



Great Rivers Greenway

Tuesday, August 8, 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

B. OPEN TIME

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#

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

A. Data and Asset Management - Jeremy Lindley, Civil Design Inc

B. 2023 Mid-year Budget Adjustment - Mike Carson

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

4. REPORT OF STANDING COMMITTEES

A. That the Board adopt Resolution 2023.58 approving a mid-year amendment to the 2023 capital, operating, and comprehensive capital improvement program agreement budgets and authorizing other actions as necessary to effectuate the same. - Mike Carson

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

A. That the Board adopt Resolution 2023.59 approving a contract not to exceed \$780,118 with Kwame Building Group, Inc. in connection with St. Vincent Greenway: Robert L Powell Place to St Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

B. That the Board adopt Resolution 2023.60 approving a Professional Service Agreement not to exceed \$199,045.80 with Fry & Associates, Inc. in connection with Trojan Park Playground Surface Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

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

A. That the Board adopt Resolution 2023.61 approving a contract amendment not to exceed \$65,000 with Horner & Shifrin, Inc. in connection with Centennial Greenway Betterment from Marine Ave to Katy Trail via Page Ave and authorizing other actions as necessary to effectuate the same. - Grace Wright

7. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or

confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

TO LEARN MORE ABOUT RSMo. 610, [click here.](#)

8. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN