

Board Meeting (Tuesday, April 13, 2021)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Meeting called to order at 11:31 AM

1. OPENING OF MEETING

Procedural: A. NOTICE OF SPECIAL MEETING

Procedural: B. OPEN TIME

Action: C. CALL TO ORDER

Action: D. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Karlton Thornton

Not Present at Vote: Rob Epstein, Neal Perryman

Action, Minutes: E. APPROVAL OF THE MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Jennifer George, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Karlton Thornton

Not Present at Vote: Rob Epstein, Neal Perryman

2. PRESENTATION (S)

Covid Year in Review - Emma Klues

3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

Reports: C. QUARTERLY CONSTRUCTION FUND UPDATE

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

Action: A. That the Board adopt Resolution 2021.29 approving a contract not to exceed \$792,567 with R.V. Wagner, Inc. in connection with bridge repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: B. That the Board adopt Resolution 2021.30 approving a contract not to exceed \$82,117 with Vee-Jay Cement Contracting Company, Inc. in connection with McKinley Bridge Bikeway repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Karlton Thornton.

Final Resolution: Do Pass Previous roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

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

Action: A. That the Board adopt Resolution 2021.31 approving a Contract Amendment not to exceed \$701,000 with David Mason & Associates, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Dionne Flowers and Neal Perryman

Action: B. That the Board adopt Resolution 2021.32 approving a Contract Amendment not to exceed \$290,000 with Kwame Building Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Dionne Flowers, second by Chuck Gross.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Dionne Flowers and Neal Perryman

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

Action: A. That the Board adopt Resolution 2021.33 approving a contract not to exceed \$147,600 with Navigate Building Solutions, LLC in connection with Mississippi Greenway: Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

7. CLOSED SESSION

Action: 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).

Motion by Chuck Gross, second by Monica Huddleston.

Not Present at Vote: Neal Perryman

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

8. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION
to reconvene into open session

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Jennifer George

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Jennifer George