



Great Rivers Greenway

Tuesday, April 14, 2020

**Great Rivers Greenway District Board of Directors Monthly Meeting
Via Online Conference Call
11:30am**

1. OPENING OF MEETING

A. Special Notice for April 14, 2020 Board Meeting:

Pursuant to the Order of the Missouri Director of the Department of Health and Senior Services dated April 3, 2020 (the "State Order"), all individuals shall avoid leaving their places of residence and shall avoid "social gatherings" (as defined in the State Order) of more than ten people, for the duration of the State Order. Also, pursuant to City of St. Louis Health Commissioner's Order No. 4 dated March 19, 2020 and Order No. 5 dated March 21, 2020 (the "City Order"), all individuals living within the City of St. Louis are ordered to remain at home and all public and private events and gatherings with more than 10 attendees are prohibited for the duration of the City Orders. As such, the April 14, 2020 Board Meeting of the Great Rivers Greenway Board of Directors will be conducted via online conference call. The public can access the meeting by a web-based video conferencing service. Sign-in is required.

To join in, follow these instructions:

- Go to the website: <https://zoom.us/join>
- Enter the meeting ID: 709 333 446
- Optional call-in phone number +1 312 626 6799 US

 [Zoom Instruction Guide](#) (360.4 KiB, 218 hits)

B. 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. Action item to approve Board Members participation via online conference call.

C. OPEN TIME

D. APPROVAL OF AGENDA

E. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

None

3. NEW BUSINESS

A. COVID-19 Discussion

4. PETITIONS AND COMMUNICATIONS

None

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CHIEF EXECUTIVE OFFICER
- B. CONSTRUCTION FUND REPORT
- C. NOTICE OF CONTRACTS EXECUTED MAR 2020

6. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2020.36 approving a Cooperation Agreement with FoPa Partners, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. --Todd Antoine

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

- A. That the Board adopt Resolution 2020.37 approving a Construction, Operations and Maintenance Agreement with the City of Wellston in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman
- B. That the Board adopt Resolution 2020.38 approving a License Agreement with Bi-State Development Agency of the Missouri and Illinois Metropolitan District d/b/a Metro in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman
- C. That the Board adopt Resolution 2020.39 approving a contract not to exceed \$369,573 with Kozeny-Wagner Inc. in connection with St. Vincent Greenway: St. Charles Rock Road Improvements and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

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

- A. That the Board adopt Resolution 2020.40 approving a Contract not to exceed \$2,100,000 with the Lamar Johnson Collaborative in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl
- B. That the Board adopt Resolution 2020.41 approving a grant application to the Land & Water Conservation Fund Outdoor Recreation Legacy Partnership Program in connection with the Chain of Rocks I-270 project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring
- C. That the Board adopt Resolution 2020.42 approving a contract amendment not to exceed \$220,000 with Burns & McDonnell Engineering Company, Inc. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

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

A. That the Board adopt Resolution 2020.43 approving an amendment to the 2020 CAR 3/16 Capital Budget and a contract not to exceed \$110,000 with Focal Pointe Outdoor Solutions, Inc. in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

10. UNFINISHED BUSINESS

None

11. 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.](#)

12. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN