

**Great Rivers Greenway District
Board of Directors Monthly Meeting
3745 Foundry Way, Suite 253, St. Louis, MO 63110
Tuesday, August 9, 2022 11:30am**



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 to join the webinar: <https://us02web.zoom.us/j/84995614506>
Or Telephone: Dial (in US): +1 301 715 8592 Webinar ID: 849 9561 4506
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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.

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

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

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

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

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

Accessibility: If you need any accessibility arrangements to attend and/or fully participate, contact Anne Milford, 314-932-4917, 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 (currently masks are encouraged, not required), 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 - June 28, 2022 Planning Committee Minutes

E. APPROVAL OF THE MINUTES -July 12, 2022 Monthly Board meeting

2. PRESENTATION (S)

A. Regional Plan Update - Mark Vogl, Planning Project Manager

B. 2022 Mid Year Budget Adjustment - Mike Carson, Director of Finance and Administration

C. Flooding Update - Ben Grossman, Director of Greenway Operations

3. NEW BUSINESS

A. Discussion - Chain of Rocks Park Outdoor Recreation Legacy Partnership Program Grant Discussion - Susan Trautman/Todd Antoine

4. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEES

A. Planning Committee; Chair/Jennifer George - That the Board adopt Resolution 2022.45 accepting the 2022 Regional Plan update and authorizing other actions as necessary to effectuation the same. - Mark Vogl

B. That the Board adopt Resolution 2022.50 approving a mid-year amendment to the 2022 capital, operating, and comprehensive capital improvement program agreement budgets and authorizing other actions as necessary to effectuate the same. - Mike Carson

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

A. That the Board adopt Resolution 2022.51 approving an amendment to the GRG 1/10 Capital Budget and a contract not to exceed \$206,140 with DG2 Design in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez



B. That the Board adopt Resolution 2022.52 approving a contract not to exceed \$49,215 with Engineering Design Source, Inc in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

C. That the Board adopt Resolution 2022.53 approving a contract amendment not to exceed \$35,000 with Thouvenout, Wade and Moerchen, Inc. in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

D. That the Board adopt Resolution 2022.54 approving a Transportation Alternatives Program (TAP) Grant Application to the East-West Gateway Council of Governments in connection with Dardenne Greenway: Mexico Road to Salt Lick Trailhead and authorizing other actions as necessary to effectuate the same. - Grace Wright

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

A. That the Board adopt Resolution 2022.55 approving a Transportation Alternatives Program (TAP) Grant Application to the East-West Gateway Council of Governments in connection with Brickline Greenway: Spring Avenue and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2022.56 approving a Contract Amendment not to exceed \$620,000 with DTLs, Inc. in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

C. That the Board adopt Resolution 2022.57 approving a contract not to exceed \$50,000 with Horner & Shifrin, Inc., in connection with the Centennial Greenway: Marine to KATY (via Page) Signage Betterment and authorizing other actions as necessary to effectuate the same. - Grace Wright

D. That the Board adopt Resolution 2022.58 approving a license agreement with the Missouri Highways and Transportation Commission in connection with Mississippi Greenway: Chain of Rocks Park and authorizing other actions as necessary to effectuate the same. - Grace Wright



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

A. That the Board adopt Resolution 2022.59 approving a contract not to exceed \$345,000 with HOF Construction, Inc. in connection with Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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).

Public Content

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10. ADJOURNMENT

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