



Great Rivers Greenway

Tuesday, September 12, 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

Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

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

Please click the link below to join the webinar:

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

Or One tap mobile :

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

Or Telephone:

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

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

Webinar ID: 893 2284 3100

International numbers

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

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email bbernthal@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

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

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

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

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES August Budget and Finance Committee

[View Minutes for Aug 8, 2023](#) - Budget and Finance Committee Agenda

E. APPROVAL OF THE MINUTES August Board meeting

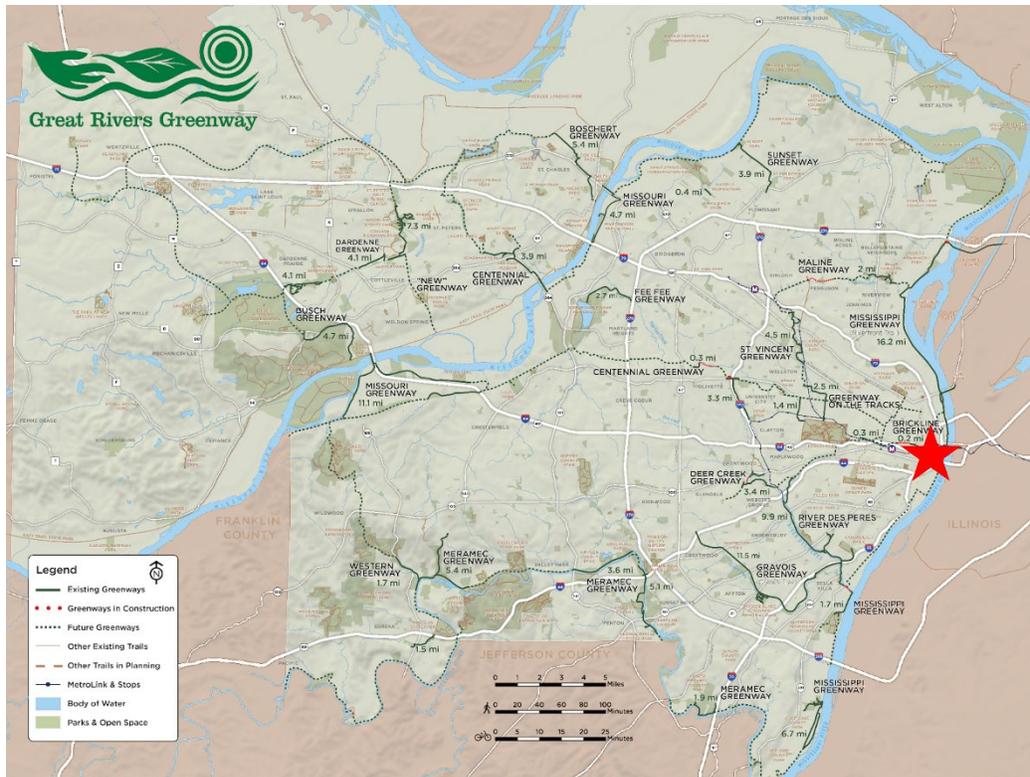
[View Minutes for Aug 8, 2023](#) - Board Meeting

2. PRESENTATION (S)

A. National Park Service - Annual Supplemental Operations and Maintenance Agreement- Jeremy Sweat Superintendent, Gateway Arch National Park

3. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2023.66 approving the appropriation in accordance with the supplemental operations and maintenance agreements of an amount not to exceed \$2,651,617.43 to the National Park Service for net operations and maintenance increase on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
898	Mississippi	Gateway Arch National Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	National Park Service	Supplemental O&M 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 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Cooperation Agreement	n/a	2013/2033	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
Funding for the 2024 NPS Net Increased Operations and Maintenance Budget	\$2,651,617.43	\$2,651,617.43	n/a

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Operations and Maintenance	2024 Budget Review & approval 12/2023

WHY AND/OR HOW:

Annual Appropriation for the National Park Service Gateway Arch National Park as required by the Supplemental Operations and Maintenance Agreement outlines a process for funding of supplemental O&M including the following:

- The amount of District sales tax support for net increased O&M costs is based on and limited to available annual CAR 3/16th sales tax receipts
- The District is not financially bound until such time the Board approves a funding request for net increased O&M costs
- The District and the Gateway Arch Park Foundation (GAPF) have forty-five (45) days to review, provide feedback, and obtain District and GAPF Board approvals of the annual budget for the net increased O&M costs in accordance with the policies of the District and GAPF
- Funding of net increased O&M costs may be supplemented with funds from other revenue sources
- Re-evaluation and adjustments of the net increased O&M costs will occur as part of the annual net increased O&M budget process

The Supplemental O&M Agreement did not obligate specific annual amounts for net increased O&M from the District, but instead established the processes, reporting, and approvals needed for the transfer of funding from GRG to the NPS. In addition, the District and NPS recognized that funding of net increased O&M costs may be supplemented with funds from other sources (GAPF, other partners or earned revenue for example).

District Staff, GAPF and NPS Staff meet regularly to plan and discuss operations. These ongoing discussions allowed all parties to be prepared for submittal of the attached net increased operations and maintenance budget/request for the museum facility. The budget provided by NPS includes written explanations of each item. The NPS 2024 fiscal year begins October 1, 2023.

This budget request is for the full 2024 NPS supplemental budget request of \$874,847.00 for landscape and \$1,776,770.43 for the visitor center/ranger station facility for a total of \$2,651,617.43. Please see attached spreadsheets and supporting documentation. NPS has requested the funds be allocated in four (4) quarterly payments. These allotments are in the report and below:

October 1, 2023 - \$662,904.38
 January 1, 2024 - \$662,904.35
 April 1, 2024 - \$662,904.35
 July 1, 2024 - \$662,904.35

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.62	Net increased O&M Appropriation - Landscape Components and Ranger Station
2021.73	Net increased O&M Appropriation - Landscape Components and Ranger Station
2020.75	Net increased O&M Appropriation - Landscape Components and Ranger Station
2019.64	Supplemental Operations and Maintenance Agreement
2018.101	Net increased O&M Appropriation - Landscape Components and Ranger Station
2017.80	Net increased O&M Appropriation - Landscape Components and Ranger Station

A RESOLUTION APPROVING THE APPROPRIATION IN ACCORDANCE WITH THE SUPPLEMENTAL OPERATIONS AND MAINTENANCE AGREEMENTS OF AN AMOUNT NOT TO EXCEED \$2, 651,617.43 TO THE NATIONAL PARK SERVICE FOR NET OPERATIONS AND MAINTENANCE INCREASE ON THE GATEWAY ARCH NATIONAL PARK IN THE MISSISSIPPI GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, pursuant to Resolution 2013.62, the District approved an agreement with the National Park Service which provides the process for the construction funding, operations and maintenance funding and component part replacement costs of the Arch Grounds Projects (the "Funding Agreement");

WHEREAS, the Funding Agreement required the execution of a Supplemental Operation and Maintenance Agreement to address funding of Net Increased O&M Costs prior to construction bid solicitation (the "Supplemental O&M Agreement");

WHEREAS, pursuant to Resolution 2014.27, the District approved the Supplemental O&M Agreement;

WHEREAS, the Supplemental O&M Agreement included the processes, reporting, and approvals needed for the transfer of funding from the District to the National Park Service;

WHEREAS, a second Supplemental Operations and Maintenance Agreement (the "Second Supplemental O&M Agreement, and together with the Supplemental O&M Agreement, the "Supplemental O&M Agreements") which contained substantially the same dictates and approval process was executed on August 19, 2014 by the National Park Service, the District, and Gateway Arch Park Foundation (the "Foundation");

WHEREAS, the Supplemental O&M Agreements establish the processes, reporting, and approvals needed for the transfer of funding from the District and/or the Foundation to the National Park Service and until such approvals the District and/or the Foundation are not obligated to specific funding amounts;

WHEREAS, the National Park Service has made a request for the Net Increased O&M Costs and has provided a budget with supporting documentation pursuant to the procedures and requirements set forth in the Supplemental O&M Agreements;

WHEREAS, the National Park Service is requesting \$874,847.00 for the landscape project components and \$1,776,770.43 for the net increased operations and maintenance of the Arch facilities (the "Net Increased O&M Costs");

WHEREAS, the Foundation has made or will make any necessary approvals related to the Net Increased O&M Costs as may be required by the Supplemental O&M Agreements;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) appropriate funds necessary to fund the Net Increased O&M Costs; (ii) deposit such funds into the dedicated accounts set forth under the Supplemental O&M Agreements; 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 September 12, 2023, at the District Offices at 3745 Foundry Way, Suite 253, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board hereby approves the Net Increased O&M Costs submitted by the National Park Service.
2. The Board hereby approves the appropriation of such funds necessary to cover the costs set forth in the Net Increased O&M Costs submitted by the National Park Service up to an amount not to exceed \$2,651,617.43 and authorizes the Chief Executive Officer to deposit such funds in the dedicated Park account on a quarterly basis in accordance with the Supplemental O&M Agreements.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, amendments, 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 12 day of September, 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:

File Attachments

[GRG -FY23 Accomplishments.pdf \(7,691 KB\)](#)

[FY2024 Landscape GRG O&M Request.pdf \(274 KB\)Revised- FY2024 GRG Arch -Ranger Station O&M Request.pdf \(400 KB\)](#)

4. PETITIONS AND COMMUNICATIONS

None submitted.

5. REPORTS OF OFFICERS

A. TREASURER/Chuck Gross- That the Board approve the 2nd Quarter 2023 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same - Mike Carson

File Attachments

[Q2 2023 GRG Financial Summary.pdf \(330 KB\)](#)

[Q2 2023 GRG Financials.pdf \(1,241 KB\)](#)

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

A. CHIEF EXECUTIVE OFFICER

File Attachments

[2023 September CEO report Great Rivers Greenway.pdf \(1,553 KB\)](#)

[CEO Calendar September 2023.pdf \(111 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

File Attachments

[GRG Executed Contracts Notice August 2023.pdf \(79 KB\)](#)

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

A. That the Board adopt Resolution 2023.67 approving a Contract Amendment not to exceed \$150,000 with Civil Design, Inc. in connection with Data and Asset Management Services and authorizing other actions as necessary to effectuate the same. - Mark Vogl

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
001	Entire Network		St. Louis City, St. Louis County, St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Civil Design, Inc.	Contract Amendment

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
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		APPLY: WBE, MBE, OTHER	
No		WBE	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
AM:PM Consulting, LLC - WBE Econsult Solutions, Inc - 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:
RFQ	December 2020	Procured through 2024	9

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
9 Teams submitted statements of qualifications; Shortlisted and interviewed 3 teams: Civil Design, Inc., Horner & Shifrin, Inc., and Thouvenot Wade & Moerchen, Inc.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract Amendment	\$150,000	\$150,000	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	n/a	Completion of Scorecard and Project Metrics

WHY AND/OR HOW:

This action is to approve a contract amendment with Civil Design, Inc. (CDI) for Data and Asset Management Services related to the implementation of Great Rivers Greenway's (GRG) Regional Plan Update, and more specifically greenway impact metrics and project evaluation tools.

Background

In 2021, GRG executed a contract with CDI that integrated professional services for Geographic Information Systems (GIS) database management with the inventory and asset management platform under the title of "Data and Asset Management Services". This contract efficiently incorporated the database needs of the Build and Sustain teams and created tools to better manage the planning, design, construction and care of future and existing greenways. CDI's scope of work was expanded in 2022 to continue to provide these essential services for the Build and Sustain teams, provide additional support for the Promote team, and to conduct post-construction asset data collection. Following the completion of the Regional Plan Update late last year, staff recommended expanding the CDI team scope of work to support Regional Plan implementation as part of the 2023 contract amendment. In addition to the database and support services to GRG's Build, Promote and Sustain teams, CDI has been developing project metrics and a "Dora" evaluation and prioritization scorecard, while assisting with the application of project metrics and evaluation for the annual Capital Improvements Plan.

Details on this Action

The current proposed scope of work will expand project metrics analysis, based on GRG staff and Board collaboration. The specific scope of work items to be performed include:

Revisit Economic, Environmental, Equity, Health and Transportation Metrics

- Establish Metrics Regional Averages
- Update Metrics Calculations & Scoring
- Update Metrics GIS & InScope Database Syncs
- Update Project Metrics Scorecard(s) & Prioritization with CIP

Provide Project Data & Informational Reporting

- Interview GRG Staff for Typical Project Data & Info Requests
- Create Project Data & Information Reports (PDF & CSV)
- Create Project Location & Information Exhibits (PDF)
- Develop Project Metrics Tools & Activity Interface
- Publish Project Metrics Interactive Mapping Portal

Document Project Metrics Methodologies

- Prepare User Guides for Scorecard(s) & GIS Portal(s)
- Site Metrics Data Sources
- Summarize Metrics Analysis & Calculations
- List Metrics Factors for Each Category
- Recommend Metrics Data Update Procedures & Frequencies

Evaluate Outcomes-Based Project Metrics Analysis

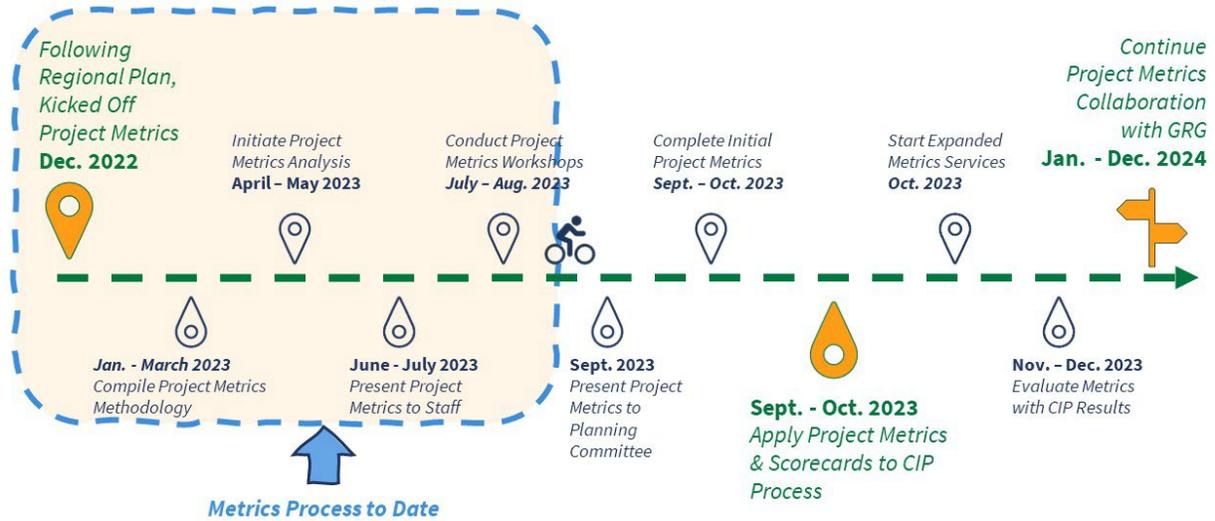
- Define Goals of Project Outcomes for Metrics
- Plan Approach for Applicable Metric Categories
- Outline Possible Outcome / Results Measures & Analysis
- Pilot Metrics Outcomes / Results with Sample Projects (4-5 total)

Update Metrics Data Sources, Calcs, & Factors (End of Year Review)

- Check for Updated / Current Data Sources
- Update Current Data Source Connections (API's, Rest Services, etc.)
- Download Current Data Sources (Raster, Feature Class / Shapefile, etc.)
- Recalculate Metrics Factors
- Recalculate Metrics Regional Averages
- Update Project Metrics Documentation

This work is intended to commence immediately, and will be incorporated into the current CIP budgeting process and extend into 2024.

Metrics Process: Project Timeline



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.109	Approval of a Contract for Data and Asset Management Services with Civil Design, Inc.
2022.07	Approval of a Contract Amendment for Data and Asset Management Services with Civil Design, Inc.
2023.02	Approval of a Contract Amendment for Data and Asset Management Services with Civil Design, Inc.

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$150,000 WITH CIVIL DESIGN, INC. IN CONNECTION WITH DATA AND ASSET MANAGEMENT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the "District") is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the "District Act");

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative ("Proposition C"), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the "District's Mission");

WHEREAS, in furtherance of the District's Mission, and in accordance with the Bylaws of the District, the District adopted "Building the River Ring" as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the "River Ring Regional Plan");

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89 and amended pursuant to Resolution 2023.58;

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item 001 for the Project;

WHEREAS, pursuant to Resolution 2022.07, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Civil Design, Inc. for Data and Asset Management Services in furtherance of the Project, and the District subsequently entered into a contract with Civil Design, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Civil Design, Inc. in order to amend the period of service, scope of work 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 Civil Design, 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 September 12, 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 Civil Design, Inc. in an amount not to exceed \$150,000.
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 12th day of September, 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 2023.68 approving a Contract not to exceed \$40,000 with Creative Entourage, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
605B	Centennial	McClay Road to 370 Lakeside Park	City of St. Peters, St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Creative Entourage, LLC	Community Engagement Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No		WBE	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDORS 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	May 2023		4

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

Interviewed four engagement firms for three different projects. Creative Entourage, LLC was selected for this effort with the understanding that they would collaborate on scope of work proposal with a separately procured design firm.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
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Approval of Contract	\$40,000	\$150,000	n/a
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OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction

WHY AND/OR HOW:

This action is to approve a contract with Creative Entourage, LLC (Creative) to conduct community engagement in support of Centennial Greenway improvements in the City of St. Peters.

Background

In early 2021, Great Rivers Greenway’s (GRG) Board of Directors adopted the St. Charles County Greenway Master Plan. During the master planning and engagement process, community members identified nine (9) project areas as the highest priorities for greenway development in the county. Among these, extending Centennial Greenway from the bridges over Highways 364/94 ranked as the top priority greenway project in the county. Approximately 1.8 miles of new trail opened in May 2023, following McClay, Hackmann Rd and S. Old Highway 94 with a connection to Schaefer Park. GRG and the City of St. Peters envision the next addition to Centennial Greenway to be a 3.6-mile enhancement of the existing Spencer Creek Trail from McClay to Mexico Rd. and an eventual connection farther north to 370 Lakeside Park.

GRG, in partnership with the City of St. Peters, wishes to improve the existing trail following Spencer Creek between McClay and Mexico Roads to GRG’s design standards and rebrand the trail as an extension of Centennial Greenway. Some portions of the trail are relatively new and may need minimal enhancements to meet GRG’s greenway standards; other portions are older and may require substantial improvements such as trail resurfacing, replacement of existing bridges and stream bank protection. While this project involves existing trails, both GRG and St. Peters staff want to engage the public on proposed improvements in order to help prioritize the greatest needs to improve the trail user experience

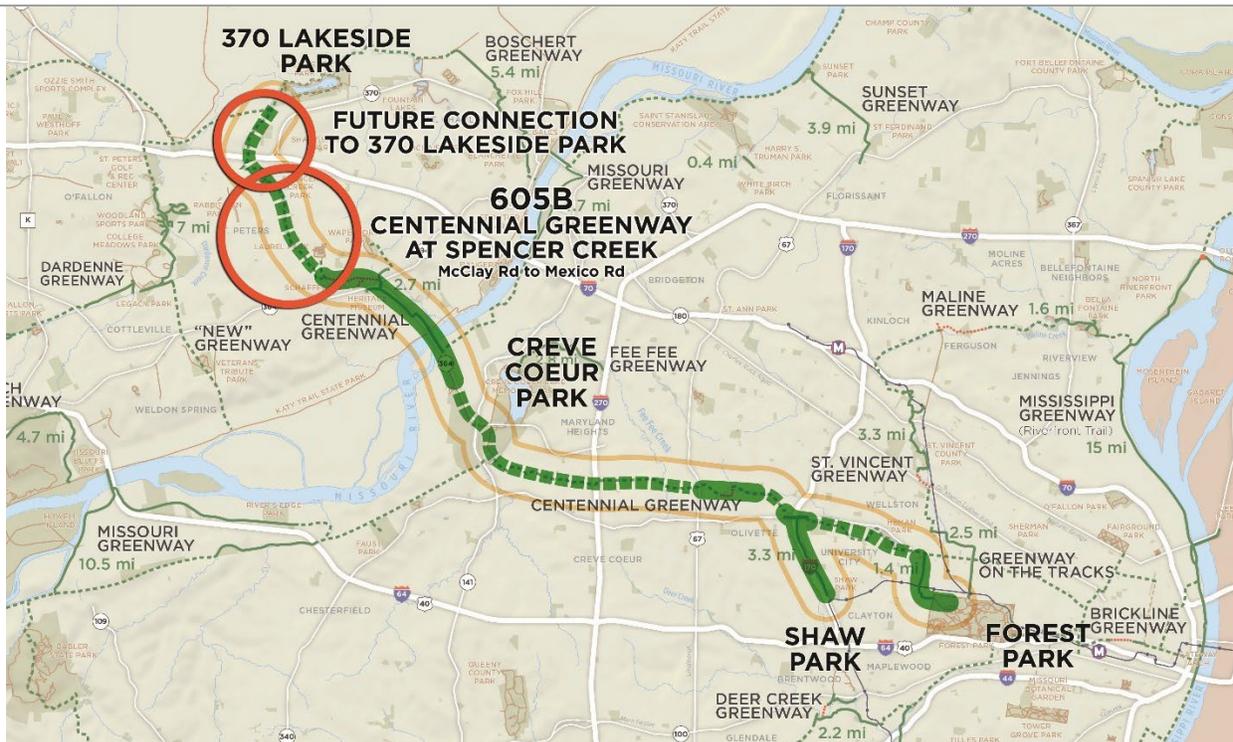
and to help build support for future capital improvements and possible grant applications.

Details on this Action

GRG staff invited four (4) community engagement teams to interview for various projects in May of this year and selected Creative for the Centennial Greenway project in St. Charles County. More recently, a consulting team led by EFK Moen, LLC (EFK Moen) was selected for design services for this project. Creative and EFK Moen collaborated on the proposed scope of work being considered under this action, although each team (engagement and design) will contract directly with GRG.

The initial scope of work will consist of an assessment of the existing conditions to determine the level of improvements necessary to bring the trail and other greenway features up to GRG's standards for design. Creative will be responsible for engagement with residents and stakeholders along the corridor and to support the design team as necessary.

Future stages of the project will expand to areas north of Mexico Road to 370 Lakeside Park and will include detailed design and construction services. This procurement is for Creative to provide community engagement services for all current and future stages of the project.





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.02	Approval of the St. Charles County Greenway Master Plan

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$40,000 WITH CREATIVE ENTOURAGE, 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 designing and constructing the Centennial Greenway;

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 605B 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 four responses;

WHEREAS, Creative Entourage, LLC was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the "Proposal");

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on September 12, 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 Creative Entourage, LLC in an amount not to exceed \$40,000 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of September, 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 2023.69 approving a Contract not to exceed \$110,000 with EFK Moen, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
605B	Centennial	McClay Road to 370 Lakeside Park	City of St. Peters, St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	EFK Moen, LLC	Design Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No		DBE / WBE	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
The SmithGroup, LLC SCI Engineering Arcturis - WBE	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDORS 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	August 2023		Three
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PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Interviewed three design teams on August 10-11. EFK Moen, LLC was selected for this effort with the understanding that they would collaborate on scope of work proposal with a separately procured engagement firm.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$110,000	\$150,000	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Construction

WHY AND/OR HOW:

This action is to approve a contract with EFK Moen, LLC (EFK Moen) to conduct design services for Centennial Greenway improvements in the City of St. Peters.

Background

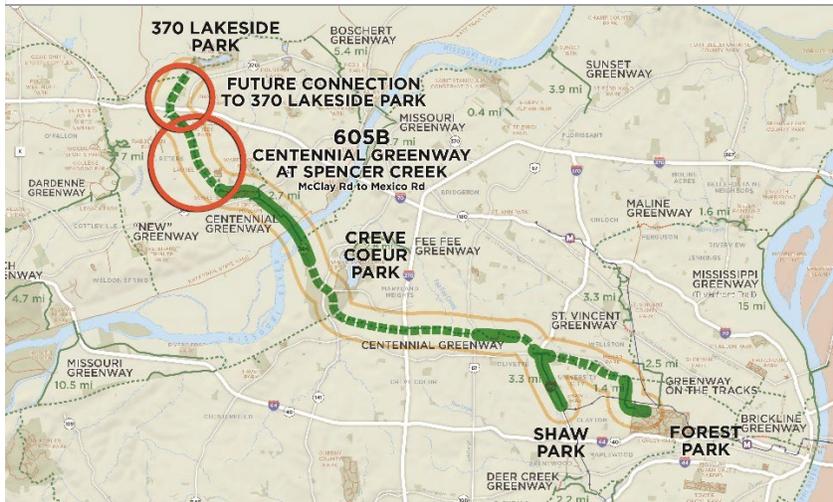
In early 2021, Great Rivers Greenway’s (GRG) Board of Directors adopted the St. Charles County Greenway Master Plan. During the master planning and engagement process, community members identified nine (9) project areas as the highest priorities for greenway development in the county. Among these, extending Centennial Greenway from the bridges over Highways 364/94 ranked as the top priority greenway project in the

county. Approximately 1.8 miles of new trail opened in May 2023, following McClay, Hackmann Rd. and S. Old Highway 94 with a connection to Schaefer Park. GRG and the City of St. Peters envision the next addition to Centennial Greenway to be a 3.6-mile enhancement of the existing Spencer Creek Trail from McClay to Mexico Rd. and an eventual connection farther north to 370 Lakeside Park.

GRG, in partnership with the City of St. Peters, wishes to improve the existing trail following Spencer Creek between McClay and Mexico Road to GRG’s design standards and rebrand the trail as an extension of Centennial Greenway. Some portions of the trail are relatively new and may need minimal enhancements to meet GRG’s greenway standards, while other portions are older and may require substantial improvements such as trail resurfacing, replacement of existing bridges and stream bank protection.

Details on this Action

GRG staff invited four (4) design teams to interview for Centennial Greenway in St. Charles County and selected EFK Moen for the project. Previously, Creative Entourage, LLC (Creative) was selected for community engagement services. EFK Moen and Creative collaborated on the proposed scope of work being considered under this action, although each team (design and engagement) will contract directly with GRG. The initial scope of work will consist of an assessment of the existing conditions to determine the level of improvements necessary to bring the trail and other greenway features up to GRG's standards for design. EFK Moen will be responsible for design services throughout the corridor and will collaborate with the community engagement team as necessary. Future stages of the project will expand to areas north of Mexico Road to 370 Lakeside Park and will include detailed design and construction services. This procurement is for EFK Moen to provide design services for all current and future stages of the project.





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.02	Approval of the St. Charles County Greenway Master Plan

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$110,000 WITH EFK MOEN, 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 Designing and Building the Centennial 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 605B for the Project;

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

WHEREAS, EFK Moen, LLC 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 EFK Moen, 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 September 12, 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 EFK Moen, LLC in an amount not to exceed \$110,000 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of September, 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:

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	DG2 Design, LLC is a DBE - WBE certified firm	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<ul style="list-style-type: none"> • Reitz & Jens, Inc., 47% - NON DBE • EDSI, Inc., 11% - DBE/MBE 	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDORS LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Vendors List + Invitation to Interview	July 2022	N/A	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
This is a contract amendment from a procurement process in 2022.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$120,000 in 2023 \$595,000 in 2024 \$223,000 in 2025	2023 - \$310,901	\$818,000 pending 2024 and 2025 Capital Budgets Board Approval 247A

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Planning	100% Design

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a Contract Amendment with DG2 Design, LLC (DG2) not to exceed \$938,000 in connection with design phase services for the Meramec Greenway: Unger Park realignment segment. This action includes tasks to be undertaken in 2023 and subject to the Board's approval of the 2024 and 2025 Capital Improvement Program.

PROJECT INFORMATION

This project includes the Meramec Greenway segment in Unger County Park that has experienced extensive flooding damage and develop alternative alignments to move the existing trail to avoid repeated damage. The DG2 team has completed the planning study that the Board authorized under Resolution 2022.51 approving a Contract not to exceed \$206,140 (Original Contract) which shifts the trail alignment within Unger County Park and identifies recommended improvements that will benefit greenway and park users. In addition, the project consultant team will complete the technical feasibility by performing a bridge modeling for a bicycle/pedestrian bridge across the Meramec River from Unger Park to the existing Meramec Greenway in Greentree Park located north of the

river. The planning study identified two locations within Unger Park for additional technical feasibility in order to determine the viability of a bicycle/pedestrian bridge.

The project goals were divided in three (3) categories: 1. Community, 2. Conservation and 3. Connectivity. The Planning Phase included the following outcomes in response to the goals and denoted in the map below:

- Realign and restore the damaged trail within the park, improving user experience - *Trail is recommended to be separated from traffic along Yarnell Rd, and create a new trail parallel to Yarnell Rd, First Street and Club Road, to the west side of the Unger lake and connect to Cassens Drive.*
- Coordinate with the existing disc golf course group within Unger Park and other Park and community stakeholders - *A few disc golf course locations were identified to be in conflict with the proposed location of the new greenway alignment, and the project proposes to relocate the disc baskets to avoid the greenway conflict.*
- Evaluate Yarnell Road as a potential trail alignment or access to Unger Park - *It was determined that due to the proximity of Yarnell Rd to the Meramec River and the risk to have additional failures due to flooding, the option to have Yarnell as the greenway alignment was discarded. Instead, the greenway will follow the side of the road (Club Rd) to create a separated and visible connection within Unger Park land.*
- Identify opportunities for habitat restoration/ecological assessment with GRG and County-owned parcels along Yarnell Road - *The removal of invasive species was identified in most of the Unger Park area, and multiple efforts have taken place in partnership with GRG and St. Louis County Parks, thanks to partnerships with Missouri Botanical Gardens outdoor youth camp, AmeriCorps group and Ameren Corporation.*
- Study feasibility of a bicycle/pedestrian bridge over the Meramec River connecting to Greentree Park in the City of Kirkwood - *A Conceptual feasibility was completed and the planning team identified 2 bridge locations: West and East over the Meramec river at Unger Park. Each location is very close to achieving a No rise certification. Additional floodplain and specialized hydrology study is needed to determine the technical feasibility of the bridge at either location.*

Design Scope:

This proposal includes expanding the Original Contract to add the Design phase of the project. After an extensive planning phase, and concurrence from all project stakeholders, and community survey results, the project team developed the following Design scope. In coordination with GRG's design phase template scope of work, the proposed scope that comprises the following phases that are expected to be completed in 2023 through 2025:

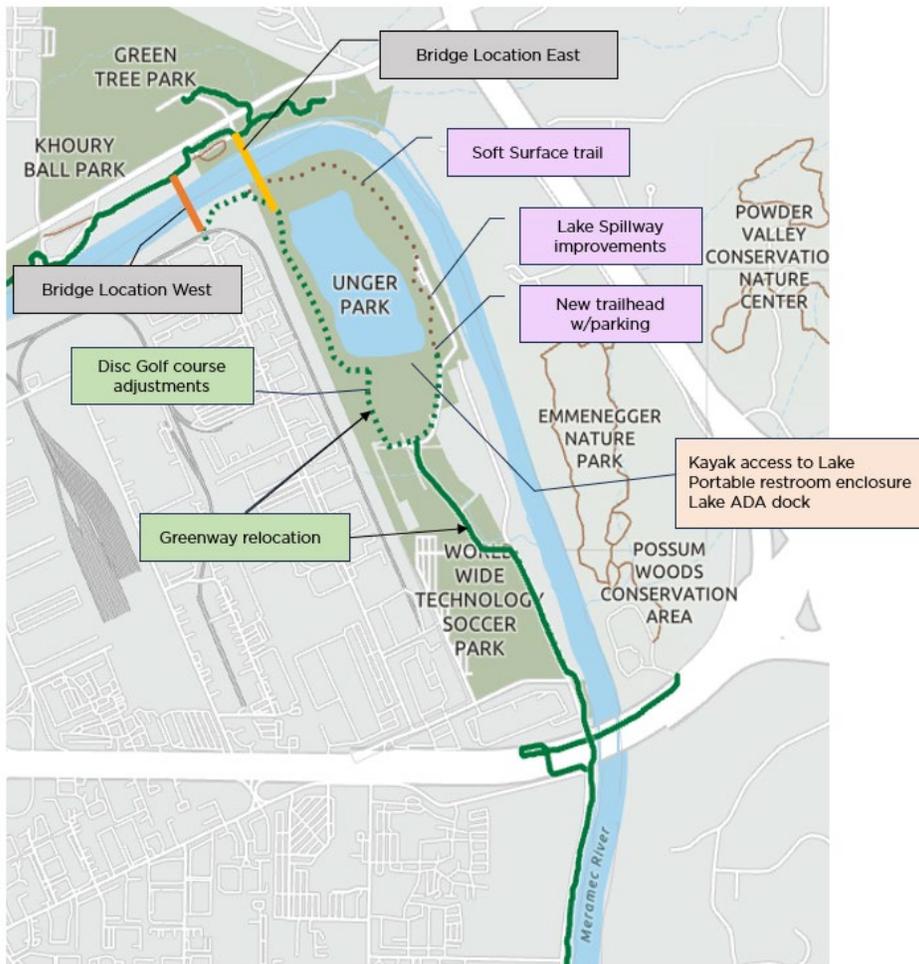
Scope	Time
Kick-Off & Survey	2023
Preliminary Design - Engagement support - Geotechnical Investigation	2024
Intermediate Design - Site Control Stage - Utility Coordination/Permitting	2024
Final Design - Final Construction Documents	2025

For the 2023 - 2024 - 2025 design phase services, DG2 has developed a fee proposal for a not to exceed amount of \$938,000. The DEI goals for this project are 25% MBE / 5% WBE, and the proposed scope and fee yields 11% MBE / 41% WBE participation. The 2023 budget for the (247A) project includes \$120,000 in GRG 1/10th funds. Contract expenditures within 2024 - 2025 are projected to be \$818,000 contingent upon the GRG Board approving budgeted funds for 2024 and 2025. The table below identifies the various tasks within this Board action advancing items #1-7 to 100% design in 2025. Item #8 will be used to determine the technical feasibility of the bicycle/pedestrian bridge. If successful, the bridge will become a separate project due to its complexity and scope.

#	Design Scope	Design Cost
1	Greenway relocation + Disc Golf Course adjustments	\$ 782,044
2	Soft surface trail	\$ 26,371
3	New trailhead with parking	\$ 45,896
4	Lake spillway improvements	\$ 17,071
5	Kayak access to lake	\$ 7,068
6	Portable restroom enclosure	\$ 6,792
7	Lake ADA Dock	\$ 30,222
8	Bridge floodplain/specialized hydrology	\$ 22,475
	Total	\$ 937,939

The 2024 - 2025 GRG 1/10th Capital Budget will include the forecasted funds to complete any remaining contract scope, approximately \$818,000, subject to future Board approval. Therefore, GRG desires to authorize the Contract Amendment with DG2 and utilize funding from fiscal years 2023, 2024 and 2025.

UNGER PARK - MERAMEC GREENWAY REALIGNMENT



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.51	Approve an amendment to the GRG 1/10th Capital Budget and a contract not to exceed \$206,140 with DG2 Design, LLC in connection with Meramec Greenway

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$938,000, SUBJECT TO FUTURE APPROPRIATION, WITH DG2 DESIGN, LLC IN CONNECTION WITH UNGER PARK - MERAMEC GREENWAY REALIGNMENT 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 designing and building a realigned Meramec Greenway within Unger County Park (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 County Park Realignment for the Project;

WHEREAS, pursuant to Resolution 2022.51, the District authorized the Chief Executive Officer to negotiate and enter into a contract with DG2 Design, LLC for Planning Services in furtherance of the Project, and the District subsequently entered into a contract with DG2 Design, LLC;

WHEREAS, the District desires to enter into a contract amendment with DG2 Design, LLC in order to amend the scope of services, compensation and period of services under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with DG2 Design, LLC; 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 September 12, 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 DG2 Design, LLC in an amount not to exceed \$938,000.
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 12th day of September, 2023.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

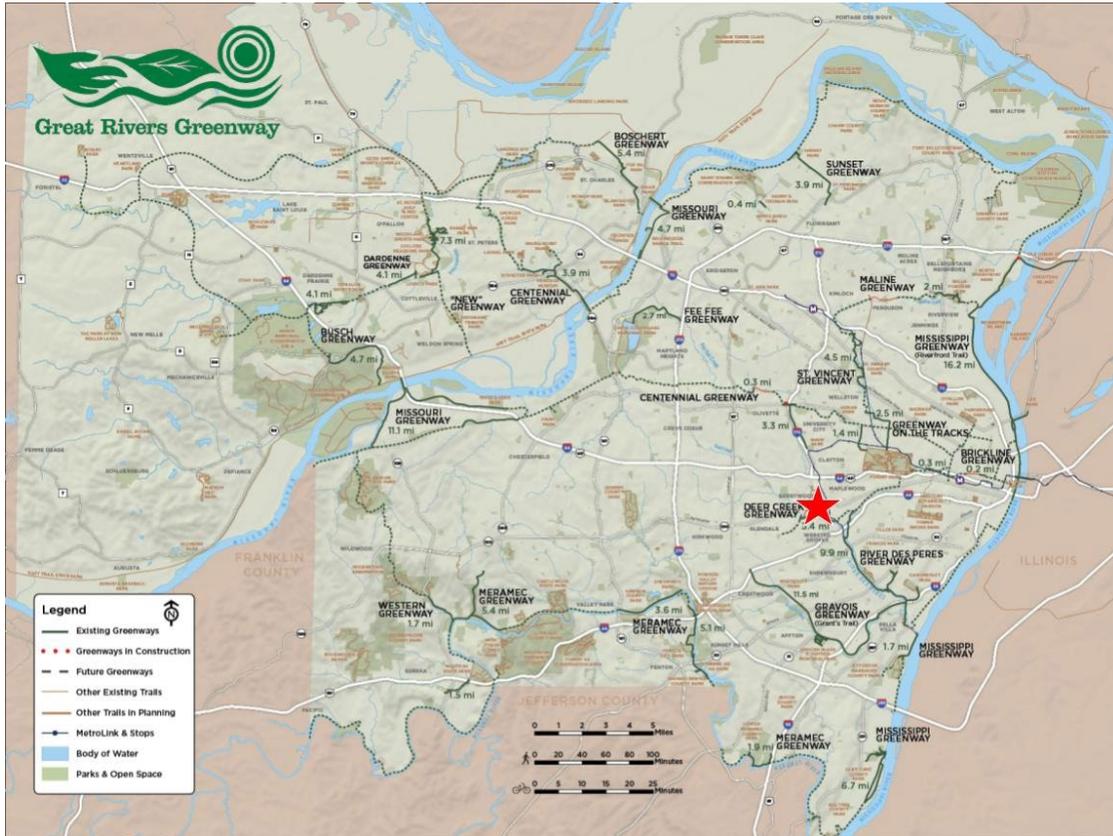
Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2023.71 approving a Reimbursement Agreement of at least \$113,000 with City of St. Louis in connection with the Deer Creek Greenway and authorizing other actions as necessary to effectuate the same.-Angelica Gutierrez



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
196	Deer Creek	Big Bend Blvd- Oxford Ave to River	City of St. Louis - Maplewood - St. Louis des Peres Greenway County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	City of St. Louis	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)
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, VENDORS 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
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Approval of Reimbursement Agreement	N/A	N/A	N/A
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OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

City of St. Louis MO - \$113,000
 St. Louis County MO - \$30,000
 Congestion and Mitigation Air Quality - CMAQ Federal Transportation Grant for \$3,000,000 - Construction Phase

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Construction

WHY AND/OR HOW:

This action requests to authorize the CEO to enter into a Reimbursement Agreement with the City of St. Louis, in an amount of at least \$113,000 to be applied towards the construction of the Deer Creek Greenway along Canterbury Ave within City of St. Louis limits.

Great Rivers Greenway (GRG) had the opportunity to leverage funds with the City of St. Louis and other partners for the construction of this project. This project connects the cities of Webster Groves, Maplewood and City of St. Louis. The project provides an important 1-mile missing connection between the existing Deer Creek Greenway and River des Peres Greenway to Francis Slay Park at the Ellendale / Canterbury intersection.

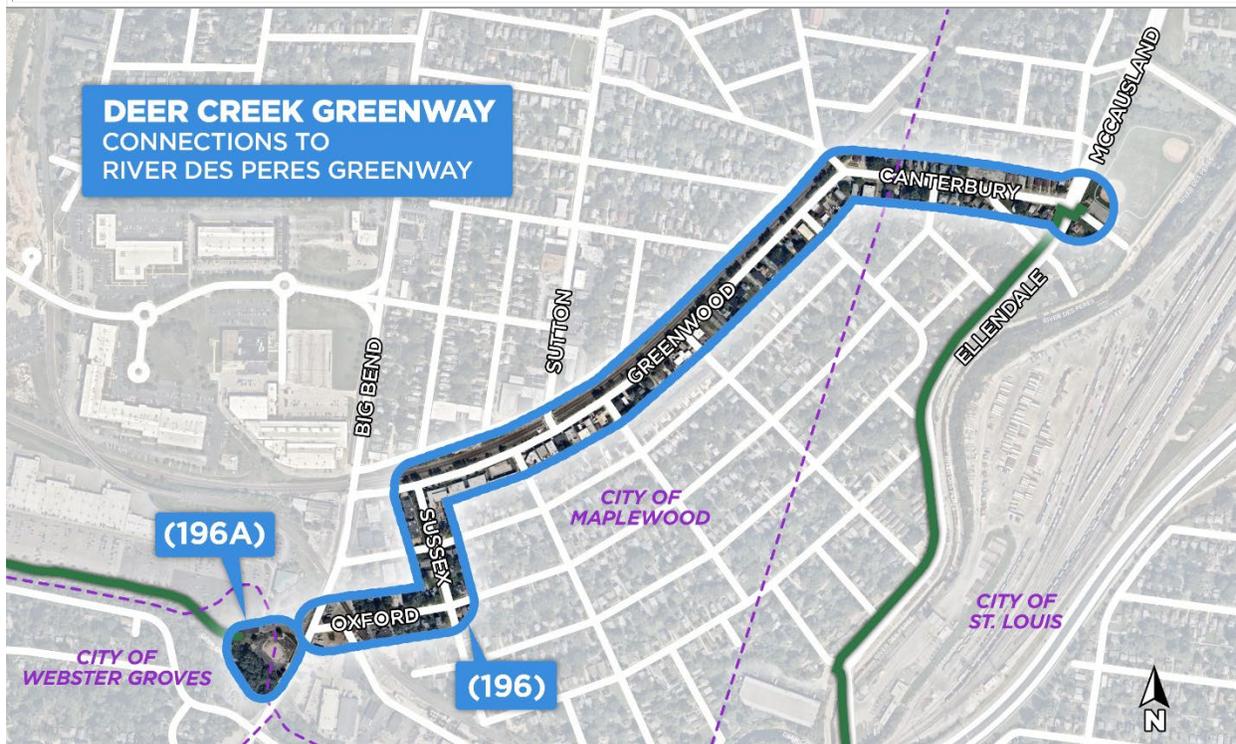
This project is a recipient of a Congestion Mitigation and Air Quality (CMAQ) transportation grant of \$3,000,000 which is proposed to be used only for the construction of the project. The City of St. Louis recognized the importance and agreed to contribute the local share of the costs associated to the construction of the improvements in the segment that is within the City Limits along Canterbury Ave, equivalent to \$113,000.

This proposed Reimbursement Agreement between GRG and the City of St. Louis was presented to the City of St. Louis Public Infrastructure and Utilities Committee Hearing in June of 2023 and later approved by the

Board of Aldermen in July of 2023. Mayor Jones signed the Bill authorizing to sign the agreement on July 12, 2023.

The Deer Creek Greenway is still in the Design phase and Construction of the project is scheduled for 2025.

GRG staff recommends the approval of the proposed Reimbursement Agreement to receive the funding from the City of St. Louis to construct the Deer Creek Greenway.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.106	Contract Amendment with M3 Engineering LLC for Deer Creek Greenway projects 196 and 196A Design phase
2022.42	Contract with M3 Engineering LLC, for Deer Creek Greenway projects 196 and 196A
2022.09	Grant Application CMAQ for the Deer Creek Greenway: Deer Creek Center to Francis Slay Park
2020.42	Contract Amendment with Burns & McDonnell Engineering Company, Inc. for Deer Creek to River des Peres 30% Design

2018.70	Contract Amendment with Burns & McDonnell Engineering Company, Inc. for Deer Creek to River des Peres Preliminary Design - Intersection Safety Study
2016.80	Contract with Burns & McDonnell Engineering Company, Inc. for Deer Creek to River des Peres Preliminary Design
2016.16	Grant Application CMAQ for the Deer Creek Greenway: Deer Creek Center to Francis Slay Park
2015.15	Grant Application STP-S for the Deer Creek Greenway
2014.45	Contract with Burns & McDonnell Engineering Company, Inc. for Deer Creek to River des Peres
2013.106	Contract with Burns & McDonnell Engineering Company, Inc. for Deer Creek to River des Peres - Alignment Study
2012.84	Contract with Burns & McDonnell Engineering Company, Inc. for preliminary design of Deer Creek Center Trail to River des Peres on Deer Creek Greenway
2008.55	Contract with Burns & McDonnell Engineering Company, Inc. for Deer Creek Corridor Study

RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT OF AT LEAST \$113,000 WITH THE CITY OF ST. LOUIS IN CONNECTION WITH THE DEER CREEK 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 "Districts 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 Deer Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Deer Creek 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 Deer Creek 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 Deer Creek: Big Bend and Oxford to River des Peres for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Reimbursement 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 September 12, 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 Reimbursement Agreement with City of St. Louis in an amount of at least \$113,000 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 12th day of September, 2023.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

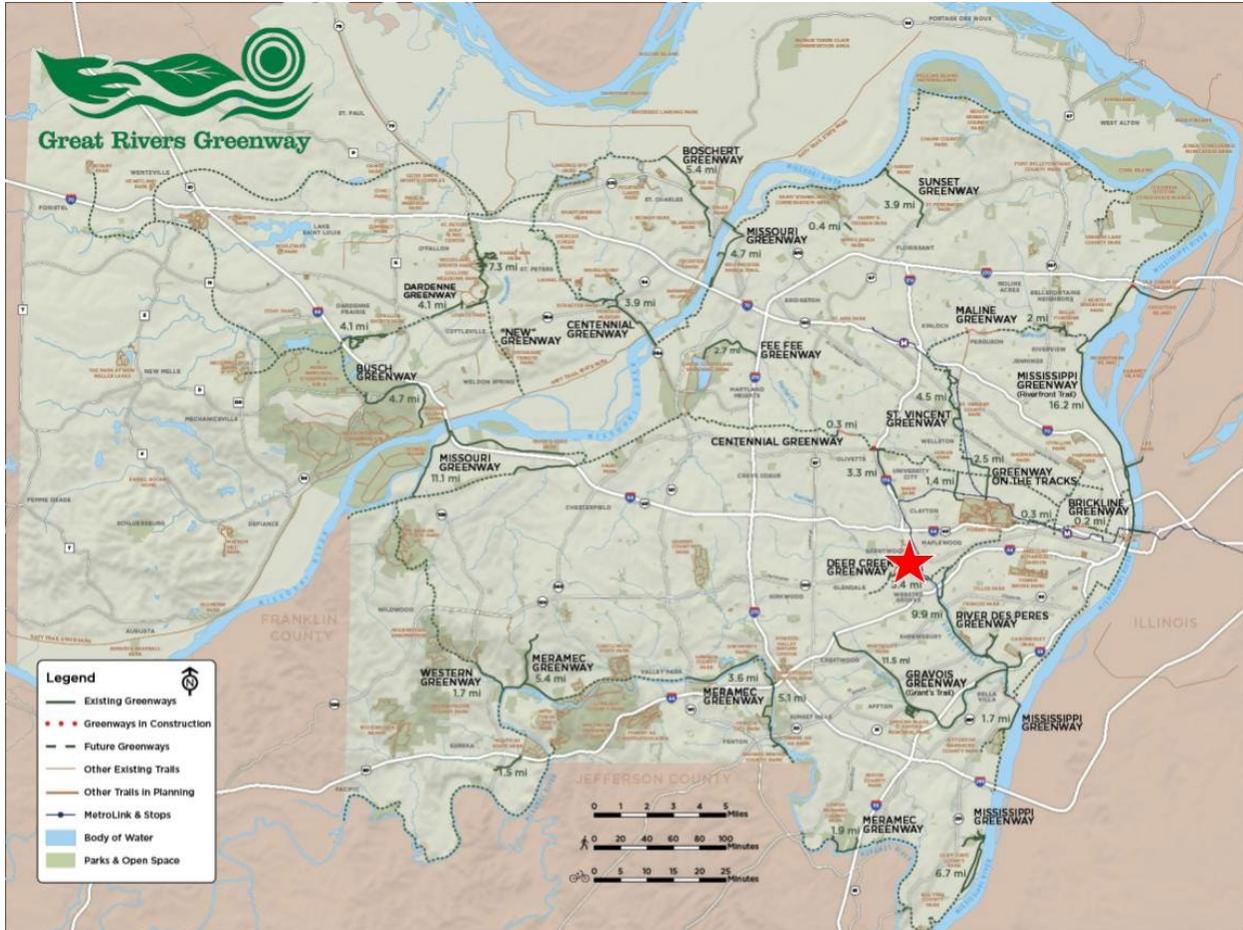
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2023.72 approving a Reimbursement Agreement of at least \$30,000 with St. Louis County in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same.-Angelica Gutierrez



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
196	Deer Creek	Big Bend Blvd- Oxford Ave to River	City of St. Louis - Maplewood - St. Louis des Peres Greenway County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	St. Louis County	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)
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, VENDORS 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 Reimbursement Agreement	N/A	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

St. Louis County MO - \$30,000
City of St. Louis MO - \$113,000
Congestion and Mitigation Air Quality - CMAQ Federal Transportation Grant for \$3,000,000 - Construction Phase

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Construction

WHY AND/OR HOW:

This action requests to authorize the CEO to enter into a Reimbursement Agreement with St. Louis County, in an amount of at least \$30,000 to be applied towards the construction of the Deer Creek Greenway at the Big Bend Blvd / Oxford Blvd intersection for the traffic signal replacement. Great Rivers Greenway (GRG) had the opportunity to leverage funds with St. Louis County and other partners for the construction of this project. This project connects the cities of Webster Groves, Maplewood and City of St. Louis. The project provides an important 1-mile missing connection between the existing Deer Creek Greenway and River des Peres Greenway to Francis Slay Park at the Ellendale / Canterbury intersection. This project is a recipient of a Congestion Mitigation and Air Quality (CMAQ) transportation grant of \$3,000,000 which is proposed to be used only for the construction of the project. St. Louis County Department of Transportation agreed to contribute the local share of the costs associated to the traffic signal replacement at the Big Bend Blvd and Oxford Blvd, equivalent to \$30,000.

This proposed Reimbursement Agreement between GRG and the St. Louis County is authorized under the St. Louis County Revised Ordinance (SLCRO) 1105.070 which authorizes the County Executive to execute cooperative agreements with political subdivisions of the state of Missouri for the design, construction of projects where County's contribution does not exceed \$50,000. The project improvements at the Big Bend Blvd and Oxford Blvd intersection was reviewed and approved by St. Louis County Department of Transportation staff.

The Deer Creek Greenway is still in the Design phase and Construction of the project is scheduled for 2025.

GRG staff recommends the approval of the proposed Reimbursement Agreement to receive the funding from St. Louis County to construct the Deer Creek Greenway.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.106	Contract Amendment with M3 Engineering LLC for Deer Creek Greenway projects 196 and 196A Design phase
2022.42	Contract with M3 Engineering LLC, for Deer Creek Greenway projects 196 and 196A
2022.09	Grant Application CMAQ for the Deer Creek Greenway: Deer Creek Center to Francis Slay Park
2020.42	Contract Amendment with Burns & McDonnell Engineering Company, Inc. for Deer Creek to River des Peres 30% Design
2018.70	Contract Amendment with Burns & McDonnell Engineering Company, Inc. for Deer Creek to

	River des Peres Preliminary Design - Intersection Safety Study
2016.80	Contract with Burns & McDonnell Engineering Company, Inc. for Deer Creek to River des Peres Preliminary Design
2016.16	Grant Application CMAQ for the Deer Creek Greenway: Deer Creek Center to Francis Slay Park
2015.15	Grant Application STP-S for the Deer Creek Greenway
2014.45	Contract with Burns & McDonnell Engineering Company, Inc. for Deer Creek to River des Peres
2013.106	Contract with Burns & McDonnell Engineering Company, Inc. for Deer Creek to River des Peres - Alignment Study
2012.84	Contract with Burns & McDonnell Engineering Company, Inc. for preliminary design of Deer Creek Center Trail to River des Peres on Deer Creek Greenway
2008.55	Contract with Burns & McDonnell Engineering Company Inc. for Deer Creek Corridor Study

RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT OF AT LEAST \$30,000 WITH ST. LOUIS COUNTY IN CONNECTION WITH DEER CREEK 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 Deer Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Deer Creek 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 Deer Creek 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 Deer Creek: Big Bend and Oxford to River des Peres for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Reimbursement Agreement with St. Louis County; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on September 12, 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 Reimbursement Agreement with St. Louis County in an amount of at least \$30,000 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 12th day of September, 2023.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

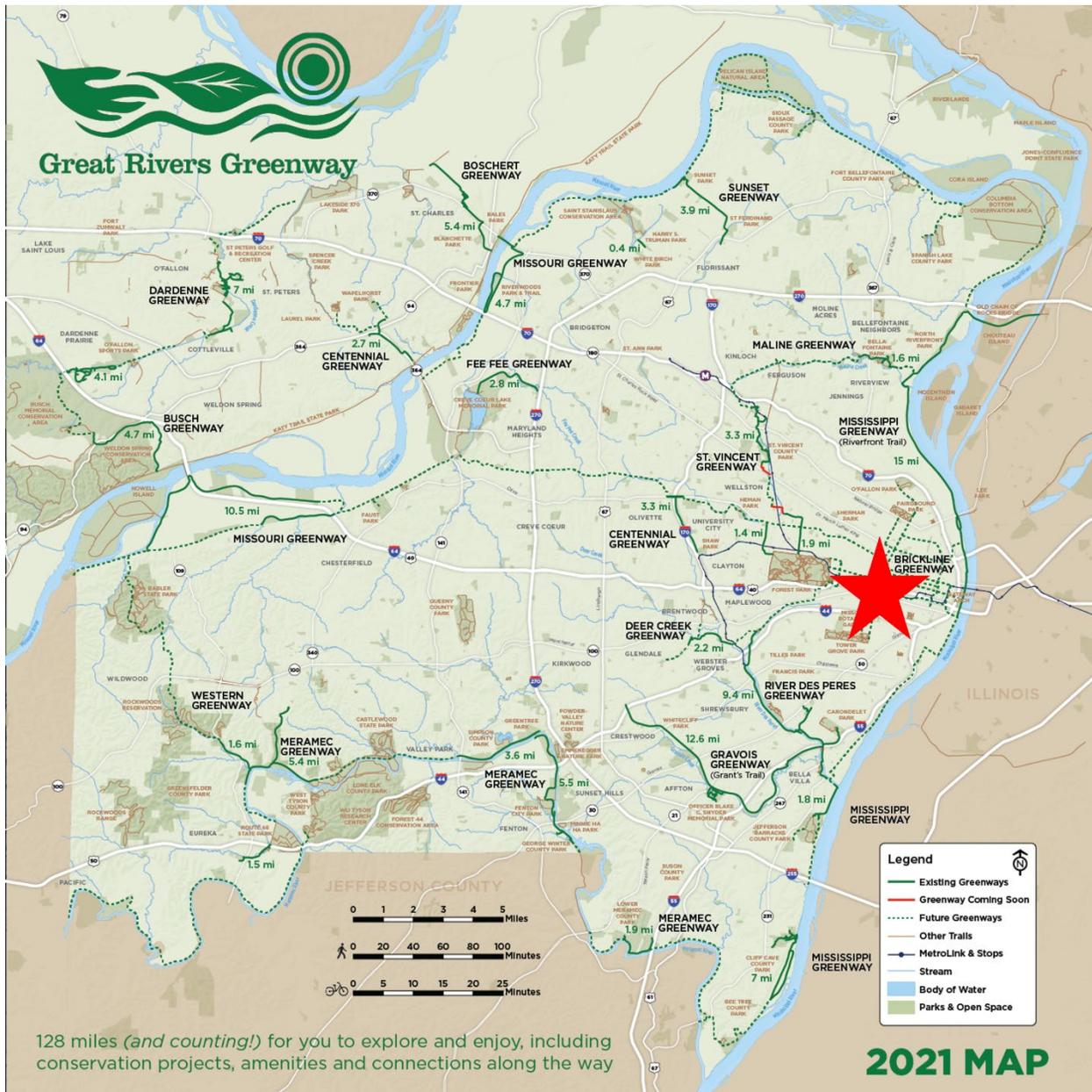
Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2023.73 approving a Reconnecting Communities and Neighborhoods Discretionary Grant application with the U. S. Department of Transportation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308K	Brickline	SLU to Grand MetroLink	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	U. S. Department of Transportation	Grant Application

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	N/A	N/A	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR□□□S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
N/A	N/A	N/A	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 Grant Application	N/A	\$120,300	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Application for Reconnecting Communities and Neighborhoods (RCN) Discretionary Grant Program -- Capital Construction Grant

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023-2028	Planning	Design

WHY AND/OR HOW:

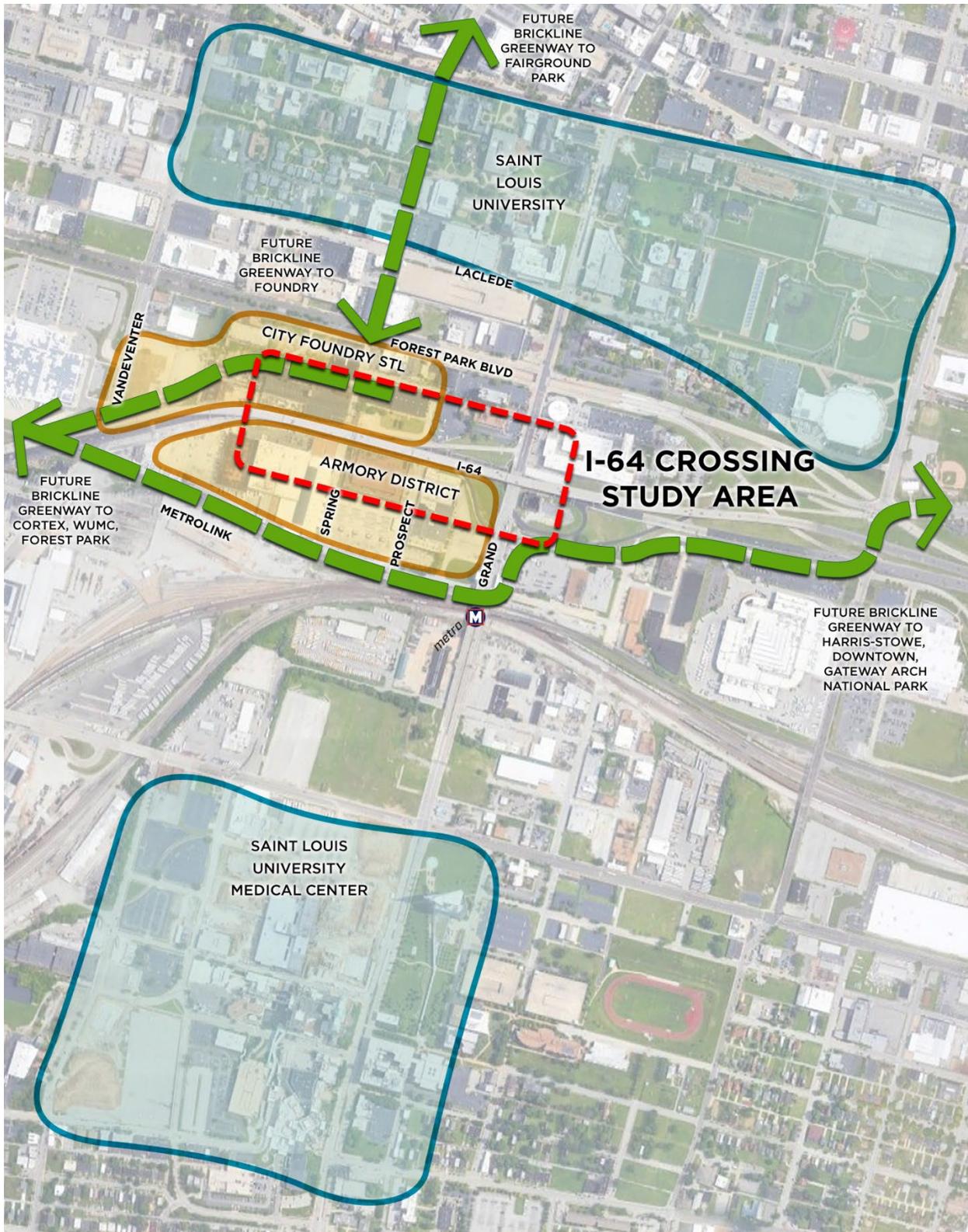
Great Rivers Greenway (GRG)'s Board of Directors approved the Chouteau (Brickline) Greenway Framework Plan in December 2019. This project is designed to connect Forest Park, Gateway Arch National Park, Fairground Park, and Tower Grove Park with up to 10 miles of urban greenways through many neighborhoods in the heart of St. Louis. In 2020, the Board approved changing the name of the project to Brickline Greenway. This Board Resolution will enable GRG to submit an application to the U. S. Department of Transportation (USDOT) for a Reconnecting Communities and Neighborhoods (RCN) Discretionary Grant Program for a capital construction grant.

The Brickline Greenway Framework Plan includes a concept for a pedestrian and bicycle crossing of I-64 within the Midtown neighborhood of St. Louis. The project lies at the central crossroads of the Brickline Greenway near the City Foundry STL and Armory District developments, Saint Louis University, St Louis University Medical Campus and the Grand Metrolink station (308K), as shown on the map below. In 2021, Green Street St. Louis' Phil Hulse, owner and developer of the Armory District, contributed \$420,000 to the Great Rivers Greenway Foundation for this

project. The donation was used to fund the initial planning and alignment study for the project. Pursuant to Resolution 2021.52, GRG has worked with a consultant team led by EFK Moen, LLC, aWBE, to study the feasibility of a bicycle and pedestrian crossing the highway corridor within the project area (identified as the I-64 Area on the map below). As the proposed crossing of I-64 involves the Missouri Department of Transportation (MoDOT) and its interstate Right-of-Way, extensive coordination with MoDOT was completed in the feasibility study. The effort produced a feasible and preferred greenway crossing of I-64 at Spring Ave.

Pursuant to Resolution 2022.76, GRG submitted an application to the USDOT for a Reconnecting Communities Pilot (RCP) Discretionary Grant Program for a planning grant. The RCP grant was highly competitive with over 400 applications. GRG's application was not selected for funding, but it was likely one of only 99 applications sent to the USDOT Office of the Secretary for final review and selection. In July of 2023 and pursuant to Resolution 2023.57, GRG amended the original contract with EFK Moen, LLC to expand the scope of work for EFK Moen, LLC to complete technical analysis and grant application preparation support.

This Board Resolution will enable GRG to submit an application to the USDOT for a RCN Discretionary Grant Program for a capital construction grant. The competitive RCN grant is a combination between two programs, the RCP program like last year and also the Neighborhood Access and Equity (NAE) program. Combined the two programs this round will fund over \$2.6 Billion in projects throughout the country. The total design and construction project cost for this segment of the greenway is estimated to be \$22.65 million. Because two grant programs are combined, one application may be used to apply for both; however, they each have slightly different requirements. Thus, GRG will present three options related to matching funds. The application seeks between \$9.9 million and \$15.9 million in federal funding. Matching funds range between total \$6.7 million and \$12.7 million of total project cost. The scope items included in the proposed capital construction grant include: community engagement, data collection, agency/stakeholder coordination, design and construction of the proposed project. Applications are due on September 28th. It is anticipated that applicants will be notified in Spring 2024 on the status of their applications.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
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2023.57	Approving a contract amendment with EFK Moen, LLC
2022.76	Approving an application to the Reconnecting Communities Pilot (RCP) Discretionary Grant Program
2021.52	Approving a contract with EFK Moen, LLC

RESOLUTION APPROVING A RECONNECTING COMMUNITIES AND NEIGHBORHOODS DISCRETIONARY GRANT APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION 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 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 submitting an application (the "Application") for capital construction funding from the Reconnecting Communities and Neighborhoods (RCN) Discretionary Grant Program from the U.S. Department of Transportation for the Brickline Greenway in Midtown St. Louis (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 as amended was approved by the District pursuant to Resolution 2023.58;

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

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) submit the Application to the U.S. Department of Transportation; 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 September 12, 2023, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to submit the Application with the U.S. Department of Transportation 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 12th day of September, 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. 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

A. RECONVENE INTO OPEN SESSION

B. ADJOURN