

## **2024 MAY Board Meeting (Tuesday, May 14, 2024)**

### **Members present**

Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

### **Meeting called to order at 11:33 AM**

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

Procedural: A. CALL TO ORDER/ ROLL CALL

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross

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

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross

#### **2. PRESENTATION**

Website Update - Emma Klues

#### **3. PETITIONS AND COMMUNICATIONS**

Information: A. St Charles County, Steve Ehlmann, Re-Appointment C. Gross

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

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

#### **5. REPORT OF STANDING COMMITTEES**

Discussion: A. Personnel Committee/ Bernie DuBray - Deferred Compensation Plan

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

Action: A. That the Board adopt Resolution 2024.45 approving an Operations and Maintenance Agreement with 2601 Market Hotel Investors, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

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

Abstain: Robert Epstein

Not Present at Vote: Chuck Gross

Action: B. That the Board adopt Resolution 2024.46 approving a contract amendment not to exceed \$70,000 with Integrity Web Consulting, Inc. in connection with GRG Website and authorizing other actions as necessary to effectuate the same. -Emma Klues

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross

Action: C. That the Board adopt Resolution 2024.47 approving an Intergovernmental Agreement with the Missouri Department of Natural Resources in connection with the Chain of Rocks Park on the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright, P.E.

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross

Action: D. That the Board adopt Resolution 2024.48 approving a Program Agreement to accept an amount of at least \$1,500,000 from the Missouri Department of Transportation in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright, PE

Motion by Phyllis Young, second by Karlton Thornton.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross

Action: E. That the Board adopt Resolution 2024.49 approving a Construction Contract not to exceed \$1,128,445 with Pavement Solutions, LLC in connection with River des Peres Retaining Wall Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

Motion by Carol Klein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: F. That the Board adopt Resolution 2024.50 approving a Contract Amendment not to exceed \$533,000, subject to future appropriation, with Reitz & Jens, Inc in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: G. That the Board adopt Resolution 2024.51 approving a Contract Amendment not to exceed \$341,411, subject to future appropriation, with WSP USA INC. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: H. That the Board adopt Resolution 2024.52 approving a Cooperation Agreement not to exceed \$1,173,733 with St. Louis County in connection with St. Vincent Greenway: Robert L. Powell Place to St. Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Bernie DuBray, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein  
Abstain: Neal Perryman

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

Action: A. That the Board adopt Resolution 2024.53 approving a utility relocation agreement not to exceed \$339,577 with Missouri American Water Corporation in connection with Maline

Greenway: Ted Jones Trail to West Florissant Avenue and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2024.54 approving a contract not to exceed \$1,985,000, subject to future appropriation, with Navigate Building Solutions, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

Motion by McGraw Milhaven, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

#### 8. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

N/A

#### 9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

N/A

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein