



Tuesday, March 12, 2024
2024 MARCH 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/ ROLL CALL

B. OPEN TIME

Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

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

Please click the link below to join the webinar:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/83018483784>

Or One tap mobile:

+13017158592,,83018483784# US (Washington DC)

+13052241968,,83018483784# US

International numbers available: <https://us02web.zoom.us/j/kd5lhFpnTa>

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

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

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

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

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

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

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES - February Planning Committee

[View Minutes for Feb 13, 2024 - Planning Committee Agenda](#)

E. APPROVAL OF THE MINUTES February Board of Directors Meeting

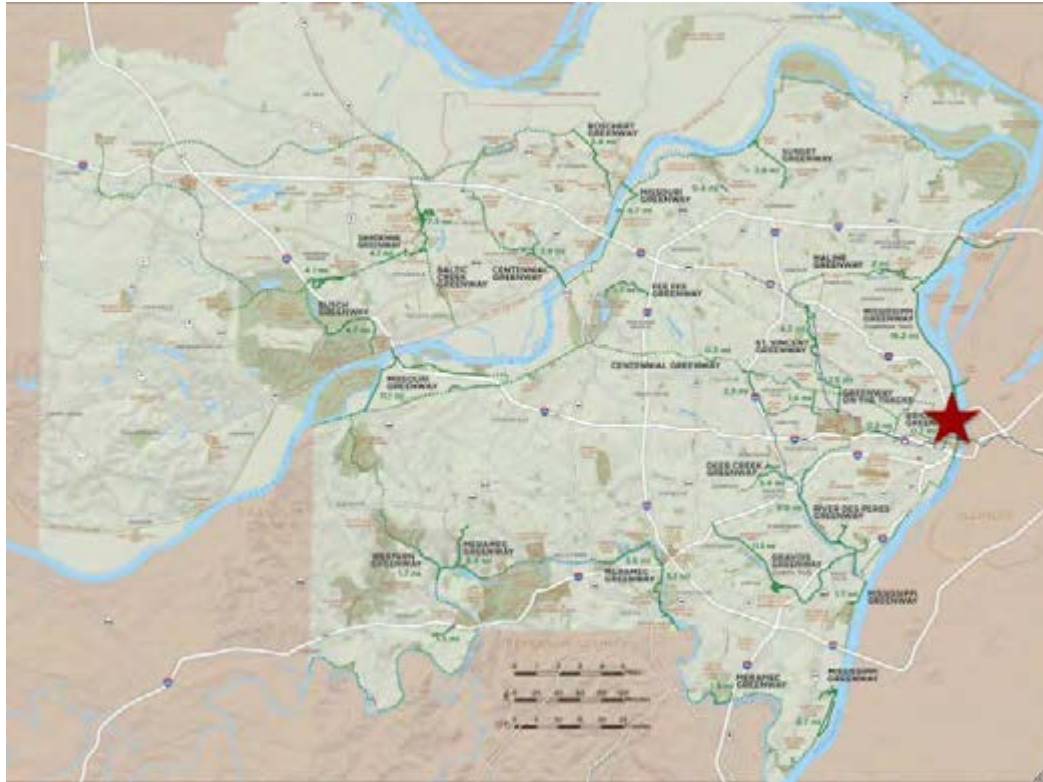
[View Minutes for Feb 13, 2024 - 2024 February Board Meeting](#)

2. PRESENTATION

A. Kiener Plaza and the Riverfront update – Ryan McClure, Gateway Arch Park Foundation

3. NEW BUSINESS

A. That the Board adopt Resolution 2024.24 approving the Endorsement of the 118th House Concurrent Resolution honoring the Mary Meachum Freedom Crossing and authorizing other actions as necessary to effectuate the same. - Emma Klues



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
n/a	Mississippi Greenway	n/a	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Emma Klues/Barbara Bernthal	N/A	N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Endorsement of US House Bill	n/a	n/a	n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
n/a	n/a	n/a

WHY AND/OR HOW:

United States Congresswoman Cori Bush has put forward a resolution for the US House of Representatives to honor the lives and contributions of Mary and John Meachum and the Mary Meachum Freedom Crossing during this 2024 Black History Month. Her office has invited us to endorse the resolution, due to our long-standing involvement in and stewardship of the site and annual celebration.

Attached is the full text of the resolution. Congresswoman Bush's Outreach Director has attended the celebration for the last several years and their team wishes to elevate this important place and story.

Great Rivers Greenway staff recommends endorsement to show our support of Mary Meachum and Black History Month.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
n/a	

**RESOLUTION APPROVING AN ENDORSEMENT OF
THE 118TH US HOUSE CONCURRENT
RESOLUTION HONORING THE MARY MEACHUM
FREEDOM CROSSING 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 Mary Meachum Freedom Crossing is located on the Mississippi Greenway shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the Mary Meachum Freedom Crossing is dedicated as part of the National Underground Railroad Network to Freedom, located on the Mississippi Greenway along the St. Louis riverfront;

WHEREAS, the Congresswoman of the First District of Missouri is recognizing the historic contributions of the Mary Meachum Freedom Crossing with a concurrent resolution during the 118th Congressional Session (“Concurrent Resolution”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by endorsing the Concurrent Resolution (the “Project”);

WHEREAS, the District desires to authorize the (i) endorsement of the Concurrent Resolution; 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 12, 2024, 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 endorses the Concurrent Resolution of the Honorable Congresswoman of the First District of Missouri in honoring the Mary Meachum Freedom Crossing
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 12th day of March, 2024.
**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:

File Attachments

H. Res. Honoring Mary Meachum Crossing .pdf (34 KB)

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

A. CHIEF EXECUTIVE OFFICER

File Attachments

[2024 MAR CEO report Great Rivers Greenway.pdf \(1,328 KB\)](#)

[BOARD Calendar MAR 2024 .pdf \(197 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

File Attachments

[GRG Executed Contracts Notice February 2024.pdf \(56 KB\)](#)

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

A. That the Board adopt Resolution 2024.25 approving a Contract not to exceed \$75,000 with The Lamar Johnson Collaborative, LLC in connection with River des Peres Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Susan Jankowski



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
725F	River des Peres	River des Peres: Alabama to Gravois including both connectors	St. Louis City

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Susan Jankowski	Lamar Johnson Collaborative, LLC	Design Services 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%/5% MBE/WBE	NA	NA

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
	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:
Invitation to Interview off of Vendors List	10/2023	NA	Four (4)

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Invitation to Interview was sent to four (4) firms: Arbolope Studio LLC, Lamar Johnson Collaborative, LLC, DG2 Design, LLC and Shive Hattery, Inc. (KDG, a division of Shive Hattery). Staff responsible for six (6) similar

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

projects interviewed firms and decided the best fit for each individual project. Lamar Johnson Collaborative, LLC was selected for this project.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$75,000	\$75,000	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

NA

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Completion of bid packet for construction and installation of signs in 2025

WHY AND/OR HOW:

Project Information

This action requests to enter into a contract with Lamar Johnson Collaborative, LLC (LJC) not to exceed \$75,000 in connection with design services for the River des Peres Greenway. This new project will update the existing greenway wayfinding and interpretive signage along the River des Peres Greenway, including the connectors, making navigation clear for users traveling between Alabama and Gravois including both Christy and Carondelet Connectors and is approximately 4.5 miles in total length. For the 2025 Capital Improvement Program, GRG staff is forecasting budget funds to complete the fabrication and installation of the signs and development of GRG-Branded environmental graphics, subject to future Board approval.

The Project Goals are:

- Upgrade signage and brand graphics to ensure an excellent and consistent user experience where people have what they need and can

easily navigate and identify they are on a GRG greenway as part of the overall network.

- Perform analysis and evaluation of art and GRG branded environmental graphic opportunities.
- Improve the wayfinding system, maps, locations or other signs, remove sign clutter and enhance user experience.

Consultant Selection

LJC was invited to submit a fee associated with a staff prepared scope for this project for design services. The consultant selection followed the procurement policy using the board approved Vendors List. The policy allows staff to review three (3) prequalified firms from the Vendors List and identify one (1) firm that can perform the services needed and able to complete the design services in 2024. Following interviews with Arbolope Studio LLC, DG2 Design, LLC, LJC and Shive-Hattery, Inc., GRG staff found LJC to be the most qualified for this project and recommends approval of this contract.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$75,000 WITH LAMAR JOHNSON COLLABORATIVE, LLC IN CONNECTION WITH 725F RIVER DES PERES SIGNAGE IMPROVEMENT 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, 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 River des Peres is shown as a regional greenway in the River Ring Regional Plan (the “River des Peres Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by updating wayfinding signage to reflect our signage guidelines (the “Project”);

WHEREAS, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.97(“Operating Budget”)

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item 725F for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised Invitation to Interview for or in furtherance of the Project and received four (4) responses;

WHEREAS, Lamar Johnson Collaborative 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 Lamar Johnson Collaborative, LLC; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on March 12, 2024, 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 Lamar Johnson Collaborative, LLC in an amount not to exceed \$75,000 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 12th day of March, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

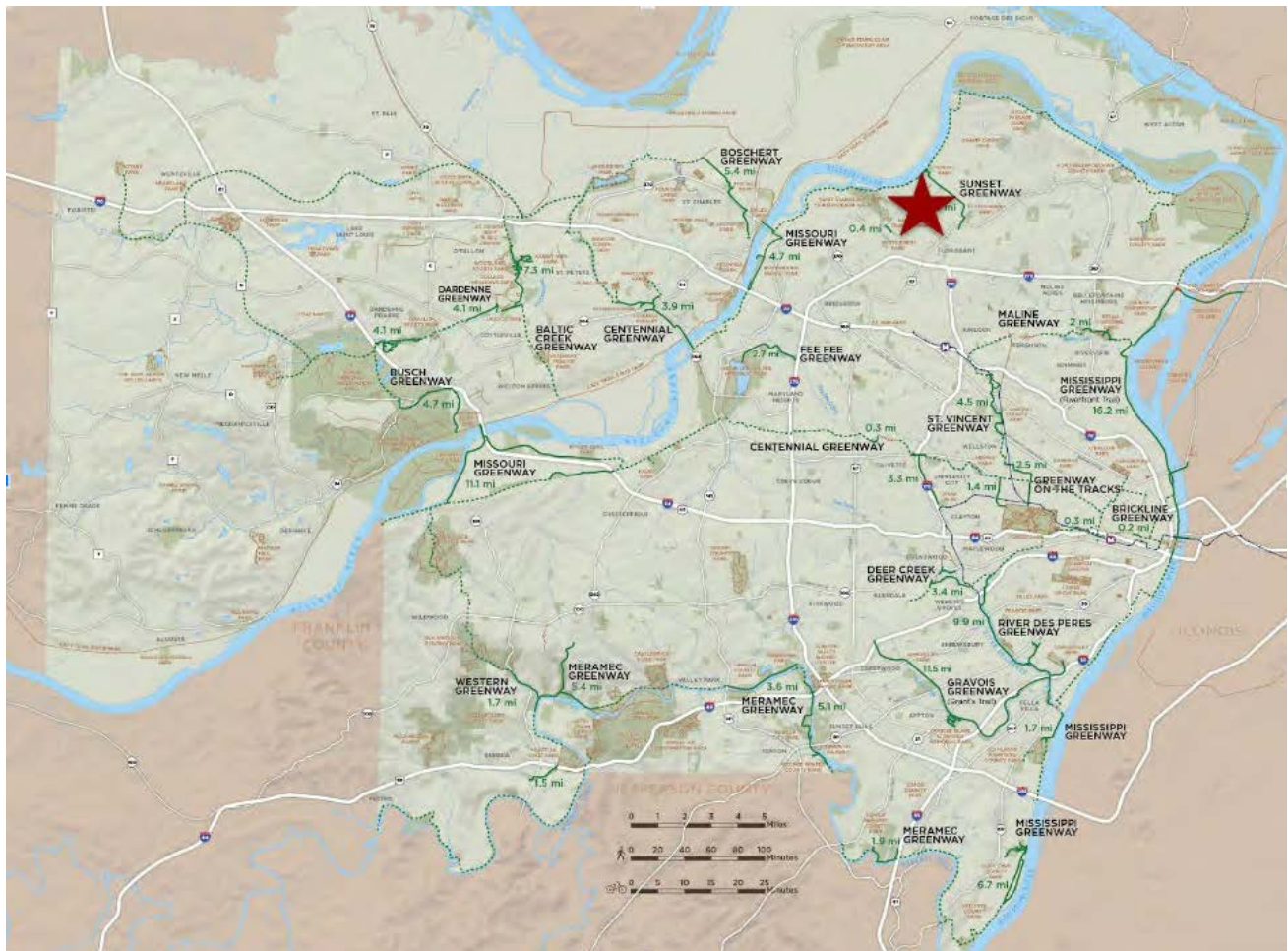
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2024.26 approving a Design Contract not to exceed \$77,810 with Shive-Hattery, Inc. in connection with Sunset Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Susan Jankowski



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732G	Sunset and Missouri Greenway	St. Ferdinand Park through Sunset Park, Entire Greenway including Missouri Greenway Segment in Truman Park	Florissant and Hazelwood, MO

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Susan Jankowski	Shive-Hattery Architecture and Engineering	Design Services 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)
Yes	25%/5% MBE/WBE	NA	NA

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
M3 Engineering Group, P.C. - 15% - M/W/DBE	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:
Invitation to Interview off of Vendors List	10/2023	NA	Four (4)

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Invitation to Interview was sent to four (4) firms: Arbolope Studio LLC, The Lamar Johnson Collaborative, LLC, DG2 Design, LLC and Shive-Hattery, Inc. (KDG, a division of Shive-Hattery). Staff responsible for six (6) similar projects interviewed firms and decided the best fit for each individual project. Shive-Hattery has experience in coordination with utility companies, highway agencies and municipalities and was deemed the best fit for Sunset Greenway.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Contract	\$77,810	\$77,810	NA

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
NA

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Completion of bid packet for construction and installation of signs in 2025

WHY AND/OR HOW:

Project Information

This action requests to enter into a contract with Shive-Hattery, Inc. not to exceed \$77,810 in connection with design services for the Sunset and Missouri Greenways. This new project will update the existing greenway wayfinding and interpretive signage along the Sunset Greenway and Missouri Greenway in Truman Park making navigation clear for users traveling between St. Ferdinand Park and Sunset Park and Missouri Greenway in Truman Park which is approximately 4.5 miles in total length. Shive-Hattery, Inc. will subcontract with M3 Engineering Group, P.C. for existing conditions as well as municipal and utility data collection.

For the 2025 Capital Improvement Program, GRG staff is forecasting budget funds to complete the fabrication and installation of the signs and development of GRG-Branded environmental graphics, subject to future Board approval.

The Project Goals are:

- Upgrade signage and brand graphics to ensure an excellent and consistent user experience where people have what they need and can easily navigate and identify they are on a GRG greenway as part of the overall network.
- Perform analysis and evaluation of art and GRG branded environmental graphic opportunities.
- Improve the wayfinding system, maps locations or other signs, remove sign clutter and enhance user experience.

Consultant Selection

Shive-Hattery, Inc. was invited to submit a fee associated with a staff prepared scope for this project for design services. The consultant selection followed the procurement policy using the board approved Vendors List. The policy allows staff to review three (3) prequalified firms from the Vendors List and identify one (1) firm that can perform the services needed and able to complete the design services in 2024. Following interviews with Arbolope Studio LLC, DG2, The Lamar Johnson Collaborative, LLC and Shive-Hattery, Inc. GRG staff found Shive-Hattery, Inc. to be the most qualified for this project and recommends approval of this contract.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$77,810 WITH SHIVE-HATTERY, INC., IN CONNECTION WITH SUNSET GREENWAY SIGNAGE REPLACEMENT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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

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

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

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

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

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by updating wayfinding signage to reflect our signage guidelines (the “Project”);

WHEREAS, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.97;

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item 732G for the Project;

WHEREAS, pursuant to the District's Procurement Policy, the District issued and advertised Invitation to Interview for or in furtherance of the Project and received four (4) responses;

WHEREAS, Shive-Hattery, 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 Shive-Hattery, 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 March 12, 2024, 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 Shive-Hattery, Inc. in an amount not to exceed \$77,810 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 12 day of March, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

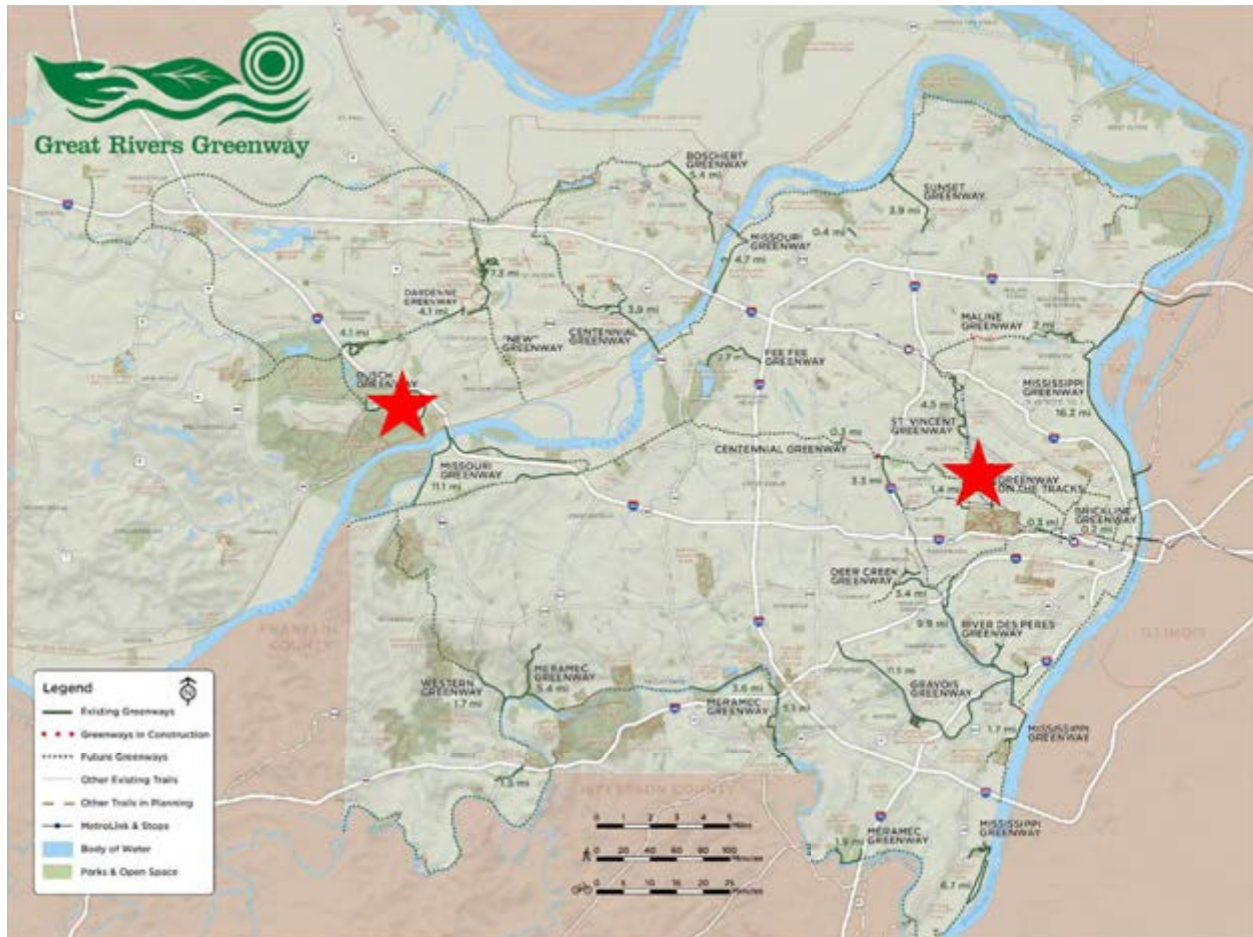
Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2024.27 approving a contract not to exceed \$58,425 with Byrne & Jones Construction in connection with asphalt sealing on multiple greenways and authorizing other actions as necessary to effectuate the same. -Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Busch & St. Vincent	August A. Busch Memorial Conservation Area/Trojan Park	St. Louis and St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Byrne & Jones Construction	Service 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?
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:
Cooperative Buying Program	January 2024	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>The Interlocal Purchasing System (TIPS) is an intergovernmental cooperative buying program. The District's procurement policy authorizes the District to join intergovernmental cooperative buying programs for commonly purchased items. A local firm, Byrne & Jones Construction, has a contract with TIPS for asphalt crack sealing and resurfacing. District staff submitted a scope of work, which was confirmed by TIPS to conform to the scope of work in the procurement; Byrne & Jones submitted a quote for the work which was further approved by TIPS to be in compliance.</p>

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract	\$58,425	\$125,000	n/a

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Operations and Maintenance	n/a

WHY AND/OR HOW:

Per the District's procurement policy, the District has the option of joining intergovernmental cooperative buying programs for commonly purchased items. Staff learned of, vetted with District counsel, and joined The Interlocal Purchasing System (TIPS) in January 2024. Among many vendor contracts held by TIPS, Byrne & Jones Construction (Byrne & Jones) is on their list for asphalt pavement services. The District staff determined that this program may be a fit for greenway surface projects for which we have maintenance responsibilities, including both the Busch Greenway in August A. Busch Memorial Conservation Area as well as for the St. Vincent Greenway in Trojan Park.

District staff submitted a scope of work through TIPS for review and sought a quote from Byrne & Jones for the work at these two (2) locations. The Byrne & Jones quote was found to be in compliance with the procurement by TIPS and the quote was lower than estimates District staff had received in 2023 when preparing the budget.

District staff are requesting that the Board of Directors authorize the CEO to negotiate and enter into a contract for \$58,425 with Byrne & Jones for asphalt crack sealing and seal coat in the Busch and St. Vincent Greenways.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.20	Amendment to O&M Agreement with MDC for Busch Greenway
2012.63	Approval of an O&M Agreement with MDC for Busch Greenway

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$58,425 WITH BYRNE & JONES CONSTRUCTION IN CONNECTION WITH ASPHALT SEALING ON MULTIPLE GREENWAYS 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, 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 Busch and St. Vincent Greenways are shown as a regional greenway in the River Ring Regional Plan (the “Greenways”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by performing asphalt maintenance (the “Project”);

WHEREAS, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 1/10 Capital Budget or 2024 included line item (732) for the Project;

WHEREAS, pursuant to the District's Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised through The Interlocal Purchasing System (TIPS) for or in furtherance of the Project;

WHEREAS, Byrne & Jones Construction was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the "Bid");

WHEREAS, the District desires to (i) negotiate and enter into a contract with Byrne & Jones Construction; 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 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Byrne and Jones Construction in an amount not to exceed \$54,425 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. 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 12 day of March, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

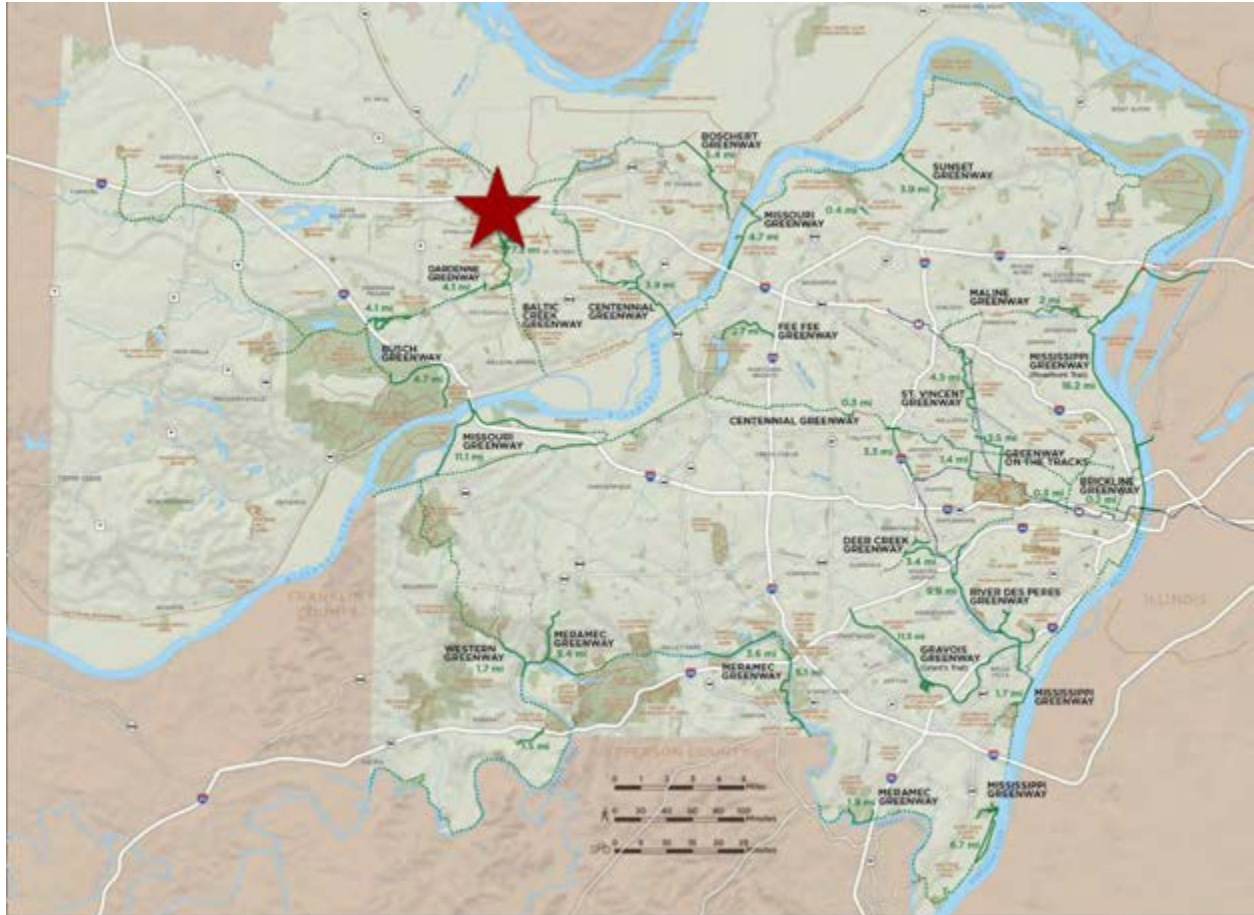
Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2024.28 approving a contract amendment not to exceed \$386,000 with HR Green Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. -Grace Wright, PE



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
231A	Dardenne	Mexico Rd to Dardenne Park	St. Charles County & City of St. Peters

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright, PE	HR Green, Inc.	Design Contract Amendment

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE / 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
DG2 Design, LLC WBE, 40% David Mason and Associates, INC. MBE, 2%	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:
Vendor's List	9/2021	Original contract executed 10/4/2021, 2.5 years have passed, 1 year remains	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
4 consultants from prequalification list invited to interview; 3 teams responded; the City of St. Peters and GRG Staff recommended HR Green, Inc. unanimously.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract Amendment	\$386,000	\$836,000	2024 Capital Budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
TAP Grant: \$1,500,000

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	30%-100% Design	Bid & Construction

WHY AND/OR HOW:

This action is asking to approve a contract amendment with HR Green, Inc. (HR Green) to complete 100% construction plans and documents for the segment of Dardenne Greenway that was selected for a Transportation Alternative Program (TAP) award of \$1,500,000. That segment connects Mexico Road to Dardenne Park and connects to the existing Dardenne Greenway with improvements to existing City of St. Peters trails and extends the greenway.

The GRG Board authorized a TAP application in July 2023. In October 2023, GRG was informed by East West Gateway (EWG) that the project was recommended with an award of \$1.5 Million toward the construction of the project, with a total cost of \$4.2 Million. On January 31, 2024, the EWG Board of Directors approved a resolution for the award. The segment to be designed by this contract amendment connects Dardenne Park with Mexico Road. This segment will create a new accessible and safer trail to destinations such as schools and parks, and will create additional accessibility for residents with limited mobility. With support from the City of St. Peters' (City) staff, the project will be constructed on currently-owned City property with only one private property acquisition needed.

The scope of this amendment will include construction documents including but not limited to 100% design for environmental permitting, structural and geotechnical evaluations, hydraulic modeling, and the preparation of easement documents to construct:

- 950-feet of elevated boardwalk and piers
- 250-feet of prefabricated bridge and piers
- 1,550-feet of paved greenway
- retaining walls
- wayfinding signage
- native plantings
- invasive removal
- a trail overlook

The HR Green team will be working with GRG and the City staff over the 12-15 months to finalize the design and prepare for public bidding for the project in late 2025 and construction estimated to begin in 2026.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2006.19	Approval of Contract with SWT Design for Dardenne Greenway Plan
2008.67	Adoption of Dardenne Greenway Plan
2012.06	Approval of Intergovernmental Agreement for an I-70 Corridor Study
2012.45	Approval of Contract with SWT Design for Dardenne Greenway Alignment Study
2013.103	Approval of Contract with SWT Design for Dardenne Greenway Schematic Design
2013.17	Approval of Intergovernmental Agreement for a St. Charles County Greenway Master Plan
2019.15	Approval of Contract with Planning Design Studio for St. Charles County Greenway Master Plan
2021.02	Approval of St. Charles County Greenway Master Plan
2021.56	Approval of Contract with HR Green for Dardenne Greenway: Mexico Road to I-70 Alignment Study
2022.28	Approval of Contract Amendment with HR Green for Dardenne Greenway: Mexico Road to I-70 Alignment Study
2022.101	Approval of Contract Amendment with HR Green for Dardenne Greenway: Mexico Road to Salt Lick Road Preliminary Design
2023.50	Approval of a Transportation Alternatives Program (TAP) Grant Application to the East-West Gateway Council of Governments for \$1.5M

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$386,000 WITH HR GREEN, INC. IN CONNECTION WITH THE DARDENNE 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, the Dardenne Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Dardenne Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by producing construction documents for the Dardenne Greenway from Mexico Road to Dardenne 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 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98(Capital Budget);

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item 231A for the Project;

WHEREAS, pursuant to Resolution 2021.56 and 2022.28, the District authorized the Chief Executive Officer to negotiate and enter into a contract with HR Green Inc. to produce construction documents in furtherance of the Project, and the District subsequently entered into a contract with HR Green, Inc.;

WHEREAS, the District desires to enter into a contract amendment with HR Green, Inc. in order to amend the scope of work, 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 HR Green, 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 March 12, 2024, 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 HR Green, Inc. in an amount not to exceed \$386,000.
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 24th day of March, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2024.29 approving a Contract not to exceed \$200,000 with Engineering Design Source, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308Z	Brickline	Market Street: 20th Street to Gateway Arch National Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Engineering Design Source, Inc. (EDSI)	Surveying

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25%DBE /5% WBE	DBE/MBE	

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:
Invitation to Interview from Prequalified Survey Vendors List	February 2024	n/a	5

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
5 firms interviewed (EDSI, ABNA, Pitzman's, CDI and TREKK) - GRG staff unanimously selected EDSI for this project.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$200.000.00	\$250,000	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Great Rivers Greenway Foundation

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Planning	Design

WHY AND/OR HOW:

This action is to approve a contract with Engineering Design Source, Inc. (EDSI) to complete survey services for Brickline Greenway, along the Gateway Mall between 20th Street and Gateway Arch National Park.

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. With two (2) segments of Brickline Greenway now complete and open to the public, there are about a dozen other segments in various stages of planning, design and implementation. The next segment that is will soon move into the planning stage is in Downtown St. Louis between CityPark Stadium at 20th Street and Gateway Arch National Park at Memorial Drive, following the Gateway Mall. Before planning and design can commence, it is necessary to complete a comprehensive survey of the physical conditions of the entire corridor.

Details on this Action

In February, 2024, GRG staff invited five (5) firms to interview for a variety of surveying projects that will be undertaken in 2024-2025. The first project to be awarded to a surveying firm is the Brickline Greenway on Market Street between 20th Street and the Gateway Arch. Additionally, the cross streets will be included in the survey as noted in the map below.

Staff recommends this contract be awarded to EDSI which has completed numerous surveying projects in downtown including some of the streets needed for this project. EDSI has proposed the following scope of work:

- Control Surveys with semi-permanent horizontal and vertical controls with standard datums
- Boundary Surveys of the existing right-of-way and Gateway Mall limits, including building footprints and ground-floor entrances
- Utility Surveys identifying water, gas, storm sewer, sanitary sewer, telecommunications, fiber optics, electrical power, cable television, steam and other utility services
- All work will be delivered to GRG in an electronic, standard version suitable for future planning, design and construction services

The project duration is expected to take approximately four (4) months and should be complete by late summer or fall 2024. Topographic surveys are not included in this proposal and will be added to the scope of work at a later date after a conceptual greenway design has been completed. This will enable GRG to only incur costs for these services in locations where they are necessary.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.95	Approval of the Chouteau Greenway Framework Plan
2020.26	Approval of Renaming Chouteau Greenway to "Brickline" Greenway

RESOLUTION #	DESCRIPTION
2023.83	Approval of Prequalified Professional Services Including Surveying (Prequalified Vendors List)

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$200,000 WITH ENGINEERING DESIGN SOURCE, 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, 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 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 conducting surveying services

along the Gateway Mall from 20th Street to Gateway Arch National Park (the “Project”);

WHEREAS, the 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item 308Z for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued an Invitation to Interview to five (5) firms from the 2023 Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying Services for or in furtherance of the Project and conducted five (5) interviews;

WHEREAS, Engineering Design Source, 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 Engineering Design Source, 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 March 12, 2024, 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 Engineering Design Source, Inc. in an amount not to exceed \$200,000 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 12th day of March, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

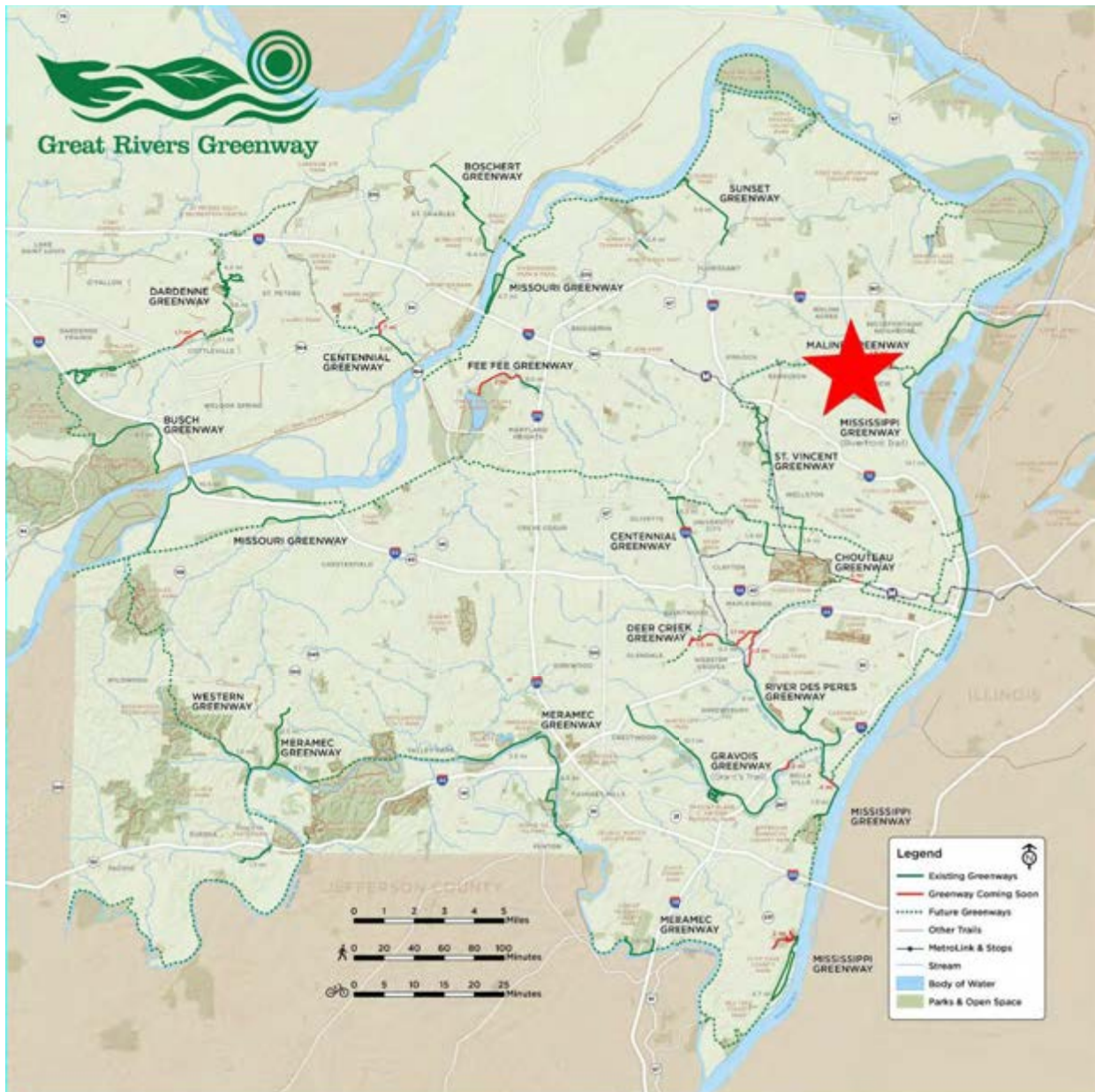
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2024.30 approving a contract amendment not to exceed \$542,752 with Lochmueller Group, Inc. in connection with Maline Greenway: West Florissant Avenue to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same. - Michael Steinlage



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
296	Maline	West Florissant Avenue to Bella Fontaine West Park	St. Louis County; City of Ferguson

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Lochueller Group, Inc.	Contract Amendment

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE / 5% WBE	No	Lochmueller Group, Inc. is an employee-owned firm with a workforce composition of 35% women and 9.5% minority

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<ul style="list-style-type: none"> SWT Design, Inc. - 9% Engineering Design Source, Inc. - 60% (MBE) 	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:
Vendors List + Invitation to Interview	July 2022	1.5 years	2 of 4

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

Four (4) teams were invited to interview for this project: Engineering Design Source, Inc. (EDSI), ABNA Engineering, Inc. (ABNA), Lochmueller Group, Inc. (Lochmueller Group), and Oates Associates, Inc. One (1) of the invited firms (EDSI) is MBE + DBE certified; one (1) of the invited firms (ABNA) is MBE + WBE + DBE certified.

Of the four (4) invited teams, two (2) of the prime consultant firms declined the Invitations to Interview. The remaining two (2) firms interviewed with Great Rivers Greenway staff and a unanimous decision was made to recommend Lochmueller Group to lead the planning phase engineering services.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of contract amendment	\$542,752	\$680,978	296

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	30% Preliminary Design

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract amendment with Lochmueller Group, Inc. ("Lochmueller Group") not to exceed \$542,752 in connection with design phase services for the Maline Greenway: West Florissant Avenue to Bella Fontaine Park West segment.

General Information

In 2010 - 2011, Great Rivers Greenway ("GRG") worked in partnership with its consultant, Woolpert, Inc., and various municipalities of north St. Louis County to study the Maline Creek corridor. The study area covered a 1-mile wide area (1/2-mile on each side of the creek) and ran through portions of the cities of Berkeley, Kinloch, Ferguson, Jennings, Moline Acres, Bellefontaine Neighbors, Riverview, and St. Louis, as well as unincorporated St. Louis County. GRG staff worked with a Citizen Advisory Committee and a Technical Advisory Committee to develop the 2011 Maline Greenway Concept Plan, which now serves as the master planning document that identifies the general alignment for the 8-mile long Maline Greenway.

The completed portion of the Maline Greenway trail runs 2.12 miles from St. Louis County's Bella Fontaine Park West, eastward through Bella Fontaine Park, and ends at St. Cyr Road near where Maline Creek crosses from Bellefontaine Neighbors into the City of St. Louis. In 2024, GRG will begin constructing a separate 1.6-mile segment between the Ted Jones Trail and West Florissant Avenue in the City of Ferguson. Between these two (2) sections of trail is an approximately 2-mile gap between the City of Ferguson and unincorporated St. Louis County. That gap constitutes project (296) Maline Greenway: West Florissant Avenue to Bella Fontaine Park West.

Project Background

The 2011 Maline Greenway Concept Plan identified a creek-side alignment that would cover this 2-mile gap. Due to severe site constraints such as flooding, floodplain permitting, and environmental safety concerns, an alternative alignment was also identified for planning phase analysis. In August 2022, GRG staff procured a consultant team led by Lochmueller Group and Vector Communications Corporation to begin the process of exploring and analyzing greenway route options along the two (2) main corridors under consideration. Over a year, the feasibility study process weaved together technical analysis and evaluation with community engagement and input at every step along the way. The team collaborated heavily with St. Louis County and the cities of Ferguson and Jennings, local schools, and the local police departments. Most importantly, a Community Advisory Committee comprised of elected officials, residents, and regional stakeholders helped guide the collection of data and analyze results to

ultimately generate a recommended final alignment to be developed further in the design phase.

The Study evaluated potential greenway alignments, trailhead configurations, neighborhood connections, crossing strategies, and integration opportunities with adjacent development projects. Community feedback, risk assessments, cost estimates, utility coordination, environmental impact, and experiential factors were weighed in determining the final recommended greenway alignment (*see the map graphic*). The greenway primarily follows an Ameren-operated aerial utility easement through a strip of land owned by St. Louis County Parks. The proposed trail corridor traverses through mostly publicly owned land and only five (5) privately owned parcels. This provides opportunities for the greenway to create a unique linear park experience for users while directly connecting to seven (7) residential streets in the neighborhood west of Halls Ferry Road. GRG's Planning Committee approved the recommended alignment in November 2023. In connection with this project and scope of work, the final recommendation for how the greenway will cross Halls Ferry Road will be made through a separate scope of work approved by the Board in January 2024. Options include an at-grade crossing at the intersection with Lucas-Hunt Road or a grade-separated bridge structure over Halls Ferry Road.

Lochmueller Group's team of sub-consultants for the design phase includes the following firms:

- EDSI (topographic and boundary survey, structural design, bridge hydrology, and hydraulics) **MBE**
- SWT (landscape architecture, graphic support)
- Tsi (geotechnical engineering and investigations to be carried out in future phases) **WBE**

In coordination with GRG's design phase template scope of work, the proposed scope includes the following tasks for completion in 2024:

- -Community engagement support
- -Topographic and boundary survey
- -Easement and ROW strip map
- -Geotechnical investigation and analysis required for the structural design of trail structures within the Maline Creek and Black Jack Creek floodplains
- -Development of 30% Preliminary Plans, Specifications, and Estimates

For 2024 design phase services, Lochmueller Group has developed a fee proposal for a not to exceed amount of \$542,752. The proposed scope and fee yields 60% MBE participation. The 2024 budget for the (296) project includes \$680,978 in GRG 3/16th funds, and contract expenditures within 2024 are projected to remain within the available budget. The 2025 GRG 3/16 Capital Budget will include the forecasted funds to complete any remaining contract scope, subject to future Board approval. Therefore, GRG desires to authorize the contract amendment with Lochmueller Group and utilize funding from the current 2024 fiscal year.

Staff recommends approval of this contract.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2010.43	Contract with Woolpert, Inc. for 2011 Moline Greenway Concept Plan
2022.48	Contract with Lochmueller Group for planning services
2023.82	Approval of Concept Design and Feasibility Study

**A RESOLUTION APPROVING A CONTRACT
AMENDMENT NOT TO
EXCEED \$542,752 WITH LOCHMUELLER GROUP,
INC. IN CONNECTION WITH MALINE GREENWAY:
WEST FLORISSANT AVENUE TO BELLA FONTAINE
PARK WEST 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 improve the River Ring in furtherance of the River Ring Regional Plan by connecting West Florissant Avenue to Bella Fontaine Park West (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 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item (296) for the Project;

WHEREAS, pursuant to Resolution 2023.82, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Lochmueller Group, Inc. for planning phase services in furtherance of the Project, and the District subsequently entered into a contract with Lochmueller Group, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Lochmueller Group, Inc. 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 Lochmueller Group, Inc.; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on March 12, 2024, 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 Lochmueller Group, Inc. in an amount not to exceed \$542,752.
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 12th day of March, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston , President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

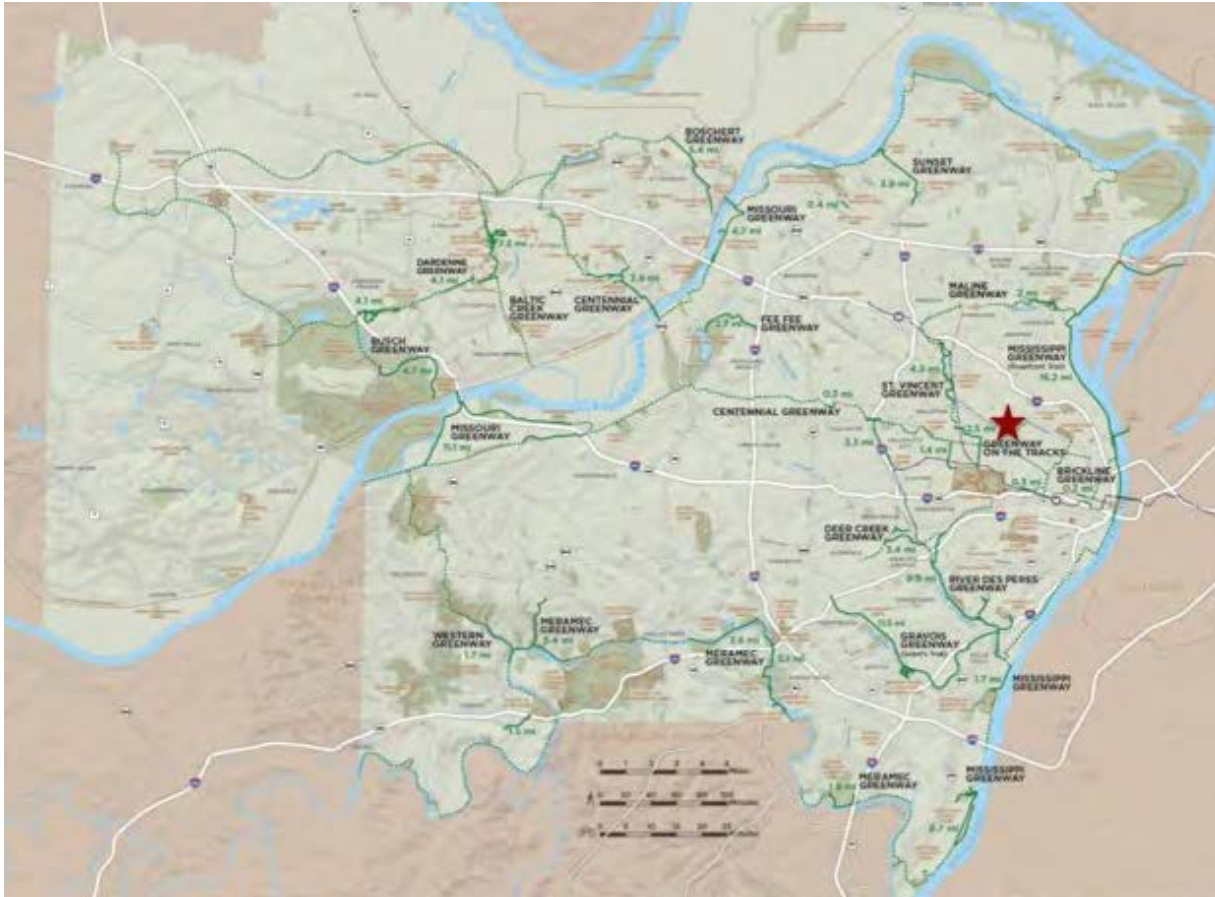
Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2024.31 approving a cooperation agreement not to exceed \$277,500 with Cornerstone Community Development Corporation in connection with Hodiamont Greenway - Gwen Giles Park Trailhead and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
288C	Hodiamont	Gwen Giles Park Trailhead	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Kuleya Bruce	Cornerstone Community Development Corporation	Cooperation 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)
Yes	NA	NA	NA

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

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:
NA	NA	NA	NA

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

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Cooperation Agreement	NA	NA	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
\$277,500 Neighborhood Transformation Grants through the City of St. Louis Community Development Administration

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	30% Preliminary Design	100% Design

WHY AND/OR HOW:

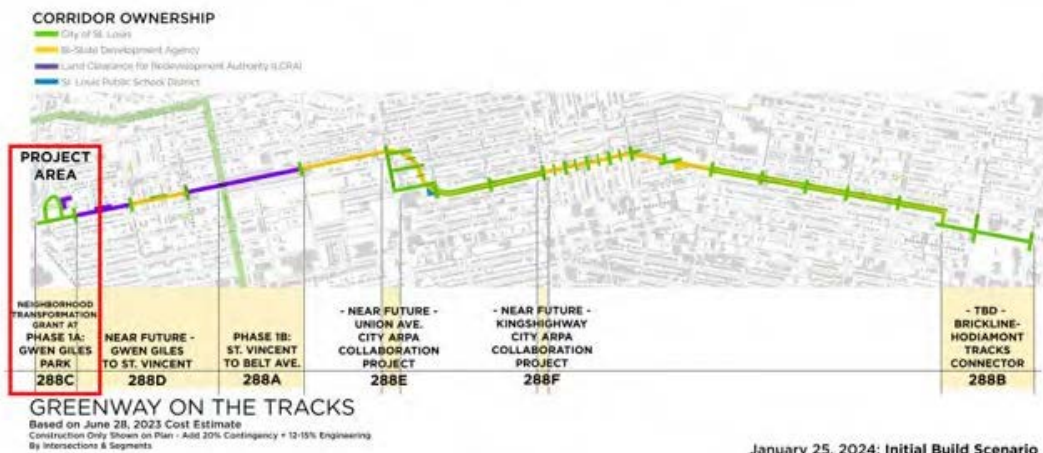
This action is to approve a Cooperation Agreement with the Cornerstone Community Development Corporation which is receiving \$277,500 from the City of St. Louis Community Development Administration. The funds would be used towards construction of the Gwen Giles Park Trailhead as part of Hodiamont Greenway.

GRG staff have been working with staff from the Cornerstone Community Development Corporation ("Cornerstone") over the past several years as part of the overall Hodiamont Greenway project as part of the conceptual planning process and other neighborhood planning projects undertaken in the West End/Visitation Park neighborhoods in the City of St. Louis. Last year, the City's Community Development Administration (CDA) announced the availability of grants under a new Neighborhood Transformation Grant program. This grant is funded through federal American Rescue Plan Act (ARPA) funding provided to the City. GRG staff worked with Cornerstone staff to submit a grant application whereby Cornerstone served as the project sponsor with GRG acting as a consulting agency for planned improvements within Gwen Giles Park. The application requested up to \$277,500 in funds to be used towards construction in conjunction with GRG's planned improvements in the park. The application was successful and CDA has awarded Cornerstone the funds with the stipulation that funds are expended no later than 2026 to meet federal guidelines. A portion of the funds will be used for administrative services with approximately \$150,000 to \$200,000 available towards construction costs. For now, GRG staff is recommending the Cooperation Agreement include the entire grant award of \$277,500 to provide the flexibility when a final construction cost number is agreed upon by all parties.

Independent of the CDA grant, GRG was proceeding with design of the greenway and trailhead amenities within Gwen Giles Park which is currently 30% designed. Last month, the GRG Board approved Resolution 2024.21 which authorized a contract with DTLIS, Inc. (DTLIS) for 100% design through construction completion (see map below). GRG's planned improvements are estimated at \$2 million and include the greenway and a new trailhead that can be used for trailhead and park users. The goal is to complete the DTLIS design by December 2024 with construction commencing in 2025.

By incorporating Cornerstone's grant into GRG's overall design plans, the park will only have one construction period and not two to lessen the impact to the park users. Additionally, there are efficiencies by having one set of Plans, Specifications and Estimates from a permitting, bidding and construction perspective.

Cornerstone has been coordinating with CDA on completing a grant agreement which needs to be finalized by the end of March. This Board Action is to allow GRG to enter into a cooperation agreement with Cornerstone to work together in order to complete the overall project within the timelines of the CDA requirements. GRG is comfortable meeting the deadlines which would be in late 2025/early 2026. Because the CDA grant funds are federal ARPA funds, GRG will be subjected to the grant guidelines for the construction related items associated with the \$277,500, but not for the remainder of \$2 million project. GRG's legal counsel will be reviewing the agreement between CDA and Cornerstone to make sure GRG is amenable to the requirements before proceeding with the cooperation agreement.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.21	Approval of Contract with DTLS, Inc.
2022.56	Approval of a contract amendment with DTLS, Inc. for 15% Design Services
2021.110	Approval of contract amendment with DTLS, Inc. for Concept Design Services
2020.29	Approval of Contract with DTLS, Inc. for 15% Design Services
2019.50	Approval of Contract with EDSI, Inc. for Surveying services
2018.86	Approval of Memorandum of Understanding with Bi-State Development Agency for the Hodiamont Corridor
2018.33	Approval of a contract with Vector Communications Corporation for public engagement services for the Hodiamont Corridor
2018.84	Approval of the Midtown Trail Loop Study
2013.27	Approval of a contract with SWT Design for a Trail Alignment Study and Feasibility Report (AKA "Midtown Tail Loop Study")

A RESOLUTION APPROVING A COOPERATION AGREEMENT NOT TO EXCEED \$277,500 WITH CORNERSTONE COMMUNITY DEVELOPMENT CORPORATION IN CONNECTION WITH HODIAMONT: GWEN GILES PARK 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, 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 Hodiamont Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Hodiamont Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by the Hodiamont Greenway: Gwen Giles Park improvements (the “Project”);

WHEREAS, the 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98 (Capital Budget);

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item 288C for the Project;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a Cooperation Agreement with the Cornerstone Community Development Corporation; 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 12, 2024, 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 Cooperation Agreement with the Cornerstone Community

Development Corporation in an amount not to exceed \$277,500 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.
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 12th day of March, 2024.
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:

8. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2024.32 approving a contract not to exceed \$123,443.74 with Utilitra LLC in connection with security camera replacements and authorizing other actions as necessary to effectuate the same. -Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
897B	Mississippi	Gateway Arch National Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Utilitra LLC	Security Camera Replacement 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	WBE	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
T4 - MBE - 35% - \$43,205.31	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Request for Bid	February 2024	n/a	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Utilitra LLC - \$74,977.44 base bid; \$48,466.00 add-alternate; \$123,443.74 TOTAL Coltrane Systems, LLC - \$74,489.31 base bid; \$50,678.59 add-alternate; \$125,167.90 TOTAL RJP Electric - \$107,824.00 base bid; \$50,88.00 add-alternate; \$158,632.00 TOTAL

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract	\$123,443.74	\$129,615.93	n/a

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Capital Repair	2025 cyclical camera replacement

WHY AND/OR HOW:

<p>The National Park Service (NPS) has requested assistance with capital improvement and replacement projects associated with the infrastructure at the Gateway Arch National Park. District and NPS staff completed the first phase of cyclical camera replacements in 2023 and have identified another thirty-six (36) cameras that are in need of replacement. Park staff developed a list of cameras and specifications for replacement and District staff developed the request for bid.</p> <p>Three (3) firms responded to the bid and are listed above. The lowest and best bid was submitted by Utilitra LLC (Utilitra), a registered WBE firm and will be using an MBE firm for 35% of the base contract.</p> <p>District staff are requesting approval for the CEO to negotiate and enter into a contract with Utilitra not to exceed \$123,443.74 for the replacement of cameras at the Gateway Arch National Park.</p>

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.63	Contract with Utilitra LLC for camera replacements at Gateway Arch National Park

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$123,443.74 WITH UTILITRA LLC IN CONNECTION WITH SECURITY CAMERA REPLACEMENTS 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 2024 CAR 3/16 Capital Budget included line item (897B) for the Project;

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised a Request for Bid for or in furtherance of the Project and received three (3) responses;

WHEREAS, Utilitra LLC was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the “Bid”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with Utilitra LLC; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on March 12, 2024, 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 Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Utilitra LLC in an amount not to exceed \$123,443.74 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 12 day of March, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

9. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for

competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

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

10. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN