



Tuesday, April 10, 2018 Board Meeting

Great Rivers Greenway District Board of Directors Monthly Meeting
District Office 6178 Delmar Blvd, St Louis 63112
11:30am

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES AS MAY BE CORRECTED

March 2018 Regular Meeting Minutes

PRESENTATION (S)

Chouteau Design Competition Submittals - Mark Vogl, Todd Antione

REPORTS OF OFFICERS

4th Quarter 2017 Financial Statement - Monica Huddleston

That the Board approve the 4th Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same.

MIKE CARSON

REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

2018.38 - Contract - David Mason & Associates - Ben Grossman

That the Board adopt Resolution 2018.38 approving a contract not to exceed \$88,900 with David Mason & Associates, Inc. in connection with bridge and facility maintenance and authorizing other actions as necessary to effectuate the same.

2018.39-Vendors Lists- Appraisals and Title Companies--Todd Antoine

That the Board adopt Resolution 2018.38 approving the 2018-2019 vendor list for property appraisal and title and closing services and authorizing other actions as necessary to effectuate the same.

APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

2018.40 - New Contract - Alta Planning + Design, Inc. - Angelica Gutierrez

That the Board adopt Resolution 2018.41 authorizing a contract not to exceed \$26,000 with Alta Planning + Design, Inc. in connection with Gateway Bike Plan implementation and authorizing other actions as necessary to effectuate the same.

2018.41- Contract - SCI Engineering, Inc. - Ben Grossman

That the Board adopt Resolution 2018.41 approving a contract not to exceed \$35,000 with SCI Engineering, Inc. in connection with River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

2018.42 - Contract - Kozeny-Wagner - Lonny Boring

That the Board adopt Resolution 2018.42 approving a contract not to exceed \$225,750 with Kozeny-Wagner, Inc. in connection with the Mississippi Greenway: Metro Plaza and authorizing other actions as necessary to effectuate the same

2018.43 - Contract - Gladiator Consulting - Emma Klues

That the Board adopt Resolution 2018.43 approving a contract not to exceed \$30,000 with Gladiator Consulting in connection with Diversity, Equity and Inclusion Planning and authorizing other actions as necessary to effectuate the same.

2018.44-Contract-CDG Engineers--Todd Antoine

That the Board adopt Resolution 2018.44 approving a contract with CDG Engineers, Inc. not to exceed \$34,900 in connection with engineering services for greenway signage and authorizing other actions as necessary to effectuate the same.

2018.45 - Contract-Don Edwards - Susan Trautman

That the Board adopt Resolution 2018.45 authorizing a contract not to exceed \$50,000 with Justice & Sustainability Associates, LLC in connection with the Chouteau Greenway Design Competition and authorizing other actions as necessary to effectuate the same.

APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

2018.46- Contract Amendment - Geotechnology Inc. - Patrick Owens

That the Board adopt Resolution 2018.46 approving a contract amendment not to exceed \$7,500 with Geotechnology, Inc. in connection with Mississippi

Greenway: Cliff Cave Park and authorizing other actions as necessary to effectuate the same.

APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

2018.47 - CCIPA Amendment & Reallocation - NPS - Lonny Boring

That the Board adopt Resolution 2018.47 approving an amendment to the 2018 CCIPA budget and the reallocation of bond proceeds not to exceed \$216,562 for the visitor center, museum & site on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

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).

MOTION TO ADJOURN THE MEETING