



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

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 DTLIS, 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

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

10. ADJOURNMENT

A. ADJOURN



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

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES - June 28, 2022 Planning Committee Minutes TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes](#) for Jun 28, 2022 - Planning Committee Agenda

E. APPROVAL OF THE MINUTES -July 12, 2022 Monthly Board meeting TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes](#) for Jul 12, 2022 - Closed Session 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

[2022 Mid Year Budget Adjustment List 08.02.2022.pdf \(1,313 KB\)](#)

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

[CEO report Great Rivers Greenway 2022 Aug.pdf \(3,256 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

[GRG Executed Contracts Notice July 2022.pdf \(43 KB\)](#)



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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
078	Entire District	All	St. Charles County, St. Louis County, City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	n/a	n/a

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)
n/a	n/a	n/a	n/a

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

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE	# OF PROCUREMENT RESPONSES:



LIST, SOLE SOURCE, OTHER		PASSED AND ARE LEFT?	
n/a	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Adoption of Plan	\$0		n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Planning	Action Plan Implementation

WHY AND/OR HOW:

Every five (5) years, Great Rivers Greenway (GRG) updates the Regional Plan to ensure that we continue to deliver our mission through the voices of the people in the City of St. Louis, St. Louis County and St. Charles County. The GRG Board of Directors approved the original Regional Plan in 2004 with a vision for a network of greenways that would become one of the top reasons people love the St. Louis region. Two (2) updates to the plan have been since been adopted, in 2011 and 2016. The Regional Plan and updates function collectively, although each volume is distinctive in its content and purpose:

In 2019, GRG staff began laying the foundation for the current Regional Plan update. Staff and Board of Directors participated in a series of facilitated work sessions that identified the top issue areas that should be addressed through the Plan update process: planning; user experience; conservation; operations and maintenance; and equity. With a strategic planning team led by Civitas Design, Inc. and community engagement led by Vector Communications Corporation, the planning process has culminated with this latest version of the Regional Plan.

The 2022 Regional Plan update is intended to guide our work for the next five (5), ten (10) and twenty (20) years, particularly related to the five (5) issue areas listed above, and it does so within the following context:

- ***It is a strategic plan.*** It does not have all the answers and it's not a fully implementable list of actions. It's a guide that identifies challenges and recommends how we might solve them, in varying levels of detail.
- ***It is just some of the work of GRG.*** These are just five (5) of the big ideas that need to be addressed in the short, mid and long-term. We continue to do other the day-to-day projects and programs.
- ***Many voices contributed to the Plan.*** From community advisory committees to more than 6,000 responses to a public survey to stakeholder groups, as well as the invaluable contributions from the GRG Board of Directors.
- ***It builds on the work of the first three (3) Regional Plans.*** In 2004, the community laid out the vision for a network of greenways across the region. In 2011, we heard it was critical to go beyond building the greenways — to also promote and activate them with events and programs, and help sustain them with our partners, vendors and volunteers. In 2016, we made action plans to grow capacity and standardize process in all areas, plus we established the Great Rivers Greenway Foundation.

With adoption of this update to GRG's Regional Plan, staff will begin taking specific short, mid and long-term actions to implement the Plan's various recommendations. Chief among these, will be to continue measuring the impact greenways have on the St. Louis community.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2004.08	Approval of the 2004 Regional Plan: "Building the River Ring"
2011.38	Approval of the 2011 Regional Plan Update: "Building, Promoting and Sustaining the River Ring"
2016.72	Approval of the 2016 Regional Plan Update: "Creating an Exceptional User Experience"
2020.17	Approval of a Contract with Vector Communications Corp. for Regional Plan Community Engagement
2020.18	Approval of a Contract with Civitas Design, Inc. for Regional Plan Master Planning



**A RESOLUTION THAT THE BOARD ADOPT
RESOLUTION 2022.45 ACCEPTING THE REGIONAL
PLAN UPDATE 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 is updating the Regional Plan in accordance with the Bylaws of the District;

WHEREAS, pursuant to Resolution 2020.18, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Civitas Design, Inc. for planning services in furtherance of the Project, and the District subsequently entered into a contract with Civitas Design, Inc.;

WHEREAS, Civitas Design, Inc. has completed the update to the Regional Plan and staff has reviewed and found it to be satisfactory and was recommended to the Planning Committee; and

WHEREAS, the Planning Committee reviewed at the June 28, 2022 and reviewed and voted on August 3, 2022 to recommend the update of the Regional Plan to the full Board of Directors for its review and consideration;

WHEREAS, at a meeting of the Board, convened at 11:30 am, on August 9, 2022, at the District Offices at 3745 Foundry Way, Ste 253 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:**

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



1. The Board adopts the updated Regional Plan presented to the Board at the August 2022 Board of Directors Meeting.
2. The Board authorizes the Chief Executive Officer to take such further action 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 9th day of August, 2022

**METROPOLITAN PARK AND RECREATION
DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Neal Perryman,
President

ATTEST:

Phyllis Young, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Great Rivers Greenway Regional Plan - Cte August 3 2022.pdf (80,576 KB)



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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
N/A	N/A	N/A	N/A

WHO:

FIRST CONTRACT WITH THIS ENTITY?	MBE/WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
Mike Carson	N/A	N/A	

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Mid-year budget adjustment	GRG (- \$96,626) CAR \$244,000	See attached schedules	As attached

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
See attached schedules

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	N/A	2023 Budget review and approval December 2022



WHY AND/OR HOW:

In an effort to reduce the number of budget adjustment resolutions presented to the Board, staff and the Board agreed to plan for a 2022 mid-year budget amendment. The concept of a planned mid-year budget amendment as well as the creation of a “construction fund” was discussed and implemented during the 2018 budget process and has produced the desired results of budget accuracy and flexibility.

The attached summary schedule of revenue, project costs and expenses detail the requested 2022 mid-year budget adjustments. Additional schedules show the five new Build projects being added to the 2022 budget and project details for Build, Promote, Sustain and CAR 3/16ths Sustain.

The Promote, Sustain and Build teams have reviewed their 2022 project portfolios and requested budget changes to match their need for the remainder of the year.

The most significant changes in cash sources come from grant reimbursements, starting with \$998,842 shifting from 2021 into 2022 for St. Vincent. This reflects expected reimbursable construction spend by year for this project. Grant reimbursements of \$985,242 from Mysun Foundation and \$560,260 from NPS are being delayed from 2022 to 2023 for the Old Chain of Rocks Bridge project due to project delays. There is also a reduction in anticipated GRG 3/16th bond project reimbursements shifting to 2023 from 2022 reflecting timing of reimbursable project expenditures.

Notes are included in the attached schedules explaining the requested changes for the Promote, GRG Sustain and CAR 3/16th Sustain projects. The requested changes for Promote and GRG Sustain are small reductions for the 2022 budget and a small increase for the CAR 3/16th Sustain O&M 2022 budget. The CAR 3/16th increase is the result of the re-allocation of unused 2021 budget dollars into 2022 and pulling 2023 CIP dollars forward to 2022 to combine the procurement and purchase of security cameras and bollard painting planned in both 2022 and 2023.

The Build project budget requests reflect more dynamic activity than we have experienced in past mid-year budget adjustments. There are significant re-allocations of unused 2021 budget dollars moving to 2022 and dollars originally planned for 2022 that are being re-allocated to 2023. These changes are being made as we try to better define our annual budgets as dollars expected to being spent in the current fiscal year.



The net changes of these fiscal year re-allocations can be tracked on pages 5 and 9 of the attached report. As an example, if you start on page 4, line 1 for Project 000, you will see 2022 Project Services had zero dollars in the original 2022 budget. Going to page 5, Line 1, Project 000, you will see \$50,863 has been added for Project Services, while the Construction fund has been lowered by (\$55,343) for a net reduction of (\$4,479) for Project 000. The adjusted mid-year budget for Project 000 is shown following on page 6. Following this example, you can see which projects had net funds added or subtracted on pages 5 and 9 for the 1/10th and 3/16th budgets. Several Build projects, not budgeted in 2021 or 2022, were added to the 2022 mid-year budget. These project numbers are highlighted in yellow on the various Build pages and a project description for each is included on page 3.

On page 7 you will see that, as of late July, 88% of the revised 1/10th Build budgeted dollars had been committed to be spent via vendor contracts. On page 11 you can see that 76% of the 3/16th Build revised budget had been committed. These percentages are a way to track whether budgeted dollars have firm plans to spent and will be monitored as the year progresses.

Operating expense changes and explanations are listed on the summary sheet.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.97	2022 Operating Budget Approval
2021.98	2022 Capital Budget Approval
2021.99	2022 Comprehensive Capital Improvements Program Agreement (CCIPA) Budget Approval

A RESOLUTION APPROVING A PLANNED MID-YEAR AMENDMENT TO THE 2022 CAPITAL, OPERATING AND COMPREHENSIVE CAPITAL IMPROVEMENTS PROGRAM AGREEMENT (CCIPA) BUDGETS 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

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



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, 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, 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 Operating Budget was approved by the District pursuant to Resolution 2021.97;

WHEREAS, the 2022 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2021.98;

WHEREAS, the 2022 CCIPA Budget was approved by the District pursuant to Resolution 2021.99;

WHEREAS, the Chief Executive Officer and District Staff have developed a 2022 mid-year budget amendment (the “Mid-Year Budget Amendment”), which has been approved and recommended for adoption by the District’s Budget and Finance Committee and Planning Committee; and;

WHEREAS, the District desires to (i) amend the 2022 Capital, Operating and CCIPA budgets as set forth in the Mid-Year Budget Amendment and (ii) authorize the Chief Executive Officer to take any actions necessary or appropriate to effectuate the same; and

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



WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on August 9th, 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 hereby amends the 2022 Capital, Operating and CCIPA budgets as set forth in the Mid-Year Budget Amendment.
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 9th day of August, 2022.

**METROPOLITAN PARK AND RECREATION
DISTRICT
D/B/A THE GREAT RIVERS GREENWAY
DISTRICT**

Neal Perryman, President

ATTEST:

Phyllis Young, Secretary

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

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



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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
247A	Meramec	Unger Park	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	DG2 Design, LLC	Professional Services

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	25% MBE / 5% WBE	DG2 Design, LLC is a DBE - WBE certified firm	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<ul style="list-style-type: none"> Reitz & Jens, Inc., 37% - NON DBE SCI Engineering, Inc., 7% - NON DBE 	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE	# OF PROCUREMENT RESPONSES:



		PASSED AND ARE LEFT?	
Vendors List + Invitation to Interview	July 2022	N/A	3 of 4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Four (4) teams were invited to interview for this project: DG2 Design, LLC (DG2), SWT Design, Inc. (SWT), Arbolope Studio LLC (Arbolope), and Loomis Associates, Inc. (Loomis). One (1) of the invited firms (Arbolope) is MBE + WBE + DBE certified; one (1) of the invited firms (DG2) is WBE + DBE certified.

Of the four (4) invited firms, one (1) of the prime consultant firms (Arbolope) declined the Invitations to Interview and joined forces with Loomis. The remaining two (2) firms interviewed with Great Rivers Greenway staff and a unanimous decision was made to recommend DG2 to lead the planning phase professional services.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$206,140	\$50,000	247A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
----------------	--------------------------------	----------------



2022	Planning	Design
------	----------	--------

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract with DG2 Design (DG2) not to exceed \$206,000 in connection with planning phase services for the Meramec Greenway: Unger Park realignment segment. This action includes tasks to be undertaken in 2023 and subject to the Board's approval of the 2023 Capital Improvement Program later this year.

PROJECT INFORMATION

This new project will evaluate the portion of the Meramec Greenway in Unger County Park that has experienced extensive flooding damage and develop alternative alignments to move the existing trail to avoid repeated damage. The project will study a new trail segment that would connect the park and trails to the new I-44 Meramec River Bicycle and Pedestrian Bridge that will be completed in 2023. In addition, the project consultant will conceptually evaluate the feasibility of a bicycle/pedestrian bridge across the Meramec River from Unger Park to the existing Meramec Greenway located north of the river. This is due to the existing greenway trails are on opposite banks of the Meramec and this project would explore the feasibility of a new bridge. (See map below).

The project goals are divided in three (3) categories: Community, Conservation and Connectivity:

- Realign and restore the damaged trail within the park, improving user experience
- Study feasibility of a bicycle/pedestrian bridge over the Meramec River connecting to Greentree Park in the City of Kirkwood
- Using a new trail alignment, connect with the I-44 Bicycle/Pedestrian Bridge over the Meramec River with appropriate wayfinding signage and evaluate GRG-branded Environmental Graphics
- Coordinate with the existing disc golf course group within Unger Park and other Park and community stakeholders
- Evaluate removal of Yarnell Road as a potential trail alignment
- Identify opportunities for habitat restoration/ecological assessment with GRG and County-owned parcels along Yarnell Road

Planning Scope:

The Planning process should incorporate a comprehensive examination of the existing conditions, evaluation of possible alternatives—including estimated costs—and a recommendation for the preferred alignment, design concepts and a strategy for implementation including possible federal grant opportunities.

CONSULTANT SELECTION

In June 2022, staff invited four (4) landscape architecture firms from the Board approved Vendors List to interview for this project's planning phase as well as future phases including design, site control, and construction. Each landscape architecture firm was asked to partner with an Engineering firm and a community engagement firm and form teams in preparation for the interview. GRG's project manager would manage the contract with the landscape architect led team, and the Civic Engagement Manager would manage the contract with the community engagement team. After careful review of vendor qualifications, GRG staff delivered the Invitation to Interview to the following four (4) firms:

1. Loomis
2. SWT
3. Arbolope (DBE/MBE/WBE)
4. DG2 (DBE/WBE)

One firm, Arbolope, declined the invitation and decided to partner with Loomis on the project. On July 7 and 8, GRG staff interviewed three (3) teams and staff evaluated the firms based on the criteria listed in the invitation to interview. The complete teams are as follows:

1. DG2 (DBE/WBE) + Reitz & Jens, Inc. (Reitz & Jens) + SCI Engineering, Inc. (SCI) + StratCommRx, LLC (If needed EFK Moen, LLC for structural analysis and EDSI for surveying)
2. Loomis + Arbolope + CDI + StratCommRx
3. SWT + Tapa Engineering Services, LLC + SCI + Shockey Consulting, LLC



Based on their qualifications, project research and approach presented at the interview, GRG staff recommend to award the design professional services contract to the DG2 team. They demonstrated exceptional research completed before the interview, outlining all of the project benefits, risks, necessary due diligence and future steps to move forward. The team even has a direct connection to the disc golf community which is an important stakeholder within Unger Park.

DG2's team of sub-consultants for the planning phase includes the following firms:

- Reitz & Jens (Civil Engineering)
- SCI (Ecological Assessment)

In coordination with GRG's planning phase template scope of work, the proposed scope that comprises the following phases that are expected to be complete in 2022 through 2023:

Scope	Time
Kick-Off	2022
Discovery	2022
Data Analysis	2022
Generation of Alignment Alternatives	2023
Refinement of Alignment Alternatives	2023
Final Report Documentation	2023

For these 2022 - 2023 planning phase services, DG2 has developed a fee proposal for a not to exceed amount of \$206,140. The DEI goals for this project are 25% MBE / 5% WBE, and the proposed scope and fee yields 0% MBE / 55% WBE participation. The 2022 budget for the (247A) project includes \$50,000 in GRG 1/10th funds. Contract expenditures within 2022 are projected to be \$75,000. The additional \$25,000 was included in the Mid-Year Budget Amendment.

The 2023 GRG 1/10 Capital Budget will include the forecasted funds to complete any remaining contract scope, approximately \$132,000, subject to future Board approval. Therefore, GRG desires to authorize the contract with DG2 and utilize funding from both fiscal years 2022 and 2023.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$206,140 WITH DG2 DESIGN, LLC IN CONNECTION WITH MERAMEC GREENWAY UNGER PARK REALIGNMENT 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 Meramec Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Meramec Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing and building a realigned Meramec Greenway in Unger Park (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 Meramec Greenway - Unger County Park Realignment for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued an Invitation to Interview to four (4) firms in furtherance of the Project and interviewed three (3) firms;

WHEREAS, DG2 Design, 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 DG2 Design, LLC; and (iii) 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 August 9th, 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 DG2 Design, LLC in an amount not to exceed \$206,140 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 9th day of August, 2022.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

NEAL PERRYMAN, President

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



ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
725E	Meramec	Unger Park to George Winter Park	St. Louis County

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



WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	Engineering Design Source, Inc.	Professional Services

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	None	Engineering Design Source, Inc. is a DBE - MBE certified firm	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	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:
Vendors List selection	July 2022	N/A	1

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
--



Selected Engineering Design Source, Inc., following Procurement Policy based on consultant qualifications submitted and on file from the Board approved Vendors List.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$49,215	\$25,000 in GRG funds	\$25,000 to be provided by the GRG Foundation

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

GRG Foundation is partnering to provide funding towards the design of this signage betterment project.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Design	Final Design and fabrication/installation of signage

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract with Engineering Design Source, Inc. (EDSI) not to exceed \$49,215 in connection with design services for the Meramec Greenway: Signage Betterment from George Winter Park to Unger Park. This is a partnership project with the GRG Foundation which is providing \$25,000 towards the design fee.

PROJECT INFORMATION

This new project will update the existing greenway wayfinding and interpretive signage to make navigation clear to greenway users traveling between the two County Parks which is approximately 4.5 miles of greenway. Additionally, with the new I-44 Meramec River Bike and



Pedestrian Bridge opening in 2023, signage will reflect the new river crossing.

The project goals are:

- Upgrade signage and brand graphics to ensure an excellent user experience where people have what they need, can navigate easily and identify that they are on a GRG greenway as part of the overall network.
- Evaluate and recommend the relocation of the current route along sidewalks thru Old Town Fenton, to a new route where sidewalks are in better conditions.
- Perform analysis and evaluation of art and GRG branded environmental graphics opportunities.
- Improve the wayfinding system, maps, locations or other signs, remove sign clutter and enhance user experience.

CONSULTANT SELECTION

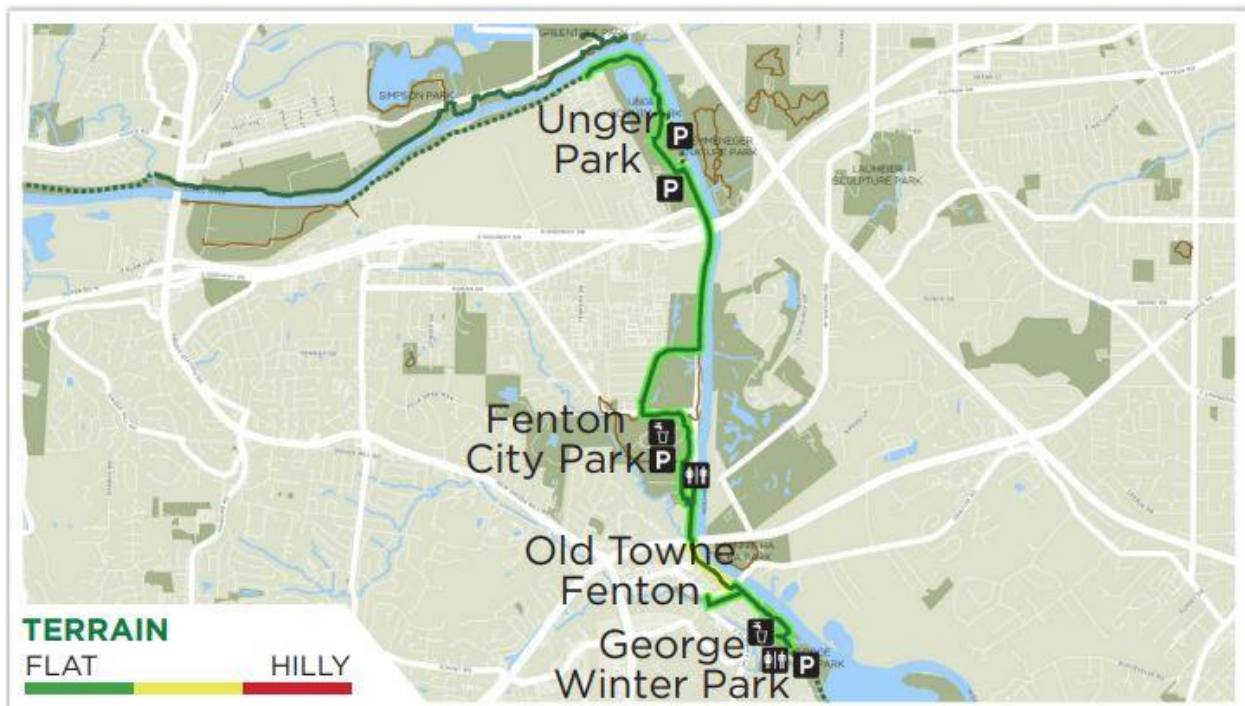
In July 2022, staff invited EDSI to submit a fee associated with a staff prepared scope for this specific project for design services. The consultant selection followed the Procurement Policy using the Board approved Vendors List. The policy allows staff to review three (3) prequalified firms from the Vendors List and identify one (1) firm that can perform the services needed. GRG staff identified EDSI as a company capable to provide the services needed and able to complete the design services in 2022. EDSI has relevant experience with surveying and utility investigations which will be important for this project. This segment of the Meramec Greenway was completed over ten (10) years ago and portions of the greenway is an on-street facility along the City of Fenton public street right of way (ROW) which is not typical for GRG's greenways. This project requires expertise in utility work due to the greenway within the existing streets and evaluate re-routing within the City of Fenton Old Town.

In coordination with GRG's design phase scope of work, EDSI is confident they can complete the tasks through the remainder of 2022. EDSI developed a fee proposal for a not to exceed amount of \$49,215. While there are no DBE goals for this project due to the size of the project, EDSI is a registered MBE firm. The 2022 budget for the (725E) project includes \$50,000 in GRG

1/10th funds which includes \$25,000 of GRG 1/10 Capital Budget funding and \$25,000 from the GRG Foundation.

For the 2023 Capital Improvement Program, staff is forecasting budget funds to complete the fabrication and installation of the signs and development of GRG-branded environmental graphics, subject to future Board approval. A 2023 contract amendment will be required and as such staff wanted to bring this Board Action before the Board even though it is within the CEO approval for contracts under \$50,000.

Staff recommends approval of this contract.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$49,215 WITH ENGINEERING DESIGN SOURCE, INC IN CONNECTION WITH MERAMEC GREENWAY SIGNAGE BETTERMENT FROM



**GEORGE WINTER PARK TO UNGER
PARK 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 Meramec Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Meramec Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing and installing new signage and environmental graphics along the Meramec Greenway from George Winter Park to Unger Park (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 Meramec Greenway - Signage Betterment George Winter to Unger Park for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District reviewed three (3) engineering firms from its Pre-Qualification Vendors List;

WHEREAS, Engineering Design Source, Inc. 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

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



with Engineering Design Source, Inc.; and (iii) 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 August 9th, 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 Engineering Design Source, Inc. in an amount not to exceed \$49,215 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 9th day of August, 2022.

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



**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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



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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732A	Mississippi	Trestle from I-70 to McKinley Bridge	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Thouvenout, Wade and Moerchen, Inc. (TWM)	Contract for infrastructure inspection

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	25% MBE, 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<p>Quigg Engineering Inc. (Quigg) (MBE) 25% of original contract \$39,950 Civil Design, Inc. (CDI) (WBE) 5% of original contract \$7,990</p> <p>After Amendment: Quigg - 20.5% CDI - 4.2%</p>	No



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	9/2021	n/a	Vendor's list

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Interviewed three (3) firms from GRG's Vendor's list: EFK Moen, LLC; Horner & Shifrin, Inc.; TWM

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract amendment	\$35,000	\$35,000	Mid-Year Budget Amendment

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Inspection	Construction documents pending results of inspection



WHY AND/OR HOW:

The District entered into a contract with Thouvenout, Wade and Moerchen, Inc. (TWM) for the inspection of the Trestle from I-70 to the McKinley Bridge. The inspection began in early 2022 with the intent of reviewing the current condition and identifying any risks or preventative maintenance that the District should undertake in the coming years. Much of the property the Trestle resides on is owned by the District, but there are several parcels that are owned by private industry. There is also one (1) rail road track that passes under the Trestle, owned by Terminal Railroad Association of St. Louis (TRRA), and another track that passes alongside the Trestle, owned by Burlington North Santa Fe (BNSF).

Unbeknownst to District staff or TWM at the onset of this project, both railroads require permitting, flaggers and increased insurance for TWM to complete the inspections in those area where the Trestle passes over or alongside the tracks. The railroads have authority of any space within fifty (50) feet of the centerline of the track, even if that property is owned by another entity.

The total additional cost for railroad permits, hiring a flagger, insurance and the staff time for TWM to coordinate the permitting process is up to \$35,000. TWM's contract would then be \$195,000. The direct costs are to be passed onto the District except for the increased time, which will be completed by TWM staff, therefore the percentages of DBE/WBE will go down slightly. The sub's contract amounts will not change, only the percentage of the total will change.

In order to complete the inspection, District staff recommends the Board of Directors authorize the CEO to negotiate and enter into a contract amendment with TWM for \$35,000.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.90	Contract for the inspection of the Trestle from I-70 to McKinley Bridge



A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$35,000 WITH THOUVENOUT, WADE AND MOERCHEN, INC. IN CONNECTION WITH MISSISSIPPI GREENWAY 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 Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by completing an inspection of the Trestle (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 (732A) for the Project;

WHEREAS, pursuant to Resolution 2021.90 the District authorized the Chief Executive Officer to negotiate and enter into a contract with Thouvenout, Wade and Moerchen, Inc. for an inspection of the Trestle in furtherance of the Project, and the District subsequently entered into a contract with Thouvenout, Wade and Moerchen, Inc.;



WHEREAS, the District desires to enter into a contract amendment with Thouvenout, Wade and Moerchen, Inc. in order to amend the scope, fee and period of service under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Thouvenout, Wade and Moerchen, 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 August 9, 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 contract amendment with Thouvenout, Wade and Moerchen, Inc. in an amount not to exceed \$35,000.
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.

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



ADOPTED this 9th day of August, 2022.
METROPOLITAN PARK AND RECREATION
DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

Not Present: _____

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



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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
231A	Dardenne	Mexico Road to Salt Lick Trailhead	St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	East-West Gateway Council of Governments	Federal Transportation Grant Application

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)
N/A	N/A	N/A	N/A

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

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Grant Application	\$10,000	\$240,347	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Planning	Design

WHY AND/OR HOW:

The East-West Gateway Council of Governments (EWG) has released the Federal Transportation Grant Application for the Transportation Alternative Program (TAP). The TAP is a federal-aid transportation program, administered by the Federal Highway Administration (FHWA), which provides funding used by states and localities for alternative transportation improvement projects. It is a highly competitive grant but provides an opportunity to leverage Great Rivers Greenway (GRG) funds with federal transportation funds. Projects that are selected by EWG would be eligible for construction activities starting in FHWA fiscal year 2026 (October 2025). Sixteen (16) million dollars of TAP funds are available this round which is a significant increase and a good opportunity for GRG to leverage funds.

GRG's Board of Directors adopted the Dardenne Greenway Master Plan in 2008 which outlined a phased development approach and prioritized project segments within the "middle" Dardenne Greenway (between I-64 and I-70). To date, approximately 12.6 miles of trails have been implemented



between I-64 and Mexico Road, with several unfinished gaps between built sections.

During the 2019-2020 St. Charles County Greenway Master Plan process, residents were encouraged to help GRG identify preferences for future greenway projects. Extending Dardenne Greenway southwest and northeast, and completing gaps between existing segments, were rated highly as priority projects. Among these priorities is the extension of Dardenne Greenway from Mexico Road north to the St. Peters Golf Clubhouse, I-70, Old Town and ultimately to 370 Lakeside Park. The GRG Board of Directors and the City of St. Peters adopted the St. Charles County Greenway Master Plan in early 2021 and are now collaborating on implementation of this extension of Dardenne Greenway.

The planning study from Mexico Road to I-70 is currently under contract with HR Green, Inc. (HR Green) With the help of hundreds of community members, HR Green has planned an alignment and prepared a cost estimate from Mexico Road to Salt Lick Road. The analysis for the greenway crossing I-70 will continue when the Missouri Department of Transportation plans the new interchange at Salt Lick Road and I-70.

The TAP application will include the segment of this alignment that connects Dardenne Park with the the City's Golf Banquet Center (the red-dotted line indicated on the map below). This segment is the most appealing to the TAP award as it includes the most significant connectivity of new trails to destinations. This segment is the most cost-effective segment per mile and the least at-risk for potential delays during design. Working with St. Peters staff, GRG is preparing the TAP application which will require the City's support as the project will be constructed on already-owned City property. And while construction of this segment will require the adjustment of golf course layout, the City would like to minimize the disruptions to the golf course by constructing the greenway concurrently.

The Dardenne Greenway: Mexico Road to Salt Lick Trailhead cost estimate, including design and construction, is approximately \$8.2 million. The segment of the alignment that will be applied to the TAP application is \$3.9 million. Staff recommend application for the maximum TAP award of \$2 million in federal funds. If awarded, federal funding would only be applied to the construction of the project. The application fee required is \$10,000 (0.5% of federal funds requested) and would be submitted with the final application. If the application is not successful, the \$10,000 is returned.

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



Staff will continue to advance the planning and design for the entire alignment in 2023. Announcement of the TAP funded project is anticipated in January 2023 and final approval of the EWG Board of Directors in March 2023.

Project Location Map





**RESOLUTION APPROVING AN APPLICATION TO
THE EAST-WEST GATEWAY COUNCIL OF
GOVERNMENTS FOR THE TRANSPORTATION
ALTERNATIVE PROGRAM (TAP) IN CONNECTION
WITH DARDENNE GREENWAY: MEXICO ROAD TO
SALT LICK TRAILHEAD 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 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 (231A) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) submit a TAP application to the East-West Gateway Council of Governments; 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 August 9, 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 submit a TAP application to the East-West Gateway Council of Governments 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 9th day of August, 2022.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:



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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308I	Brickline	Spring Ave: Washington Ave. to Lindell Blvd.	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR (S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring	East-West Gateway Council of Governments	Federal Transportation Grant Application



FIRST CONTRACT WITH THIS ENTITY?	MBE/WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
N/A	N/A	N/A	N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Grant Application	\$10,000	\$289,744	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Planning	Preliminary Design

WHY AND/OR HOW:

The East-West Gateway Council of Governments (EWG) has released the Federal Transportation Grant Application for the Transportation Alternative Program (TAP). The TAP is a federal-aid transportation program, administered by the Federal Highway Administration (FHWA), which provides funding used by states and localities for alternative transportation improvement projects. It is a highly competitive grant but provides an opportunity to leverage GRG funds with federal transportation funds. Projects that are selected by East-West Gateway Council of Governments would be eligible for construction activities starting in FHWA fiscal year 2026 (October 2025). Sixteen (16) million dollars of TAP funding is available this round which is a substantial increase from previous TAP rounds.

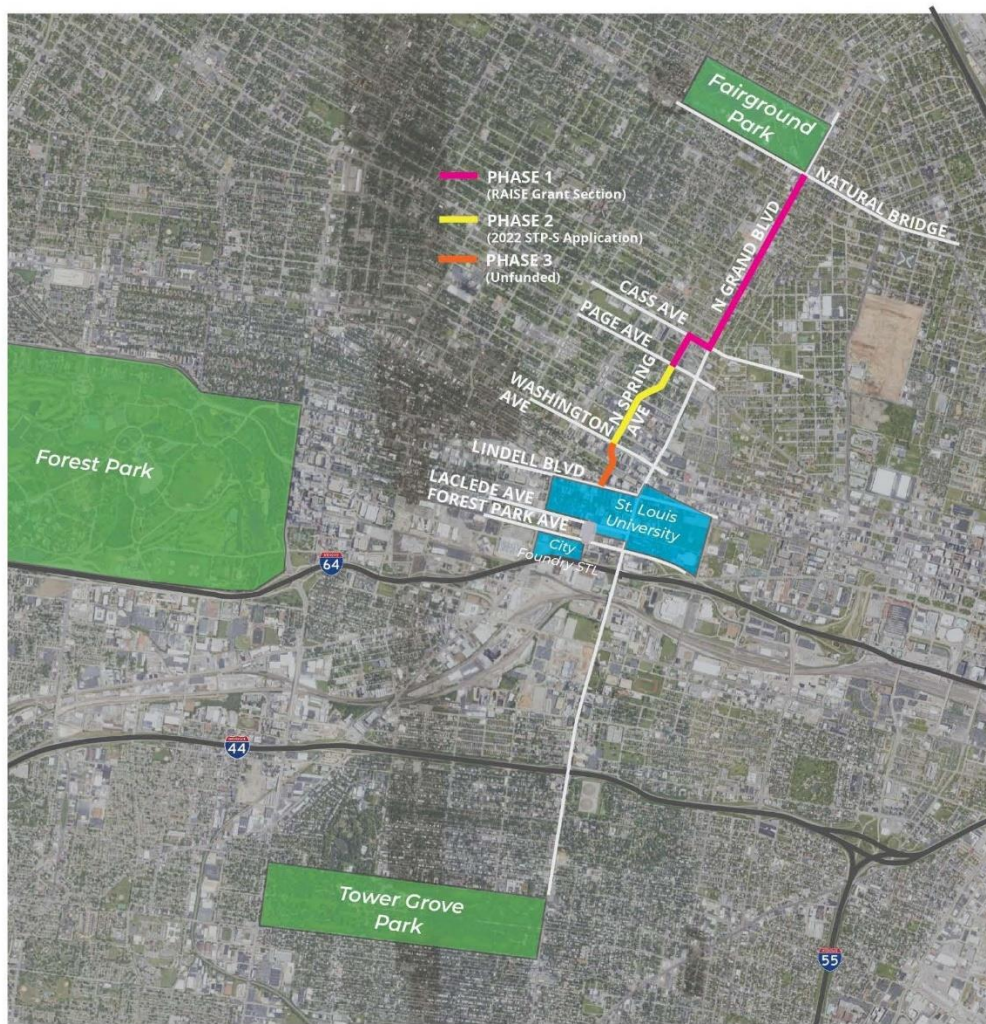


In July 2021, GRG submitted an application for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant pursuant to Resolution 2021.53. The application sought \$24.7 million in federal funding for the Brickline Greenway to connect Fairground Park to City Foundry STL. In November 2021, GRG was notified of a partial \$15 million federal grant award and the project extent was shorted to coincide with the partial award. The southern terminus for the RAISE grant was revised to Page Boulevard, and the southern project segment along Spring Avenue was not funded with the RAISE grant. In February 2022, pursuant to Resolution 2022.11, GRG submitted an application for the Surface Transportation Program - Suballocated (STP-S) seeking \$4 million in federal funding to continue the Brickline Greenway between Page Ave. and Washington Ave. Upon evaluation, EWG staff have recommended a \$4 million award to GRG for the STP-S application; however, final EWG Board review and voting doesn't occur until late August.

As a result of the partial RAISE grant award and STP-S EWG staff recommendation, GRG staff and consultants evaluated the Brickline Greenway: Spring Avenue between Washington Avenue and Lindell Boulevard for its scoring potential and likelihood of receiving federal TAP funding. Analysis is favorable and GRG staff seek authorization to submit an application to the 2022 round of TAP solicitations. The combined Brickline Greenway RAISE grant project, STP-S and proposed TAP project will create 2.1 miles of multi-use trail between Fairground Park and the campus of St. Louis University. The Project location map below depicts the extent of the RAISE Grant (Phase 1: Magenta), STP-S Grant (Phase 2: Yellow) and TAP Grant (Phase 3: Orange).

The Spring Avenue: Washington Avenue to Lindell Boulevard cost estimate, including design and construction, is approximately \$4.6 million and staff recommend application for the maximum TAP award of \$2 million in federal funds. If awarded, federal funding would only be applied to the construction of the project. The application fee required is \$10,000 (0.5% of federal funds requested) and would be submitted with the final application. If the application is not successful, the funds are returned. The application is due on August 19, 2022. The listing of TAP funded projects will be released in January 2023 and final approval by the East-West Gateway Board of Directors in March 2023.

Project Location Map



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.53	Authorization to apply for the RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant.
2022.11	Authorization to apply for the Surface Transportation Program - Suballocated (STP-S) Grant.



**A RESOLUTION APPROVING A TRANSPORTATION
ALTERNATIVE 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.**

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 Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by extending the Brickline Greenway: Spring Avenue between Washington Avenue and Lindell Boulevard (the “Project”);

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 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

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



WHEREAS, the 2022 GRG 3/16 Capital Budget included line item (308I) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) submit a TAP application to the East-West Gateway Council of Governments; 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 August 9, 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 submit a TAP application to the East-West Gateway Council of Governments 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 9th day of August 2022.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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



Neal Perryman, President

ATTEST:

Phyllis Young, Secretary

Vote:

Aye:

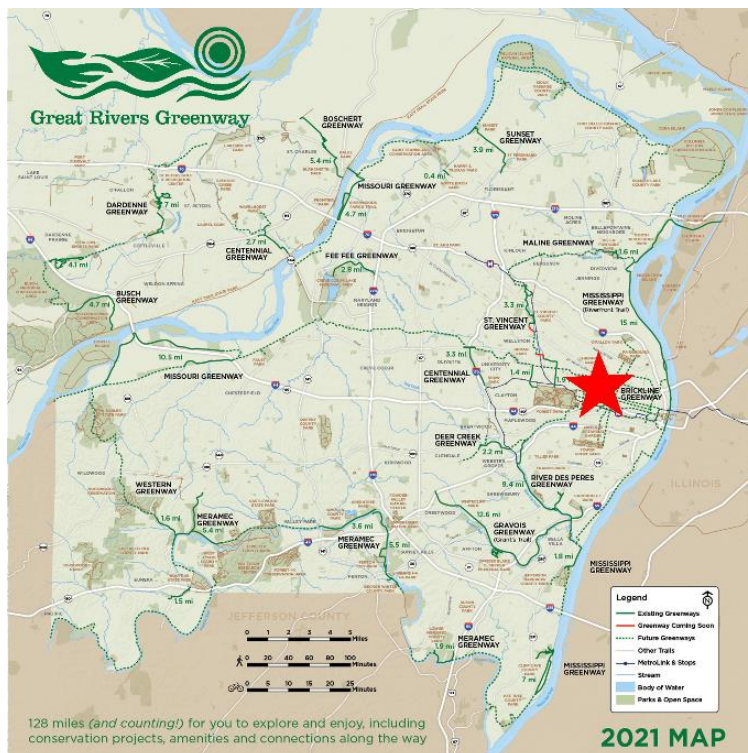
Nay:

Abstain:

Absent:

Not Present:

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





WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
288	Hodiamont	All	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	DTLS, Inc.	Contract Amendment

FIRST CONTRACT WITH THIS ENTITY?	MBE/WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
No	WBE	DTLS, Inc. (WBE) - 29% Kivindyo Engineering Services, LLC (MBE) - 8% M3 Engineering Group, P.C. (MBE/WBE) - 9% EDSI, Inc. (MBE) - 12% WSP USA, Inc. (non MBE/WBE) - 38% Unassigned/Contingency - 3%	Shortlisted 5 Firms from professional services prequalified vendors list; Interviewed 4 Teams; DTLS team successfully completed Conceptual Design stage and is currently completing 15% Design stage.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract Amendment	\$620,000	\$0 - subject to future budget appropriation (2023)	n/a



OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	30% design	Final design, implement first phase project area

WHY AND/OR HOW:

The Greenway on the Hodiamont Tracks is a proposed new greenway in the City of St. Louis. Converting the former Hodiamont "Suburban Tracks" streetcar line into a 3.4-mile greenway from the Grand Center Arts District on the east to Gwen Giles Park on the west, linking seven (7) city neighborhoods including Covenant Blu Grand Center, Vandeventer, Lewis Place, Fountain Park, Academy-Sherman Park, Visitation Park, and West End. Portions of the Bi-State Development owned right-of-way are flanked by City alleys, which provide access, services, and utilities at the rear of neighboring properties. In addition to the Bi-State right-of-way, Great Rivers Greenway (GRG) anticipates utilizing City street rights-of-way along Enright Avenue, from Pamoja Academy to Spring Avenue where the Hodiamont will intersect with the proposed Brickline Greenway.

Since 2013, GRG, with the support of Bi-State Development Agency, have conducted a feasibility study, opinion surveys, community engagement, and a comprehensive land survey of the potential greenway corridor in order to build a foundation for conceptual planning and design. Landscape architecture firm DTLS, Inc. (DTLS), in collaboration with Vector Communications Corporation (Vector), launched the "Concept Plan for the Greenway on the Hodiamont Tracks" process in spring 2020, completed the plan in fall 2021 and have since been progressing 15% design plans as well as targeted community engagement with residents who live along the corridor.



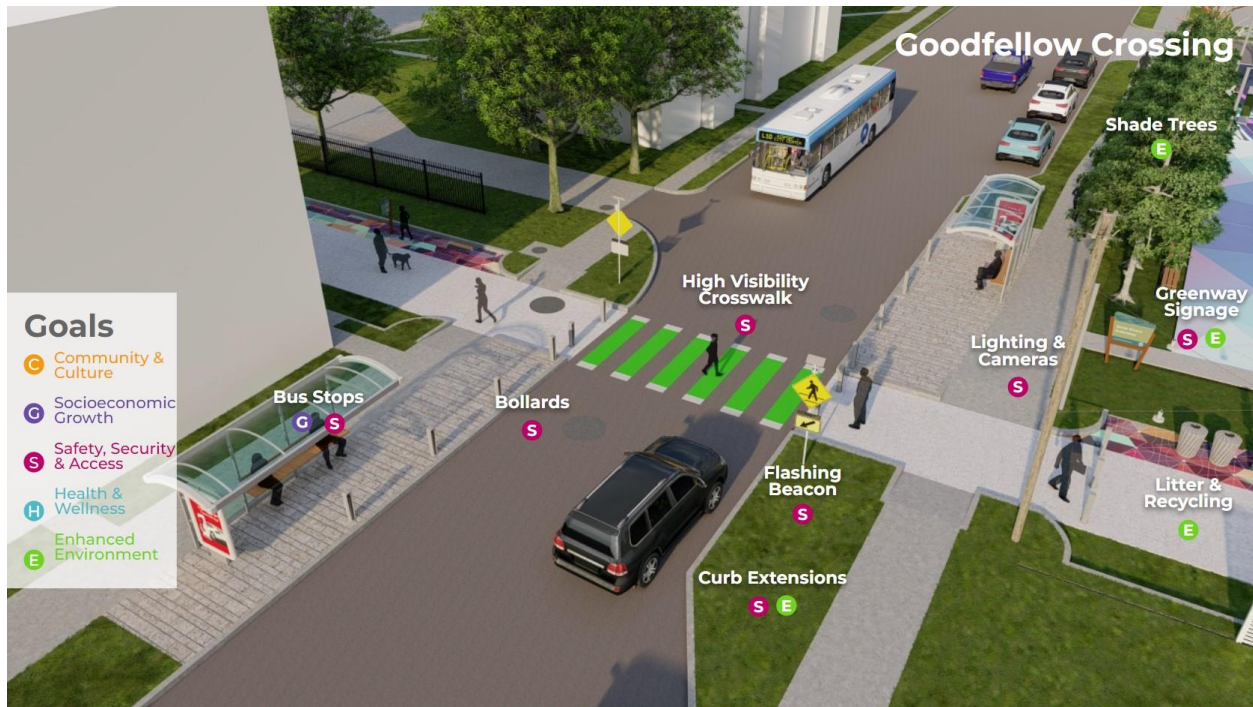
To seamlessly continue making progress upon completion of the current 15% design effort, GRG staff now recommends amending the contract for 30% design for the full 3.4-mile length of the greenway corridor, including street and alley crossings. Included in the proposed scope of work is National Environmental Policy Act (NEPA) related services as well as grant application support. Staff believes these additional scope items are critical at this time in order to take advantage of the numerous federal grant opportunities that are now authorized and anticipated in the coming years.

This 30% design process will again be led by DTLS through the first half of 2023. The design team will continue to coordinate with ongoing community engagement (led by Vector) during the process. DTLS will direct the design team as project manager, design lead and landscape architect; WSP USA, Inc. will provide project management support, transportation planning, engineering and NEPA services, and grant application support for the project; Kivindyo Engineering Services, LLC will be responsible for utility analysis, design and coordination; M3 Engineering Group, P.C. will provide watershed analysis and drainage design; and EDSI, Inc. will provide supplemental survey work at necessary locations, cross streets and alternative locations at Union Avenue, Gwen Giles Park and Hodiamont Avenue. The Design Team will continue to work in close collaboration with GRG and Vector (under a separate agreement) to provide ongoing community-led design approach to this project. The scope of work proposed by DTLS for the 30% design includes the following:

- Engagement Support including display boards, site plans, renderings, animation, implementation phasing diagram and participation in community meetings
- Drainage and Metropolitan Sewer District Coordination
- Utility Investigation, Analysis and Coordination
- Site Design (30%) including proposed improvements, grading, construction limits and land rights impacts, landscape, amenities, signage and intersection crossings
- Cost Estimates and Implementation Strategies/Phasing Options
- Preliminary Agency Coordination and Approvals

DTLS anticipates completing and submitting final 30% design deliverables in spring 2023. Additional funds to support the amended scope of work will not be necessary until 2023 so this resolution does not include a budget

amendment and funds would instead be appropriated under the 2023 Capital Budget.



Neighbors & Access





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2013.27	Approval of a contract with SWT Design for a Trail Alignment Study and Feasibility Report (AKA “Midtown Trail Loop Study”)
2013.84	Approval of the Midtown Trail Loop Study
2018.33	Approval of a contract with Vector Communications Corporation for public engagement services for the Hodiamont Corridor
2018.86	Approval of a Memorandum of Understanding with Bi-State Development Agency for the Hodiamont Corridor
2019.50	Approval of a contract with EDSI, Inc. for Surveying services
2020.29	Approval of a contract with DTLS, Inc. for Concept Design Services
2021.110	Approval of a contract amendment with DTLS, Inc. for 15% Design Services

A RESOLUTION 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.

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;

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



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 Hodiamont Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Hodiamont Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by preparing 30% Design Plans for the Greenway (the “Project”);

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 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

WHEREAS, the 2022 CAR 3/16 Capital Budget included line item 288 for the Project;

WHEREAS, the 2023 GRG 3/16 Capital Budget, subject to future appropriations, will include Project funding;

WHEREAS, pursuant to Resolution 2021.110, the District authorized the Chief Executive Officer to negotiate and enter into a contract with DTLS, Inc. for 15% Design Plans in furtherance of the Project, and the District subsequently entered into a contract with DTLS, Inc.;

WHEREAS, the District desires to enter into a contract amendment with DTLS, Inc. in order to amend the scope of work, period of service and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with DTLS, 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 August 9, 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 contract amendment with DTLIS, Inc. in an amount not to exceed \$620,000.
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 9th day of August, 2022.

**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Neal Perryman, President

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



ATTEST:

Phyllis Young, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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



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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
602A	Centennial	Marine to KATY (via page)	St. Louis County & St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	Horner & Shifrin, Inc.	Architectural & civil design

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	None	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE	# OF PROCUREMENT RESPONSES:
---	-------------------------	--	-----------------------------



LIST, SOLE SOURCE, OTHER		PASSED AND ARE LEFT?	
Vendor's list + Invitation to Interview	July 2022	N/A	1

**PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF
INTERVIEWS, ETC)**

Selected Horner & Shifrin, Inc following Procurement Policy based on consultant qualifications submitted and on file from the Board approved Vendors List

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$50,000	\$50,000	602A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

No

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Design	Construction

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract with Horner & Shifrin, Inc. (Horner & Shifrin), not to exceed \$50,000 in connection with design services for the Centennial

Greenway: Signage Betterment from Marine Ave to KATY Trail via Page Avenue.

PROJECT INFORMATION

This project will update approximately twenty (20) wayfinding signs to create a better user greenway experience, with clear navigation, traveling between the St. Louis County's Creve Coeur Park, the KATY Trail, and the Fee Fee and Centennial Greenways (see map below). Approximately 9.5 miles of trail would be reviewed as part of this project (the yellow highlighted trails on the map). This project was originally planned for the 2020 Capital Budget but was placed on hold due to the Covid-19 pandemic and reduced revenue projections. This project will greatly assist park and greenway users on the various trails within Creve Coeur Park and visitors along the KATY Trail accessing the GRG greenway system.

The project goals are:

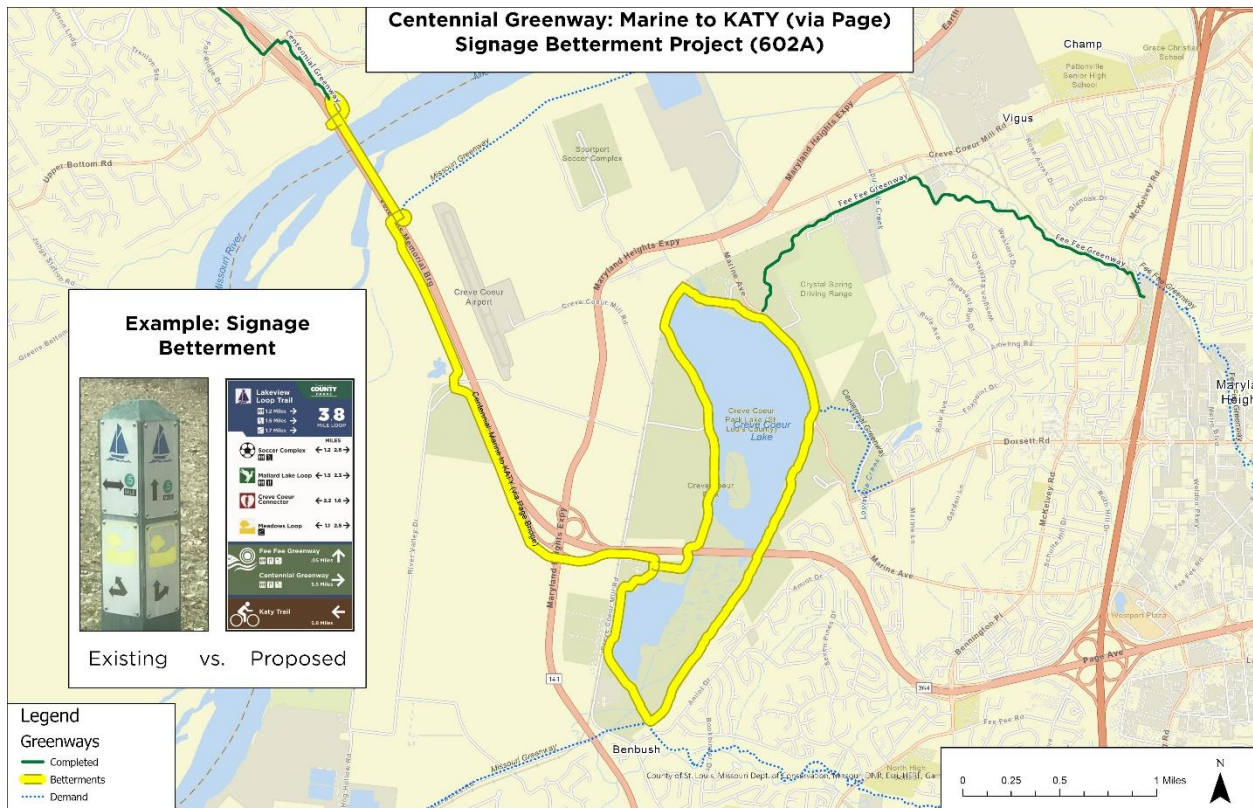
- Upgrade signage and brand graphics to ensure an excellent experience where users can navigate easily between the Centennial and Fee Fee Greenways, KATY Trail, and the amenities at Creve Coeur Park. Improve the wayfinding system using signage to denote the various trails within Creve Coeur Park which is very confusing to non-regular park and trail users.
- Identify art and environmental graphics opportunities working with GRG and County Park staff.
- Improve the wayfinding system, maps, locations or other signs, remove sign clutter and enhance user experience.

CONSULTANT SELECTION

In July 2022, staff invited Horner & Shifrin to submit a fee associated with a scope prepared for this specific project for design services. The consultant selection followed the Procurement Policy using the Board approved Vendors List. The policy allows staff to review three (3) prequalified firms from the Vendors List and identify one that can perform the services needed. GRG staff identified Horner & Shifrin as a company capable and experienced to complete the signage design services. Horner & Shifrin has relevant experience with wayfinding, surveying, utility investigations, as well as working within St. Louis County and MODOT right of way.

The 2022 budget for the (602A) project includes \$50,000 in GRG 1/10th funds and contract expenditures within 2022 are projected to be within budget. For this phase of services, Horner & Shifrin developed a lump sum fee proposal in the amount of \$50,000. As a smaller project, no DBE goals were set. The consultant can complete all of the tasks and no subconsultants will be required.

For the 2023 Capital Improvement Program, staff is forecasting budget funds to complete the fabrication and installation of the signs, subject to future Board approval. A 2023 contract amendment with Horner & Shifrin will be required, and as such, staff wanted to bring this Board Action before the Board as the contract amendment will come before the Board next year.





A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$50,000 WITH HORNER & SHIFRIN, INC. IN CONNECTION WITH CENTENNIAL GREENWAY BETTERMENT FROM MARINE AVE TO KATY TRAIL VIA PAGE AVE 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 Centennial Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Centennial Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing and installing new signage and along the Centennial Greenway from Marine Ave to KATY Trail via Page Ave (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 included line item Centennial Greenway: Marine Ave to KATY Trail (via Page bridge) for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District reviewed three (3) engineering firms from its Pre-Qualification Vendors List;



WHEREAS, Horner & Shifrin, Inc. 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 Horner & Shifrin, Inc.; and (iii) 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 August 9th, 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 Horner & Shifrin, Inc. in an amount not to exceed \$50,000 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.

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



6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 9th day of August, 2022.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Neal Perryman, President

ATTEST:

Phyllis Young, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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



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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
108A	Mississippi	Chain of Rocks Park	MoDOT

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	Missouri Highways and Transportation Commission (MoDOT)	License Agreement

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	N/A	N/A

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

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE	# OF PROCUREMENT RESPONSES:



		PASSED AND ARE LEFT?	
N/A	N/A	N/A	N/A

**PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF
INTERVIEWS, ETC)**

N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of License Agreement	N/A	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	100% Design	Bidding and Construction

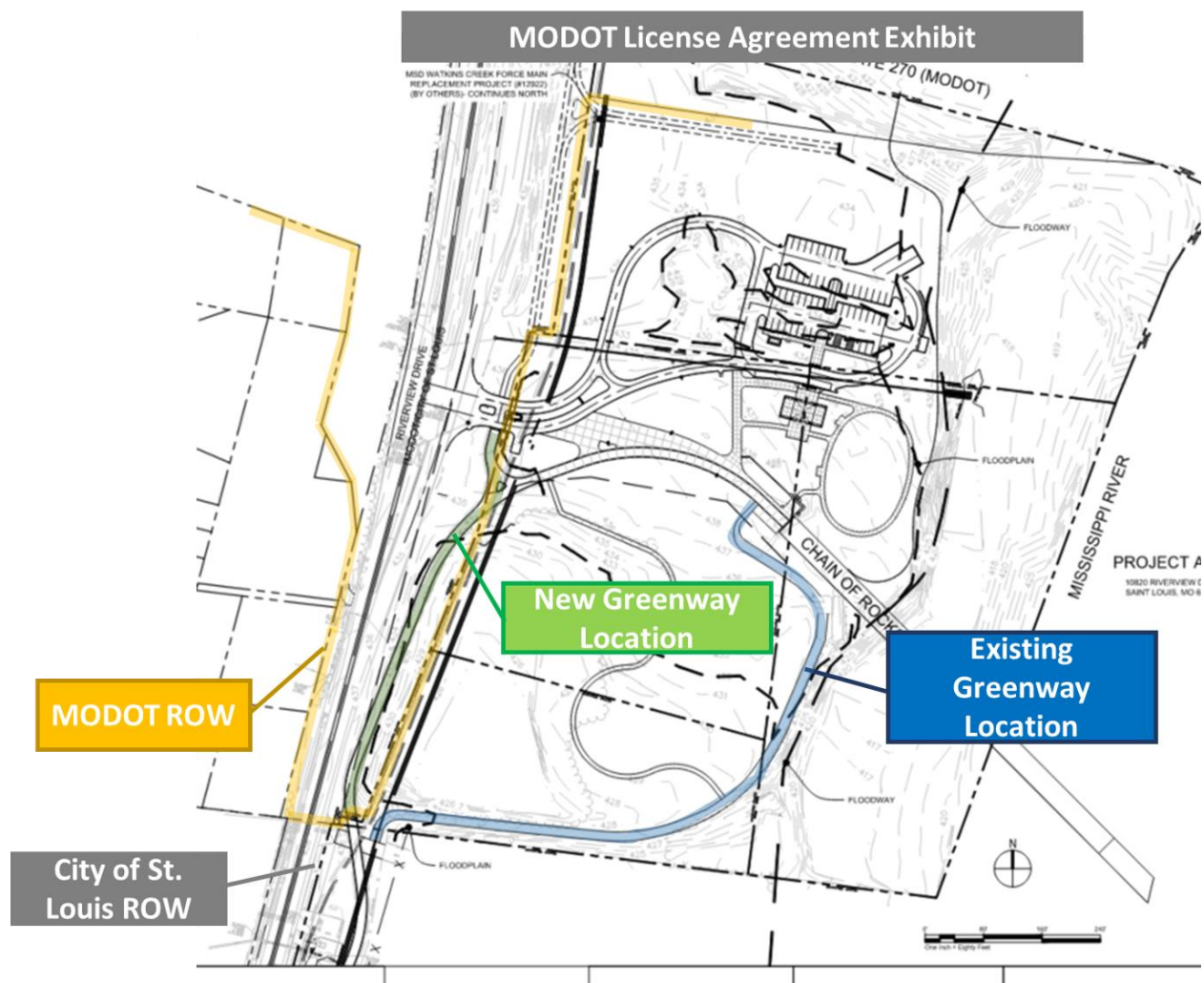
WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a License Agreement with the Missouri Highways and Transportation Commission (MoDOT) for the Chain of Rocks Park located near the intersection of I-270 and Riverview Blvd.

In May 2022, 100% plans, specifications and estimates were completed by Planning Design Studio, LLC and delivered to project partners and agencies for final review. Due to recent verification of right-of-way (ROW) ownership

by MoDOT, it has been determined that a license agreement with MoDOT is required for the construction of the 570-foot length of new greenway in MoDOT ROW, indicated in the map below.

This License Agreement will provide GRG the authority to construct the greenway within MoDOT ROW. MoDOT does not provide easements through their property, but they allow partners to connect through their property with License Agreements. MoDOT staff is supportive of the project and will work to execute the license agreement as quickly as possible.





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.108	Contract Kozeny-Wagner
2021.92	Cooperation Agreement with the Metropolitan St. Louis Sewer District
2021.80	Planning Design Studio, LLC Contract Amendment
2021.69	Approval of Land & Water Conservation Fund (ORLP) Round 5 Grant Funding
2020.41	Approval of Land & Water Conservation Fund (ORLP) Round 4 Grant Funding
2019.27	Planning Design Studio, LLC Contract Amendment
2019.23	Planning Design Studio, LLC Contract Amendment
2017.104	Planning Design Studio, LLC Contract Amendment
2016.122	Planning Design Studio, LLC Contract

A RESOLUTION 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.

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 Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by constructing a new park on District property and trail along Riverview Drive (the “Project”);

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 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

WHEREAS, the 2022 GRG 3/16 Capital Budget included line item (108A) for the Project;

WHEREAS, the District desires to (i) negotiate and enter into a license agreement with the Missouri Highways and Transportation Commission; 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 August 9th, 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 license agreement with the Missouri Highways and Transportation Commission 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 9th day of August, 2022.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Neal Perryman, President

ATTEST:

Phyllis Young, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
897B	Mississippi	Gateway Arch National Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	HOF Construction, Inc.	Construction 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)
Yes	25% DBE/5% MBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Anderson & Sons Contracting, LLC 63%, \$218,159 H&G Schultz Door, 17%, \$58,711	No

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:
Request for Bid	June 2022	n/a	2

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
HOF Construction, Inc. \$345,000 Kozeny-Wagner, Inc. \$377,000
HOF Construction, Inc. and their subcontractors were interviewed by the design team and National Park Service to confirm their understanding of the



project scope and details. The team determined they had an adequate understanding and recommend award of contract for the scope.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract approval	\$345,000	\$345,000	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022 & 2023	Construction	completion of work and turn over assets to NPS for ongoing maintenance

WHY AND/OR HOW:

The National Park Service has requested that District staff support ongoing capital projects in the Gateway Arch National Park. This project was one of those requests made in 2021. Following major renovations to the arch grounds and visitor center, a number of issues have arisen as the facilities have been in operation. There are three (3) agencies operating in all parts of the museum and visitor center with varying levels of security and access. Much of this access is controlled by electronic locking mechanisms and is monitored by the Park's dispatch team. Some of the doors have been malfunctioning and others are in need of modifying to facilitate the day-to-day operations of all partners working in this space. In addition to the door mechanisms, park staff have discovered that radio communication inside the arch itself is lacking and the St. Louis City Fire Department are unable to communicate with each other during calls.



District staff entered into a contract with Trivers Associates, Inc. to assist in designing the repairs to the doors, door hardware, interior radio antennas and all associated technology to control these systems. A design was developed and approved by NPS staff and advertised for bid in May 2022. No bids were received for this project and it was again advertised for bid in June. A greater effort was made by all consultants, NPS and District staff to garner interest in this project the second time and at bid opening, two (2) bids were received.

HOF Construction, Inc. (HOF Construction) - \$345,000
Kozeny-Wagner, Inc. -\$377,000

The entire team held an interview with HOF Construction and their subcontractors to confirm their qualifications, qualifications of subs and general understanding of the project. It was the team's opinion that the team is capable of performing the work and complete it in a timely manner. The original construction estimate was \$280,000 so the lowest and best bid was \$65,000 over the estimate. It is in the staff and team's opinion that considering we had one (1) advertisement that garnered zero (0) bids and the second only received two (2), HOF Construction's bid of \$345,000 is the current market rate for this work and recommend the Board authorize the CEO to negotiate and enter into a contract with HOF Construction for the security enhancements on the arch grounds.

RESOLUTION 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.

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

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



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 Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by making security enhancements to the Arch visitor center and museum (the “Project”);

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 CAR 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.99;

WHEREAS, the 2022 CAR 3/16 Capital Budget included line item (897B) for the Project;

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised a Request for Bids for or in furtherance of the Project and received two responses;

WHEREAS, HOF Construction, Inc. was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the “Bid”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with HOF Construction, Inc.; and (iii) 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 August 9, 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 Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with HOF Construction, Inc. in an amount not to exceed \$345,000 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 9th day of August, 2022.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary



Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

10. ADJOURNMENT

A. ADJOURN