



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 :

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

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Webinar ID: 893 2284 3100

International numbers available: <https://us02web.zoom.us/j/keqRw6pAkh>

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

2. PRESENTATION (S)

A. Draft 2024 Budgets and Strategic Plan - Mike Carson

3. NEW BUSINESS

A. 2024 Great Rivers Greenway Meeting Calendar

4. PETITIONS AND COMMUNICATIONS

None submitted at this time.

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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 Feasibility Study: West Florissant Ave. to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same - Michael Steinlage

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

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

C. That the Board adopt Resolution 2023.85 approving a contract not to exceed \$735,000 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

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

B. 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

C. 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

D. 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 same. - Ben Grossman

E. 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

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

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

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

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

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

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

10. 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](#).

11. ADJOURNMENT

- A. RECONVENE INTO OPEN SESSION
- B. ADJOURN