



Tuesday, January 9, 2024

Board Meeting

Great Rivers Greenway District Board of Directors Monthly Meeting  
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110  
Immediately following the Annual Meeting

## 1. OPENING OF MEETING

A. CALL TO ORDER

B. OPEN TIME

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

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

Please click the link below to join the webinar:

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](mailto:bbernthal@grgstl.org) OR sign in upon arrival at the front desk.

Virtual: Fill out the form on the website <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

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

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

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

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

**2. PETITIONS AND COMMUNICATIONS**

None submitted

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

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

- 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
- 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

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

- 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
- 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
- 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
- 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
- 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

- 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

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

- 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
- 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
- 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

## **7. 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](#).

## 8. ADJOURNMENT

- A. RECONVENE INTO OPEN SESSION
- B. ADJOURN