

## **Board Meeting (Tuesday, January 9, 2024)**

*Generated by Barb Bernthal on Thursday, January 11, 2024*

### **Members present**

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

### **Meeting called to order at 12:00PM**

#### **1. OPENING OF MEETING**

Procedural: A. CALL TO ORDER

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass

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

Action, Minutes: D. APPROVAL OF THE MINUTES  
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Chuck Gross, second by Karlton Thornton.

Final Resolution: Do Pass

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

#### **2. PETITIONS AND COMMUNICATIONS**

None submitted.

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

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

Action: C. 2023 4th Quarter Construction Fund Report - Mike Carson

#### **4. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

Action: A. That the Board adopt Resolution 2024.01 approving a contract not to exceed \$65,000 with Corporate Interiors, Inc. d/b/a CI Select in connection with the purchase of office furniture and authorizing other actions as necessary to effectuate the same.- Michelle Bock

Motion by Bernie DuBray, second by Karlton Thornton.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2024.02 approving a contract amendment not to exceed \$75,000 with Development Resource Partners, LLC in connection with real estate acquisition and relocation services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

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

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

Action: A. That the Board adopt Resolution 2024.03 approving a contract amendment not to exceed \$129,560 with AMPM Consulting LLC in connection with Project Control Consulting Services and authorizing other actions as necessary to effectuate the same. -Todd Antoine

Motion by Phyllis Young, second by Karlton Thornton.

Final Resolution: Do Pass

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

Action: B. That the Board adopt Resolution 2024.04 approving a contract not to exceed \$84,777 with Lochmueller Group, Inc. in connection with Regional: Greenways Roadway Crossings Policies and Procedures and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Chuck Gross, second by Neal Perryman.

Final Resolution: Do Pass Previous Roll

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

Action: C. That the Board adopt Resolution 2024.05 approving a cooperation agreement not to exceed \$282,000 with the City of St. Charles in connection with Boschert Greenway Repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by Chuck Gross.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young

Abstain: Neal Perryman

Not Present at Vote: Gov Jay Nixon

Action: D. That the Board adopt Resolution 2024.06 approving a contract not to exceed \$77,520 with Kozeny-Wagner, Inc. in connection with Mississippi Greenway: Maline Creek Repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Chuck Gross, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Gov Jay Nixon

Action: E. That the Board adopt Resolution 2024.07 approving a contract not to exceed \$478,367.60 with Keeley & Sons, Inc. in connection with Mississippi Greenway: Trestle Repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

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

Action: F. That the Board adopt Resolution 2024.08 approving a Grant Application and Cost Share Agreement not to exceed \$640,000, subject to future appropriation, with the City of Creve Coeur in connection with the Centennial Greenway and authorizing other actions as necessary to effectuate the same.-Angelica Gutierrez

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Gov Jay Nixon

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

Action: A. That the Board adopt Resolution 2024.09 approving acceptance of the Congestion Mitigation Air Quality (CMAQ) program agreement for at least \$1,592,948 with the Missouri Highways and Transportation Commission in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Gov Jay Nixon

Action: B. That the Board adopt Resolution 2024.10 approving a contract amendment not to exceed \$55,000 with The Rome Group in connection with Fundraising, Development and Consulting Services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

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

Action: C. That the Board adopt Resolution 2024.11 approving a contract not to exceed \$125,000 with Cannonball, Inc. in connection with Brickline Greenway communications and authorizing other actions as necessary to effectuate the same. - Emma Klues

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

7. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

8. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN  
TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

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