



Great Rivers Greenway

Tuesday, February 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

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference 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/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 ANNUAL MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Jan 10, 2023 - 2023 Annual Meeting Great Rivers Greenway District](#)

E. APPROVAL OF THE MINUTES JANUARY 2023

TO APPROVE THE MINUTES AS MAY BE CORRECTED

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

2. PRESENTATION (S)

A. MALINE GREENWAY ENGAGEMENT -KAITLYN SERVICE/MICHAEL STEINLAGE

3. NEW BUSINESS

A. Resolution 2023.09 in Honor of Jennifer George- Susan Trautman

RESOLUTION IN HONOR OF GREAT RIVERS GREENWAY BOARD MEMBER JENNIFER GEORGE

WHEREAS, Jennifer George has provided outstanding service to Great Rivers Greenway as a member of the Board of Directors, appointed by the St. Charles County Executive in March of 2015; and

WHEREAS, Jennifer George has come to be known as a friend and colleague of the other members of Great Rivers Greenway Board and staff as she served as Vice President and Treasurer. Jennifer George served as Chair and Vice Chair of the Budget and Finance Committee and Chair of the Planning committee. Jennifer George also served on the Intergovernmental Affairs, Public Relations, Personnel Policy & Procedures and Diversity Equity and Inclusion committees; and

WHEREAS, Jennifer George will be remembered for enthusiastically representing the citizens of the St. Charles County as well as the entire community served by Great Rivers Greenway; and

WHEREAS, Jennifer George recognized the foresight of the voters in establishing Great Rivers Greenway and the numerous benefits the River Ring will have upon the St. Louis region; and

WHEREAS, Jennifer George is a champion of collaborative partnerships and mindful of the positive impact that Great Rivers Greenway has had on organizations, groups and individuals in developing the River Ring;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Great Rivers Greenway hereby recognizes the following:

Jennifer George has been an outstanding leader for Great Rivers Greenway and a tireless advocate for the betterment of the St. Louis region and its residents, and the Board of Directors expresses its warmest regards to her in the pursuit of her future endeavors.

Resolution adopted unanimously - no roll call vote.

4. PETITIONS AND COMMUNICATIONS

A. St. Charles County Appointments/Steve Ehlmann, County Executive

File Attachments

[DuBray.pdf \(47 KB\)](#)

[Milhaven.pdf \(49 KB\)](#)

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

A. CHIEF EXECUTIVE OFFICER

Submitted for review. File Attachments

[CEO report Great Rivers Greenway 2023.pdf \(1,575 KB\)](#)

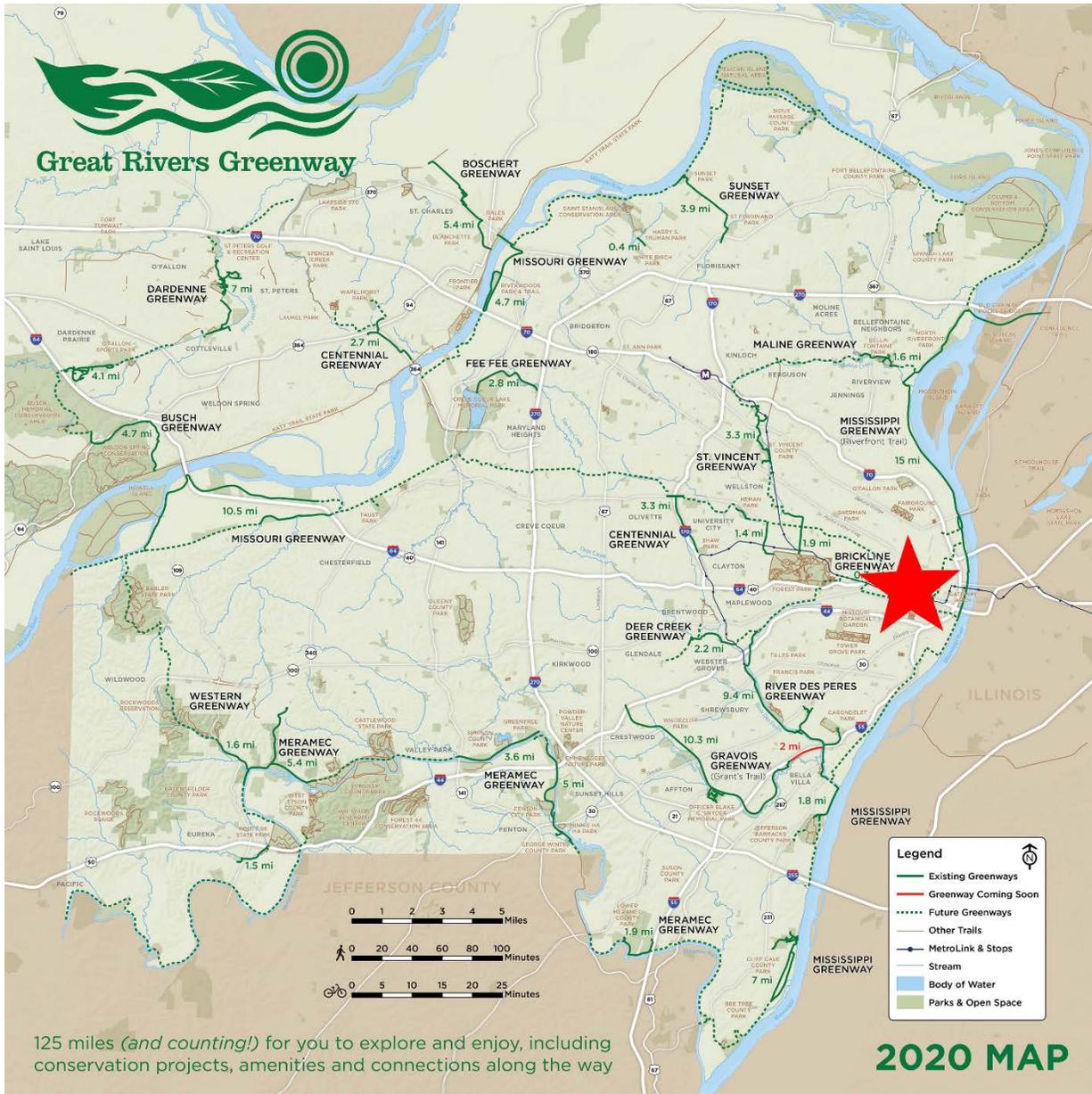
B. NOTICE OF CONTRACTS EXECUTED

Submitted for review. File Attachments

[GRG Executed Contracts Notice January 2023.pdf \(16 KB\)](#)

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

A. That the Board adopt Resolution 2023.10 approving a Cooperation Agreement with TKFC LC d/b/a St. Louis City SC in connection with Brickline Greenway Maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Brickline	MLS Stadium	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	TKFC LC d/b/a St. Louis City SC	Cooperation 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	Women Owned Business

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:
Sole source - existing O&M agreement	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 an agreement	first year is approximately \$26,464	\$30,000	n/a

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Operations and Maintenance	Ongoing maintenance

WHY AND/OR HOW:

In 2021, the District, St. Louis City SC (City SC) and the City of St. Louis (City) entered into two (2) agreements that would authorize the construction, operations and maintenance of the Brickline Greenway at the Major League Soccer (MLS) stadium along Market Street. A portion of the Greenway is on City owned property and the City and the District have agreed to maintain that area in perpetuity. The design intent, as well as the intent of all parties, was to establish and maintain a seamless landscape. Since City SC is maintaining the entire grounds, including this portion of the greenway, it would be most efficient for them to handle maintenance of this portion of the Brickline as well.

This agreement is supplemental to the existing agreements the District has with the City and City SC. It provides a means for the District to pay its share of the cost of maintaining the landscaping performed by City SC’s contractor. The District, the City and City SC staff will work closely together to budget and plan for the necessary maintenance of the upcoming season and a budget will be presented by the soccer club to the District for review and approval on an annual basis.

District staff are requesting the board of directors authorize the CEO to negotiate and execute a cooperation agreement for the landscape maintenance of the Brickline Greenway along Market Street at the new MLS stadium.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.38	O&M Agreement with City of St. Louis for Brickline at MLS Stadium
2021.79	Cooperation Agreement with TKFC for Brickline Greenway

RESOLUTION APPROVING A COOPERATION AGREEMENT WITH TKFC LC D/B/A ST. LOUIS CITY SC 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 entering into an agreement to facilitate the operations and maintenance of the 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;

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 Cooperation Agreement with TKFC LC d/b/a St.

Louis CITY SC; 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 February 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 Cooperation Agreement with TKFC LC d/b/a St. Louis CITY SC 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 February, 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 2023.11 approving a License Agreement with Missouri Highways and Transportation Commission and Missouri Department of Conservation in connection with the Busch Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Busch	Missouri Research Park to Busch Conservation Area	St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Missouri Highways and Transportation Commission, Missouri Department of Conservation	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 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 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
2023	Operations and Maintenance	n/a

WHY AND/OR HOW:

In 2014, the District, Missouri Department of Conservation (MDC) and Missouri Highways and Transportation Commission (Commission) entered into negotiations with the intent of executing a license agreement for the construction of the Busch Greenway from Missouri Research Park to August A. Busch Memorial Conservation Area. The greenway was built on property owned by MDC and the Commission. The District and MDC signed the agreement, but a disagreement over a portion of the property included in the agreement arose, which kept the Commission from executing it. The ownership of the property was resolved and the license agreement is now ready for execution.

There is one substantial change from the original agreement to the current one under negotiation. MDC has indicated they are only able to perform the day to day responsibility of greenway maintenance and not the capital repair. That change is reflected in this new, three-party license agreement and will also be addressed in a subsequent amendment to the existing two-party operations and maintenance agreement between MDC and the District. District staff will return to request this amendment in a subsequent board action item at a later date.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2012.62	Approval of a license agreement for Busch Greenway w/MoDOT and MDC
2012.63	Approval of an Operations and Maintenance agreement with MDC

RESOLUTION APPROVING A LICENSE AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND MISSOURI DEPARTMENT OF CONSERVATION IN CONNECTION WITH THE BUSCH GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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 Busch Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Busch Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by entering into a license agreement for the 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;

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 Missouri Highways and Transportation Commission and Missouri Department of Conservation; 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 February 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 Missouri Highways and Transportation Commission and Missouri Department of Conservation 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 February, 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 2023.12 approving a Memorandum of Agreement not to exceed \$470,000 with Missouri Department of Natural Resources, Division of State Parks in connection with Meramec Greenway: Route 66 State Park Bridge Rehabilitation and authorizing other actions as necessary to effectuate the same. - Grace Wright



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
406	Meramec	Route 66 State Park Bridge Rehabilitation	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	Missouri Department of Natural Resources, Division of State Parks	Intergovernmental Memorandum of 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 Missouri State Parks will manage this project	N/A	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<p>Missouri Department of Natural Resource's State Parks division will be contracting with a non-DBE consultant firm, CDG Engineers @ 59% of the labor contracted. The CDG team includes the following:</p> <p><u>MWBE sub-consultants:</u> EFK Moen, LLC (WBE) @ 14% David Mason & Associates, Inc. (MBE) @ 10%</p> <p><u>Non-DBE sub-consultants include:</u> Planning Design Studio LLC 9% SCI Engineering, Inc. 5% George Butler Associates, Inc. 3%</p>	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:
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
Intergovernmental Memorandum of Agreement	\$470,000	\$795,000	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Great Rivers Greenway (GRG) will be reimbursing Missouri State Parks up to 50% of the design costs, not to exceed \$470,000. Missouri State Parks is providing the other 50% of funds.

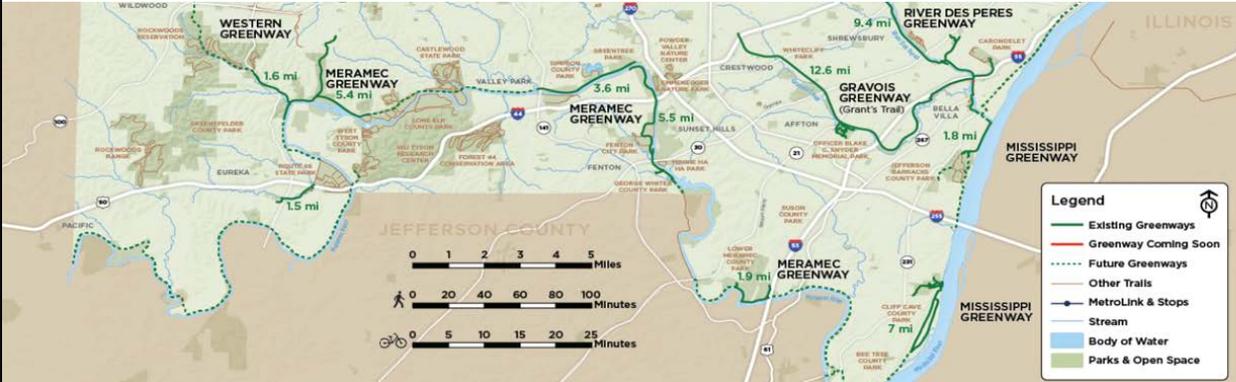
WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design 2023-2024	Anticipated Construction 2024-2025

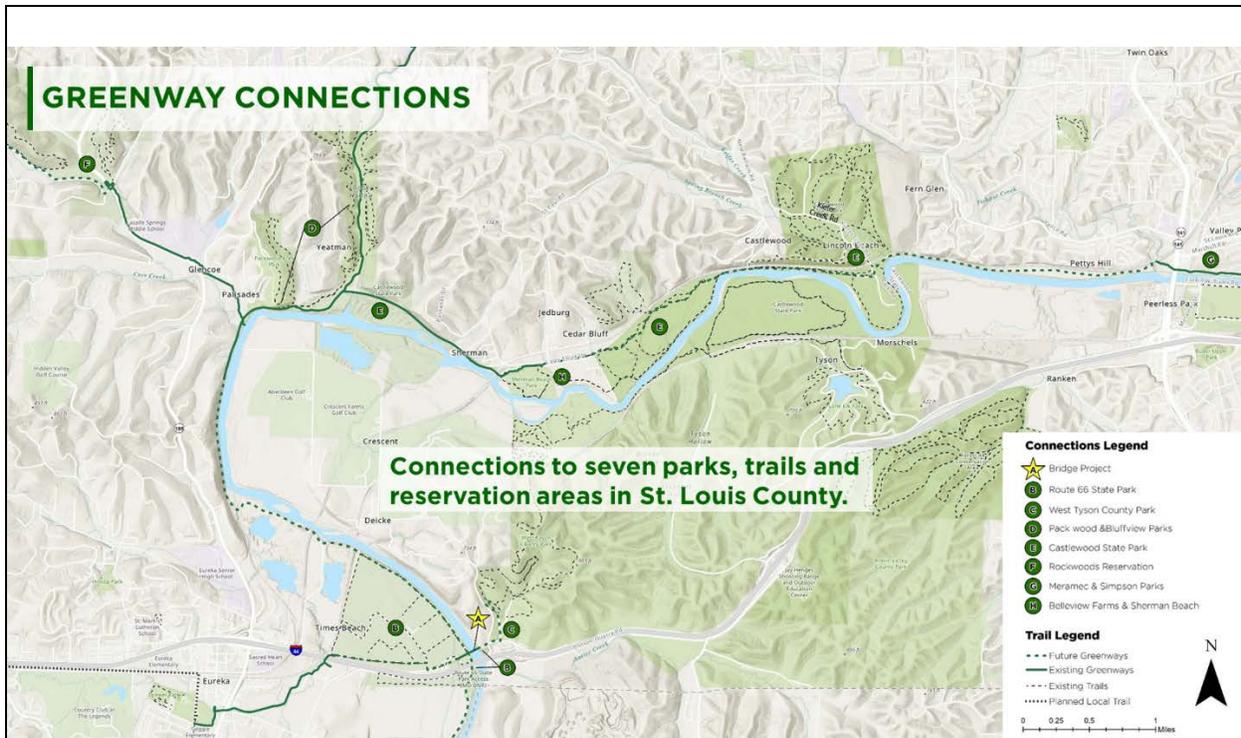
WHY AND/OR HOW:

<p>This Board action is to authorize an agreement with Missouri Department of Natural Resources, Division of State Park (Missouri State Parks) to collaborate with GRG and for GRG to provide 50% (\$470,000) towards the final design of the Route 66 State Park Bridge rehabilitation project.</p> <p>History</p>
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GRG has worked with the Missouri State Parks on the Meramec River Bridge within Route 66 State Park since 2012 (the "Park"). The bridge has been closed for a number of years and has severed the two sides of the Park and limited bicycle and pedestrian access to the trails within the Park that are part of the Meramec Greenway.



50 river miles are included in the Meramec Greenway Masterplan (depicted above), connecting people and places along the Meramec River from the City of Pacific to the confluence of the Mississippi River. As part of the Masterplan, the bridge rehabilitation will provide connections to seven parks, trails and reservation areas in St. Louis County providing communities on both sides of the Meramec River access to the natural resources, streams, lakes and trails from Route 66 State Park all the way to Tyson and Castlewood State Park (see map below). This project is a significant connection within the Meramec Greenway and reuse of the bridge will provide important connectivity to the various parks on both banks of the river.



In 2020, the GRG Board of Directors approved Resolution 2020.32 which authorized a partnership for GRG to collaborate and partially fund the conceptual design of the Route 66 State Park Bridge with Missouri State Parks and the Missouri State Parks Foundation. The Foundation issued a Request for Qualifications and all three organizations interviewed consultant teams and selected the CDG team.

In May 2021, CDG completed the conceptual design and engineering report and held a public meeting at the Park to solicit public comment. Since the summer of 2021, GRG and Missouri State Parks have discussed numerous strategies to advance the design in time for the 100th Anniversary of Route 66 in 2026. The Missouri Department of Administration, working with Missouri State Parks has procured CDG to advance the design starting in March of 2023 with the goal to complete 100% Design by 2024.

CDG will contract for 59% of the overall contract fee with the following subconsultants: EFK Moen, LLC (WBE) 14%; David Mason and Associates, Inc. (MBE) 10%; Planning Design Studio LLC 9%; SCI Engineering, Inc. 5%; George Butler Associates, Inc. 3%. The scope of the design services, estimated at a total cost of \$940,000, includes:

- Field survey & data collection
- Preliminary design

- Public Engagement activities
- Architectural design
- Asbestos and lead testing, dioxin review
- Geotechnical engineering
- River scour analysis
- 100% Final design and Construction Documents
- Construction assurance and Project Closeout

The Intergovernmental Memorandum of Agreement with Missouri State Parks would include GRG contributing 50% (\$470,000) towards the 100% design and construction documents and a Project Manager to participate in the design review meetings. Missouri State Parks would be the fiduciary agent and provide the remaining 50% of the funds needed to complete the design estimated at \$940,000. The agreement outlines that GRG and State Parks are to work together to advance the design of the bridge with the goal of completing the design, securing permits and securing construction funds sometime in 2024. Currently, the construction cost estimate is between \$9 and \$11 million which will be further refined during this next phase of design work. GRG staff have discussed allocating \$3 million in the GRG 2025-2026 Capital Budget towards the project with Missouri State Parks providing the remainder.

Any future involvement by GRG in the construction of the Route 66 State Park Bridge project would require a new or amended agreement that would be brought before the GRG Board of Directors for consideration.





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2020.32	Intergovernmental Cooperation Agreement for the reimbursement of conceptual design services NTE \$150,000 (CDG) with Missouri State Parks Foundation and Missouri Department of Natural Resources
2014.73	Contract with Forum Studio for \$185,000 for Professional Services for the Route 66 Bridge Feasibility Study on the Meramec Greenway
2012.70	Cooperation Agreement with the Missouri Department of Transportation and the Missouri Department of Natural Resources Division of State Parks for the Route 66 Bridge in the Meramec Greenway

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT NOT TO EXCEED \$470,000 WITH MISSOURI DEPARTMENT OF NATURAL RESOURCES, DIVISION OF STATE PARKS IN CONNECTION WITH MERAMEC GREENWAY: ROUTE 66 STATE PARK BRIDGE REHABILITATION PROJECT 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 rehabilitating a bridge substructure and building the deck, extending the Meramec 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 (Capital Budget);

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item 406 for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Memorandum of Agreement with Missouri Department of Natural Resources, Division of State Parks; 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 February 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 Memorandum of Agreement with Missouri Department of Natural Resources, Division of State Parks in an amount not to exceed \$470,000 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 14 day of February, 2023.

METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

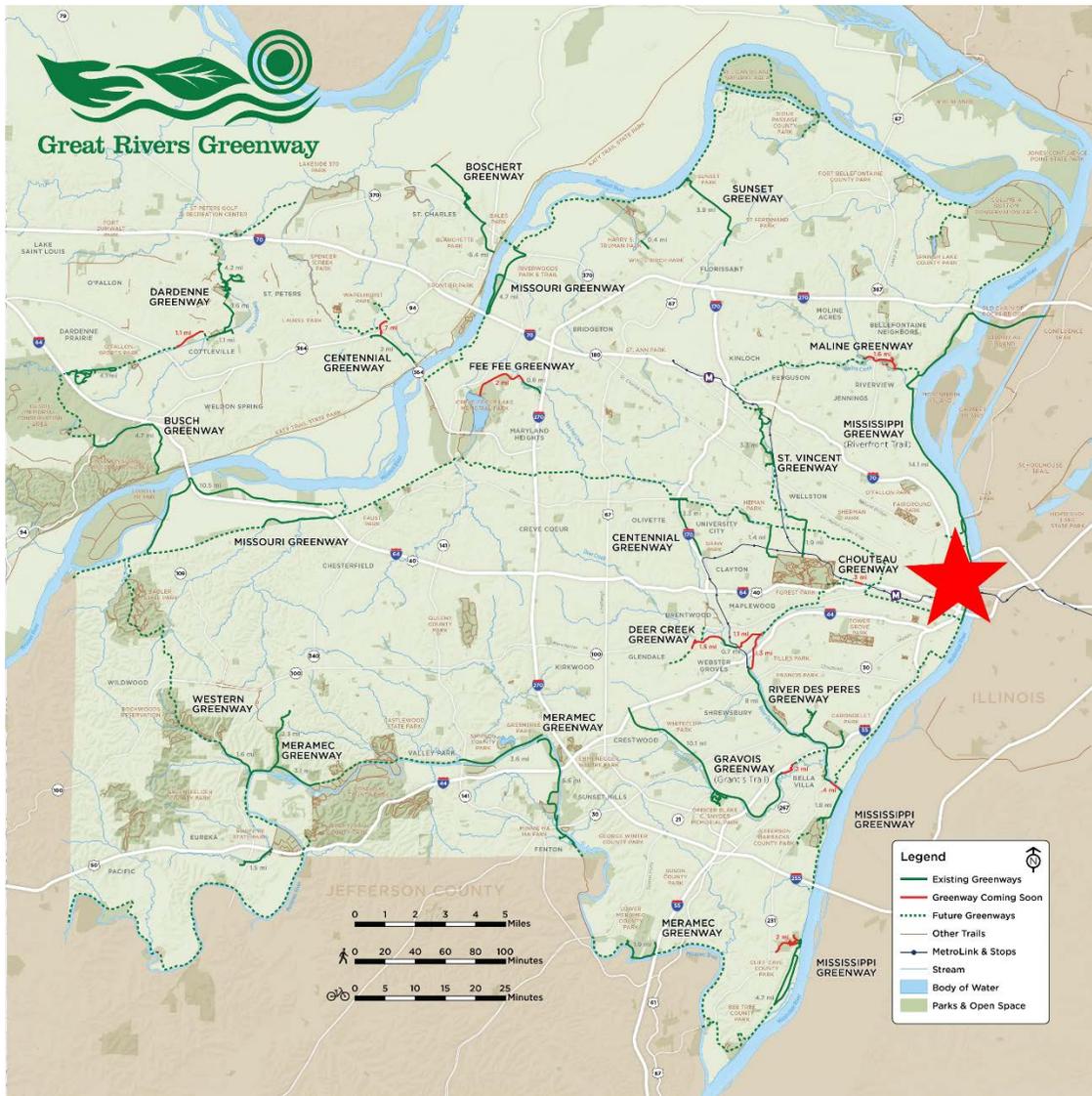
Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2023.13 approving an amendment to the GRG 1/10th Capital Budget and a contract not to exceed \$180,000 with M3 Engineering Group, P.C. in connection with Mississippi Greenway: Trail Reconstruction & Maline Creek Stabilization and authorizing other actions as necessary to effectuate the same. - Grace Wright



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
108X	Mississippi	St. Louis Riverfront Trail at Maline Creek and BNS Railroad	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	M3 Engineering Group, P.C. + T Si Geotechnical, Inc. + Millenia Professional Services	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	WBE & MBE	n/a

LEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
T Si Geotechnical, Inc., 15%, M/WBE Millennia Professional Services, 5%, MBE	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:
Vendor's List	1/2023	N/A	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Great Rivers Greenway (GRG) invited three qualified firms to interview from the 2023-2026 Qualified Vendor List: Reitz & Jens, M3 Engineering Group, P.C. (M3), and Geosyntec, Inc. The three interviews were held on

January 24, 2023. The selection committee evaluated the three teams and M3 was recommended to be selected. The team is composed of M3, T Si Geotechnical, Inc, and Millenia Professional Services.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Approval	\$182,000	\$150,000 in Budget #108X & \$625,000 in Budget #990	Budget amendment of \$32,000 from #990 to #108X

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction Assurance Services

WHY AND/OR HOW:

This action requests to authorize the CEO to amend the GRG 1/10th Budget for project #108X by \$30,000 and to enter into an agreement with M3 for \$182,000 for design services for the Mississippi Greenway in the City of St. Louis. This proposed contract will include design services for the creek stabilization, trail reconstruction, safety rail, retaining wall repair, all permitting with governing agencies, and utility and railroad coordination. M3 will prepare alternative solutions that include the cost and construction timeline of each option.

PROJECT INFORMATION:

The Mississippi Greenway aka Riverfront Trail, located near the BNS Railroad and Maline Creek, has undergone erosive changes over the last 13 years. In 2009, the greenway was rerouted to make room for a levee repair on the right bank upstream from the railroad overpass. On the downstream side of the railroad bridge, the right streambank and the adjacent greenway

have been slowly eroding since that improvement. In July 2022, the extreme rainfall resulted in excessive creek flooding and removed a large portion of the streambank and the greenway. In January of 2023, after a few larger storm events in December and January, GRG staff discovered that the greenway was eroding more rapidly than before.



The project design was added to the Capital Budget for 2023 under project #108X. The images below highlight the downstream bank and greenway trail adjacent to the railroad bridge that has been failing more steadily into the creek since July. The undercut has caused the trail pavement to collapse and created a tight pinch point for the trail.





Complicating the project, the geomorphological processes are impacted by Maline Creek's concrete-lined channel, rock bank, a man-made plunge pool downstream of the railroad bridge, and the proximity and frequency of the Mississippi River's backwater effect that need to be carefully considered. The City of St. Louis' Streets department barricaded the damaged area, and we will continue to monitor the damage and restrict Trail Use if conditions worsen.

1/27/2023



CONSULTANT SELECTION FOR THIS ACTION:

Given the specialized skill set and experience this type of project requires, GRG was fortunate to have three highly-qualified firms to interview from our 2023-2026 Prequalification Vendor List. Reitz & Jens, M3 Engineering Group, P.C., and Geosyntec, Inc.

Specific criteria was sent in the invitation to interview in order to determine which firm would be able to deliver quality results in a compressed time frame. Among the typical criteria, GRG staff wanted to be sure that the team had the capacity, a solid technical approach, and the ability to address the specific project goals and meet deliverable and schedule requirements.

The selection team recommends the M3 team as the most qualified and prepared to meet the specific challenges and demonstrated the best ability to meet the project schedule.

PROJECT SCOPE & FEE:

M3 provided scope and fee for the project:

- Planning - to provide alternatives, construction cost estimates, and construction schedules for each alternative, \$24,700

- Design - to provide construction documents for the selected alternative, \$98,600
- Site Control - utility locations, agency and railroad coordination and permitting, \$23,500
- Geotechnical Services, \$26,500
- Survey - \$8,300

M3 is proposing to have a 100% M/WBE team:

- M3, 81%, M/WBE
- TSi Geotechnical, Inc., 15%, M/WBE
- Millennia Professional Services, 5%, MBE

GRG staff recommends the M3 team for the Professional Design Services for \$182,000. The additional \$32,000 will be transferred from the Capital Repair and Maintenance Reserve (#990) to this project budget (108X). Once a design solution is vetted and costs can be better identified, staff will report back to the Board on next steps. Given the permit requirements needed including from the railroad, GRG will work as expediently as possible.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING AN AMENDMENT TO THE GRG 1/10TH CAPITAL BUDGET AND A CONTRACT NOT TO EXCEED \$182,000 WITH M3 ENGINEERING GROUP, P.C. IN CONNECTION WITH MISSISSIPPI 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 Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by Repairing the Mississippi Greenway and stabilizing Maline Creek to protect the 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;

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item (108X) for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued an invitation to interview in furtherance of the Project and received three (3) responses;

WHEREAS, M3 Engineering Group, P.C. was interviewed and 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 M3 Engineering Group, P.C.; 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 February 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 2023 1/10th Capital Budget is hereby amended by transferring \$30,000 from line item (990) to line item (108X).
2. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
3. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with M3 Engineering Group, P.C. in an amount not to exceed \$182,000 for the Project.
4. 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.
5. 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.
6. 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.
7. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 14th day of February, 2023.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

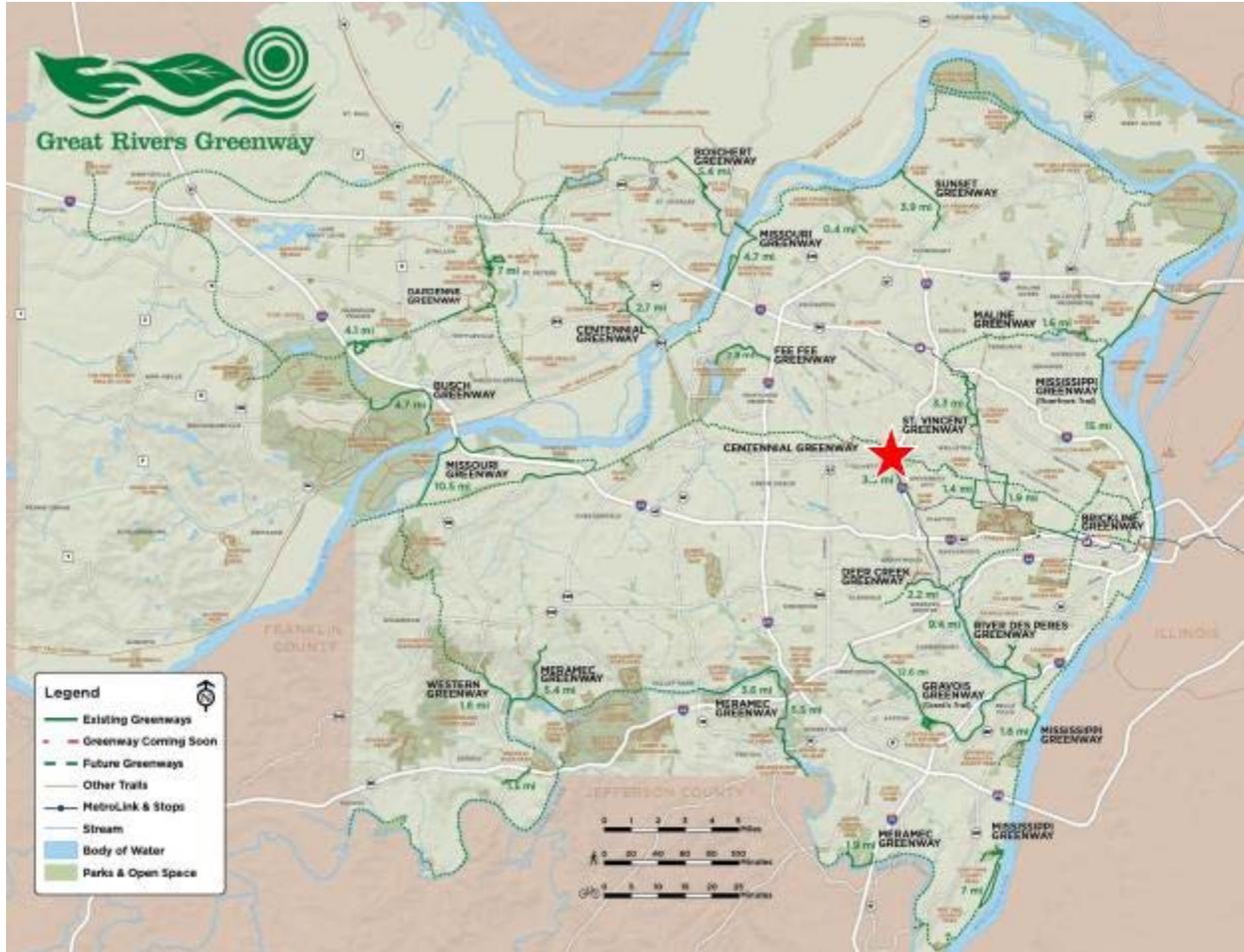
Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2023.14 approving a Construction Assurance Agreement not to exceed \$170,304 with WSP USA INC. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
599A and 599D	Centennial	Indian Meadows Park and Olive Blvd and I-170 Intersection	Missouri Department of Transportation, City of Olivette and St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	WSP USA INC.(WSP) + DTLS, INC. (DTLS) + Kivindyo Engineering Services, LLC (KES) + Sabur, Inc. (Sabur)	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	DTLS is WBE certified; KES and Sabur are MBE Certified	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
WSP = 58%; DTLS (WBE) = 17%; Kivindyo (MBE) = 11%; Sabur (MBE) = 15%	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:
Invitation to Interview from Vendor's List	January 2023	N/A	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Great Rivers Greenway (GRG) invited to interview 3 firms: M3 Engineering, Inc. (M3 Engineering), Geosyntec Consultants (Geosyntec) and WSP USA

INC. (WSP). The three (3) teams were interviewed by staff from GRG. The selection committee evaluated the teams and the WSP team was recommended to be selected. The team is composed of WSP, DTLS, KES and Sabur

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Approval	\$170,304	\$452,539	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
 \$1,000,000 Federal Transportation Grant awarded to the City of Olivette (Transportation Alternative Program - TAP)

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design (599A) / Bidding (599D)	Bidding (599A) / Construction (599D)

WHY AND/OR HOW:

This action requests to authorize the CEO to enter into an agreement with WSP USA INC. (WSP) for \$170,304 for construction assurance services for the Centennial Greenway in the City of Olivette, St. Louis County. This proposed contract will cover two (2) segments of the Centennial Greenway:

- 599A - Centennial Greenway: Indian Meadows Park from Warson Park to Dielman Road
- 599D - Centennial Greenway: Olive Blvd and I-170 Interchange

PROJECT INFORMATION:

599A - Centennial Greenway: Indian Meadows Park from Warson Park to Dielman Road

In August of 2020, Great Rivers Greenway (GRG) and the City of Olivette entered into a Cost Share Agreement outlining the responsibilities of each

agency in regards to a Transportation Alternatives Program - (TAP) federal grant application, and its use towards the construction of the greenway in Indian Meadows Park between Warson Park and the Napoleon Blvd and Dielman Road intersection. In April 2021, this segment became a recipient of a TAP federal transportation grant for \$1,000,000 and it was awarded to the City of Olivette, with GRG providing the grant management and the local match. In January 2022, GRG and the City of Olivette amended the 2020 Cost Share Agreement to include provisions dealing with the design and construction of the trail, the expenditure of the grant funds and GRG's contribution towards the local match.

In 2022, GRG's consultant WSP completed the Pre-Final design and obtained the National Environmental Protection Act (NEPA) clearance. Additionally, the City of Olivette and GRG staff worked together to acquire 12 Temporary Construction Easements along 12 properties located on Huron Drive, at the west end of Indian Meadows Park. The last easement was acquired in January of 2023 and the Right Of Way (ROW) clearance process is in motion to submit to the Missouri Department of Transportation (MoDOT) soon. WSP is prepared to complete the Final Design after MoDOT issues the ROW clearance approval, and shortly thereafter the project will be ready to go out for public bid, estimated around May 2023.

The current construction cost estimate, including grading, pavement, retaining walls, slope stabilization, drainage, signage, markings, landscaping and site furnishings is \$3,600,000. Additionally, the St. Louis County Department of Transportation is currently working on a separate federally funded project along Dielman Rd, which includes a signalized greenway crossing at the Dielman Rd - Napoleon Blvd intersection. This work will provide an improved pedestrian and bicycle crossing over Dielman Rd.

599D - Centennial Greenway: Olive Blvd and I-170 Interchange

This segment includes improvements to the Olive/I-170 interchange completely within MoDOT's Right Of Way (ROW). The proposed greenway improvements in this area include safety elements at the four crosswalks of the I-170 exit and entrance ramps and pavement markings for the pedestrian greenway crossings, traffic signal cabinet replacement and a decorative mural under the southern I-170 bridge abutment. In October of 2022, Final plans, specifications and estimates were completed by GRG's consultant WSP. Because the proposed work will be completed within MoDOT's ROW, a Mural Agreement and Trail

License agreement with MoDOT are required for the construction, operation and maintenance of the trail improvements at the existing Centennial Greenway along the south side of Olive Blvd under the I-170 bridge. These agreements were approved by the GRG Board of Directors in 2022.

CONSULTANT SELECTION FOR THIS ACTION:

In December 2022, GRG staff initiated the consultant selection process for Construction Assurance Services by inviting to interview three (3) consultants selected from the new 2023-2025 Prequalification Vendor's List: M3 Engineering, Inc. (M3 Engineering), Geosyntec Consultants (Geosyntec) and WSP USA INC. (WSP). All (3) teams were interviewed by a selection committee composed of GRG staff on January 11 & 17, 2023 and evaluated them using the standard scoring criteria for professional services. After evaluation, the selection committee selected the WSP team to move forward with negotiation of scope and fee. The WSP team is very qualified for this work as the team worked on the design of the project and GRG and the City of Olivette have been very pleased with their work during the design phase.

The Construction Assurance Services scope of work with the WSP team includes the following:

Construction Assurance Services

- Pre-Construction: Preparation tasks before construction starts.
- Construction: Site visits, change order reviews, testing results analysis, review submittals, respond to request for information, prepare field revisions when necessary, coordinate geotechnical engineering assessments of ground improvement, review settlement monitoring reports, review compaction test reports and review sub-structural/foundation reports
- Substantial Completion Tasks and Construction Closeout
- Permit Compliance

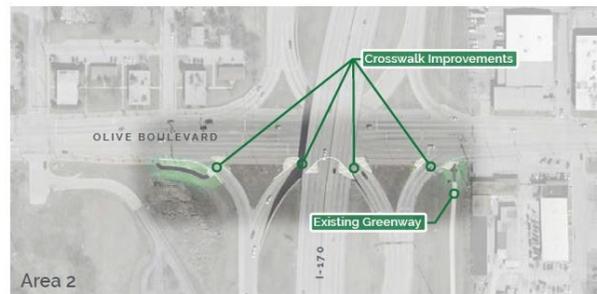
As both projects are two distinct efforts, the scope for the WSP team is separated as such but are included as one board action.

The breakout of the costs are listed below:

Subproject Code	Construction Assurance Fee
599A (City of Olivette)	\$ 139,779.76
599D (MoDOT)	\$ 30,523.87
Total Contract Amount	\$170,303.63

GRG staff recommends the WSP team for Construction Assurances Services for \$170,304.

Centennial Greenway - Project 599A



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.87	Approval of Trail License Agreement with Missouri Highways and Transportation Commission in connection with the Centennial Greenway at Olive Blvd and I-170
2022.41	Approval of Mural Agreement with Missouri Highways and Transportation Commission in connection with the Centennial Greenway at Olive Blvd and I-170

2021.55	Contract with Navigate Building Solutions, LLC for Construction Management Services for the Centennial Greenway: Indian Meadows Park to Dielman Rd and Olive/ I-170
2020.83	Cooperation Agreement with the City of Olivette on the Centennial Greenway
2020.60	Contract with WSP USA Inc. for Abandonment process of the Union Pacific railroad parcel on Centennial Greenway in Olivette MO
2020.59	Contract with WSP USA Inc. for Intermediate and Final Design on Centennial Greenway in Olivette MO
2019.41	Contract with WSP USA Inc. for Preliminary Design on Centennial Greenway in Olivette MO
2018.82	Contract with WSP USA Inc. for Alignment Study on Centennial Greenway: Warson Park to Olive and I-170
2018.109	Approval of 2019 Capital Budget which includes line item 599A Centennial Greenway: Warson Park to Olive

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$170,304 WITH WSP USA INC. IN CONNECTION WITH 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, the Centennial 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 construction the Centennial Greenway in the City of Olivette (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);

WHEREAS, the 2023 GRG 1/10 Capital Budget included line items "Centennial: Indian Meadows Park to Dielman + 170/Olive Crossing" for the Project;

WHEREAS, pursuant to the District's Procurement Policy, the District issued an Invitation to Interview for or in furtherance of the Project and received three (3) responses;

WHEREAS, WSP USA 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 WSP USA 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 February 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 WSP USA INC. in an amount not to exceed \$170,304 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 February, 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 2023.15 approving a Contract not to exceed \$305,623 with Raineri Construction, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same.- Angelica Gutierrez



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
599D	Centennial	Olive Blvd and I-170 Interchange	Missouri Department of Transportation - City of Olivette and St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	Raineri Construction, LLC	Construction 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	Raineri Construction, LLC is WBE certified	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<p>MBE Participation - 21.65%</p> <ul style="list-style-type: none"> o Washington Contracting Services - 14.04% (\$39,008.20) o SRM Construction Material and Supply - 5.90% (\$16,382.00) o Taylor Trucking - 1.71% (\$4,760.00) <p>WBE Participation - 47.37%</p> <ul style="list-style-type: none"> o ATK Safety Supply - 7.46% (\$20,730.00) o Raineri Construction - 39.91% (\$110,888.70) <p>Non MBE/WBE Participation - 30.98%</p> <ul style="list-style-type: none"> o Reinhold Electric - 16.23% (\$45,083.00) 	No

<ul style="list-style-type: none"> Bazan Painting Company - 14.75% (\$40,987.00) 	
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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:
Bidding	January 2023	N/A	5

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

Business Name	Bid Total	MBE	WBE
Raineri Construction	\$277,838.90	21.65%	47.37%
Infrastructure Management	\$302,244.60	13.75%	6.86%
Keeley	\$360,000.00	3.00%	2.00%
RV Wagner, Inc	\$402,753.50	8.70%	7.10%
Kozeny-Wagner, Inc.	\$499,550.00	5.80%	5.90%

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Approval	\$305,623	\$360,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
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2023	Bidding	Construction
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WHY AND/OR HOW:

This action authorizes the CEO to negotiate and enter into a contract with Raineri Construction, LLC in an amount not to exceed \$305,623, including a contingency for construction of the Centennial Greenway in Olivette at the intersection of the Olive Blvd and I-170 Interchange

This segment includes improvements to the Olive/I-170 interchange completely within Missouri Department of Transportation (MoDOT)'s Right Of Way (ROW). The proposed greenway improvements in this area include safety elements at the four crosswalks of the I-170 exit and entrance ramps and pavement markings for highly visible pedestrian greenway crossings, traffic signal cabinet replacement and a decorative mural under the southern I-170 bridge abutment.

Project designer, WSP USA INC. (WSP), completed the construction documents in October of 2022, and MoDOT and Great Rivers Greenway (GRG) staff worked to obtain a Mural Agreement as well as a Trail License agreement that were approved by the GRG Board of Directors in 2022. An additional Right Of Way (ROW) permit was issued to work in MoDOT's ROW in January 2023. GRG had entered into a contract with Navigate Solutions, LLC in 2021 to oversee the constructability review and pre construction scope, as well as the Construction Management services. The project was put out for bid on January 3, 2023 and extensive outreach to the bidding community was conducted. Due to the small nature of the scope of work, it was anticipated that getting bidder interest would be challenging in the current construction market. GRG and Navigate Solutions, LLC worked to notify construction firms to draw interest to the project as much as possible.

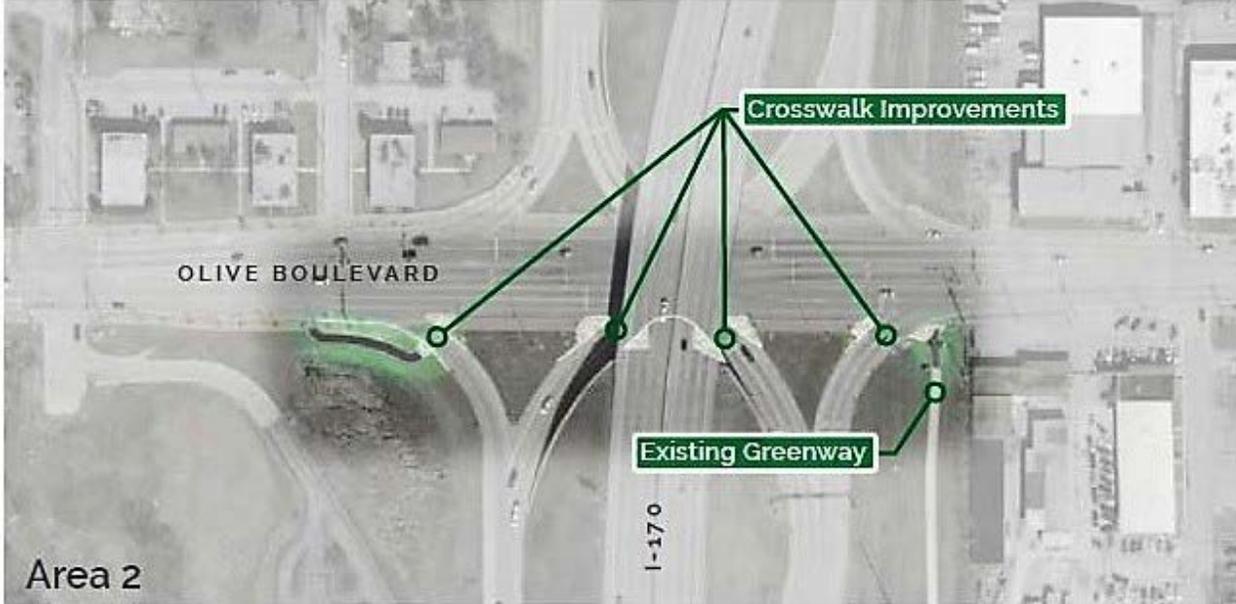
GRG solicited bids for this project on January 3, 2023. A total of five (5) sealed bids were received and opened publicly on January 26, 2023. Most bids exceeded the project budget except the apparent lowest bid submitted by Raineri. The bid results are as follows:

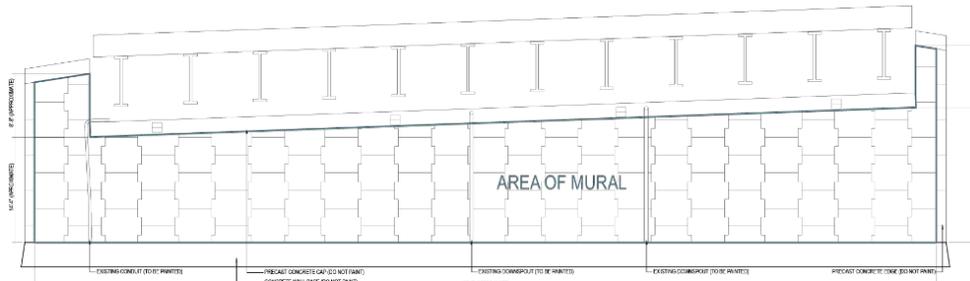
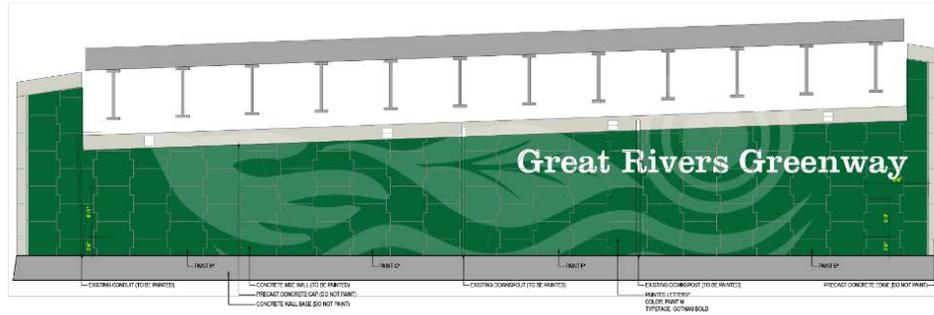
Business Name	Bid Total	MBE	WBE
Raineri Construction	\$277,838.90	21.65%	47.37%
Infrastructure Management	\$302,244.60	13.75%	6.86%
Keeley	\$360,000.00	3.00%	2.00%
RV Wagner, Inc	\$402,753.50	8.70%	7.10%
Kozeny-Wagner, Inc.	\$499,550.00	5.80%	5.90%

Staff from GRG, WSP and Navigate Solutions reviewed the bid tabulations and submitted materials to ensure compliance with bid requirements. Bid day results and subcontractor details, including participation of minority and women-owned businesses, were analyzed. The lowest bid, submitted by Raineri Construction, LLC exceeded the project's diversity inclusion goals of 5% WBE with a proposed participation of 47.37%. Raineri Construction, LLC was close to achieving the MBE goal of 25%, with a 21.65% participation. Non MBE/WBE subcontractors have 30.98% participation.

GRG and the Construction Management team staff recommend awarding the contract to Raineri Construction, LLC. Participating M/WBE subcontractors on the Raineri Construction team include: ATK Safety Supply, Inc., Washington Contracting Services, LLC, SRM Construction Material and Supply and Taylor Trucking. Raineri Construction, LLC has worked with GRG in the past and GRG staff is satisfied with their work.

If approved by the Board, the contract for Raineri Construction, LLC, including a 10% contingency, will be for a total amount not to exceed \$305,623.





1 MURAL AT OLIVE UNDERPASS

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.87	Approval of Trail License Agreement with Missouri Highways and Transportation Commission in connection with the Centennial Greenway at Olive Blvd and I-170
2022.41	Approval of Mural Agreement with Missouri Highways and Transportation Commission in connection with the Centennial Greenway at Olive Blvd and I-170
2021.55	Contract with Navigate Building Solutions, LLC for Construction Management Services for the Centennial Greenway: Indian Meadows Park to Dielman Rd and Olive/ I-170
2020.83	Cooperation Agreement with the City of Olivette on the Centennial Greenway
2020.60	Contract with WSP USA Inc. for Abandonment process of the Union Pacific railroad parcel on Centennial Greenway in Olivette MO

2020.59	Contract with WSP USA Inc. for Intermediate and Final Design on Centennial Greenway in Olivette MO
2019.41	Contract with WSP USA Inc. for Preliminary Design on Centennial Greenway in Olivette MO
2018.82	Contract with WSP USA Inc. for Alignment Study on Centennial Greenway: Warson Park to Olive and I-170
2018.109	Approval of 2019 Capital Budget which includes line item 599A Centennial Greenway: Warson Park to Olive

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$305,623 WITH RAINERI CONSTRUCTION, LLC IN CONNECTION WITH 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 building the Centennial Greenway at the Olive Blvd and I-170 interchange (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);

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item I-170 and Olive Blvd Crossing for the Project;

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 five responses;

WHEREAS, Raineri Construction, LLC 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 Raineri Construction, LLC; 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 February 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 Raineri Construction, LLC in an amount not to exceed \$305,623 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 February, 2023.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

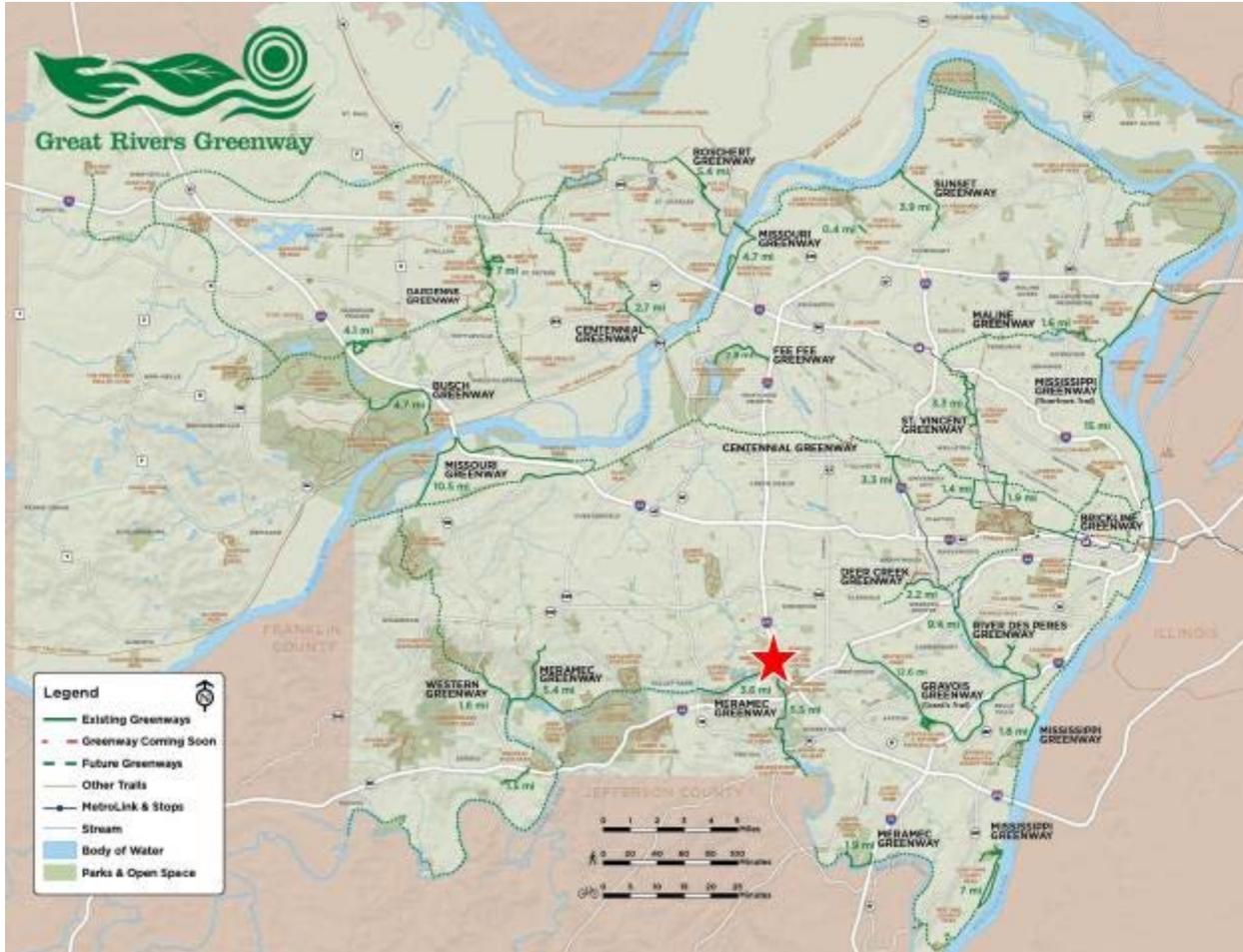
Nay:

Abstain:

Absent:

Not Present:

G. That the Board adopt Resolution 2023.16 approving a Contract Amendment not to exceed \$10,000 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	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	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:
Prequalification Vendor's List	January 2023	1	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
EDSI was selected from the Prequalification Vendor List

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
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Approval of Contract Amendment	\$10,000	\$57,000	
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OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
 GRG Foundation is providing \$25,000 towards the design fee.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract amendment with Engineering Design Source, Inc. (EDSI) not to exceed \$10,000 in connection with design services for the Meramec Greenway: Signage Betterment from George Winter Park to Unger Park.

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. Additionally, with the new I-44 Meramec River Bicycle and Pedestrian Bridge opening in 2023, signage will reflect the new river crossing and tie to the new signage on the bridge.

The project goals are:

- Upgrade signage and brand graphics to ensure an excellent user experience where people have what they need, can navigate easily and identify that they are on a GRG greenway as part of the overall network.
- Evaluate and recommend the relocation of the current route along sidewalks through Old Town Fenton, to a new route where sidewalks are in better condition.
- Perform analysis and evaluation of art and GRG branded environmental graphics opportunities.
- Improve the wayfinding system, maps, locations or other signs, remove sign clutter and enhance user experience.

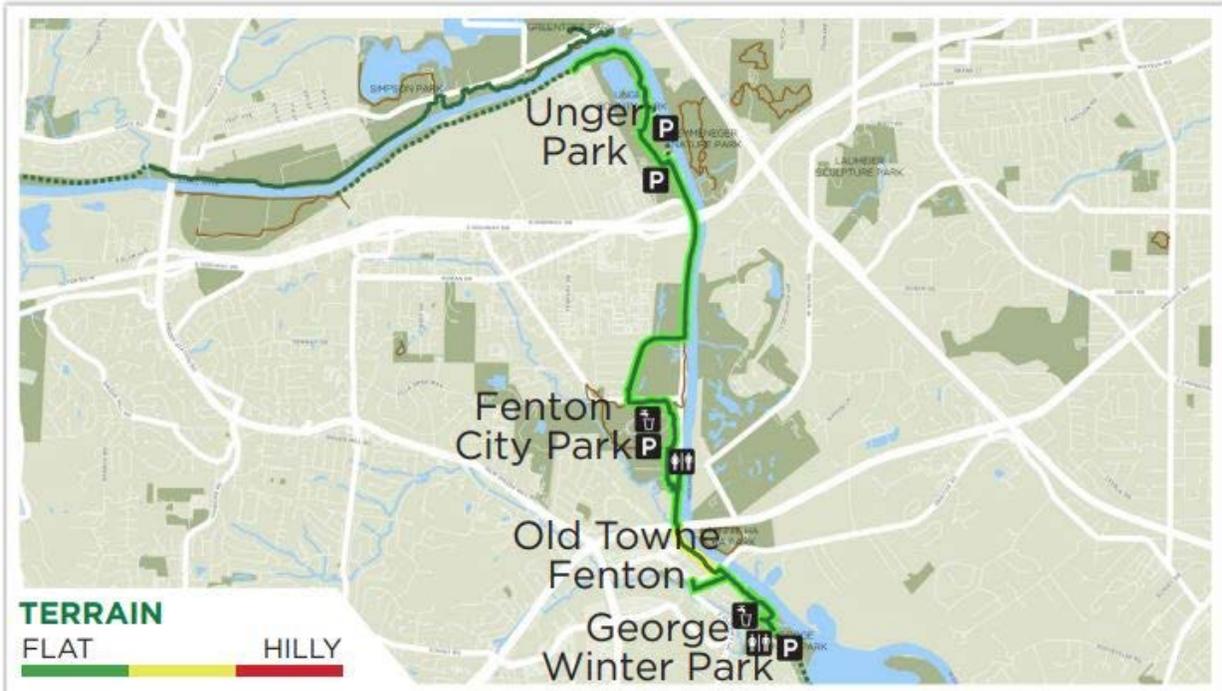
While evaluating the environmental graphics options in the project area, the City, EDSI and GRG staff discovered that the I-44 Bridge project had relocated the Meramec Greenway recently and the new location is directly adjacent to Yarnell Road, without any vertical separation to protect greenway users. Previously, the trail was separated from Yarnell Road traffic under the old I-44 bridge.

In discussions with MoDOT staff, they are amenable to review a barrier design located in their Right of Way (ROW) that provides separation from traffic and prevents semi-trucks and other vehicles from parking under the bridge. The image below shows the new I-44 bridge and a possible solution drawn in red as illustrative of what is needed.

Any improvements within the MoDOT ROW will require GRG to enter into a Trail License Agreement to allow such infrastructure along Yarnell Rd under the I-44 bridge.

EDSI is a civil engineering firm and has the experience and capabilities to develop a design and coordinate with MoDOT, GRG and the City to find a design solution. GRG staff received a scope and fee from EDSI for \$10,000 that will cover the design, coordination and 100% construction plans for a separated facility under the I-44 bridge.

With the opening of the new I-44 Bike and Pedestrian Bridge, the segment of trail will see a large increase of trail users and GRG staff would like to address this issue as quickly as possible. It is anticipated the staff will seek a budget amendment from the GRG Board to fund the construction of the barrier later in 2023. As the GRG Foundation provided \$25,000 towards the design cost, staff will keep the GRG Board and the Foundation Board updated as the overall project advances through the design phase.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
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 AMENDMENT NOT TO EXCEED \$10,000 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 improve the River Ring in furtherance of the River Ring Regional Plan by improving the Meramec Greenway signage and safety (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);

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item Unger Park to George Winter Park for the Project;

WHEREAS, pursuant to Resolution 2022.52, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Engineering Design Source, Inc. for design services to enhance safety for greenway users in furtherance of the Project, and the District subsequently entered into a contract with Engineering Design Source, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Engineering Design Source, Inc. in order to amend the scope and 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 Engineering Design Source, 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 February 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 Engineering Design Source, Inc. in an amount not to exceed \$10,000.
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 February, 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:

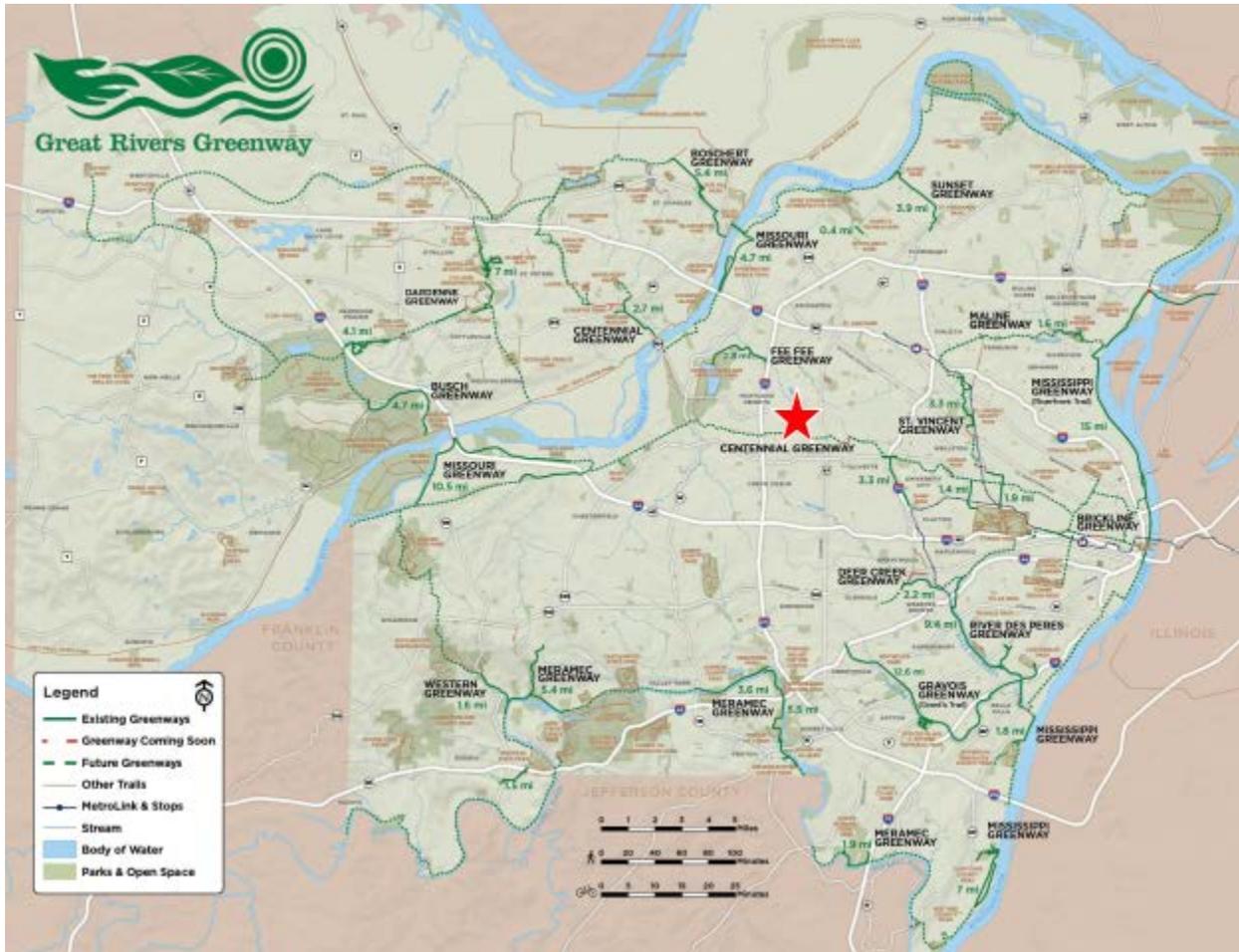
Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2023.17 approving an Intergovernmental Cooperation and Reimbursement Agreement not to exceed \$150,000 with the City of Creve Coeur, City of Olivette, St. Louis Economic Development Partnership, Donald Danforth Plant Science Center and Bayer Crop Science LP in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same--Angelica Gutierrez



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
599	Centennial	39 North Connector	Cities of Creve Coeur and Olivette - St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	City of Creve Coeur, City of Olivette, St. Louis Economic Development Partnership, Donald Danforth Plant Science Center and Bayer Crop Science LP	Intergovernmental Cooperation and Reimbursement 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)
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 Intergovernmental Cooperation and Reimbursement Agreement	\$150,000	\$440,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
 \$150,000 in match provided by the various partners

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Intermediate Design

WHY AND/OR HOW:

This action requests to authorize the CEO to enter into an Intergovernmental Cooperation and Reimbursement Agreement with the City of Creve Coeur, City of Olivette, St. Louis Economic Development Partnership (SLEDP), Donald Danforth Plant Science Center and Bayer Crop Science LP, to accept \$150,000 in local funds for the Preliminary Design of the Centennial Greenway: 39 North Connector between Warson Road and N. Lindbergh Blvd.

BACKGROUND:

In 2016, the SLEDP completed the 39 North Master Plan which was intended to broaden the St. Louis area’s world-wide leadership in ag-tech with a dynamic innovation district to drive leading-edge research in food, water and energy. The 39 North Master Plan is a result of a \$500,000 federal innovation grant from the U.S. Department of Commerce to produce a visionary plan for the area around the Donald Danforth Plant Science Center and the Bayer Campus in Creve Coeur, Missouri. The boundaries of the ag-tech district is the Bayer Campus to the south, Baur Blvd to the north, Warson Road to the east and Old Olive Blvd and Lindbergh Blvd to the west.

The Master Plan calls for a central, open space to unify the public agencies and private companies in the 39 North District. The proposed “Central Open Space” is intended to unify the district with north-south connectivity. A proposed greenway threaded through the district will connect greenway users with the proposed extension of the Centennial Greenway. The Central Open Space also extends connections to Stacy and Warson Parks in the neighboring City of Olivette.

In 2017, SLEDP and Great Rivers Greenway (GRG) entered into a cooperation agreement that provided \$400,000 to SLEDP with the goal to provide a framework for both parties to work together to enhance the overall connectivity of the Centennial Greenway through the 39 North District. As a result of this collaboration, a greenway plan was developed to create alignments that would connect the various activity centers in the district. (See maps below) The *39N Greenway*, as it has come to be called, recommends building the *Centennial Greenway*, as well as new greenway connections within the 39N district. The result of the 39N Greenway Master Plan included a series of alignments for a north-south connector from the Bayer Campus to Bauer Road (“39N Greenway”) to the planned east-west alignment of the proposed Centennial Greenway through public right of way from Warson Road at Warson Park, to the Lindbergh Blvd and Schuetz Rd intersection.

Since the completion of the 39N Greenway Plan, GRG’s focus has been with the City of Olivette and extending the Centennial Greenway from the Olive/I-170 interchange to Warson Park. Now that sections of the Olivette segment are in construction or will soon be, GRG can focus on efforts to connect the 39N District.

PROJECT PARTNERSHIP:

In August 2022, a group of interested 39N District organizations met with GRG staff and expressed their desire to collaborate on future design efforts to develop the connections to the Centennial Greenway and improve the bicycle and pedestrian access within the District using the 39N Greenway alignment. Led by the City of Creve Coeur, several organizations within the District as well as SLEPD agreed to pledge \$150,000 to match with \$150,000 from GRG to advance design on the 39N Greenway. The organizations see the lack of bicycle and pedestrian connectivity as a hinderance to attracting workforce from other parts of the US where greenways and trails are more prominent. GRG staff was already planning to include funds in the 2023 Capital Budget for design work on the segment of the Centennial Greenway within the 39N

District. The City and the various 39N partners are excited that GRG will be starting design on that segment and want to partner with us to advance the 39N Greenway alignment. GRG staff proposed a 50/50 cost split on the design costs which are estimated at \$300,000.

Cost distributions were proposed as follows:

- 39N Greenway = \$300,000 (Funded 50% by GRG and 50% by five (5) partners: 1-City of Creve Coeur, 2-City of Olivette, 3-St. Louis Economic Development Partnership (SLEDP), 4-Donald Danforth Plant Science Center and 5-Bayer Crop Science LP)

The City of Creve Coeur was successful in negotiating the following amounts to contribute to the preliminary design and will serve as the main partner working with GRG. GRG will collect the funding from each partner as outlined in the agreement. The table below outlines each partners financial participation:

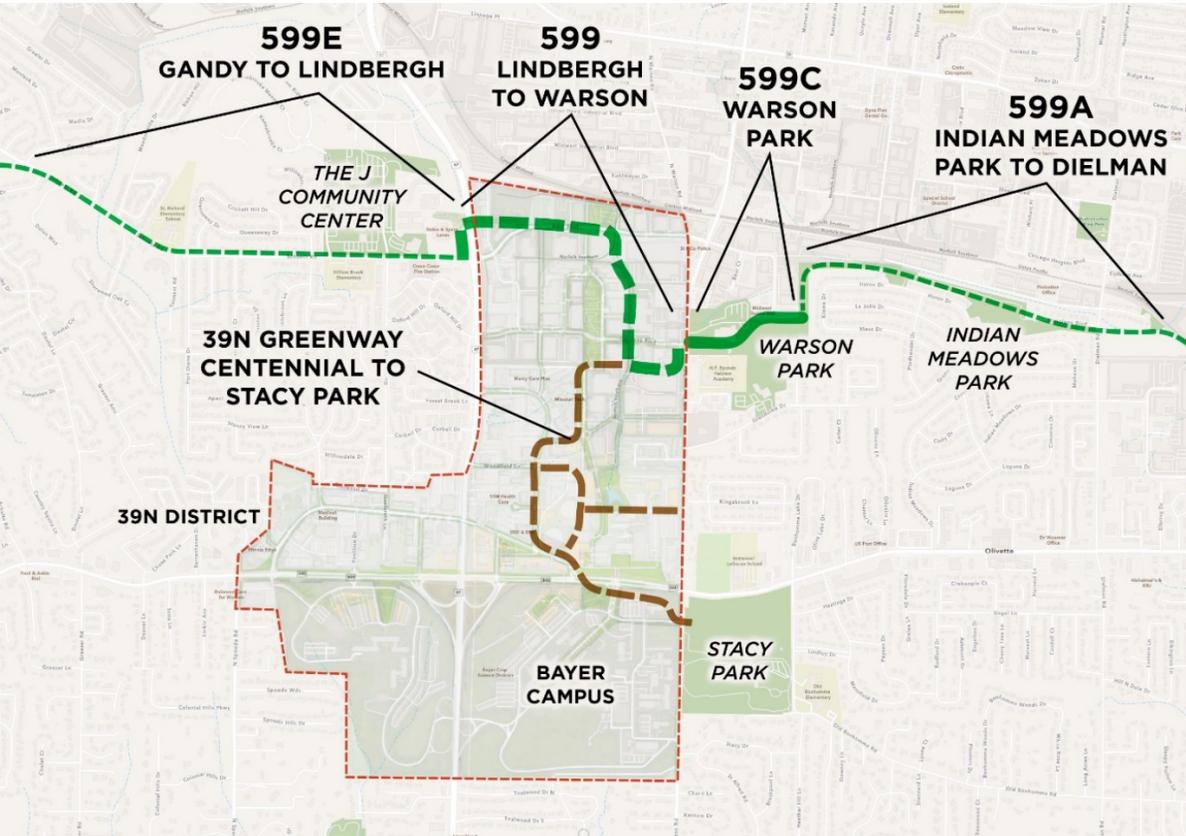
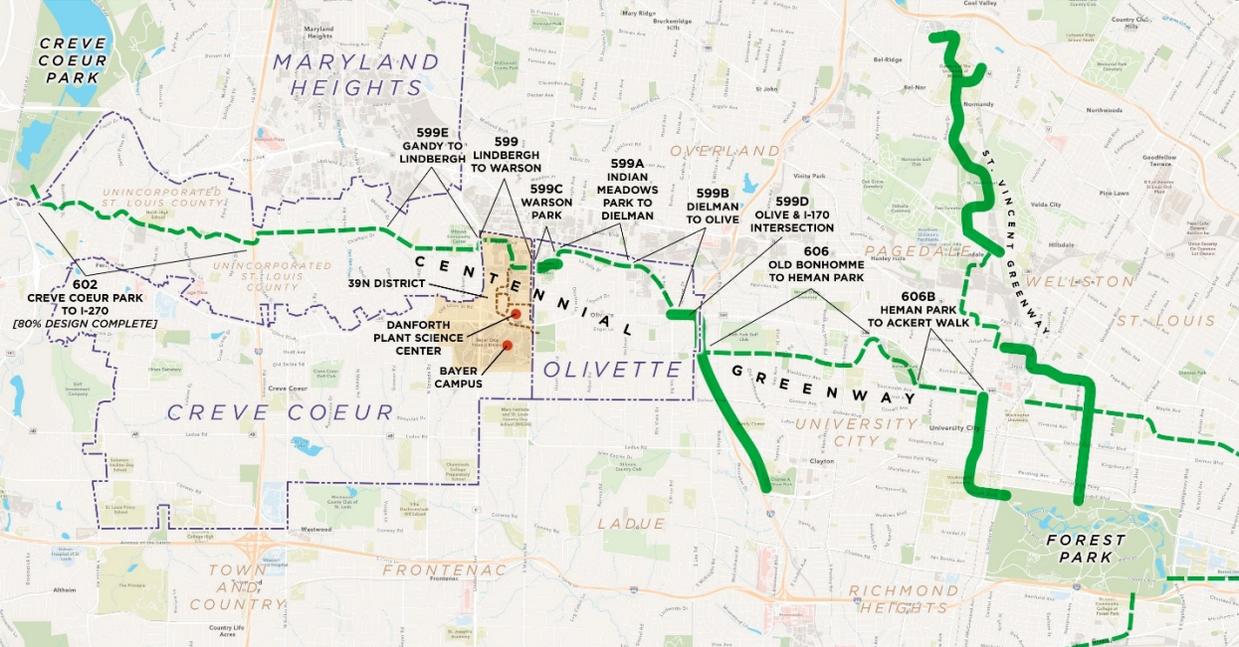
<u>Partner</u>	<u>Contribution Amount</u>
St. Louis Economic Development Partnership	\$33,750
Donald Danforth Plant Science Center	\$33,750
Bayer Crop Science LP	\$33,750
City of Creve Coeur	\$33,750
City of Olivette	\$15,000
TOTAL	\$150,000

Upon approval by the Board of Directors and execution of the agreement, GRG staff will initiate a consultant selection process later in February/March to procure a design team (civil engineering firm, landscape architect firm and other professionals) to start developing the preliminary design for the Centennial Greenway as well as the 39N Greenway alignment. Approval of the consultant team will be a future GRG Board Action.

The goal is to advance the design of the 39N Greenway during 2023 in order for Creve Coeur to sponsor a transportation grant application (STP-S or CMAQ) for the 2024 East West Gateway transportation funding round, which will be due in February of 2024. The information that will be gathered during the preliminary design will assist with the preparation of a potential grant that could fund as much as 80% of the construction of the project in future years (2027-28). GRG staff will evaluate submitting a transportation grant for the Centennial Greenway later in 2023.

Concurrently, GRG will procure a community engagement consultant that will engage not only the 39N District community, but also the neighboring communities of Olivette and unincorporated St. Louis County (Schuetz

Road), businesses, residential neighborhoods and institutions surrounding the area and incorporating additional efforts to explore the Centennial Greenway connectivity to reach I-270. Both contracts will be presented to the GRG Board of Directors at a future meeting.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2017.25	Cooperation Agreement with St. Louis Economic Development Partnership \$400,000 to design a north-south connector from the Monsanto Campus to Baur Road to the planned east-west alignment of the proposed Centennial Greenway
2006.37	Approval of the Centennial Greenway Master Plan

RESOLUTION APPROVING A
INTERGOVERNMENTAL COOPERATION AND
REIMBURSEMENT AGREEMENT NOT TO
EXCEED \$150,000 WITH CITY OF CREVE
COEUR, CITY OF OLIVETTE, ST. LOUIS
ECONOMIC DEVELOPMENT PARTNERSHIP,
DONALD DANFORTH PLANT SCIENCE CENTER
AND BAYER CROP SCIENCE LP 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 designing and building the 39 North Connector to the Centennial 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);

WHEREAS, the 2023 GRG 3/16 Capital Budget included line item #599 for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Intergovernmental Cooperation and Reimbursement Agreement with City of Creve Coeur, City of Olivette, St. Louis Economic Development Partnership (SLEDP), Donald Danforth Plant Science Center and Bayer Crop Science LP; 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 February 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 Intergovernmental Cooperation and Reimbursement Agreement with City of Creve Coeur, City of Olivette, St. Louis Economic Development Partnership (SLEDP), Donald Danforth Plant Science Center and Bayer Crop Science LP in an amount not to exceed \$150,000 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 February, 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 - CAR 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2023.18 approving a Cooperation Agreement with City of St. Louis in connection with Mississippi Greenway Leonor K. Sullivan Boulevard access control and authorizing other actions as necessary to effectuate the same. - Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
799	Mississippi	Leonor K. Sullivan	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 (BPS)	Cooperation 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	\$0	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 and turnover the assets to the City

WHY AND/OR HOW:

The District and its City Arch River partners remain committed to the operations and maintenance of the Mississippi Greenway along Leonor K. Sullivan Boulevard (LKS) including security and user enhancement. Since opening the new riverfront in 2016, there have been issues with nefarious activity at night creating public safety concerns. In 2022, partners agreed there was a need for more effective access control features to restrict the usage of the roadway and greenway during evening hours. These access controls are intended to be installed at Chouteau Avenue, Poplar Street and Carr Street on LKS. The District has agreed to fund the design and construction of these access control features that were approved in previous board action items. The City of St. Louis has agreed to take ownership of the improvements and all maintenance

RESOLUTION APPROVING A COOPERATION AGREEMENT WITH THE CITY OF ST. LOUIS IN CONNECTION WITH MISSISSIPPI 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 Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by entering into a Cooperation Agreement for construction, operations and maintenance of access control structures on the Mississippi 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 CAR 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.90;

WHEREAS, the 2023 CAR 3/16 Capital Budget included line item (799) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a cooperation 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 February 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 Cooperation 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 February, 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. CLOSED SESSION

A. NOTICE TO 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](#).

10. ADJOURNMENT
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