

Board Meeting (Tuesday, July 11, 2023)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Meeting called to order at 11:30 AM

1. OPENING OF MEETING

Procedural: A. CALL TO ORDER

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Phyllis Young

Not Present at Vote: Carol Klein, Neal Perryman

Action, Minutes: D. APPROVAL OF THE MINUTES June 13 Budget and Finance
Committee Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Phyllis Young

Not Present at Vote: Carol Klein, Neal Perryman

Action, Minutes: E. APPROVAL OF THE MINUTES June 13 Board Meeting
Consent with the approval of the Budget and Finance Committee minutes.

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Phyllis Young

Not Present at Vote: Carol Klein, Neal Perryman

2. NEW BUSINESS

Action: 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

Motion by Phyllis Young, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Carol Klein

3. PETITIONS AND COMMUNICATIONS

Information: A. Letter(s) to the Board

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

Reports: A. CHIEF EXECUTIVE OFFICER

Submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED

submitted for review

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

Action: 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

Motion by Bernie DuBray, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Action: 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

Motion by Gov Jay Nixon, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Action: 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

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Action: 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

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

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

Action: 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

Motion by Phyllis Young, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Action: 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

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Action: 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

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Action: 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

Motion by Carol Klein, second by McGraw Milhaven.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Action: 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

Motion by Carol Klein, second by McGraw Milhaven.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

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

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Action: 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

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

7. UNFINISHED BUSINESS

Action: 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

Motion by Phyllis Young, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

8. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

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

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN