



## Great Rivers Greenway

Tuesday, April 12, 2022  
Board Meeting

Great Rivers Greenway District Board of Directors Monthly Meeting  
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110  
11:30am

### 1. OPENING OF MEETING

#### A. CALL TO ORDER

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

#### B. OPEN TIME

The meeting starts at 11:30am. Meeting minutes and agendas from previous meetings can be found on the website: [www.greatriversgreenway.org](http://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/84995614506>

Or One tap mobile :

US: +13017158592,,84995614506# or +13126266799,,84995614506#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available: <https://us02web.zoom.us/j/84995614506>

If you wish to speak during open time, please sign up on the sheet in the back of the room prior to 11:30am. If you will be attending the meeting online via Zoom or calling in, [please fill out this form by 5pm the day prior to the meeting](#) (website: [greatriversgreenway.org/public-meeting-open-time-signup/](http://greatriversgreenway.org/public-meeting-open-time-signup/)). (By providing this information, we will be able to look for you on the Zoom or if you are calling in.)

If you need any special arrangements to be able to attend and/or fully participate, please contact at least 3 days prior to the meeting.

**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 - March Personnel, Policy and Procedures Committee

[View Minutes](#) for Mar 8, 2022 - Personnel, Policy and Procedures Committee Agenda

#### E. APPROVAL OF THE MINUTES - March Board Meeting

[View Minutes](#) for Mar 8, 2022 - Board Meeting

### 2. PRESENTATION (S)

A. Centennial Greenway - City of Olivette Project update - Angelica Gutierrez

### 3. PETITIONS AND COMMUNICATIONS

A. Missouri Department of Transportation/Thomas Blair, P.E., St. Louis District Engineer - I-270 at Riverview, St. Louis County

[Attachment for MoDOT letter 3.21.22.pdf \(890 KB\)](#)

[J6I3020C GRG Letter 3.21.22.pdf \(2.112 KB\)](#)

#### 4. REPORTS OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

##### A. CHIEF EXECUTIVE OFFICER

[CEO report Great Rivers Greenway 2022 Apr.pdf \(1,857 KB\)](#)

##### B. NOTICE OF CONTRACTS EXECUTED

[GRG Executed Contracts Notice March 2022.pdf \(49 KB\)](#)

##### C. QUARTERLY CONSTRUCTION FUND UPDATE

[March 2022 GRG Quarterly Construction Report.pdf \(150 KB\)](#)

#### 5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2022.22 approving a Cooperation Agreement not to exceed \$70,000 with Greater St. Louis, Inc. in connection with Impact Study and authorizing other actions as necessary to effectuate the same. - Susan Trautman

##### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
999	BRICKLINE	N/A	CITY OF ST. LOUIS

##### WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
SUSAN TRAUTMAN	GREATER ST LOUIS, INC. (Nonprofit Corporation)	COOPERATION AGREEMENT

FIRST CONTRACT WITH THIS	WHAT ARE THE DBE GOALS	IS THIS VENDOR A REGISTERED DBE OR ON A	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR
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ENTITY? (YES OR NO)	FOR THIS PROJECT?	DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	MINORITIES? (PLEASE EXPLAIN)
NO	N/A	N/A	YES. An Integration Advisory Team, composed of 11 board members [6 Minority, 4 Women] from the current organizations is assisting in the design of a successful integration with the goal of generating greater involvement among the business community throughout the St. Louis metropolitan region. Of the three officers, one is a minority woman.

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
ERNST & YOUNG	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:**

<b>ACTION TYPE</b>	<b>AMOUNT OF REQUEST</b>	<b>CURRENT BUDGETED FUNDS AVAILABLE</b>	<b>AMENDMENTS AND/OR SOURCES</b>
COOPERATION AGREEMENT	\$70,000	\$70,000	N/A

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

GREATER ST. LOUIS, INC WILL PROVIDE \$100,000

**WHEN:**

<b>BUDGET YEAR</b>	<b>CURRENT PHASE OF PROJECT</b>	<b>NEXT MILESTONE</b>
2022	N/A	N/A

**WHY AND/OR HOW:**

The Brickline Greenway is a bold and revolutionary proposal to knit the city together in ways that are both beautiful and meaningful. The Brickline Greenway will weave together St. Louis communities—north, south, east, and west—with up to 20 miles of new greenways, paved and accessible paths connecting our city from Fairground Park to Tower Grove, and from Forest Park to the Gateway Arch and beyond. This is an opportunity to catalyze job and population growth and think differently about what makes a place livable, memorable, and equitable, both for people now and for future generations of residents and visitors.

The Brickline Greenway is grounded in our region's sense of civic pride and in our sense of what is possible here. The "Making of a Greenway Framework Plan" completed in 2019 provided 26 action strategies for achieving success around design, equity, economic development and governance.

The Greater St. Louis, Inc's ("GSL") STL 2030 Jobs Plan (the "2030 Plan") identifies the Brickline Greenway as one of the most ambitious and inclusive placemaking efforts in the country. Inclusion of this initiative in *the 2030 Plan* underscores its relevance to the 2030 Plan's broader aims of neighborhood revitalization, place keeping, job creation and small business growth.

Both private and federal funding opportunities require evidence of financial benefits that can result from a project of this scale. GSL is willing to oversee and provide \$99,000 in support of an economic impact analysis of the Brickline Greenway. This analysis would include exploring the economic and social benefits of greenway construction, residential property values, transportation and safety, local business spending/investment, the environment and health. GSL does not have all the funding necessary to complete a comprehensive study and is seeking a partnership with GRG to help fund and collaborate with the economic impact analysis. The study will be done by Ernst and Young who is on retainer with GSL. The Core Leadership group for the Brickline Greenway is very supportive of this study as it will assist them in seeking financial support from potential donors.

The staff seeks approval of a cooperation agreement including \$70,000 to match the \$99,000 from GSL for a total cost of \$169,000. It is anticipated that the study will take three months to complete.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
N/A	

**RESOLUTION APPROVING A COOPERATION AGREEMENT NOT TO EXCEED \$70,000 WITH GREATER ST. LOUIS, INC. IN CONNECTION WITH AN ECONOMIC IMPACT STUDY 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 District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by partnering with Greater St. Louis, Inc. to help fund and collaborate with the economic impact analysis. (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**, 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 2022 GRG Operating Budget was approved by the District pursuant to Resolution 2021.97(Operating Budget);

**WHEREAS**, the 2022 GRG Operating Budget included line item Professional Fees for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Cooperation Agreement with Greater St. Louis, 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 April 12, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a Cooperation Agreement with Greater St. Louis, Inc. in an amount not to exceed \$70,000 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 APRIL, 2022.  
METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

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NEAL PERRYMAN, President

ATTEST:

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PHYLLIS YOUNG, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2022.23 approving a contract not to exceed \$175,000 with AMPM Consulting LLC in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
750	All Greenways	N/A	District Wide

### WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Todd Antoine	AMPM Consulting LLC	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	N/A	No	

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

	No
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PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	October 2019	Year 3 of a 3 year procurement ending December 2022	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Committee reviewed and recommended contract with AMPM Consulting LLC.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$175,000	\$195,000	

## OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	N/A	Release of RFQ for 2023-2026 Project Controls Consulting in October 2022

### WHY AND/OR HOW:

Starting in 2015, Great Rivers Greenway ("GRG") initiated a process to develop a Project Controls System ("PCS") used for planning and delivering GRG's Capital Improvement Program. The PCS consists of internal business processes, a configurable cloud-based project controls software tool known as "Sciforma" or around GRG known as "Dora," which is used extensively by the Build Team. The Sustain Team also uses Dora for major Sustain Capital Projects that are budgeted at \$100,000 or more. Essential to the overall system is a project controls consultant which has been AMPM Consulting LLC ("AMPM") with Kevin Corwin and his team assisting as GRG's Project Management Office ("PMO").

The PMO duties help GRG staff to support a culture of continuous improvement in the delivery of greenway projects and desires to continue its intentional and dedicated efforts towards project management, best practices and improved quality. Over the years, as GRG's projects have become more complex with more potential risks, the importance of tracking costs, budgets, schedules and risks across the Build and Sustain budget project portfolio is critical. This action item covers services during 2022 for AMPM in carrying out various PMO tasks for GRG. The major tasks identified include the following:

- Management of all Sciforma software updates, upgrades and bug fixes. Complete the migration of GRG's Sciforma configuration to the

latest version in order to take advantage of more and faster Sciforma software updates.

- Continue updates to the Build Team's Project Controls Manual for Project Managers and update procedures as needed. This includes coordination with the Civic Engagement Managers and the update to the Engagement Strategy currently underway. AMPM staff will be assisting to configurate Sciforma to incorporate new Engagement processes as well as the Civic Engagement team's project software.
- Coordinate with GRG leadership on budgeting for Build capital projects as part of the Mid-Year Budget Adjustment and the Capital Improvement Budget. Run reports to provide information to leadership. Work with the Chief of Planning and Projects to evaluate project costs and schedules in order to meet Build Department Program Budget.
- Assist in implementing project and organizational metrics derived from the Regional Plan Update. It is anticipated that the project "scorecard" that has been developed previously will be refined resulting in new configurations in Sciforma.
- Expand the support to the Sustain Team in PCS processes and Sciforma configurations as additional Sustain projects are incorporated into the system.
- Participate in individual project check in meetings with the Build Team to evaluate schedule, budget, risks and other project milestones. Attend weekly Build Team Scrum meetings with GRG leadership.
- Expand the Portfolio and Program processes and reporting developed last year as part of the Brickline Greenway Portfolio Management into all GRG Greenway portfolios.
- Update the GRG Construction Boilerplate Documents and Standard Specifications.

The scope and fee for 2022 services is \$175,000 and is within the \$195,000 budget approved by the Board of Directors. Staff has been pleased with the performance of AMPM over the past three years, which has resulted in improved project delivery and enhancement to GRG's practices and tools used in project management.

The Request for Qualifications ("RFQ") that procured AMPM for consultant services was for a three-year period, 2020 through 2022. As this is the third and final year under the RFQ, a new RFQ will be drafted later this year for another three-year period.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.98	APPROVAL OF 2022 CAPITAL BUDGET
2021.76	APPROVAL OF CONTRACT AMENDMENT NOT TO EXCEED \$70,000 WITH AMPM CONSULTING LLC
2021.04	APPROVAL OF CONTRACT NOT TO EXCEED \$175,000 WITH AMPM CONSULTING LLC IN CONNECTION WITH PROJECT CONTROLS CONSULTING SERVICES
2020.94	APPROVAL OF 2021 CAPITAL BUDGET
2019.92	APPROVAL OF CONTRACT NOT TO EXCEED \$175,000 WITH AMPM CONSULTING LLC IN CONNECTION WITH PROJECT CONTROLS CONSULTANT SERVICES
2019.78	APPROVAL OF 2020 CAPITAL BUDGET

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$175,000 WITH AMPM CONSULTING LLC IN CONNECTION WITH PROJECT CONTROLS CONSULTING 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**, all Greenways are shown as a regional greenways in the River Ring Regional Plan (collectively the “Greenways”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by developing a project controls system to manage Greenway planning, design and construction throughout the District (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 2022 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 1/10 Capital Budget included line item 750 for the Project;

**WHEREAS**, pursuant to the District's Procurement Policy, the District issued and advertised a Request for Qualifications for Project Controls Consulting Services for or in furtherance of the Project and received four (4) responses;

**WHEREAS**, AMPM Consulting 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 AMPM Consulting LLC 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 April 12, 2022, 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 AMPM Consulting LLC in an amount not to exceed \$175,000 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 April, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT  
RIVERS GREENWAY DISTRICT**

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Neal Perryman, President

ATTEST:

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Phyllis Young, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

## **7. ADJOURNMENT**

### **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](#).

### **B. ADJOURN**