



Great Rivers Greenway

Tuesday, November 14, 2023
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 AND 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:

<https://us02web.zoom.us/j/89322843100>

Or One tap mobile :

US: +13092053325,,89322843100# or +13126266799,,89322843100#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623

Webinar ID: 893 2284 3100

International numbers available: <https://us02web.zoom.us/j/89322843100>

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

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Minutes

[View Minutes for Oct 10, 2023 - Board Meeting](#)

2. PRESENTATION (S)

A. Draft 2024 Budgets and Strategic Plan - Mike Carson

File Attachment

[2024 Great Rivers Greenway Annual Budget - First Draft Nov 14 2023.pdf \(9,856 KB\)](#)

3. NEW BUSINESS

A. 2024 Great Rivers Greenway Meeting Calendar

File Attachments

[2024 GRG BOD Meeting Calendar.pdf \(80 KB\)](#)

4. PETITIONS AND COMMUNICATIONS

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

A. CHIEF EXECUTIVE OFFICER

File Attachments

[2023 NOVEMBER CEO report Great Rivers Greenway.pdf \(2,470 KB\)](#)

[BOARD Calendar NOV 20231.pdf \(170 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

File Attachments

[GRG Executed Contracts Notice October 2023.pdf \(42 KB\)](#)

6. REPORT OF STANDING COMMITTEES

A. Referral -1st Review - Draft of 2024 Strategic Plan, 2024 Capital and Operating Plan and draft 2024 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors

B. That the Board adopt Resolution 2023.82 approving the Maline Greenway: West Florissant Avenue to Bella Fontaine Park West Feasibility Study and Concept Plan 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 Park West	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	n/a	n/a

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)
n/a	n/a	n/a	n/a

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:
n/a	n/a	n/a	n/a

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

n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of feasibility study and concept plan	n/a	n/a	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Planning	Design

WHY AND/OR HOW:

This action requests approval of the Feasibility Study and Concept Plan (the "Study") document prepared by Lochmueller Group, Inc. (Lochmueller) and its sub-consultants in connection with the Maline Greenway: West Florissant Avenue to Bella Fontaine Park West segment in St. Louis County.

BACKGROUND

In 2010 and 2011, Great Rivers Greenway (GRG) worked in partnership with the 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 Maline Greenway trail runs 2.12 miles from St. Louis County's Bella Fontaine West Park, 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 within the cities of Ferguson, Jennings, and unincorporated St. Louis County. That gap has become project (296) Maline Greenway: West Florissant Avenue to Bella Fontaine Park West, which is the focus of this Board action.

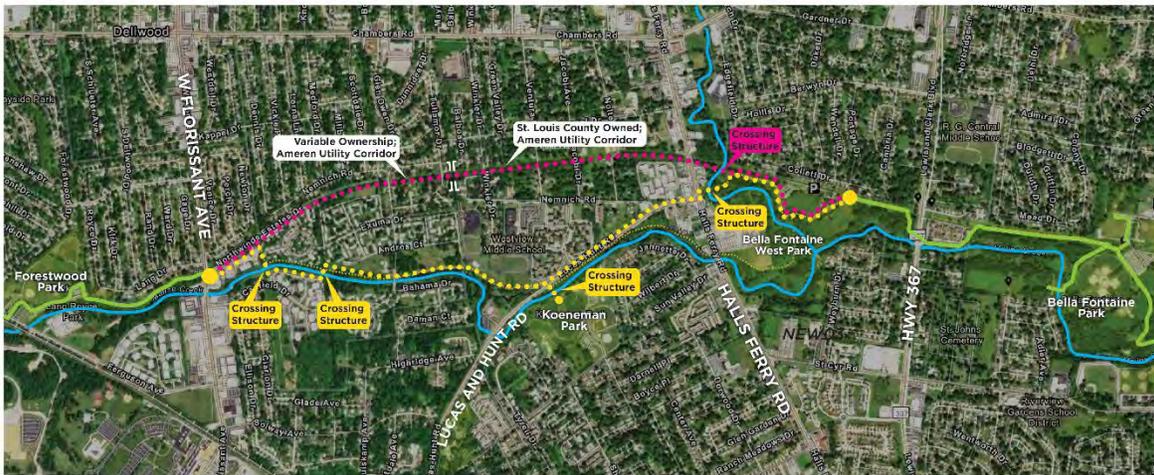
FEASIBILITY STUDY AND CONCEPT PLAN

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 (see first map graphic). In August 2022, GRG staff procured a consultant team led by Lochmueller and Vector Communications Corporation to begin the process of exploring and analyzing greenway route options along the two (2) main corridors under consideration. Over the course of 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, local 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 final recommended greenway alignment (see the second 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

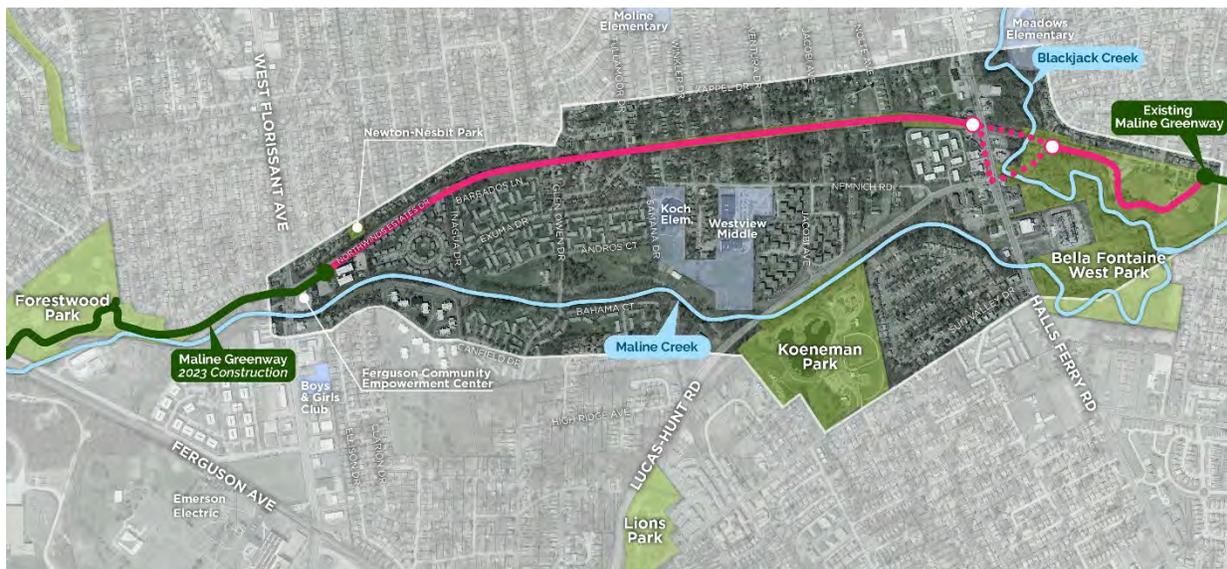
opportunities for the greenway to create an unique linear park experience for users while directly connecting to seven (7) residential streets in the neighborhood west of Halls Ferry Road. The final recommendation for how the greenway will cross Halls Ferry Road will be made through a future scope of work procured at the start of 2024, subject to future Board approval. Options include an at-grade crossing at the intersection with Lucas-Hunt Road, as well as a grade-separated bridge structure over Halls Ferry Road itself.

Staff recommends approval of the Study. At the beginning of 2024, additional scopes of work will be brought to the Board for future consideration and will include design phase services included in GRG's typical professional services scope template.



- 2011 Master Plan Alignment
- 2022 Alternate Alignment (Ameren Aerial Utility Corridor)
- Existing or "Coming Soon" Greenway

**Maline Greenway
(296) Alignment Options**



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2010.43	Contract with Woolpert for 2011 Maline Greenway Concept Plan
2022.48	Contract with Lochmueller Group for planning services

RESOLUTION APPROVING THE MALINE GREENWAY: WEST FLORISSANT AVENUE TO BELLA FONTAINE PARK WEST FEASIBILITY STUDY AND CONCEPT PLAN 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 extend and improve the River Ring in furtherance of the River Ring Regional Plan by developing a Feasibility Study and Concept Plan to connect West Florissant Avenue to Bella Fontaine Park West (the “Project”);

WHEREAS, Lochmueller Group, Inc. and Vector Communications Corporation have completed their work on the Feasibility Study and Concept Plan;

WHEREAS, the Feasibility Study and Concept Plan was presented to and accepted by the District’s Planning Committee on November 14, 2023;

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 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89;

WHEREAS, the 2023 GRG 3/16 Capital Budget included line item (296) for the Project;

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 14, 2023, 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 hereby approves the Maline Greenway Feasibility Study and Concept Plan.
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 14th day of November, 2023.
**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 - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2023.83 amending the 2023-2025 Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
N/A	All Greenways	N/A	All jurisdictions

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Todd Antoine	N/A	Prequalification list for various Professional Services

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)
N/A	N/A	N/A	N/A

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	# OF PROCUREMENT RESPONSES:

		PASSED AND ARE LEFT?	
Request for Qualifications	Issued September 2022; Reissued September 2023	N/A	70 in 2022; 13 in 2023

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

For the 2023 RFQ, 6 of the 13 firms that submitted were interviewed.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Prequalification List	N/A	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023-2025	N/A	Issue of 2026-2028 Prequalification List RFQ

WHY AND/OR HOW:

The Board approved Resolution 2022.92 last year, which approved the Prequalification List for Planning, Landscape Architecture, Engineering, Architecture and Surveying services. This is the Build and Sustain team's resource for professional services on all greenway related projects. The RFQ covers work from January 2023 through December 31, 2025. In past years, GRG policy was to not allow new firms onto the prequalification list during the two-year period. For the current 2023-2025 period, staff modified the

RFQ to allow new firms to submit their qualifications during the 3rd quarter of 2023 and 2024.

Staff issued the 2023 RFQ in September 2023, and received thirteen (13) new submittals which were due on September 29, 2023. Staff reviewed the submittals and recommended that seven (7) firms be automatically included on the Prequalification List, as they all process the professional services detailed in the RFQ. The remaining six (6) were new firms and staff coordinated 20-minute interviews with each of them to learn about the firm, its projects and other activities. All six (6) firms are recommended to be included as well on the updated Prequalification List.

The attached listing includes the firm's name, the zip code of their office, Woman, Minority or Disadvantaged Business (WBE, MBE or DBE) designation, and the professional service(s) they submitted and are qualified to perform.

Staff will reissue the RFQ again in 2024 to allow new firms the opportunity to join the Prequalification List.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.92	Approving the 2023-2025 Prequalification List
2019.83	Approving the 2020-2022 Prequalification List
2017.102	Approving the 2018-2019 Prequalification List

RESOLUTION AMENDING THE 2023-2025 PREQUALIFICATION LIST FOR PLANNING, LANDSCAPE ARCHITECTURE, ARCHITECTURE, ENGINEERING AND SURVEYING SERVICES 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, 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, in compliance with the District’s Procurement Policy and the requirements of the District Act concerning the public procurement process, the District creates a prequalification list of professional firms in a multitude of disciplines to interview and select when a greenway project is being planned and implemented;

WHEREAS, the District desires to create a prequalification list for a three-year period beginning on January 1, 2023 and ending on December 31, 2025, compiled through public advertisement and open solicitation of all interested firms (the “Prequalification List”);

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District re-issued a Request for Qualifications and advertised for a Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying Services and received thirteen (13) responses;

WHEREAS, the thirteen (13) vendors were found to be qualified and whose qualifications are in conformance with requirements of the District Act;

WHEREAS, the District desires to (i) amend the Prequalification List and (ii) authorize the Chief Executive Officer to take any actions necessary or appropriate to effectuate the same;

WHEREAS, at a meeting of the Board of Directors of the District (the Board), convened at 11:30 am, on November 14, 2023, 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 hereby amends the Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying Services for the three-year period beginning on January 1, 2023 and ending on December 31, 2025.
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 14 day of November .

**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

2023-2025 Prequalification List for Board Approval Oct 2023.pdf (107 KB)

B. That the Board adopt Resolution 2023.84 approving a contract not to exceed \$545,000, subject to future appropriation, with TRC Outdoor, LC in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732, 799, 881, 883	All Greenways	Region-wide	Regional

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	TRC Outdoors, LC	Operations and Maintenance

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?
CS3 Lawn Care Services (DBE) 12% Beck Disposal (WBE) 3-5%	No workforce goals but demographics are being tracked.

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:
Bid	October 2023	Three years total	7

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

Results below are for their base bid plus 2000 hours of as-needed services based on their provided hourly rate.

Munie	\$1,023,041
LawnGroomers	\$694,575
Ideal Landscape	\$625,953
TRC Outdoor	\$544,810
DJM	\$497,408

Staugh Farms	\$470,000
Landcare	\$308,307

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract	\$545,000		Subject to appropriate of 2024 Board budgets

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:

The District has either primary maintenance responsibility or supplements the care of certain greenways throughout the District. District staff conducted a public request for bids for these services as well as for as-needed maintenance tasks not associated with an active project or greenway. Bids were requested for an initial one-year contract term with two (2) one-year renewals.

Seven (7) firms submitted sealed bids for the individual greenway segments or scope of work as well as hourly labor rates for as-needed services based on an average of 2000 hours annually for work that is not a part of their normal scope of work (i.e., vandalism, car accidents, weather related incidents, as well as special projects that arise throughout the year). The summary above is based on the scope of work and an assumption of 2000 hours of as-needed services.

District selection criteria is done on a "lowest and best" basis. Because the performance of these services in a timely and professional manner is critical to safety and user experience, it is important that the firm we select is both qualified and has the capacity to perform all of the services we contemplate. Staff conducted a thorough analysis of each submittal, including reference checks, review of past projects, phone interviews and

review of the proposals by a current landscape consultant currently under contract. Staff's conclusion was that TRC offered the lowest and best bid based on their past performance on both District projects and others in similar size and scope, staffing capacity, ability to perform a variety of as-needed services and reasonable costs compared to past contracts. Below is an itemized break-down for TRC Outdoor, LC's (TRC) submitted bid. TRC has agreed to utilize an MBE firm for their lawn mowing (estimated to represent about 12% of the contract) and is currently working with a WBE firm for their trash removal and hauling, which based on past experience would be between 3-5% of the total contract amount.

Greenway Segment	TRC Bid
Katherine Ward Burg Garden	\$ 35,000.00
Garage Lot Park (Laclede's Landing)	\$ 7,755.00
Cherrick Parking Lot - 119 N. Leonor K. Sullivan Blvd., 63102	\$ 5,000.00
Mississippi: Riverfront Trail (Biddle St. to OCRB)	\$ 38,500.00
Old Chain of Rocks Park	\$ 35,000.00
Trestle Bridge	\$ 8,500.00
River Des Peres: Carondelet Connector	\$ 10,000.00
River des Peres: Raingarden Stewardship	\$ 9,000.00
River des Peres: Ellendale Ave.	\$ 2,500.00
St. Vincent: Forest Park Parkway north to Skinker	\$ 23,000.00
St. Vincent: Trojan Park and Parking Lot	\$ 20,680.00
St. Vincent: Etzel to Robert L Powell and Plymouth Park	\$ 12,000.00
St. Vincent County Park	\$ 9,000.00
Centennial: Warson Park	\$ 9,000.00
Busch: Raingarden quarterly	\$ 2,000.00
Gravois: Avenue I to Germania	\$ 9,000.00
Gravois: Avenue I to Hoffmeister	\$ 9,360.00
Gravois: Mysun to Avenue I	\$ 14,300.00
Mississippi: Leonor K. Sullivan Blvd.	\$ 25,000.00
Walnut Street and Pine Street Pedestrian Canopies	\$ 4,500.00
Memorial Ave. and Washington Ave. Planters	\$ 15,000.00
Light Lanterns	\$ 1,200.00
Kiener Plaza	\$ 109,515.00
Scope of Work Total	\$ 414,810.00
Estimated 2000 hours @ \$45/hour	\$130,000
Total w/as-needed services	\$ 544,810.00

It is the recommendation of District staff that the Board of Directors authorize the CEO to negotiate and enter into a contract with TRC Outdoors, LC for maintenance operations of greenways throughout the District.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$545,000, SUBJECT TO FUTURE APPROPRIATION, WITH TRC OUTDOOR, LC IN CONNECTION WITH GREENWAY MAINTENANCE 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, all Greenways are shown as regional greenways 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 maintaining greenways (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, 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 1/10 Capital Budget and 2024 CAR 3/16 Capital Budget include line items (732), (799), (881) and (883) for the Project, subject to approval by the Board of Directors of the District;

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised Request for Bids for or in furtherance of the Project and received seven (7) responses;

WHEREAS, TRC Outdoor, LC 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 TRC Outdoor, LC; 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 November 14, 2023, 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 TRC Outdoor, LC in an amount not to exceed \$545,000 for the Project, subject to future appropriation.
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 14th day of November, 2023.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

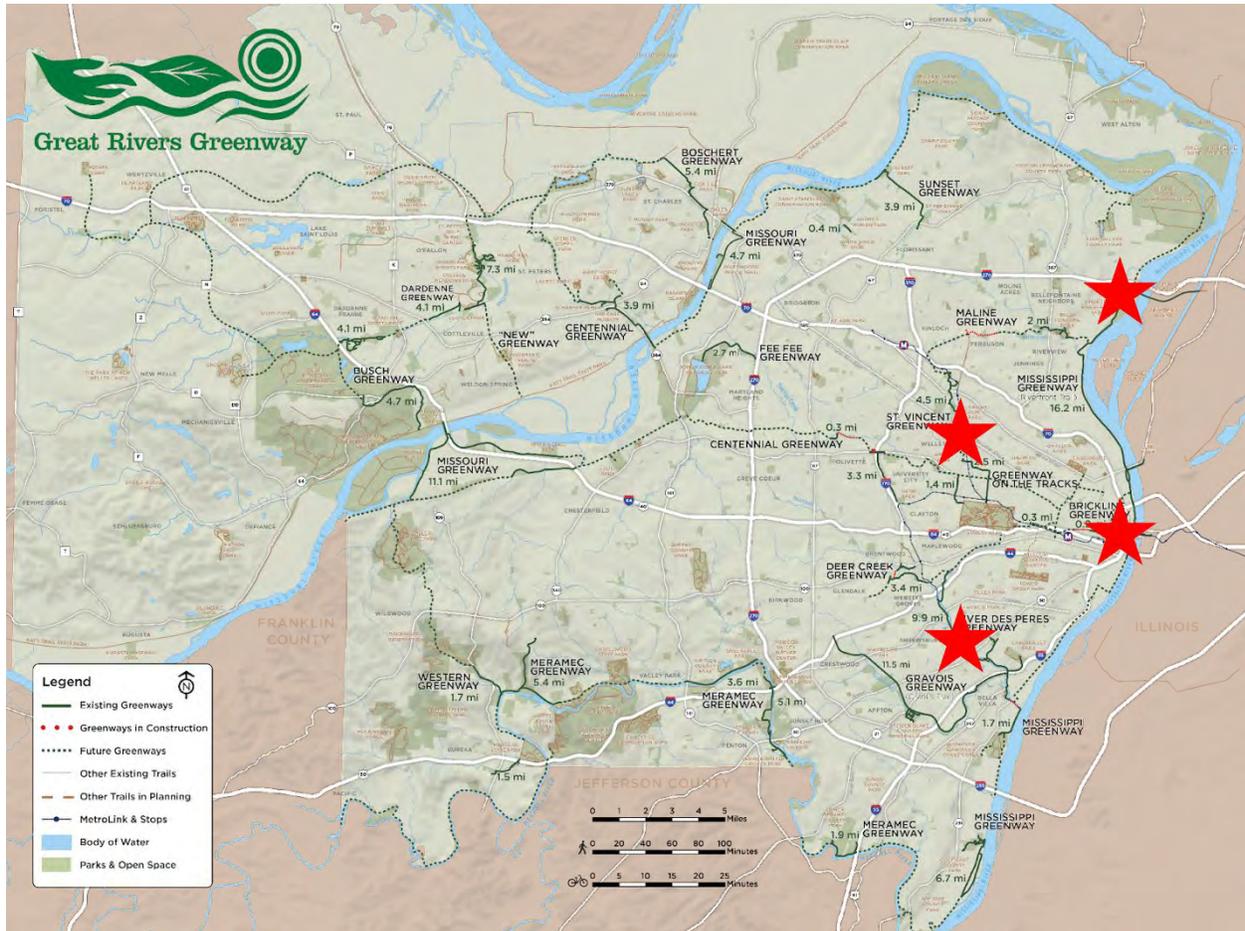
Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2023.85 approving a contract not to exceed \$735,000, subject to future appropriation, with Whelan Security Co. d/b/a Gardaworld Security Services in connection with Security Services and authorizing other actions as necessary to effectuate the same. - Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
762, 799, 881	Mississippi, River des Peres, St. Vincent	Kiener Plaza, Katherine Ward Burg Garden, Leonor K. Sullivan, Chain of Rocks Park, Ruth Porter Mall, Trojan Park and most of the River des Peres Greenway	City of St. Louis and St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Whelan Security Co. d/b/a Gardaworld Security Services	Security and monitoring services

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%	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Gardaworld will utilize the following firms to achieve a total of 25% of the total contract to M/WBE firms. - A-1 Private Investigations, LLC (MBE) - Protective Services, Inc. (WBE)	No workforce goals but workforce is being tracked for reference.

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:
RFP	September 2023	First contact with four (4) one(1)-year renewals options for a total of 5 years.	10

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

Ten (10) firms submitted proposals for the project and four (4) firms were interviewed. Follow-up phone calls and meetings with two (2) firms were conducted to determine the most qualified and value-driven approach to providing security services and developing a recommendation for Board Approval. Firms interviewed were:

- Gardaworld
- Securitas
- Hudson Services
- A&A Security

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract	\$735,000		Subject to future appropriation of 2024 Board budgets

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:

The District has been providing supplemental security and monitoring on greenways since 2014. It has come in several different forms from police officers, guides and security guards. When Kiener Plaza was reopened and the District assumed operations and maintenance of the park, a full-time security guard was deployed initially for sixteen (16) hours a day and then for twenty-four (24) hours a day one (1) year later. Bike-mounted security

guards have been utilized to provide supplemental monitoring and oversight on the St. Vincent, River des Peres and Mississippi Greenways. When Katherine Ward Burg Garden opened in early 2023, no security was present onsite, but rather the park was observed remotely by guards at Kiener Plaza. This was eventually changed to a guard staffed in a vehicle parked onsite during overnight hours in response to illegal and after-hours activity against park rules.

The District solicited bids for supplemental security for 2024-2028 and received ten (10) submittals. This time frame matches the agreement with the City of St. Louis requiring the District to provide a guard at a new security booth on Leonor K. Sullivan Blvd. on the Mississippi Greenway. From the submittals, four (4) firms were selected for in-person interviews. District staff evaluated the firms' ability to perform the duties outlined in the scope of work, their approach and willingness to utilize existing technology and infrastructure, experience with special events, their ability and approach to monitoring our remote sites as well as their ability to meet our MBE/WBE contract goals. After a thorough evaluation, it is the District staff's recommendation to award the contract to Gardaworld. They were able to provide a value-added approach to remote monitoring, have a strong presence in St. Louis with the ability to modify their shifts as needs change, past performance on District projects and other similarly sized clients and ability to utilize minority and women-owned business enterprises to work toward District goals.

District staff is requesting that the Board of Directors authorize the CEO to negotiate and enter into a contract with Whelan Security Co. d/b/a GardaWorld Security Services to provide security at Kiener Plaza, Chain of Rocks Park, Katherine Ward Burg Garden and on the Mississippi, River des Peres and St. Vincent Greenways. These services would be for a combination of staffed security, remote monitoring, bike-mounted patrols and on-call response to incidents.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.18	Cooperation agreement with City of St. Louis for access control devices on Leonor K. Sullivan Blvd.
2017.30	Operation and maintenance agreement with CityArchRiver 2015 Foundation and City of St. Louis for Kiener Plaza

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$735,000, SUBJECT TO FUTURE APPROPRIATION, WITH WHELEN SECURITY D/B/A GARDAWORLD SECURITY SERVICES IN CONNECTION WITH SECURITY SERVICES 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, all Greenways are shown as regional greenways 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 providing supplemental security on greenways (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, 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 1/10 Capital Budget and 2024 CAR 3/16 Capital Budget include line items (762), (799) and (881) for the Project, subject to approval by the Board of Directors of the District;

WHEREAS, pursuant to the District's Procurement Policy, the District issued and advertised Request for Proposals for or in furtherance of the Project and received ten (10) responses;

WHEREAS, Whelan Security Co. d/b/a GardaWorld Security Services 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 Whelan Security Co. d/b/a GardaWorld Security Services; 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 November 14, 2023, 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 Whelan Security Co. d/b/a GardaWorld Security Services in an amount not to exceed \$735,000 for the Project, subject to future appropriation.
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 14th day of November, 2023.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

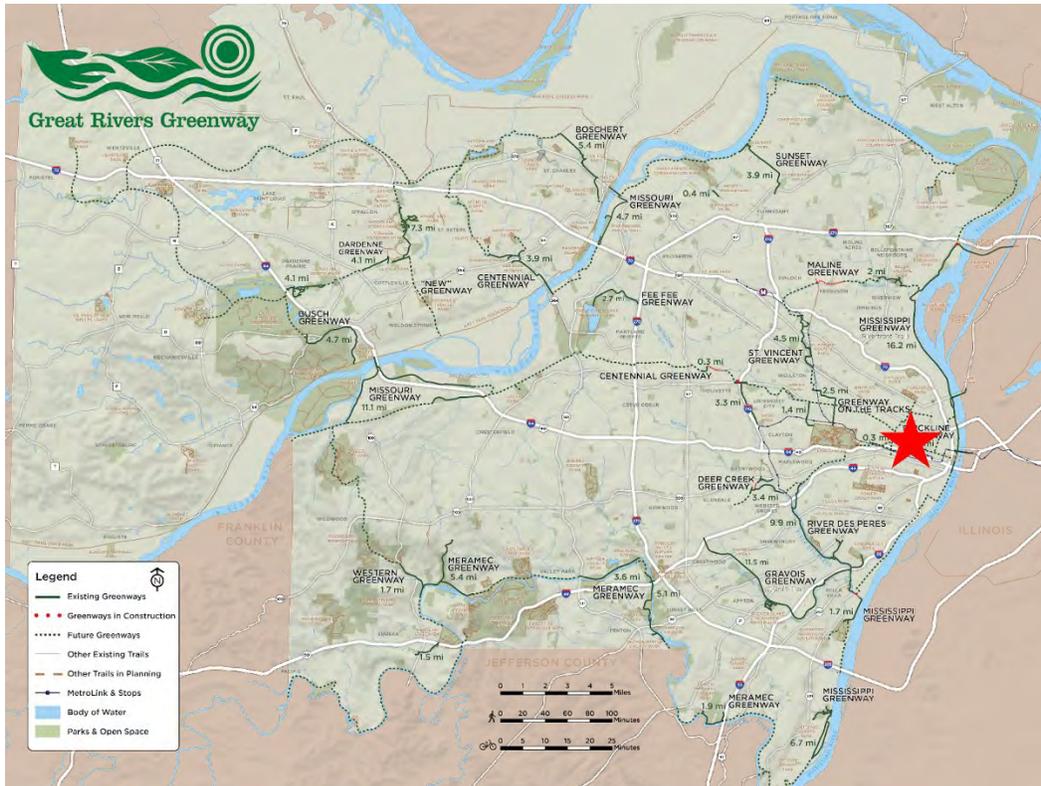
Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2023.86 approving a construction, operation and maintenance agreement with Harris-Stowe State University in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Brickline	Mill Creek Valley - Harris-Stowe State University	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Harris-Stowe State University	Construction, Operations and Maintenance Agreement

FIRST CONTRACT WITH THIS	WHAT ARE THE DBE GOALS FOR	IS THIS VENDOR A REGISTERED DBE OR ON A	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR

ENTITY? (YES OR NO)	THIS PROJECT?	DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	MINORITIES? (PLEASE EXPLAIN)
Yes	n/a	n/a	n/a

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:
n/a	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a construction, operations and maintenance agreement	n/a	n/a	n/a
OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES			
n/a			

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Site control clearance, final design and bidding in early 2024

WHY AND/OR HOW:

The District is engaged in the design and construction of the Brickline Greenway in St. Louis City. The current phase under design is 308C: Mill Creek Valley along the north side of Market Street between Compton Avenue and 22nd Street (Greenway). This board action item is related to the segment on the campus of Harris-Stowe State University (HSSU). HSSU has agreed to authorize the construction of the Greenway on their campus and perform maintenance duties to ensure the Greenway’s long-term care. Maintenance responsibilities include providing irrigation, lighting, landscape maintenance and mowing of the Greenway on HSSU’s campus as well as some maintenance on the portion of the Greenway in the City of St. Louis’s right of way (ROW) along Market Street. The District will be an ongoing partner to support maintenance and will have some primary responsibility for maintenance of the Greenway located entirely in the ROW. The City of St. Louis will retain certain aspects of their maintenance responsibilities related to current operations of the existing ROW. The City’s and the District’s responsibilities are to be further addressed in a separate license agreement between those two (2) parties.

District staff are requesting that the Board of Directors authorize the CEO to negotiate and enter into a construction, operation and maintenance agreement with Harris-Stowe State University for the Brickline Greenway on HSSU’s campus.

BRICKLINE + HSSU
PLANTING AREAS



NOTES:

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

RESOLUTION APPROVING A CONSTRUCTION, OPERATION AND MAINTENANCE AGREEMENT WITH HARRIS-STOWE STATE UNIVERSITY IN CONNECTION WITH THE 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, 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 entering into an agreement to construct and maintain the Brickline Greenway on Harris-Stowe State University’s campus (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 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89 and was further amended and approved by Resolution 2023.58;

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item (732) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a construction, operation and maintenance agreement with Harris-Stowe State University; 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 November 14, 2023, 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 construction, operation and maintenance agreement with Harris-Stowe State University 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.
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 14th day of November, 2023.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

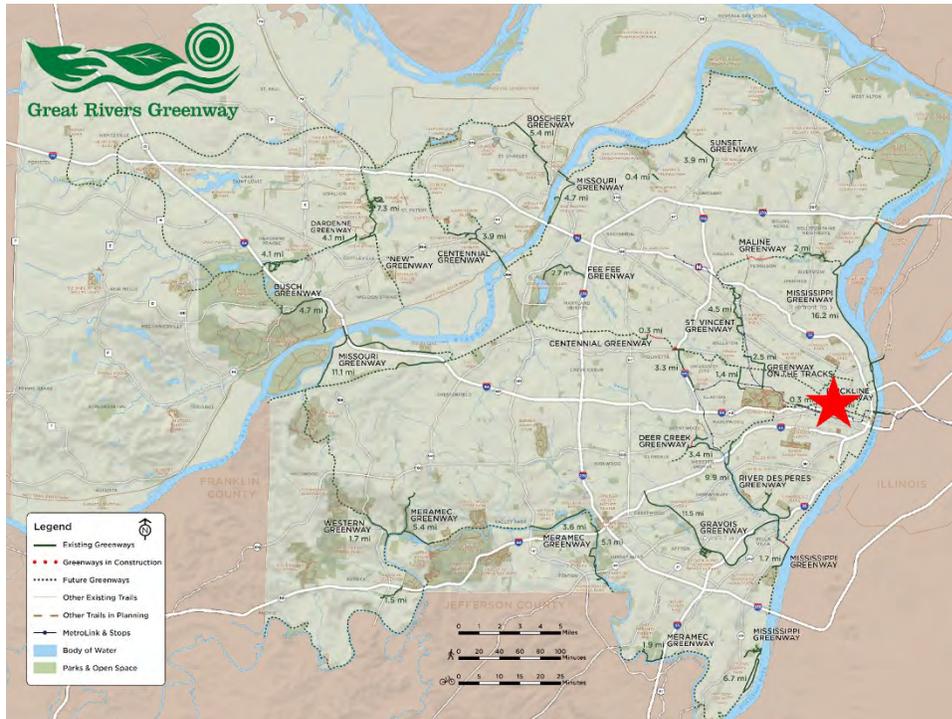
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2023.87 approving a construction, operation and maintenance agreement with Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a METRO in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Brickline	Light rail corridor between Cortex and Grand Avenue MetroLink Stations	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a METRO	Construction, operation and maintenance 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)
No	n/a	n/a	n/a

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:
n/a	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a cooperation agreement	n/a	n/a	n/a
OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES			
n/a			

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Finalize site control, design and bidding in 2024.

WHY AND/OR HOW:

Design of the Brickline Greenway along the Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a METRO (Metro) light rail corridor is underway. The alignment will travel east from the existing Brickline Greenway at the Cortex Metrolink Station, across Vandeventer, and utilize the existing Metro trestle over the roadway and connect to the Grand Avenue Metrolink Station. This vital connection has a very small corridor and Metro has been willing to work with the District to make this connection while preserving their ability and rights to perform routine track inspections, maintenance and operations. All construction, operation and maintenance of the greenway will be the responsibility of the District.

District staff are requesting the Board of Directors authorize the CEO to negotiate and enter into a construction, operation and maintenance agreement with Metro for this segment of the Brickline Greenway.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2020.38	License agreement for the Brickline Greenway alignment between Cortex and Grand Stations
2018.86	MOU with Metro for Chouteau Greenway Alignment

RESOLUTION APPROVING A CONSTRUCTION, OPERATION AND MAINTENANCE AGREEMENT WITH BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT D/B/A METRO 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, the 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89 and further amended and approved by Resolution 2023.58;

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item (732) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a construction, operation and maintenance agreement with Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a METRO; 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 November 14, 2023, 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 construction, operation and maintenance agreement with Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a METRO 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.
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 14th day of November, 2023.
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 2023.88 approving a License Agreement with the City of St. Louis in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Brickline	All segments of the Brickline	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	City of St. Louis - Board of Public Service	License 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)
No	n/a	n/a	n/a

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	# OF PROCUREMENT RESPONSES:

		PASSED AND ARE LEFT?	
n/a	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a license agreement	n/a	n/a	n/a

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design, Operation and Maintenance	n/a

WHY AND/OR HOW:

The District and the City of St. Louis, as well as many other public and private landowners, are engaged in the planning, design, construction, operations and maintenance of various phases of the Brickline Greenway in St. Louis City. To streamline planning for site control and long-term care of the Greenway, District staff and the Board of Public Service (BPS) are seeking an overarching license agreement that will outline the general terms agreed to by the City of St. Louis and the District for using public right of way (ROW) for the Brickline Greenway. Each subsequent segment of the Greenway that

is built will also include a permit approved by BPS that will further detail the greenway being proposed for construction, amenities included and assignment of responsibilities for long-term care and replacement.

The proposed license agreement will provide the framework needed to further those details of each segment during design. Under the license agreement, the District will be providing design and construction costs for capital improvements occurring in the City's ROW; the City will retain the responsibility of maintaining standard assets already under the City's care (i.e., lighting, curbs, sidewalks, etc.); specialized and enhanced improvements will be the responsibility of the District (i.e., public art, irrigation, landscaping, etc.). At times, public-private partnerships along the Greenway will be developed to care for elements of the Greenway, and those responsibilities may be transferred from the District to the adjacent landowner in the future.

District staff are requesting that the Board of Directors authorize the CEO to negotiate and enter into a license agreement with the City of St. Louis for the construction, operation and maintenance of the Brickline Greenway in the City of St. Louis.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.38	Construction, operations and maintenance agreement with City of St. Louis for the Brickline Greenway - MLS Stadium

RESOLUTION APPROVING A LICENSE AGREEMENT WITH THE CITY OF ST. LOUIS IN CONNECTION WITH THE 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, 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 constructing, operating and maintaining the Brickline Greenway (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 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89 and further amended and approved by Resolution 2023.58;

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item (732) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a license agreement with City of St. Louis; 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 November 14, 2023, 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 license agreement with City of St. Louis 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.
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 14th day of November, 2023.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

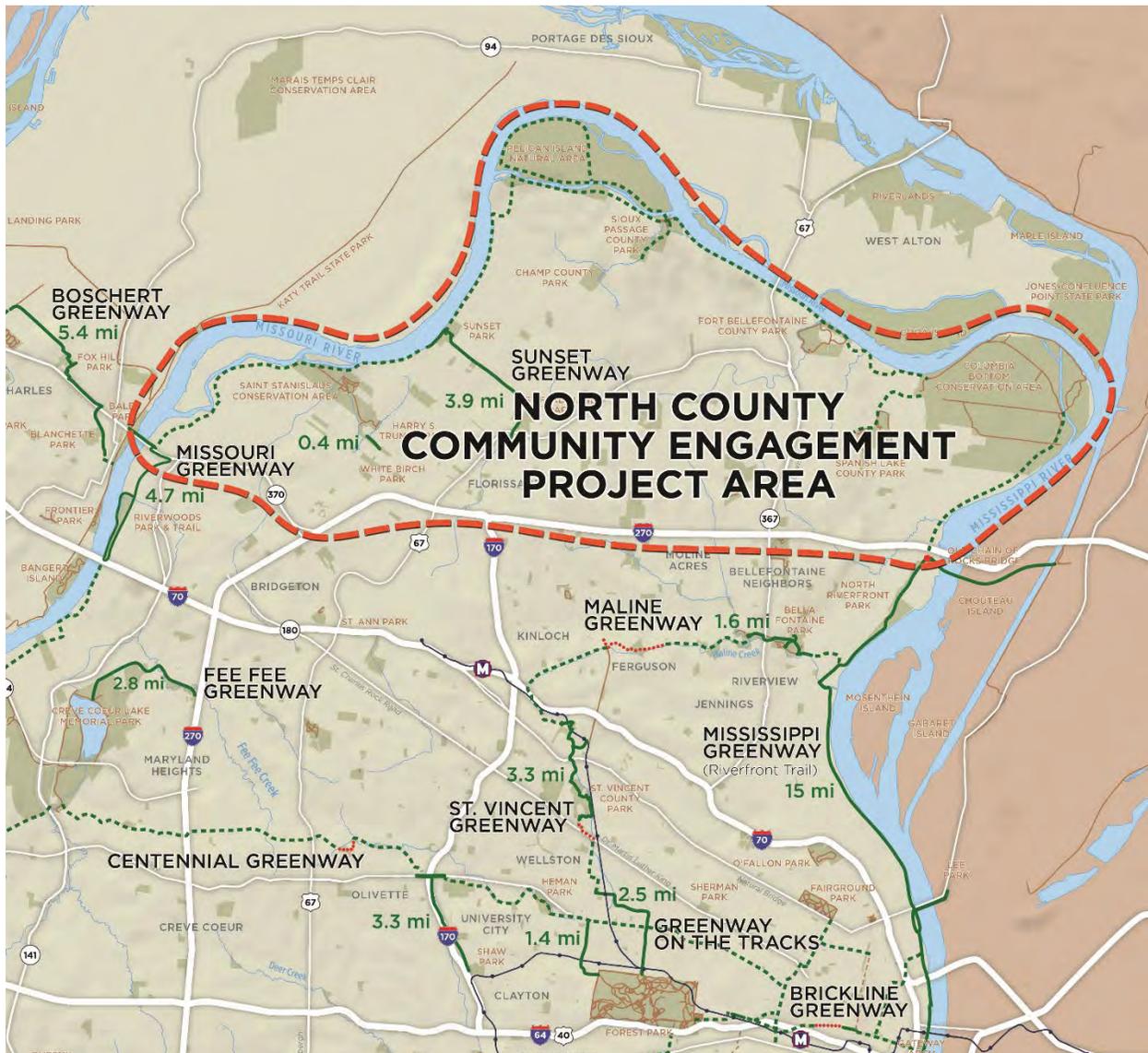
Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

- Vote:**
- Aye:**
- Nay:**
- Abstain:**
- Absent:**
- Not Present:**

D. That the Board adopt Resolution 2023.89 approving a contract not to exceed \$166,015 with Vector Communications Corporation in connection with North St. Louis County Engagement and authorizing other actions as necessary to effectuate the same. - Shaughnessy H. Daniels



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
078	N/A	North St. Louis County	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Shaughnessy Daniels	Vector Communications Corporation	Civic Engagement / New 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 DBE/5% WBE	yes; M/W/DBE	

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:
2021-2023 Civic and Community Engagement Prequalification List	June 2023		4

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

Four firms from the 2021-2023 Civic and Community Engagement Prequalification List were invited to interview. Four interviews conducted in May 2023.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
New Contract	\$166,015.00	\$200,000.00	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Planning	Planning Engagement

WHY AND/OR HOW:

This action is to approve a new contract with Vector Communications Corporation for professional services to support engagement efforts in North St. Louis County.

Background

This recommended engagement effort for North St. Louis County is the direct result of authorized work related to the Regional Plan Update 2022 and GRG Board resolutions 2020.17, 2020.18 and 2022.45. The 2022 Regional Plan Update, and its planning process and survey, identified a need for targeted engagement in communities where greenway awareness, use and access may be low, and to begin planning for new greenway projects as

determined by engagement. Two (2) regionwide online surveys conducted in 2021 noted that people who know Great Rivers Greenway (GRG) tend to be recurring greenway users and those who are located near existing greenways. Results of this survey identified a clear gap in responses from North St. Louis County stakeholders, which contain approximately five (5) miles of active greenway to date within the 76 square mile area targeted for this effort. Engagement for the 2022 Regional Plan Update also revealed a need for additional outreach to increase participation from North St. Louis County residents and stakeholders; however, after additional efforts were made to increase participation, North St. Louis County remained underrepresented as noted in a 2021 Regional Plan Update survey responses report.

Details on this Action

Earlier this year, four (4) engagement firms were selected from the 2021-2023 Civic and Community Engagement Prequalification List and were invited to interview for the project with GRG staff. Staff selected Vector Communications Corporation based on their previous and current engagements efforts in North St. Louis County as well as their extensive expertise in engaging audiences and preparing a robust strategy throughout next year. Targeted engagement for this project will seek to build awareness and form relationships, to identify community interests, priorities and needs, and to build organizational trust ahead of any greenway planning processes within the identified North County footprint. The ultimate outcome of this engagement is to define a greenway project or projects for North St. Louis County for future consideration to expand the greenway network.

The targeted project area for this effort will be bounded by I-270 (south), Highway 370 (west), Missouri River (north) and Mississippi River (east). The municipalities included in this effort include Black Jack, Bridgeton, Florissant, Hazelwood, Old Jamestown, Spanish Lake and Unincorporated St. Louis County. Engagement will involve elected officials, City of St. Louis and municipal staff, residents, business owners and other stakeholders, and will include stakeholder meetings, online surveys, pop-up and tabling events, open house events and listening sessions. Custom maps highlighting demographic, economic and social data will be used to ensure equitable participation throughout the engagement process.

The result of this engagement will provide key recommendations for efforts to further build relationships and identify potential greenway projects within North St. Louis County. It is GRG's goal to identify and include one or two projects in the 2025 Capital Budget next autumn.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2020.17	Resolution approving a contract not to exceed \$150,000 with Vector Communications Corporation in connection with the Regional Plan Update Engagement
2020.18	Resolution approving a contract not to exceed \$400,000 with Civitas Design, Inc., in connection with the Regional Plan Update Planning
2022.45	Resolution that the Board adopt Resolution 2022.45 accepting the Regional Plan Update

RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$166,015 WITH VECTOR COMMUNICATIONS CORPORATION IN CONNECTION WITH NORTH ST. LOUIS COUNTY ENGAGEMENT 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 District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by conducting targeted civic engagement in North St. Louis County where greenway awareness, use and access may be low (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 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89 and further amended by Resolution 2023.58;

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item (078) for the Project;

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

WHEREAS, Vector Communications Corporation 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 Vector Communications Corporation; 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 November 14, 2023, 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 Vector Communications Corporation in an amount not to exceed \$166,015 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 14 day of November, 2023.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

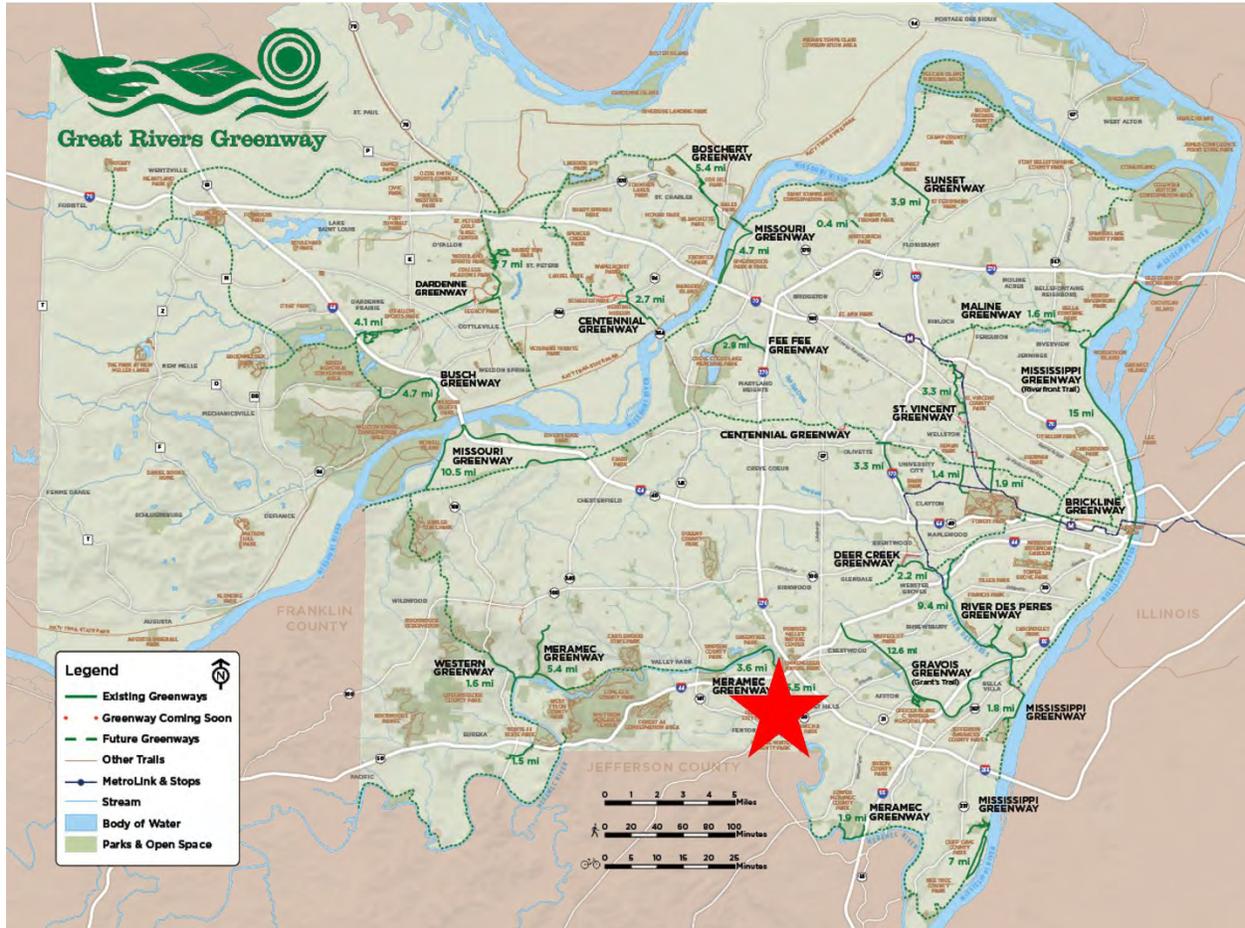
Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2023.90 approving a Construction Management Agreement not to exceed \$47,528, subject to future appropriation, with Engineering Design Source, Inc. in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
725E	Meramec	Unger Park to George Winter Park	City of Fenton, St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	Engineering Design Source, Inc.	Professional Services

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	Engineering Design Source, Inc. is a DBE - MBE certified firm	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Materials Testing - SCI Engineering, Inc. - 12.62% Non 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:
RFP for Construction Management Services	January 2023	N/A	3

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

In January of 2023, three (3) companies submitted their qualifications from a GRG solicitation to provide Construction Management Services for multiple projects. This Meramec Greenway project was in the "Betterments" project

bundle, and the companies that submitted qualifications were: Kozeny-Wagner, Inc., Interface Construction Corp and Engineering Design Source, Inc (EDSI). Submittals were reviewed and EDSI's was selected as the best candidate to perform the Construction Management and Administration services.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$47,528	2023 - \$20,000	2024 - \$40,000 subject to future board approval

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

GRG Foundation is providing \$65,000 towards the construction costs for the project.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023-2024	Final Design and Bidding	Construction

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract with Engineering Design Source, Inc. (EDSI) not to exceed \$47,528, subject to future appropriation in connection with Construction Management services for the Meramec Greenway: Signage Betterment from George Winter Park to Unger Park in St. Louis County.

PROJECT INFORMATION

In 2022, the Great Rivers Greenway (GRG) Board of Directors approved a contract with EDSI to provide design services to develop a set of construction plans to upgrade signage and brand graphics for a segment of the Meramec Greenway in the City of Fenton (City). Additionally, EDSI was scoped to assist GRG and the City to review the on-street segment of the greenway through Old Town Fenton for possible improvements or adjustments of the on-street segment to provide the safest pedestrian and bicyclist experience. This project will update the existing greenway wayfinding and interpretive signage to make navigation clear and safe to

greenway users traveling between the two St. Louis County Parks which is approximately 4.5 miles of greenway. With the new I-44 Meramec River Bicycle and Pedestrian Bridge now open, the signage will reflect the new river crossing and tie to the new signage on the bridge. Additionally, under the new I-44 bridge, a vertical separation (barrier) will be constructed between the Meramec Greenway and Yarnell Road under the bridge for added greenway user safety. The bridge columns will be enhanced with GRG environmental graphics which has been approved by MoDOT. The GRG Foundation provided funding to GRG for a portion of the design costs with GRG providing the remainder.

SELECTION PROCESS

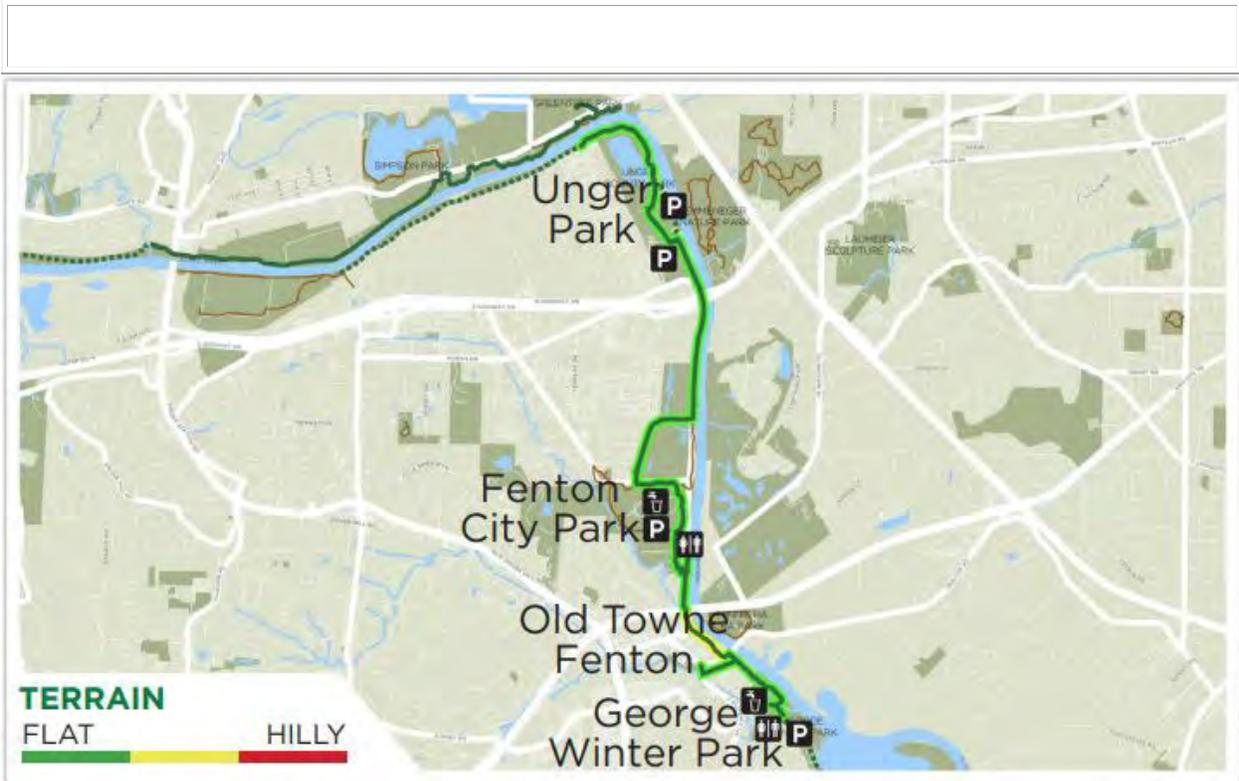
In January of 2023, three (3) companies submitted their qualifications from a GRG solicitation to provide Construction Management Services for multiple GRG projects. This Meramec Greenway project was in the "Betterment" projects bundle, and the companies that submitted their qualifications were Kozeny-Wagner, Inc., Interface Construction Corp and EDSI). Submittals were reviewed and EDSI was selected as the best firm to perform the Construction Management and Administration services, since they were the most qualified firm and familiar with the design of this project. EDSI is a civil engineering firm and has the experience and capabilities to design and provide construction oversight in coordination with MoDOT, GRG and the City of Fenton specifications and expectations. EDSI is a DBE/MBE firm.

PROJECT FUNDING AND SCHEDULE

The total construction cost for the removal of old signage, installation of the new signage, as well as the installation of vertical separation under I-44 and environmental graphics is \$200,000 with contingency. The GRG Foundation will provide \$65,000 towards the construction costs with GRG providing the remainder of \$135,000. The project is expected to be publicly bid in December or January and start construction in Spring of 2024 and completion later in the year.

SCOPE OF WORK AND FEE

The Scope of Services includes the following tasks: A) Preconstruction Phase: Construction Plans, Specifications and Cost estimate review, Bidding assistance, tabulation and recommendation; and B) Construction Phase: Construction inspections and observations, Schedule, and budget/invoice reviews, review and authorize any change orders, conduct materials testing, manage progress meetings and other construction coordination items. EDSI has a subconsultant SCI Engineering, Inc. on the team to conduct the material testing services. Total fee for the proposed tasks is \$47,528 to be spent in late 2023 and 2024. Available budget in 2023 will cover any costs this year with the majority of EDSI's work will be in 2024.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.78	Approval of MoDOT - GRG Mural Agreement for painting of Columns under I-44 Bridge at Yarnell Rd
2023.16	Approval of Contract Amendment not to exceed \$10,000 with Engineering Design Source, Inc. in connection with Meramec Greenway
2022.52	Approval of a contract not to exceed \$49,215 with Engineering Design Source, Inc, in connection with Meramec Greenway

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$47,528, SUBJECT TO FUTURE APPROPRIATION, WITH ENGINEERING DESIGN SOURCE, INC. IN CONNECTION WITH MERAMEC 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, the Meramec Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Meramec Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by [insert description of the work or project to be undertaken] (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 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89 (Capital Budget) and further amended by Resolution 2023.58 ;

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item 725E: Meramec: Signage Betterment for the Project;

WHEREAS, the 2024 GRG 1/10 Capital Budget includes line item 725E for the Project, subject to approval by the Board of Directors of the District;

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

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”);

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 \$47,528, subject to future appropriation, 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 14th day of November, 2023.
**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:

F. That the Board adopt Resolution 2023.91 approving a funding agreement not to exceed \$2,500,000, subject to future appropriation, 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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
187B	St. Vincent	Robert L. Powell Place to St. Charles Rock Road	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	St. Louis County	Funding 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)
No	n/a	n/a	n/a

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:
n/a	n/a	n/a	n/a

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

n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of funding agreement	\$750,000 matching funds in 2024 - 2026	\$40,000 in 2023	187B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

\$2,500,000 - Surface Transportation Program - Suballocated

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024 - 2026	95% Pre-Final Design	100% Final Plans, Specifications, and Estimates

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a funding agreement with St. Louis County (the "County") not to exceed \$2,500,000 in connection with Community Revitalization Grant Program ("State Grant") funds for the St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road segment.

In 2022, the Missouri Department of Economic Development released a \$100 Million grant program called the Community Revitalization Grant Program. These funds were appropriated by the Missouri General Assembly and are funded through the U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds authorized by the American Rescue Plan Act ("ARPA"). Under the program, the St. Louis Region is eligible for \$20 million of the funds. Projects associated with parks, open space, and

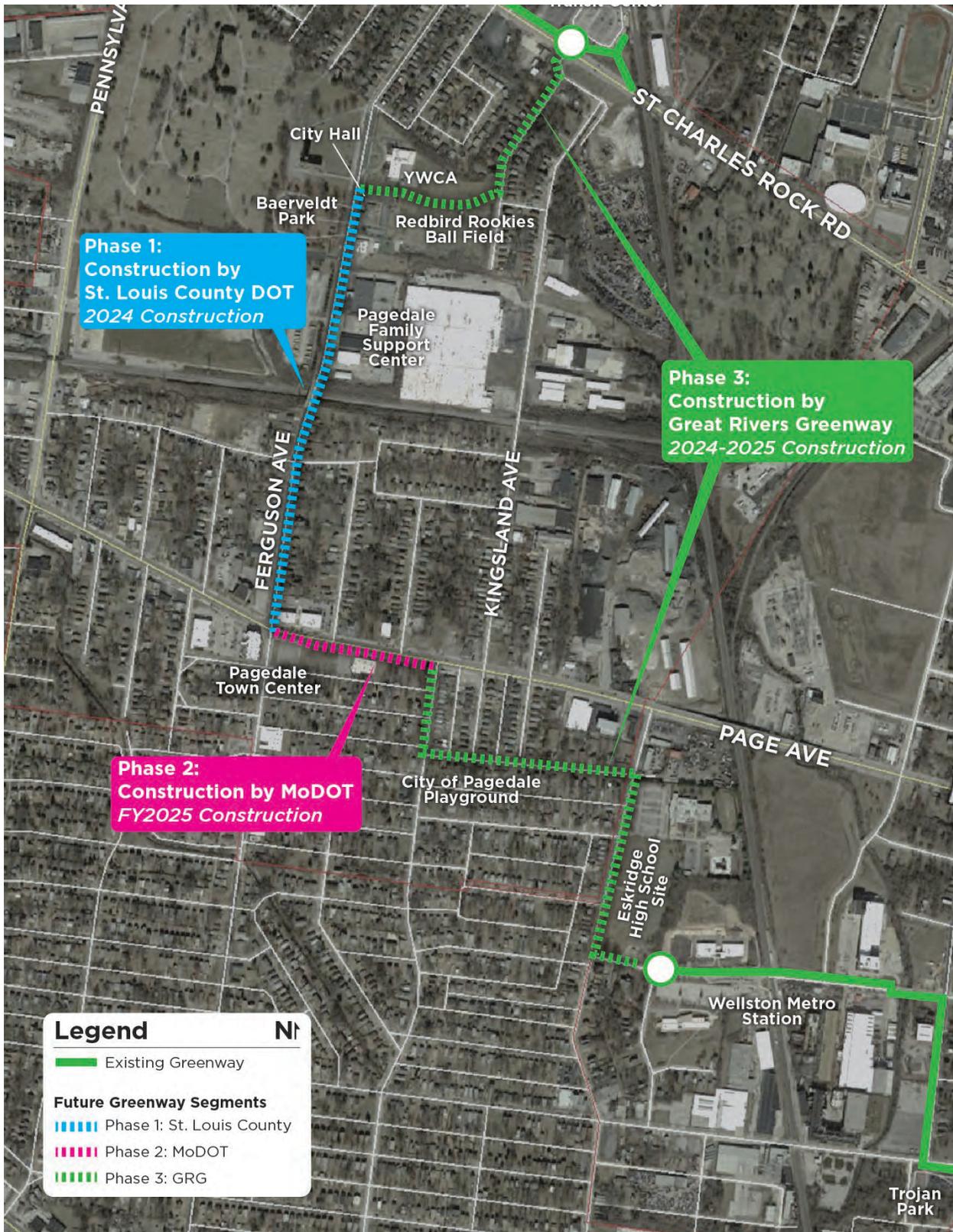
recreational uses are eligible under the State Grant. Although Great Rivers Greenway ("GRG") is not an eligible applicant, Missouri cities and counties are eligible for the State Grant, and St. Louis County agreed to serve as the applicant for a \$2,500,000 grant application on GRG's behalf for the 1.7-mile St. Vincent Greenway: Robert L. Powell Place to St. Charles Rock Road project. The 2022 submitted application was ultimately successful, and St. Louis County has entered into a grant agreement with the State of Missouri. GRG is already working with the County Department of Transportation, the cities of Wellston and Pagedale, and others, as this \$6,000,000 project is planned for construction over three (3) phases between 2024 and 2026. The State Grant requires all selected projects to be completed by September 2026, and the \$2,500,000 is to be applied to all three (3) phases of project construction (see the map below for the alignment of the greenway corridor and respective phase areas). Therefore, in anticipation of Phase 1's start of construction in 2024, the County has submitted to GRG a funding agreement for future dispersal of State Grant funds.

The \$2,500,000 State Grant application originally submitted by the County requires a minimum 50% local match, and GRG agreed to provide the matching funds between 2024 - 2026 when the Board approved Resolution 2022.86 in November 2022. As GRG has already received a federal Surface Transportation Program ("STP-S") grant of \$2,750,000 from East-West Gateway Council of Governments, this new State Grant offsets GRG's total construction costs to build the greenway. Project cost details are as follows:

\$6,000,000	Overall construction cost total for all phases
<u>\$2,750,000</u>	<u>STP-S* federal transportation funds</u>
\$3,250,000	Balance of GRG funds needed after STP-S funds applied
\$3,250,000	
<u>\$2,500,000</u>	<u>State Grant with St. Louis County as sponsor (this Board Action)</u>
\$750,000	Remaining GRG match required for construction

**Note: The State of Missouri allows for STP-S funds to be considered local match toward the State Grant program.*

This Board Action authorizes a funding agreement with the County to authorize future dispersal of not to exceed \$2,500,000 in State Grant funds from the County to GRG in connection with greenway construction, programmed to begin in 2024.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.86	Support for St. Louis County's State Grant application

RESOLUTION APPROVING A FUNDING AGREEMENT NOT TO EXCEED \$2,500,000, SUBJECT TO FUTURE APPROPRIATION, 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.

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 desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting the former Eskridge High School site with St. Charles Rock Road (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 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89 and further amended and approved by Resolution 2023.58;

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item (187B) for the Project;

WHEREAS, the 2024 GRG 1/10 Capital Budget includes line item (187B) for the Project, subject to approval by the Board of Directors of the District;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a funding agreement, subject to future appropriation, with St. Louis County; 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 November 14, 2023, 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 funding agreement with St. Louis County in an amount not to exceed \$2,500,000, subject to future appropriation, 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.
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 14th day of November, 2023.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

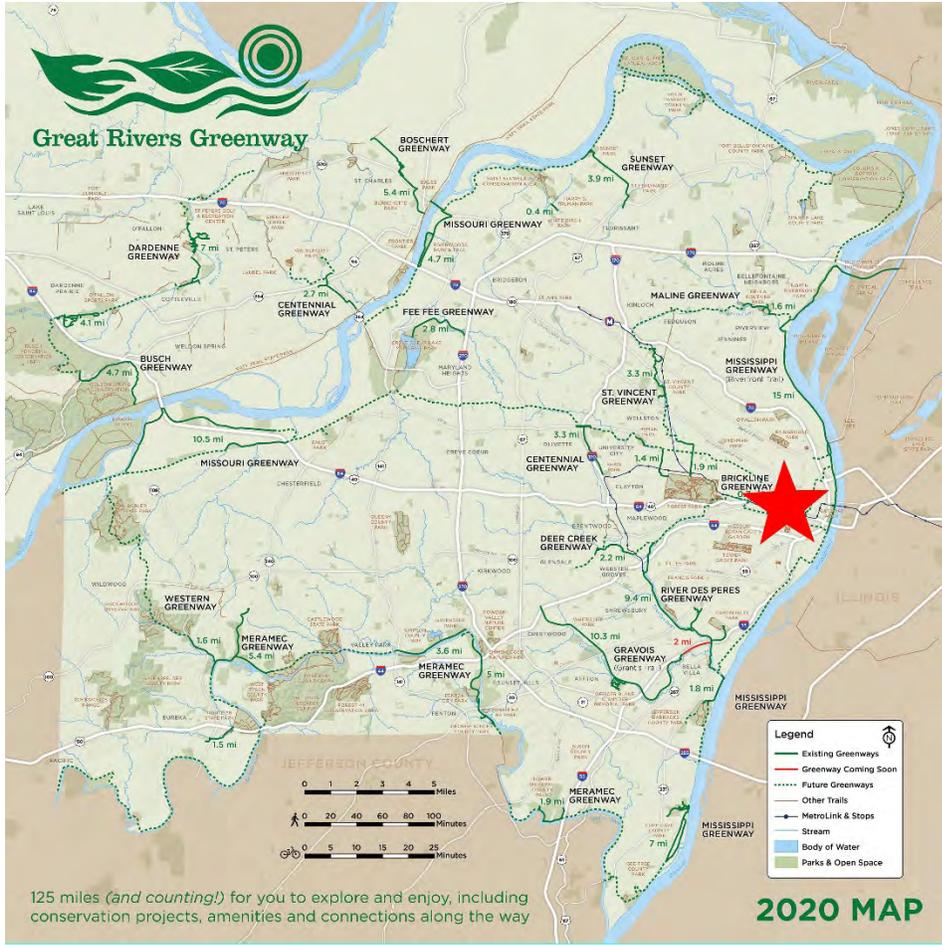
Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2023.92 approving acceptance of Surface Transportation Program-Suballocated (STP-S) and Congestion Mitigation and Air Quality (CMAQ) project administration and approving grant agreements for at least \$10,612,000 with the Missouri Department of Transportation in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308IE	Brickline	North Connector	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	Missouri Department of Transportation	Federal Transportation Grant Administration

FIRST CONTRACT WITH THIS	WHAT ARE THE DBE GOALS FOR	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST?	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR

ENTITY? (YES OR NO)	THIS PROJECT?	ALL THAT APPLY: WBE, MBE, OTHER	MINORITIES? (PLEASE EXPLAIN)
N/A	N/A	N/A	N/A

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:
N/A	N/A	N/A	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Project Administration	\$10,612,000 Federal Grant Award	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction

WHY AND/OR HOW:

This action is to accept Surface Transportation Program-Suballocated (STP-S) and Congestion Mitigation and Air Quality (CMAQ) project administration and approve grant agreements for at least \$10,612,000 with the Missouri Department of Transportation in connection with the Brickline Greenway: North Connector Phase 1 (shown in magenta on the map below). In summer 2022, GRG began discussions with the City of St. Louis for options to expand improvements to the non-greenway side of the Brickline Greenway: North Connector Phase 1. The Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant awarded pursuant to Resolution 2021.53 includes \$15 million in federal funding for greenway improvements on the west side of Grand Blvd. In numerous public meetings and engagements, GRG heard from the community that improvements on the east side of Grand Blvd. are just as important in order to transform Grand Blvd. and help economic development and neighborhood improvement efforts. Pursuant to Resolution 2023.03, STP-S and CMAQ applications were prepared and submitted in collaboration with the City of St. Louis.

In August 2023, the City of St. Louis and GRG received notice of award of additional STP-S and CMAQ grant funding totaling over \$10.6 million for sidewalk and streetscape improvements opposite the greenway on the east side of Grand Blvd. The award enables a complete street reconstruction between Natural Bridge and Cass Avenues. The STP-S and CMAQ programs are integral to the effort, and funding requires the greenway (RAISE) and non-greenway (STP-S/CMAQ) projects to be separate and independent. The projects would have separate design and permitting requirements and be bid and built under separate contracts. Standalone plans, specifications and estimates are needed. Design and permitting for the STP-S and CMAQ funds must be completed and approved on or before September 30, 2025. Approval of this action allows GRG to administer the STP-S and CMAQ projects and enter into the necessary grant agreements with the Missouri Department of Transportation.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.03	Approving applications to the East-West Gateway Council of Governments for the Surface Transportation Program-Suballocated (STP-S) and Congestion Mitigation and Air Quality (CMAQ) program.
2021.53	Authorization to apply for the RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant.

RESOLUTION APPROVING ACCEPTANCE OF SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED (STP-S) AND CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROJECT ADMINISTRATION AND APPROVING GRANT AGREEMENTS FOR AT LEAST \$10,612,000 WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE 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, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by planning, designing and constructing the Brickline Greenway: North Connector (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 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89 and further amended and approved by Resolution 2023.58;

WHEREAS, the 2023 GRG 3/16 Capital Budget included line item (308IE) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) accept Surface Transportation Program - Suballocated (STP-S) and Congestion Mitigation and Air Quality (CMAQ) project administration, (ii) negotiate and enter into grant agreements with the Missouri Department of Transportation; 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 November 14, 2023, 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 accept Surface Transportation Program - Suballocated (STP-S) and Congestion Mitigation and Air Quality (CMAQ) project administration,
2. The Board authorizes the Chief Executive Officer to negotiate and enter into grant agreements for at least \$10,612,000 with the Missouri Department of Transportation 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 14th day of November 2023.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

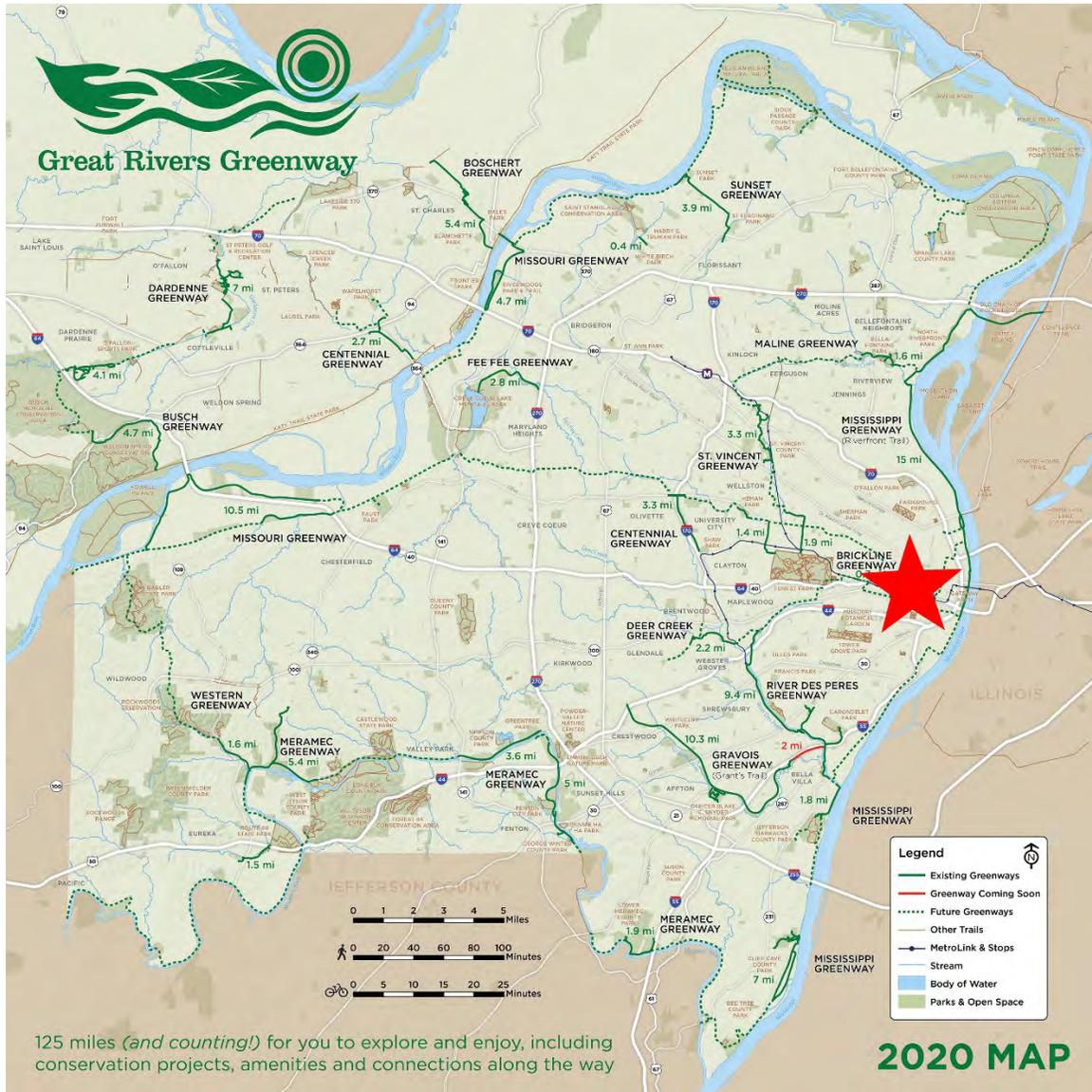
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2023.93 approving a contract amendment not to exceed \$1,600,000, subject to future appropriation, with SmithGroup, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
3081	Brickline	Grand Blvd. - Fairground Park to Page Blvd.	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	SmithGroup, 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	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Civil: David Mason & Associates, Inc. (MBE) Traffic: Lochmuller Group, Inc. Landscape: DTLS, Inc. (WBE) Architecture: Grice Group Architects (MBE) Geotech: Geotechnology, Inc. The value of the contract for MBEs total (24.2%) & WBE totals (14.1%)	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:
RFQ issued specifically for this project	05/2022	1	8

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

Submissions included teams lead by: Horner & Shifrin, Inc., Kimley-Horn and Associates, Inc., Land Collective, Object Territories, PORT, Ross Barney Architects, Inc., SmithGroup, Inc. and W Architecture. Virtual interviews were conducted with Horner & Shifrin, inc., Land Collective, PORT, and SmithGroup, Inc. In-person interviews were conducted with Horner & Shifrin, Inc. and Smith Group, Inc. The Selection Committee composed of staff from GRG and the City of St. Louis recommended award to the Smith Group team.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$1,600,000	\$395,000	2023 & 2024 GRG 3/16th Capital Budget pending future board approval.

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction Administration

WHY AND/OR HOW:

This action is to approve a contract amendment with SmithGroup, Inc. for design services of the Brickline Greenway and associated streetscape improvements through 100% final design and bidding for the North Connector segment from Fairground Park to Page Blvd (shown in magenta on the map below). Funding for the services includes budgeted funds in both the current 2023 GRG 3/16 Capital Budget and the GRG 2024 3/16 Capital Budget subject to Board approval.

In November 2021 and pursuant to Resolution 2021.53, GRG received notice of a partial Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant award totaling \$15 million. The RAISE Grant project begins at the southeast corner of Fairground Park at the intersection of Grand Blvd. and Natural Bridge Ave. and travels south to the intersection of Spring Ave. at Page Blvd. The project includes a greenway within existing roadway rights of way that removes vehicular traffic lanes to create a greenway with multi-use trails and pedestrian facilities. Engagement with the surrounding community remains of utmost importance, and the final design of the project features will evolve as community outreach continues. Final project design and permitting must be completed and approved on or before September 30, 2024. All grant funds must be expended on or before September 30, 2029.

In August 2023 and pursuant to Resolution 2023.03, the City of St. Louis and GRG received notice of additional Surface Transportation Program - Suballocated (STP-S) and the Congestion Mitigation and Air Quality (CMAQ) grant funding totaling over \$10.6 million for sidewalk and streetscape improvements opposite the greenway on the east side of Grand Blvd. enabling a complete street reconstruction. The STP-S and CMAQ programs are integral to the effort, but funding requires the greenway (RAISE) and non-greenway (STP-S/CMAQ) projects to be separate and independent. The projects would have separate design and permitting requirements and be bid and built under separate contracts. Standalone plans, specifications and estimates are needed. Design and permitting for the STP-S and CMAQ funds must be completed and approved on or before September 30, 2025.

This contract amendment with SmithGroup, Inc. includes completion of final design and bidding for both the greenway (RAISE) and separate non-greenway (STP-S/CMAQ) projects. The SmithGroup, Inc. team was procured in 2022 following an open request for qualifications and this amendment builds on prior services pursuant to Resolutions 2022.30 and 2023.42. The SmithGroup, Inc. team includes the St. Louis firms of David Mason & Associates, Inc. (MBE), DTLIS, Inc. (WBE), Grice Group Architects (MBE), Lochmueller Group, Inc., and Geotechnology, Inc. The SmithGroup team has developed a North Connector scope and fee for project design and engineering services through final (100%) plan submission to USDOT and MoDOT. The not to exceed fee is established at \$1,600,000 for the amendment. The value of MBE contracts in the North Connector scope totals 24.2% and the WBE contracts in the North Connector scope totals 14.1%. The SmithGroup team services include:

- Community Engagement and coordination with GRG and the Vector Communications team.
- 100% Project final design and engineering and all permits
- Coordination with the Brickline Greenway National Environmental Policy Act consultant Lochmueller Group.
- Administration of the RAISE Grant per USDOT policy and the STP-S/CMAQ Grants per MoDOT policy.
- Cost estimation coordination with Kwame/SM Wilson (GRG's Brickline Program Construction Management Team)

This represents the final phase of design and engineering services through public bidding for the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd. (308I). Construction assurance services will be contracted through a future contract amendment.

The 2023 budget for the (308I) project includes an available balance of \$395,000 in GRG 3/16 Budget funding. Contract expenditures within 2023 are projected to remain within the available budget. The 2024 GRG 3/16 Capital Budget will include the funds for the remaining efforts within the contract amendment and also additional funds to authorize the contract amendment for construction administration subject to Board approval. Therefore, GRG desires to authorize the contract with SmithGroup, Inc. and utilize funding from both fiscal years 2023 and 2024.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.42	Approval of a contract amendment with SmithGroup, Inc. in connection with the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2023.03	Approval of a STP-S and CMAQ Grant Applications with East-West Gateway Council of Governments
2022.30	Approval of a contract with SmithGroup, Inc in connection with Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2021.53	Approval of Grant Application for RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant
2020.26	Approval of changing the name of Chouteau Greenway to Brickline Greenway
2019.95	Approval of the Chouteau Greenway Framework Plan

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$1,600,000, SUBJECT TO FUTURE APPROPRIATION, WITH SMITHGROUP, 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, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by planning, designing and constructing the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd. (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 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89 and further amended and approved by Resolution 2023.58;

WHEREAS, the 2023 GRG 3/16 Capital Budget included line item (308I) for the Project;

WHEREAS, the 2024 GRG 3/16 Capital Budget includes line item (308I) for the Project, subject to approval by the Board of Directors of the District;

WHEREAS, pursuant to Resolution 2022.30, the District authorized the Chief Executive Officer to negotiate and enter into a contract with SmithGroup, Inc. for planning and preliminary design in furtherance of the Project, and the District subsequently entered into a contract with SmithGroup, Inc.;

WHEREAS, the District desires to enter into a contract amendment with SmithGroup, Inc. in order to amend the scope of work, the period of service and the 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 SmithGroup, 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 November 14, 2023, 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 SmithGroup, Inc. in an amount not to exceed \$1,600,000, subject to future appropriation.
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 14th day of November, 2023.
**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 2023.94 authorizing the filing of a request with the Missouri Department of Natural Resources, Financial Assistance Center’s State Infrastructure Grant Program for a sub-award of financial assistance pursuant to House Bills 6,19 and 20 from the 2023 Missouri State Legislative Session in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
Various Brickline projects	Brickline	Various	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Todd Antoine		State Infrastructure Program Application

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	N/A	N/A	N/A

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:
N/A	N/A	N/A	

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval to submit State Infrastructure Program Application	\$0	N/A	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

\$15 Million in State Funding for Brickline projects

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction

WHY AND/OR HOW:

This action is to authorize staff to submit materials to the Missouri Department of Natural Resources ("MoDNR") for the \$15 million in State Funds provided for the development of the Brickline Greenway. The Missouri General Assembly through House Bills 6,19 and 20 of the 2023 Legislative Session included funding for the development of the Brickline Greenway in the FY 2024 Budget. The Governor signed the bill in August 2023 with \$15 million allocated to Great Rivers Greenway ("GRG") to be administered by MoDNR. MoDNR has developed a guidance document for the project sponsors which will be administered by MoDNR's Financial Assistance Center. The twelve (12) project sponsors are a variety of drinking water, wastewater, stormwater and development projects around the state. The program is a reimbursable program, similar to the various transportation grants GRG receives for projects. In this situation, there is no match required for the \$15 million.

As the first step in the process, all project sponsors are required to fill out a funding application and submit various documents for MoDNR review. For GRG, staff will prepare an application and supporting materials related to the Brickline projects receiving the \$15 million. Staff has a list of three (3) upcoming Brickline construction projects over the next two (2) to three (3) years. While the grants could be used for design work, we are trying to use the \$15 million for construction as much as possible. However, the application states that projects need to be obligated and funds expended by June 2025, per the General Assembly's legislation. The deadline may be extended but the General Assembly would need to re-appropriate the funding for a future fiscal year. This will be a critical factor in determining which Brickline projects are submitted for the grant funds.

The application includes a "Resolution of Governing Body of Applicant (Authorized Representative) Form" which must be signed by the GRG President of the Board of Directors. This form acknowledges that GRG is

authorizing the Chief Executive Officer to submit the application as well as the Financial Assistance Agreement which would be generated for execution between GRG and MoDNR at a later date. GRG staff will seek authorization from the Board of Directors to authorize the Agreement in the coming months.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
None	

RESOLUTION AUTHORIZING THE FILING OF A REQUEST WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE INFRASTRUCTURE GRANT PROGRAM FOR A SUB-AWARD OF FINANCIAL ASSISTANCE PURSUANT TO HOUSE BILLS 6,19 AND 20 FROM THE 2023 MISSOURI STATE LEGISLATIVE SESSION 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, 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 securing \$15 Million in State funding for the Brickline Greenway (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 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89(Capital Budget) and further amended and approved by Resolution 2023.58;

WHEREAS, the 2023 GRG 3/16 Capital Budget included various Brickline Greenway budgets for the Project;

WHEREAS, this Resolution authorizing the filing of a request with the Missouri Department of Natural Resources, Financial Assistance Center's State Infrastructure Grant Program for an award of financial assistance in accordance with House Bills 6, 19, and 20 of the 2023 Missouri State Legislative Session;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) submit materials and application with the Missouri Department of Natural Resources, Financial Assistance Center's State Infrastructure Grant Program; 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 November 14, 2023, 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 submit materials and application with the Missouri Department of Natural Resources, Financial Assistance Center's State Infrastructure Grant Program 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.
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 14th day of November 2023.
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 2023.95 approving a Construction Management Agreement not to exceed \$55,000 with Horner & Shifrin, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
602A	Centennial	Marine to Katy (via Page)	St. Louis County & St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	Horner & Shifrin, Inc.	Professional Services

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?
ABNA Engineering, Inc., 10%, Materials Testing & Inspection, M/WBE	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:
RFQ + ITI	September 2023	N/A	4

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

In August of 2023, three companies submitted their qualifications from a GRG solicitation to provide Construction Management Services for this Centennial Greenway Betterment project as part of a Betterment bundle. The companies that submitted qualifications were: Horner & Shifrin, Inc., Navigate Building Solutions, Inc., and Shannon and Wilson, Inc. Interviews were held with all three firms in September 2023 and Horner & Shifrin, Inc. was found to be the best qualified firm.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$55,000	\$55,000	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023-2024	Final Design and Bidding	Construction

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract with Horner & Shifrin, Inc. not to exceed \$55,000 in connection with construction management services for the Centennial Greenway: Signage Betterment & Replacement from Creve Coeur Park to Katy Trail State Park in St. Louis and St. Charles counties.

Background

In 2022, the Great Rivers Greenway (GRG) Board of Directors approved a contract with Horner & Shifrin, Inc. to provide design services to develop a set of construction plans to upgrade trail signage and environmental graphics through Creve Coeur Park to the Katy Trail in St. Louis and St. Charles counties. This is an ambitious project working with St. Louis County Parks, Missouri State Parks, Missouri Department of Transportation and St.

Charles County Parks as this project impacts various greenway and other trail facilities. (see sign example below)

The project goals are:

- Upgrade signage and brand graphics to ensure an excellent experience where users can navigate easily between the Centennial and Fee Fee Greenways, KATY Trail, and the amenities at Creve Coeur Park. Improve the wayfinding system using signage to denote the various trails within Creve Coeur Park which is very confusing to non-regular park and trail users.
- Identify art and environmental graphics opportunities working with GRG and St. Louis County Park staff.
- Improve the wayfinding system, maps, locations or other signs, remove sign clutter and enhance user experience.

A Request for Qualifications (RFQ) for Construction Management services was issued in August and three submittals were received. All three firms were interviewed and Horner & Shifrin, Inc. was selected due to their extensive background on the project and expertise on similar projects. Horner and Shifrin, Inc. provided a scope and fee of \$55,000 which includes a minimum of 10% for ABNA Engineering, Inc.(M/WBE) for materials testing and inspection services.

The scope of work would include the construction management services for the installation of custom signs throughout Creve Coeur Park, replacing GRG signs at the Katy Trail State Park with new GRG signage, and improving a trail roundabout at a major GRG connection point of Fee Fee, Centennial and the future Missouri Greenways within Creve Coeur Park. GRG staff is working to finalize the design with all the various partners and bid the project in the next month or two. Fabrication of the signage will dictate the overall installation of the signage in 2024.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.57	Centennial Greenway Betterment from Marine Ave to Katy Trail via Page Ave Design
2023.61	Amendment to the Centennial Greenway Betterment from Marine Ave to Katy Trail via Page Ave Design

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$55,000 WITH HORNER & SHIFRIN, INC. IN CONNECTION WITH THE CENTENNIAL 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, the Centennial Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Centennial Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by providing pre-construction and construction management services (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 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89 (Capital Budget) and further amended and approved by Resolution 2023.58;

WHEREAS, the 2023 GRG 3/16 Capital Budget included line item (602A) for the Project;

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

WHEREAS, Horner & Shifrin, 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 Horner & Shifrin, 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 November 14, 2023, 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 Horner & Shifrin, Inc. in an amount not to exceed \$55,000 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 14 day of November, 2023.
**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:

11. 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](#).

12. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN