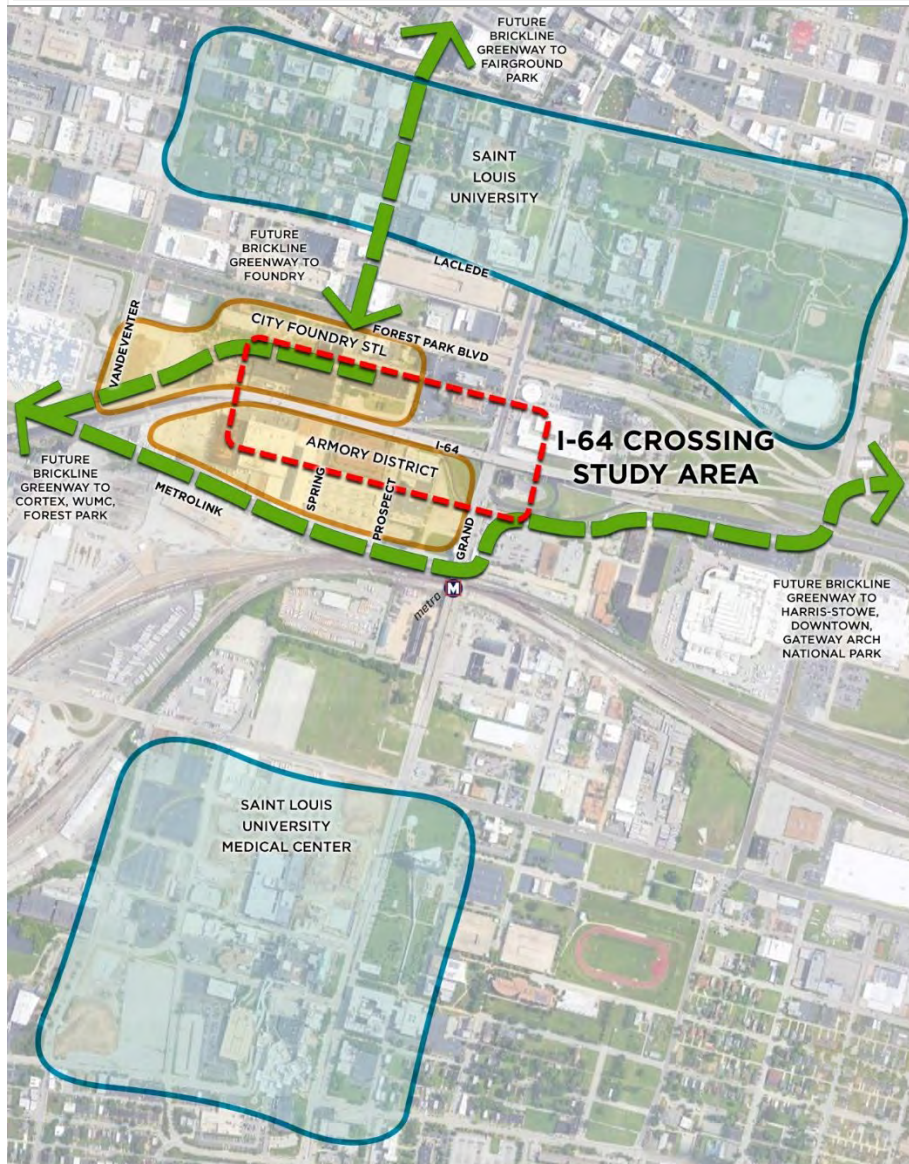
The positive feedback suggests a reapplication to the 2023 round of RCP grants is warranted and for design and construction activities, not planning as in the prior year. The 2023 RCP program has \$148 million available for capital construction with a minimum award of \$5 million. The RCP program can supply a maximum of 50% of the project's design and construction costs. Other federal funds may be combined with an RCP award up to 80% of the project costs. The design and construction application must include elements including a project narrative, maps, schedule, budget, description of project readiness, and also a benefit cost analysis (BCA). While materials used for last year's planning grant application will be useful, a construction application for this year's application is more extensive and similar to our RAISE Grant application for the Brickline Greenway: North Connector project along North Grand Blvd.

GRG staff has negotiated a scope and fee proposal with EFK Moen, LLC not to exceed \$85,300 for technical analysis and grant application preparation support. They have partnered with Lochmueller Group, Inc. (Lochmueller Group) for their services related to the BCA. Lochmueller Group performed the BCA for the successful RAISE Grant application for the Brickline Greenway: North Connector. EFK Moen, LLC will lead the technical details



related to scope for project design and construction, estimate costs for both design and construction, develop the project schedule and other related services. The 2023 GRG 3/16th capital budget includes \$137,500 for grant writing support within the overall Brickline Greenway project budget (308A). GRG staff seeks approval to proceed with the contract.

It is anticipated that the RCP grant application will be released shortly. A future Board action will be presented to authorize the submittal of the application and provide details related to the proposed project and local matching requirements. Support from MoDOT and the City of St. Louis is critical to the successful consideration of the construction grant application. It is anticipated that the RCP application will be due several months after it is released to the public.



### **RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2022.76	Approving an application to the Reconnecting Communities Pilot (RCP) Discretionary Grant Program
2021.52	Approving a contract with EFK Moen, LLC

**A RESOLUTION 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.**

**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**, 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 (308K and 308A) for the Project;

**WHEREAS**, pursuant to Resolution 2021.52, the District authorized the Chief Executive Officer to negotiate and enter into a contract with EFK Moen,



LLC for a planning and feasibility study in furtherance of the Project, and the District subsequently entered into a contract with EFK Moen, LLC;

**WHEREAS**, the District desires to enter into a contract amendment with EFK Moen, LLC in order to amend the period 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 EFK Moen, LLC; 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 July 11, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with EFK Moen, LLC in an amount not to exceed \$85,300.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 11th day of July, 2023.

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

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Monica M. Huddleston, President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

## 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



### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Busch	August A. Busch Memorial Conservation Area	St. Charles County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Missouri Department of Conservation	Operations and Maintenance

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

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

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

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

**WHAT:**

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

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

#### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Operations and Maintenance	Ongoing maintenance

#### WHY AND/OR HOW:

In 2014, the District and the Missouri Department of Conservation (MDC) entered into a construction, operation and maintenance agreement (O&M Agreement) for the Busch Greenway (Greenway) from Missouri Research Park to August A. Busch Memorial Conservation Area. The Greenway was built on property owned by MDC and Missouri Highways and Transportation Commission (Commission) of which MDC agreed to be responsible for all operations and maintenance. The District and MDC executed this O&M Agreement and the Greenway was subsequently constructed. The project required a license agreement among the three (3) parties which was delayed in signing due to property ownership conflicts, but has since been resolved and executed. During the time between the O&M Agreement signing and the recent license agreement, MDC has requested a modification to the O&M Agreement to place the responsibility of the infrastructure (trail surface, nodes and retaining walls) on the District, and the day-to-day operation and maintenance remain with MDC.

District staff are requesting the board of directors to authorize the CEO to negotiate and enter into an amendment to the O&M Agreement with MDC to take over the responsibility of the trail surface repair and maintenance, trail nodes and retaining wall for the Greenway in St. Charles County.

### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.11	Approval of a license agreement with MoDOT, MDC and GRG for Busch Greenway
2012.62	Approval of a license agreement for Busch Greenway w/MoDOT and MDC
2012.63	Approval of an Operations and Maintenance agreement with MDC

**RESOLUTION 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.**

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

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by amending an operations and maintenance agreement (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 (732) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into an amendment to an operations and maintenance agreement with Missouri Department of Conservation; 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 March 14, 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 amendment to an operations and maintenance agreement with Missouri Department of Conservation 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 14th Day of March, 2023.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Monica M. Huddleston, President

ATTEST:

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Glenn Powers, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

## **8. 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](#).

## **9. ADJOURNMENT**

**A. RECONVENE INTO OPEN SESSION**

**B. ADJOURN**