

GREAT RIVERS GREENWAY
6178 Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
August 11, 2015
11:30 a.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

Board Members: Alberta Dillard, Bernard DuBray, Robert Epstein, Jim Hall, Monica Huddleston, Carol Klein, Mike Murray, McGraw Milhaven, Neal Perryman, Glenn Powers, Carol Stroker, Jennifer George

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

July 14, 2015 Board Meeting Minutes
July 24, 2015 Personnel Committee Minutes

IV. PRESENTATION

Route 66 Bridge Feasibility Study – Forum Studio, Patrick Owens
Kiener Plaza Design – Lonny Boring

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Correspondence from Kat Dockery, Open Space Council; Thank you and Emily Andrews, U.S. Green Building Council-Missouri Gateway Chapter; Thank you, received for review by the Board of Directors.

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

GRG 1/10th & CAR 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2015.73 to approve an amendment to a contract for \$15,000 with StudioX for graphic design and photography services –Emma Klues

GRG 1/10th Revenue Stream

Action Item:

That the Board adopt Resolution 2015.74 to approve an amendment to a contract for \$64,442 with TRC Outdoors for additional maintenance services on various district greenways –Ben Grossman

GRG 3/16th Revenue Stream

Action Item:

That the Board adopt Resolution 2015.75 to approve a contract with Horner & Shifrin not to exceed \$100,000 for load rating and underwater pier inspection reports for the Old Chain of Rocks Bridge in the Confluence Greenway-Carey Bundy

Action Item:

That the Board adopt Resolution 2015.76 to approve an amendment to a contract with David Mason and Associates not to exceed \$90,000 for Construction Administration Services the Central Riverfront Project in the Confluence and Mississippi River Greenways—Carey Bundy

Action Item:

That the Board Adopt Resolution 2015.77 to approve an amendment to a contract with Kwame for \$30,000, for disadvantaged business enterprises (DBE's) for the Central Riverfront Project in the Confluence and Mississippi River Greenways–Carey Bundy

XI. UNFINISHED BUSINESS

XII. 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 §610.021(1), RSMo 2001 Supp.; 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).

XIII. ADJOURNMENT

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, JULY 14 2015 GREAT RIVERS GREENWAY

The meeting was opened at 11:30 a.m.
The President chaired the meeting

CALL TO ORDER

A quorum was established:

Present: 11

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Mike Murray, St. Louis City
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Robert Epstein, St. Louis County

Absent: 1

Jennifer George, St. Charles County

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Planning
Hilary Smith, Director of Finance
Emma Klues, Interim Director of Conservation and Community Service
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor
Chip Crawford, Forum Studio
Tyler Myer, Forum Studio
Neal Eisenberger, Forum Studio
Marie Dennis, Access Engineering

OPEN TIME

APPROVAL OF THE AGENDA

Jim Hall moved to approve the agenda. Carol Klein seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Robert Epstein moved to approve the minutes of the Budget & Finance Committee and the Regular Board meetings of June 9 2015. Monica Huddleston seconded the motion. Motion was approved unanimously.

PRESENTATIONS

North Riverfront – Forum Studio, Todd Antoine

NEW BUSINESS

Discussion: August Board Retreat – Susan Trautman, Mark Vogl
Jim Hall and Bernard DuBray have been appointed to the Bylaws Committee

PETITIONS AND COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

COMMITTEE ON BYLAWS, RULES, AND POLICY: No Report

COMMITTEE ON BUDGET AND FINANCE:

COMMITTEE ON PERSONNEL, RULES, AND POLICY: No Report

COMMITTEE ON PLANNING: No Report

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS & LEGISLATION: No Report

APPROVAL OF CONTRACTS

Non - Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2015.61 and has reviewed and re-adopted a Code of Ethics Policy and will make the policy available to The Missouri Ethics Commission by September 15, 2015. Carol Klein seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman,
Powers, Stroker

Nay: 0

Absent: 1

George

Multiple Revenue Streams

Action Item:

Robert Epstein moved that the Board adopt Resolution 2015.62 to amend and transfer funds from River des Peres Greenway to JB Park (207) in the GRG 3/16th Revenue Stream to Greenway

Operations (732) in the GRG 1/10th Revenue Stream for tree plantings in the Mississippi River Greenway. Monica Huddleston seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1

George

GRG 1/10th Revenue Streams

Action Item:

Jim Hall moved that the Board adopt Resolution 2015.63 to approve a contract not to exceed \$40,000 with AmerenUE for Utility Relocation Services on the McKelvey Woods Trail Phase II in the Missouri Greenway. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved that the Board adopt Resolution 2015.64 to approve a contract for \$21,450 with DJM Ecological Services for landscaping on the Busch Greenway. Mike Murray seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved that the Board adopt Resolution 2015.65 to approve a contract for \$74,800 with Access Engineering for Construction Administration Services for Sr. Marie Charles to Bellerive Parks on the Mississippi River Greenway. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16 Revenue Stream

Action Item:

Monica Huddleston moved that the Board adopt Resolution 2015.66 to approve a program agreement with Missouri Department of Transportation for Old Chain of Rocks Bridge on the Confluence Greenway. Rob Epstein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Jim Hall moved that the Board adopt Resolution 2015.67 to approve a License Agreement with Metropolitan St. Louis Sewer District for River des Peres IV-Alabama to Mississippi River Greenway in the River des Peres Greenway. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Mike Murray moved that the Board adopt Resolution 2015.68 to approve a contract for \$30,636 with the City of Bellefontaine Neighbors for construction along St. Cyr Road in the Maline Greenway. Rob Epstein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

CAR 3/16 Revenue Stream

Action Item:

Mike Murray moved that the Board adopt Resolution 2015.69 approving a contract with MR Associates not to exceed \$86,400 for Drinking Fountains for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Mike Murray moved the Board of Directors adopt Resolution 2015.70 to approve a cooperative program agreement for \$40,000 with CityArchRiver2015 Foundation for the 50th Anniversary of the Arch event in the Confluence and Mississippi River Greenways. Carol Stroker seconded the motion. Motion was adopted with the following roll call vote:

Aye: 10

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1

George

Abstain: 1

Milhaven

UNFINISHED BUSINESS

CLOSED SESSION

Rob Epstein moved to enter into Closed Session to discuss personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law. Neal Perryman seconded the motion. Motion was adopted unanimously with the vote:

Aye: 11

Dillard, DuBray, Epstein, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 1

George

ADJOURNMENT

Neal Perryman moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned at 1:05 p.m.



Open Space Council
for the St. Louis Region

July 7, 2015

Elizabeth Simons
Great Rivers Greenway
6174A Delmar Blvd.
St. Louis, MO 63112

Re: Operation Wild Lands

Dear Ms. Simons:

We wanted to confirm that we have received the grant check in the amount of \$7275.00 dated 6/30/15 from Great Rivers Greenway. We are so grateful for your support of the Open Space Council and Operation Wild Lands. Your contribution will allow us to connect youth and families to the importance of clean, open spaces in our communities. We are dedicated to keeping our land and waterways fresh and litter free for the generations to come. With your support, we can continue to demonstrate to the community the significance of taking care of all of our natural resources in our area.

Please let us know if you have any questions or need any further information.

Sincerely,


Kat Dockery
Executive Director

*From all of us at the OSC,
thank you each for your
wonderful partnership w/
the OWS program!*



Missouri Gateway CHAPTER

July 9, 2015

Todd Antoine
Great Rivers Greenway
6174A Delmar
St. Louis, MO 63112

Dear Todd,

Thank you so much for your 2015 contribution to the U.S. Green Building Council – Missouri Gateway Chapter. We appreciate your support of the May program featuring Joyce Lee. I really enjoyed her lecture and we received a lot of great feedback on her talk. USGBC-Missouri Gateway is highly dependent on donations like yours in order to continue providing educational opportunities like our monthly programs that will help transform the built environment.

With support from organizations like Great Rivers Greenway, we are able to accomplish so much! 2015 has seen a lot of success already. As always, we continue providing excellent opportunities for green building education and networking. You can see what we have coming up at <http://www.usgbc-mogateway.org/calendar/>.

We also worked with Missouri Interfaith Power & Light in February to help 15 congregations get started on sustainability planning for their building. We celebrated another successful Green Schools Quest with 39 schools (12 new, 26 repeats) & mentors participating. Nearly 4,000 students and staff were directly involved in projects and over 30,000 students, staff and community members impacted. While the immediate impact of these projects may result in energy and water savings, cleaner air, and healthier learning environments; we are thrilled that the Green Schools Quest creates a ripple effect of environmental awareness in our community.

USGBC-Missouri Gateway Chapter is a 501c3 non-profit charity, registered in the state of Missouri. Your contribution may be tax-deductible depending on the sponsor benefits you take advantage of.

If you have any questions about your sponsorship or Chapter activities and events, do not hesitate to contact me at (314) 577-0854. Again, many thanks to Great Rivers Greenway. I look forward to working with you and your colleagues towards an even greener future!

Sincerely,

A handwritten signature in blue ink that reads "Emily Andrews".

A handwritten note in blue ink that says "Thanks Todd!".

Emily Andrews
Executive Director

Executive Director Report – August 2015

Project Updates



Confluence Greenway

Central Riverfront Project

Construction has been halted on the Central Riverfront due to flooding. The water receded enough on the north portion to begin flood clean-up activities. Clean-up began July 27th as seen on the images below. The silt and mud ranged from 1' to 6' in depth. The completed portion of LKS was open again to users July 20th. When the water receded on the built portion of LKS, City Street crews worked 12 hour shifts July 18th and 19th to be able to open LKS for users on July 20th. All of the built infrastructure on the southern end of the project was not damaged by the flood.



Great Rivers Greenway District's commitment to workforce diversity and DBE participation on the Central Riverfront project was highlighted in the St. Louis American's July 23rd special edition--*Diversity: A Business Imperative*. The article outlines the District's efforts to ensure a diverse workforce and award contracts to local firms and disadvantaged business enterprises.

Workforce diversity goals for the project year-to-date are surpassing the city's goal of 14.7 percent, with 15.8 percent of total project hours completed by minority workers. In addition, 31.8 percent of the work has been awarded to minority-owned businesses and 18.7 percent to women-owned businesses. Read the full article here. http://www.stlamerican.com/eedition/page_0d2268fb-b4ee-5eb5-858c-e7cf2101f2ee.html

CityArchRiver Project



Progress on a very hot summer day. Below left is a photo of a tree "mock up" in Luther Ely Smith Square, about one hour ago. Crews are perfecting the design of the tree pit, so that's it done correctly for every tree. An MVVA designer is here to evaluate the placement, the soil compaction and the size of the tree pit compared to the root ball.

On the right is a picture showing dramatic progress on both the Park Over the Highway (this side of the fence) and the museum project, between the fence and the Arch. On the Park Over the Highway, you can see large swaths of new hardscape walking areas and beyond, the hole for the museum addition has been excavated and tons of soil has been moved to the north gateway area – the crews are nonstop, working on Saturdays now. Let us know if you have any questions!



Webcams, live

here: <http://www.cityarchriver.org/construction/webcam/>

North Riverfront Open Space and Redevelopment Plan

Approximately 200 residents attended the public open house for the North Riverfront held on July 8th at the Central Library. Many attendees completed surveys and had the opportunity to speak with the various partners as well as the consultant team. In addition, the materials from the open house including an online survey was uploaded to the Great Rivers Greenway website which allowed for residents who could not attend the open house an opportunity to review and comment on the plans. 110 additional surveys were completed in addition to the surveys completed at the open house. A public comment summary will be completed shortly.



The consultant team is working to finalize the planning document after reviewing the public comments and anticipated to have a draft to staff in the near future. It is anticipated that the plan would be presented at an upcoming Planning Committee meeting, either September 1 or 8th.

Bike St. Louis Phase III:

City of St. Louis Stripes First Parking-Protected Bike Lane on Chestnut

All 100 miles of the Bike St. Louis Phase III project have been striped and signed! This on-street bicycling project in partnership with the City of St. Louis also included additional wayfinding signs along the 100 miles of new and upgraded bike routes, 7 new bike corrals for bicycle parking and the region's first parking protected bike lane on Chestnut Street. People who ride bicycles in Downtown St. Louis are getting a safer travel route between City Garden, Kiener Plaza, the Gateway Arch grounds, and other businesses and restaurants along Chestnut in the City's first parking-protected bike lane. The bike lane on Chestnut is the final corridor of Bike St. Louis Phase III, a partnership between the City of St. Louis and Great Rivers Greenway, which has recently upgraded and added 100 miles of on-street bike routes throughout the City of St. Louis.



The new parking-protected bike lane stretches along Chestnut Street between 4th and 20th Streets using parked cars and flexible posts to separate the space for people to ride bikes and the driving lane. A striped buffer painted on the street also creates space between open car doors and the bike lane where people are riding.

St. Vincent Greenway:

Pagedale Pocket Park Design

The youth apprentices from St. Louis ArtWorks have completed their designs for the pocket park in Pagedale along the St. Vincent Greenway! You can check out their 3-D model, detailed site plan, seasonal and color-coded topographic site plans, and concept drawings in the Mississippi Room. They did a great job on this design and were a pleasure to work with! Thanks to Megan, Todd, Ben, Trent, Maureen, Margaret, Elizabeth, Mayor Carter of Pagedale and staff from Beyond Housing and Forum Studios for participating in the client interview and critique!



News from the Trails

Live to Give Work Day

On July 21, 2015, eighteen employees from the St. Louis Blues organization worked for more than five hours to paint over graffiti on the floodwall (near Mullanphy Pump House) and pick up trash along the North Riverfront Trail on the Mississippi Greenway. This volunteer workday was part of the St. Louis Blues' new "Live to Give" program. In an effort to give back to the community, the Blues offices shut down for a day and the employees went out into the community to do volunteer work. There were five different sites selected throughout St. Louis, and this particular group opted for a greenway project so they could be outdoors. Angie Weber, GRG conservation program manager oversaw



the project for the District and said many Blues employees were unfamiliar with the District and the network of greenways. However, by the end of the day they were transformed into stewards of the greenway! Some highlights of the day included a visit from Louie, the Blues mascot who also helped pick up trash and paint over graffiti. The group was also approached by several trail users who thanked them for their efforts; one of them even offered to make a donation to the District to support the project! By the end of the day, the volunteers used 22 gallons of paint that covered over 1,000 feet of the flood wall and gathered 10 large trash bags full of litter and debris.



The St. Louis Blues produced an awesome short video of the Live to Give work day that includes highlights of the greenway service project. Click here to view: <http://video.blues.nhl.com/videocenter/console?id=832604>

Christy Greenway

We have been having some issues with motorized scooters, motorcycles, and other vehicles on the Christy Greenway. We have had a number of conversations with residents, parks staff, police department and The City's Finest. We have had good response from these partners and there is a combined effort to curb this behavior including writing warnings, citations and increasing a presence. The St. Louis Park Rangers have offered to bring the horses onto the Greenway in the park to help with this effort. This will most likely get some attention from a lot of users and hopefully aid in this effort. This is apparently a rare occurrence as the horses seldom leave Forest Park.



TPL Metric Study

A kickoff meeting with staff from the Trust for Public Land and Great Rivers Greenway was held on July 15th. This is the study to prepare three analyses on Greenway Access, Enhanced Property Value and Business Use, Economic Development and Creative Work Force. The kickoff meeting focused on timeline, deliverables, and gathering data. A follow up meeting is planned for mid-August. The schedule for the project would have a draft report by December 2015 and the final report completed in spring 2016.

Try the Greenways Program



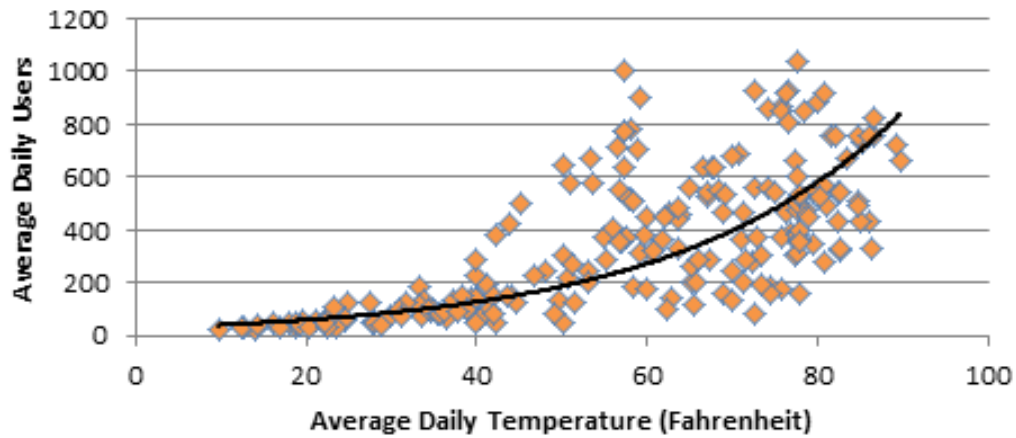
After a rainy start at the beginning of the month, the Try the Greenways partner program with Trailnet was a huge success on the River des Peres Greenway during July! These short introductory rides on the greenway were fun for riders of all ages and abilities and included a lesson at the beginning of each ride on how to fix a flat bicycle tire.

Shuttle Counts

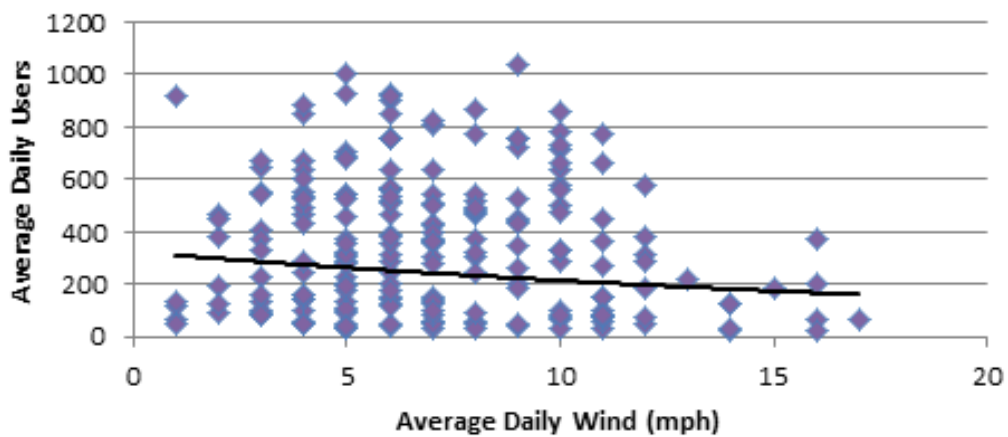
The Landing-Arch Shuttle has averaged 515 riders per day for the month of July.

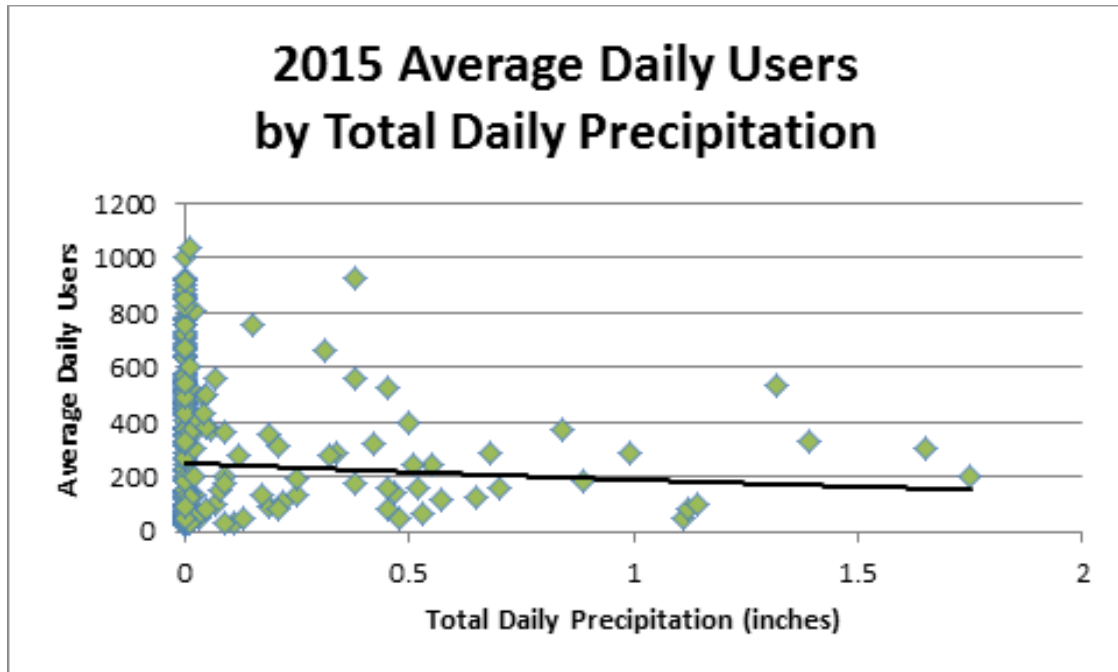
Trail Counts

2015 Average Daily Users by Average Daily Temperature



2015 Average Daily Users by Average Daily Wind





Items of Note

Fundraising Update

Our efforts to fund a conservancy are really humming. After completing our organizational structure for the 501c-3, we have developed a fund-raising piece to use with prospects. It looks beautiful and introduces our story perfectly. We had a wonderful lunch with Home Builders Associations (HBA) members thanks to Jim Hall, Rob Epstein and Pat Sullivan. Eight companies came to hear about the district and our great works. They left eager to help with our project. We are following that up with 3 additional lunches before September 30 – all with different industries and community leaders.



Our Bellwether Foundation grant will be submitted by the end of the month. Webster Groves and Owens Development are donating significant matching funds for the trail head project on the Deer Creek/Shady Creek Greenways.

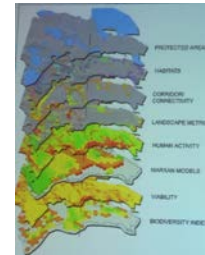
We are working on meetings with Purina, the Mysun Foundation, Wells Fargo, and the Taylor Family Foundation; all having expressed an interest in hearing more about our conservancy.

New Staff Members

We have new staff joining our team! Michael Sorth will be joining us on August 31st as the new Director of Conservation and Community Service. Tom Schweiss will be joining us on August 24th in a new position as our Greenway Operations Supervisor (reporting to Ben Grossman). Anna Muckerman is a one-year, full-time AmeriCorps VISTA member to build the capacity of St. Vincent Greenway, Inc., a community development corporation along the St. Vincent Greenway (reporting to Elizabeth Simons).

ESRI Systems Conference

Megan attended the ESRI conference in San Diego to learn more about GIS (Geographic Information Systems) and how we can use this software more effectively for the District. She learned many interesting things and enjoyed some time to explore San Diego, including their new bike share! Be on the lookout for new map products coming out of Megan's office!



Summer Camp Bicycle Education



As part of our 2015 partner program with Trailnet, bicycle safety classes were held during the summer camp program in Fairgrounds Park. St. Louis Police Department bike patrol officers joined the class. After completing the class, campers enjoyed a bike ride on the St. Vincent Greenway to cool off in the pool at St. Vincent County Park.

Upcoming Board Events

- August 6th – Public Relations Committee, 1:00 p.m.
- August 7th – Annual Retreat, *Morgan Street Brewery, Laclede's Landing*, **11:30a.m. – 5:00 p.m.**
- August 11th - Bylaws, Rules & Policy Committee, 10:30 a.m.
- August 11th – Monthly Meeting, 11:30a.m.
- September 1st - Budget & Finance Committee- CAR O&M Budget Approval, 10:45a.m.
- September 1st - Planning Committee, Capital Project Review (1 of 2), 11:30a.m. - 2p.m.
- September 8th - Planning Committee Capital Project Review (2 of 2), 10:30a.m.
- September 8th – Monthly Meeting, 11:30a.m.
- October 13th – Monthly Meeting, 11:30a.m.

RESOLUTION NUMBER: 2015.73
Funding from: GRG 1/10th and CAR 3/16th

PROJECT MANAGER: Emma Klues

NAME OF PROJECT: Professional Design and Photography Services (Contract Amendment)

LOCATION OF GREENWAY: District Wide

TYPE OF PROJECT: Design and Photography Services for all projects, district

WHY IS THIS ACTION NECESSARY? In order to effectively communicate our mission and activities, the district has continued needs for graphic design and elevate our regional profile and update the community on an ongoing basis, the staff recommends the continued use of the Studio X in 2015.

REQUESTED ACTION:

Authority to execute a contract amendment with Studio X for 2015.

Consultant Name: Studio X

- Has this Consultant ever had a previous contract with GRG? Yes
- Is this Consultant a MBE or WBE? No
- Service provided by Consultant (i.e. Planning, Engineering, Construction, Land Acquisition, Programming, Other): Graphic Design and Photography
- Amount of Request: Hourly, as-needed, not to exceed \$45,000
- If Service is Construction, please answer bid questions: N/A

Number of bidders: Low Bid: High Bid:

FUNDING/COST SUMMARY:

Amount of Request: Hourly, as-needed, not to exceed \$30,000 with the following breakdown:

- \$5,000 for district-wide services from the 2015 Operating Budget
- \$21,000 for project-specific services from the 2015 1/10th Capital Budget
- \$4,000 for CityArchRiver related services from the 2015 3/16th CityArchRiver Operating Budget

How much was budgeted in the current year for this project?

- \$15,500 in the district's 2015 Operating Budget for professional services
- \$149,000 in the district's 2015 1/10th Capital Budget for professional services
- \$32,000 in the 2015 3/16th CityArchRiver's Operating Budget for professional services

Is this request within the current year's budget approved by the board? Yes

- If not, what is the amount of the amendment being requested?
- What is the source of the amendment amount?

After this contract, how much of the current year budget will remain?

- \$8,500 in the district's 2015 Operating Budget line item for professional services
- \$118,000 in the district's 2015 1/10th Capital Budget line item for professional services
- \$25,000 in the 2015 3/16th CityArchRiver's Operating Budget line item for professional services

BACKGROUND INFORMATION:

Studio X, under the ownership of Michael Kilfoy, has worked with the District for several years, successfully completing a variety of graphic design related tasks and photography. Some of the typical tasks include the annual report, website banners and graphics, stock photography, outdoor banners, and advertisements. The firm has done excellent work on the District's behalf.

For 2015, staff projected that \$30,000 would be sufficient for the District's known graphic design and photography needs with the addition of communications staff over the last year. The staff kept a reserve in the budget but wished to be more conservative with contract awarding, given the additional capacity from additional staff.

With a new branded event, an innovative annual report design and staff transitions this spring, that extra capacity was limited and the staff requests a contract amendment (within the approved budgets) to lean more heavily on this reliable and practiced vendor throughout 2015.

PREVIOUS BOARD ACTION RELATED TO THIS PHASE OF THE GREENWAY PROJECT:

Resolution 2015.18 Contract for \$30,000 for Graphic Design and Photography Services with Studio X
Resolution 2014.11 Contract for \$40,000 for Graphic Design and Photography Services with Studio X
Resolution 2013.82 Contract Amendment with Studio X for \$5,000

Offered by:

Seconded by:

**RESOLUTION APPROVING CONTRACT AMENDMENT
NOT TO EXCEED \$45,000
WITH STUDIO X FOR DESIGN AND PHOTOGRAPHY SERVICES**

WHEREAS, Great Rivers Greenway District (“the District”) contracted with Studio X since 2011 for graphic design and photography services; and

WHEREAS, Studio X continues to perform excellent service for the District; and

WHEREAS, the District’s Board of Directors approved Resolutions 2014.106, 2014.107 and 2014.108 approving the 2015 Operating, Capital and CityArchRiver Budgets which included funds for design and photography services; and

WHEREAS, Resolution 2015.18 properly procured and awarded Studio X a contract for 2015 not to exceed \$30,000 for graphic design and photography services; and

WHEREAS, the additional services needed will exceed the amount awarded to the contract; and

WHEREAS, this proposed amendment falls within the amount allocated for professional services under Board Resolutions 2014.106, 2014.107 and 2014.108; and

WHEREAS, the firm is to submit monthly statements for terms of payment for professional design and photography services;

NOW, THEREFORE, be it resolved by the Board of Directors of the Great Rivers Greenway District the following:

The Executive Director is authorized to execute an amendment to the contract for design and photography services with the firm of Studio X and its principal, Michael Kilfoy on an hourly, as-needed basis not to exceed \$45,000 through December 31, 2015.

Vote:

Aye:

Nay:

Absent:

Abstain:

RESOLUTION NUMBER: 2015.74
Funding from: GRG 1/10th

PROJECT MANAGER: Ben Grossman

NAME OF PROJECT: Trail maintenance and lawn mowing services for various sites for Great Rivers Greenway for 2015. (Subproject # 732)

LOCATION OF GREENWAY: Mississippi, St. Vincent, River des Peres Greenways as well as other Greenway projects and District owned properties in the region.

TYPE OF PROJECT: Additional maintenance services/contract amendment

WHY IS THIS ACTION NECESSARY? This action enables the Executive Director to amend the contract with TRC Outdoor to increase their contract by \$64,452, therefore increasing the not to exceed amount from \$150,000 to \$214,452.

REQUESTED ACTION:

Authorize the Executive Director to amend a contract with TRC Outdoors, LC for not to exceed \$214,452 in 2015.

FUNDING/COST SUMMARY:

Amount of Request: Not to exceed the amount of \$214,452.

How much was budgeted in the current year for this phase of the greenway project? \$540,000

Is this request within the current year's budget approved by the board? Yes

- If not, what is the amount of the amendment being requested? N/A
- What is the source of the amendment amount?

After this contract, how much of the current year budget will remain? \$213,255

BACKGROUND INFORMATION:

As the District moves further into sustaining the River Ring through a more hands-on and proactive approach to greenway operations and maintenance, we are realizing the real costs of this endeavor. A number of issues came to light as we began looking more closely at the level of maintenance needed to provide a positive user experience as well as the deferred maintenance of both district owned and partner owned facilities. Because this department did not previously

exist, many of the issues that have arisen were unforeseeable without beginning to audit the status of the River Ring system.

In 2014, we solicited bids for supplemental maintenance services and lawn mowing along three greenways in St. Louis and other District owned properties. The District selected TRC Outdoors to enter into a three year contract for these base services. Now that we are monitoring and tracking the greenways more, the additional service needs have exceeded our 2014 estimated projection and we are requesting to amend their contract to cover these costs and additional unanticipated costs as issues arise during the second half of 2015.

While unknown expenses were budgeted for, this is the District's first year to include an operations budget and moving into the future, budgets will be more appropriately aligned with District needs. The asset inventory will also aid in being able to budget more accurately. As part of our regional plan, we will create more comprehensive design standards and level of care guidelines, which will also guide our ability to project operations and maintenance costs.

Maintenance needs of the greenway are a combination of:

1. Projects or properties where no O&M partner is in place and the care is the responsibility of the district (noted by a *)
2. Previously unknown issues or deferred maintenance
3. Maintenance that a partner has no capacity to address in the foreseeable future

Examples of previously-unknown issues with considerable costs that we have addressed so far this year are:

- Hazardous waste disposal at the Gardocki property*
- Hazard tree removals on the Gardocki property threatening neighbors' structures*
- Mary Meachum Freedom Crossing*
 - Securing the facility to protect District assets
 - Rewiring the building for lighting including replacing fixtures to pass inspection
- Old Chain of Rocks Bridge and parking lot maintenance and repairs*
- Carondelet Connector landscape bed rehab and maintenance*
- Jefferson Barracks tree replacement in conjunction with St. Louis County Parks
- Vehicular accidents damaging greenway assets (such as trash cans, drinking fountains) at Ruth Porter Mall, River des Peres and Busch Greenway

Examples of future maintenance issues for the District to address in 2015 include:

- District owned retaining walls and patios at Dardenne Prairie: Barat Haven which have settled since initial construction*
- Vegetation management along the Trestle*
- Landscape replacement along Carondelet Connector*

PREVIOUS BOARD ACTION RELATED TO THIS PHASE OF THE GREENWAY PROJECT:

2015.62 Approval of budget amendment from River des Peres to Jefferson Barracks Park (#207) in the Mississippi River Greenway for \$44,452 to Greenway Operations (#732) in the Promote and Sustain Greenways.

2014.113 Approval of a contract with TRC Outdoors, LC for \$150,000 for Trail Maintenance and Mowing Services for 2015 for various Greenways and properties.

2014.56 Approval of a contract with TRC Outdoors, LC. for \$78,400 for Trail Maintenance along North Riverfront, St. Vincent – Ruth Porter Mall and Carondelet Connector.

2013.60 Approval of a contract with Better Family Life, Inc., for \$100,000 for Trail Maintenance and Monitoring on Various Greenways

In addition, there are seven Board resolutions dating back to 2003 regarding the AmeriCorps Trail Ranger Program with Grace Hill Settlement House

Offered by:

Seconded by:

**RESOLUTION APPROVING CONTRACT AMENDMENT
WITH TRC OUTDOORS, LC FOR TRAIL
MAINTENANCE AND MOWING SERVICES FOR 2015 FOR VARIOUS
GREENWAYS AND PROPERTIES**

WHEREAS, as part of its plan to implement the River Ring, the Great Rivers Greenway District or “District” has developed trails and upgraded trails in jurisdictions without adequate capacity to maintain the facilities long term; and

WHEREAS, the District solicited Request for Proposals for Trail Maintenance and Mowing Services for the North Riverfront Trail, the St. Vincent Greenway—Ruth Porter Mall trail, the River des Peres—Carondelet Park Connector trail in the City of St Louis and additional properties and greenways throughout the region; and

WHEREAS, through Resolution 2014.113 properly procured and awarded TRC Outdoors, LC a contract for 2015 not to exceed \$150,000 for greenway maintenance and mowing services as well as additional services at an hourly rate; and

WHEREAS, additional services will exceed the budgeted amount in the TRC Outdoors, LC contract for 2015; and

WHEREAS, the District’s Board of Directors approved Resolution 2015.62 to amend the capital budget to transfer \$44,452 from River des Peres (#207) to Greenway Operations (#732); and

WHEREAS, the Greenway Operations (#732) Promote and Sustain Budget has sufficient funds for this contract amendment; and

NOW THEREFORE, be it resolved by the Board of Directors of Great Rivers Greenway as follows:

The Executive Director is authorized to execute an amendment to the contract with TRC Outdoors, LC for trail maintenance and mowing on the District greenways and property to increase the not to exceed amount by \$64,452 from \$150,000 to \$214,452 for 2015.

Vote: Aye:

Nay:

Absent:

Is this request within the current year's budget approved by the board? Yes

- If not, what is the amount of the amendment being requested?
- What is the source of the amendment amount?

After this contract, how much of the current year budget will remain? 10,000

BACKGROUND INFORMATION:

MODOT contacted GRG in May 2015 regarding remaining SAFETEA-LU funds originally programmed to Trailnet for the Old Chain of Rocks Bridge. There is approximately \$102,000 remaining to be obligated towards the bridge's rehabilitation, and MODOT is willing to obligate those funds to GRG. In July, the Board passed resolution 2015.66 allowing GRG to enter into a program agreement with MODOT for the remaining SAFETEA-LU funds.

Trailnet had a structural report on the Old Chain of Rocks Bridge completed by Horner and Shifrin in late 2014. This was the last task Trailnet completed as part of their SAFETEA-LU funding. When GRG and the City of Madison entered into a lease and O&M Agreement for the bridge in January 2015, GRG became invested in the condition of the bridge structure and determined that a long-term maintenance plan with associated costs needed to be completed.

GRG interviewed firms in April 2015 and selected Horner and Shifrin to expand upon the Trailnet structural report and provide dollar amounts for repairs along with a schedule for when repairs should be made. The schedule is a 10 year schedule with the most critical items being addressed at the beginning of the 10 year period. The Horner and Shifrin contract was under the Executive Director's signing authority in the amount of \$23,000. This information will be useful in developing a plan to address repairs.

When MODOT contacted GRG regarding the remaining SAFETEA-LU funds, Horner and Shifrin was in the process of completing their Rehabilitation and Maintenance Report for GRG. The report identified structural repairs as well as additional analysis that should be conducted for the bridge. From the report and in meeting with Horner and Shifrin, GRG staff made the determination that a load rating for the bridge was the highest priority for the District. Currently, the load rating is unknown and staff feels a capacity load for both vehicles and pedestrians needs to be obtained.

GRG consulted MODOT regarding using SAFETEA-LU funds to pay for the bridge load analysis. MODOT determined this was an acceptable task. In addition to the load rating, an underwater pier analysis report can also be funded with the remaining SAFETEA-LU funds. Both of these tasks can be completed by Horner & Shifrin for a not-to-exceed amount of \$100,000.

PREVIOUS BOARD ACTION RELATED TO THIS PHASE OF THE GREENWAY PROJECT:

- Resolution 2015.66 Program Agreement with MODOT for OCRB

- Resolution 2015.23 Cooperation Agreement with MEPRD
- Resolution 2015.05 O&M Agreement with the City of Madison
- Resolution 2015.04 Lease Agreement with the City of Madison
- Resolution 2010.118c Approval of Purchase of Koman Property at OCRB
- Resolution 2010.87c Approval of Letter of Intent with Casino Celebration
- Resolution 2007.43 Contract with Trailnet for OCRB Operations
- Resolution 2006.22 Contract with Trailnet for OCRB Operations
- Resolution 2004.28 Contract with Trailnet for OCRB Operations
- Resolution 2002.23 Contract for Planning with Confluence Greenway

Offered by:

Seconded by:

RESOLUTION APPROVING A CONTRACT WITH HORNER AND SHIFRIN NOT TO EXCEED \$100,000 FOR THE OLD CHAIN OF ROCKS BRIDGE IN THE CONFLUENCE GREENWAY

WHEREAS, DISTRICT's long-term vision for St. Louis is called the River Ring, where more than 600 miles of trails will connect communities, bike-friendly streets and transit, and the region's great rivers and parks in a network of greenways; and

WHEREAS, DISTRICT has identified the Confluence Greenway as a major greenway in the building of the River Ring; and

WHEREAS, the Old Chain of Rocks Bridge provides a major bikeway connection between Missouri and Illinois; and

WHEREAS, the City of Madison, Illinois owns the Old Chain of Rocks Bridge; and

WHEREAS, DISTRICT's Board of Directors approved Resolution 2015.04 to lease the Old Chain of Rocks Bridge for a term no less than 25 years from the City of Madison; and

WHEREAS, the City of Madison and DISTRICT are mutually desirous of maintaining the Old Chain of Rocks Bridge for public use; and

WHEREAS, the City of Madison, Illinois agrees to operate and maintain the Old Chain of Rocks Bridge as directed by DISTRICT pursuant to an Operation and Maintenance Agreement approved by the DISTRICT's Board of Directors per Resolution 2015.05; and

WHEREAS, the Metro East Parks and Recreation District (MEPRD) and the DISTRICT are also mutually desirous of maintaining the Old Chain of Rocks Bridge for public use; and

WHEREAS, MEPRD has granted the DISTRICT \$300,000 toward operations and maintenance of the Old Chain of Rocks Bridge per Board of Directors Resolution 2015.23; and

WHEREAS, Missouri Department of Transportation (MODOT) has SAFTEA-LU funds in the amount of \$100,000 to be obligated toward the rehabilitation and maintenance of the Old Chain of Rocks Bridge; and

WHEREAS, the District Board of Directors approved Resolution 2015.66 approving a program agreement with MODOT for the SAFETEA-LU funds; and

WHEREAS, MODOT and the District have determined tasks eligible for funding; and

WHEREAS, MODOT and the District have selected Horner and Shifrin to perform a load rating and underwater pier analysis; and

WHEREAS, Horner and Shifrin can perform these tasks not to exceed \$100,000; and

NOW THEREFORE, be it resolved by the Board of Directors of Great Rivers Greenway District as follows:

The Board authorizes the Executive Director to negotiate and execute a contract with Horner and Shifrin for a not-to-exceed \$100,000 amount for load rating and underwater pier analysis for the Old Chain of Rocks Bridge in the Confluence Greenway.

Vote: Aye:

Nay:

Absent:

RESOLUTION NUMBER: 2015.76

Funding from: GRG 3/16th

PROJECT MANAGER: Carey Bundy

NAME OF PROJECT: Confluence and Mississippi River Greenways – Central Riverfront Project (330)

LOCATION OF GREENWAY: St. Louis City

TYPE OF PROJECT: Construction Administration Services

WHY IS THIS ACTION NECESSARY? Construction Administration services for reconstruction of Central Riverfront (aka Leonor K. Sullivan Project) between Chouteau Ave. and Biddle Street.

REQUESTED ACTION:

Consultant Name: David Mason and Associates

- Has this Consultant ever had a previous contract with GRG? Yes
- Is this Consultant a MBE or WBE? Yes
- Service provided by Consultant (i.e. Planning, Engineering, Construction, Land Acquisition, Programming, Other): Engineering – Construction Administration Services
- Amount of Request: \$90,000
- If Service is Construction, please answer bid questions: N/A

FUNDING/COST SUMMARY:

Amount of Request: \$90,000

How much was budgeted in the current year for this phase of the greenway project? \$4,000,000

Is this request within the current year's budget approved by the board? Yes

After this contract, how much of the current year budget will remain? \$3,561,115

BACKGROUND INFORMATION:

As part of the CityArchRiver 2015 Projects and the District's collaboration with the City of St. Louis, Bi-State Development Agency, National Park Service, Federal Highway Administration, Missouri Department of Transportation (MoDOT) and the CityArchRiver 2015 Foundation, the District has been constructing the Central Riverfront Project. The project consists of reconstructing Leonor K. Sullivan Boulevard between Chouteau Avenue on the south to Biddle Street on the north into a fully multi-modal transportation corridor

complete with bicycle, pedestrian and vehicular access. The project will also raise the street itself approximately 2.9 feet in order to reduce closure of the street due to flooding.

The Central Riverfront Project as part of the CityArchRiver Project has been in construction since late 2013. This contract amendment will allow for continued design supervision and construction administration services through the project's construction.

David Mason Associates (DMA) has been involved in the design engineering of the Central Riverfront project since 2011. At the end of 2013 and beginning of 2014, DMA moved from a design engineering contract with GRG to a construction administration contract. The Board authorized resolution 2014.05 in the amount of \$1,026,000 for construction administration. GRG Staff has been satisfied with their work. DMA has provided design and construction review through RFI submittal and review, shop drawing reviews, and any design changes that have occurred. Since the construction schedule is extending on the project this not to exceed amount of \$90,000 would allow DMA to continue these services through the remainder of the Central Riverfront's construction. David Mason Associates as part of the CA services also retains sub contractors to aid in this review efforts. Those contractors are MVVA, Access Engineering, and CDG Engineering.

PREVIOUS BOARD ACTION RELATED TO THIS PHASE OF THE GREENWAY PROJECT:

- Resolution 2011.59 Design Agreement for Central Riverfront with CityArchRiver 2015 Foundation
- Resolution 2011.60 Engineering Agreement with David Mason and Associates for Central Riverfront
- Resolution 2011.61 Support for application to TIGER Program for with a \$10 million match of GRG funds
- Resolution 2012.15 Support for application to East-West Gateway Council of Governments for Surface Transportation Funding for \$4 million
- Resolution 2012.53 Contract with FPA Group for Public Engagement on the Central Riverfront
- Resolution 2012.65 Cooperation Agreement with the City of St. Louis and the CityArchRiver Foundation for the reconstruction of the Central Riverfront
- Resolution 2012.78 Acceptance of \$4 million from the Surface Transportation Program

- Resolution 2013.12 Acceptance of \$11 million from the TIGER program for the Central Riverfront
- Resolution 2013.13 Contract with David Mason and Associates for Engineering Services on Central Riverfront
- Resolution 2013.14 Agreement with the National Park Service to Build the Central Riverfront
- Resolution 2013.15 Design Agreement with CityArchRiver 2015 Foundation for Design Services on the Central Riverfront
- Resolution 2013.63 Contract Supplement with David Mason and Associates for additional engineering on the Central Riverfront
- Resolution 2013.72 Contract with BSI Constructors, Inc. for Construction Management Services for Central Riverfront
- Resolution 2013.76 Contract for Construction Administration Services on Central Riverfront
- Resolution 2013.92 Acceptance of grant from METRO on Central Riverfront
- Resolution 2013.93 Contract with Low Bidders on Central Riverfront
- Resolution 2014.05 Contract with DMA for Construction Administration on Central Riverfront

Offered by:

Seconded by:

RESOLUTION APPROVING A CONTRACT AMENDMENT WITH DAVID MASON AND ASSOCIATES FOR \$90,000 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE CENTRAL RIVERFRONT PROJECT IN THE CONFLUENCE AND MISSISSIPPI RIVER GREENWAYS

WHEREAS, the Confluence and Mississippi River Greenways are shown as regional greenways in the Metropolitan Park and Recreation District (d/b/a Great Rivers Greenway District or “District”) “Building the River Ring” regional plan; and

WHEREAS, the District has devoted staff and funding to a public/private partnership consisting of National Park Service (“NPS”), the CityArchRiver 2015 Foundation, the City of St. Louis, MoDOT, and METRO to comprehensively redevelop the Jefferson National Expansion Memorial and the surrounding lands under a plan known as “Framing a Modern Masterpiece: The City + The Arch + The River 2015”; and

WHEREAS, the District has taken the lead in funding and designing the Central Riverfront Project (aka Leonor K.Sullivan) into a multi-modal transportation corridor between Chouteau Ave. and Biddle Street; and

WHEREAS, the Central Riverfront Project is designed and under construction, and it is necessary to engage the design engineers for construction administration services; and

WHEREAS, the District has been working with David Mason and Associates (DMA) and a team of sub-consultants for design and engineering services on the Central Riverfront Project; and

WHEREAS, the District Board of Directors approved Resolution 2014.05 authorizing \$1,026,000 for construction administration services with DMA for the Central Riverfront Project; and

WHEREAS, due to an additional construction period and construction administration needs DMA and the District negotiated a contract amendment not to exceed contract \$90,000 to continue construction administration services for the duration of the Central Riverfront Construction; and

WHEREAS, the \$90,000 is budgeted within the approved 2015 Capital Expenditure Budget;

NOW THEREFORE, be it resolved by the Board of Directors of Great Rivers Greenway District as follows:

The Executive Director is authorized to negotiate and execute a contract with David Mason and Associates not to exceed \$90,000 for construction administration services for the Central Riverfront Project in the Confluence and Mississippi River Greenways.

Vote: Aye: _____

Nay: _____

Absent: _____

RESOLUTION NUMBER: 2015.77

Funding from: GRG 3/16th

PROJECT MANAGER: Carey Bundy

NAME OF PROJECT: LKS Central Riverfront (330)– Confluence and Mississippi River Greenway

LOCATION OF GREENWAY: City of St. Louis

TYPE OF PROJECT: Project Monitoring during Construction

WHY IS THIS ACTION NECESSARY? To execute a contract amendment with KWAME for \$30,000 for Disadvantaged Business Enterprise monitoring and reporting during the construction of the Central Riverfront Project connecting the Confluence and Mississippi River Greenways.

REQUESTED ACTION:

Consultant Name: KWAME Building Group, Inc.

- Has this Consultant ever had a previous contract with GRG? Yes.
- Is this Consultant a MBE or WBE? Yes
- Service provided by Consultant (i.e. Planning, Engineering, Construction, Land Acquisition, Programming, Other): Disadvantaged Business Enterprise Monitoring & Reporting
- Amount of Request: \$30,000
- If Service is Construction, please answer bid questions: N/A

Number of bidders: Low Bid: High Bid:

FUNDING/COST SUMMARY:

Amount of Request: \$30,000 (not to exceed)

How much was budgeted in the current year for this phase of the greenway project? \$4,000,000

Is this request within the current year's budget approved by the board? Yes

After this contract, how much of the current year budget will remain? \$3,531,115

BACKGROUND INFORMATION:

As part of the CityArchRiver 2015 Projects and the District's collaboration with the City of St. Louis, Bi-State Development Agency, National Park Service, Federal Highway Administration, Missouri Department of Transportation (MoDOT) and the CityArchRiver 2015 Foundation, the District has been constructing the

Central Riverfront Project. The project consists of reconstructing Leonor K. Sullivan Boulevard between Chouteau Avenue on the south to Biddle Street on the north into a fully multi-modal transportation corridor complete with bicycle, pedestrian and vehicular access. The project will also raise the street itself approximately 2.9 feet in order to reduce closure of the street due to flooding.

Goals for Disadvantaged Business Enterprise (DBE) participation during construction activities were established by MoDOT prior to bid. In 2013, the District issued an RFQ for Disadvantage Business Enterprise monitoring and reporting and work force participation reporting and received nine responses. A four member selection committee interviewed five firms and selected KWAME Building Group, Inc to perform these services.

The Board under resolution 2013.104 authorized a \$112,000 contract with KWAME in December 2013. KWAME has performed DBE participation monitoring, contractor interviews, wage rate reviews, and work force participation hours monitoring for the Central Riverfront construction. Staff is satisfied with their work. At the time this contract was executed it was anticipated there would be an additional board action at the end of 2014 to extend KWAME's contract through the remainder of the Central Riverfront construction. KWAME has been able to perform all scope activities under the estimated monthly amount anticipated in the original \$112,000 contract so no board action was necessary until this time.

District staff has negotiated with KWAME Building Group, Inc. an additional contract amount of \$30,000. This would continue the same DBE monitoring and reporting and work force participation monitoring and reporting services KWAME currently provides on the Central Riverfront project. The not to exceed contract amount of \$30,000 will allow for workforce participation and DBE monitoring on the Central Riverfront to continue through the remainder of the project's construction.

PREVIOUS BOARD ACTION RELATED TO THIS PHASE OF THE GREENWAY PROJECT:

- Resolution 2011.59 Design Agreement for Central Riverfront with CityArchRiver 2015 Foundation
- Resolution 2011.60 Engineering Agreement with David Mason and Associates for Central Riverfront
- Resolution 2011.61 Support for application to TIGER Program for with a \$10 million match of GRG funds
- Resolution 2012.15 Support for application to East-West Gateway Council of Governments for Surface Transportation Funding for \$4 million
- Resolution 2012.53 Contract with FPA Group for Public Engagement on the Central Riverfront
- Resolution 2012.65 Cooperation Agreement with the City of St. Louis and the CityArchRiver Foundation for the reconstruction of the Central Riverfront
- Resolution 2012.78 Acceptance of \$4 million from the Surface Transportation Program

- Resolution 2013.12 Acceptance of \$11 million from the TIGER program for the Central Riverfront
- Resolution 2013.13 Contract with David Mason and Associates for Engineering Services on Central Riverfront
- Resolution 2013.14 Agreement with the National Park Service to Build the Central Riverfront
- Resolution 2013.15 Design Agreement with CityArchRiver 2015 Foundation for Design Services on the Central Riverfront
- Resolution 2013.63 Contract Supplement with David Mason and Associates for additional engineering on the Central Riverfront

- Resolution 2013.72 Contract with BSI Constructors, Inc. for Construction Management Services for Central Riverfront
- Resolution 2013.76 Contract with David Mason and Associates for Construction Administration Services for Central Riverfront
- Resolution 2013.92 Agreement with METRO for \$700,000 for Construction Funding for Central Riverfront
- Resolution 2013.93 Contract with Low Bidders for the Central Riverfront Project
- Resolution 2013.104 Contract with KWAME for DBE Monitoring and Reporting for Central Riverfront

Resolution 2015.77
August 11, 2015

Offered by:

Seconded by:

RESOLUTION APPROVING A CONTRACT AMENDMENT WITH KWAME BUILDING GROUP, INC. FOR \$30,000 FOR DISADVANTAGED BUSINESS ENTERPRISE MONITORING AND REPORTING FOR THE CENTRAL RIVERFRONT PROJECT CONNECTING THE CONFLUENCE AND MISSISSIPPI RIVER GREENWAYS

WHEREAS, the Great Rivers Greenway District (“the District”) identified the Mississippi River Greenway and the Confluence Greenway as a major greenways in the Building the River Ring plan; and

WHEREAS, the District is partnering with the City of St. Louis, Bi-State Development Agency, National Park Service, Federal Highway Administration, Missouri Department of Transportation (“MoDOT”) and the CityArchRiver 2015 Foundation for the reconstruction of Leonor K. Sullivan Boulevard into a multi-modal bikeway, street and pedestrian walkway as well as raising the street to reduce the occurrence of flooding; and

WHEREAS, this project has come to be known as The Central Riverfront Project and will connect the Confluence Greenway with the Mississippi River Greenway as part of the District’s plan to connect the Region; and

WHEREAS, Goals for inclusion of Disadvantaged Business Enterprise (“DBE”) during construction of the project were established by MoDOT prior to bidding; and

WHEREAS, the District seeks to monitor and report DBE inclusion and work force participation for the duration of construction; and

WHEREAS, the District Board of Directors approved resolution 2013.104 authorizing a contract with KWAME for a not-to-exceed fee of \$112,500 for monitoring and reporting services; and

WHEREAS, KWAME has performed the work to date and the District finds its work to be satisfactory; and

WHEREAS, KWAME has submitted a not-to-exceed fee of \$30,000 to continue monitoring and reporting services through the end of the Central Riverfront’s construction; and

WHEREAS, Resolution 2014.108 approved the 2015 Operating Budget for CityArchRiver Projects;

NOW THEREFORE, be it resolved by the Board of Directors of the Great Rivers
Greenway District as follows:

The Executive Director is authorized to negotiate and execute a contract amendment with
KWAME Building Group, Inc. not-to-exceed for \$30,000 for Disadvantage Business
Enterprise Monitoring and Reporting for Central Riverfront Project Connecting the
Confluence and Mississippi River Greenways

Vote: Aye: _____

Nay: _____

Absent: _____