



Tuesday, December 11, 2018

**Board Meeting**

Great Rivers Greenway  
District Board of Directors  
Monthly Meeting  
District Office 6178 Delmar Blvd, St Louis 63112  
11:30am

**1. OPENING OF MEETING**

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF THE MINUTES

**2. PRESENTATION (S)**

- A. 2nd REVIEW DRAFT 2019 STRATEGIC PLAN INCLUDING THE 2019 CAPITAL AND OPERATING BUDGETS

**3. NEW BUSINESS**

- A. NONE

**4. REPORTS OF OFFICERS**

- A. 3rd Quarter Financial Statements

**5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

- A. CHIEF EXECUTIVE OFFICER

**6. REPORT OF STANDING COMMITTEES**

- A. THAT THE BOARD ADOPT RESOLUTION 2018.108 APPROVING THE 2019 OPERATING BUDGET AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.
- B. THAT THE BOARD ADOPT RESOLUTION 2018.109 APPROVING THE 2019 CAPITAL BUDGET AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

C. THAT THE BOARD ADOPT RESOLUTION 2018.110 APPROVING THE 2019 COMPREHENSIVE CAPITAL IMPROVEMENTS PROGRAM AGREEMENT BUDGET IN CONNECTION WITH THE CITYARCHRIVER PROJECTS IN THE MISSISSIPPI RIVER GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

## **7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

A. THAT THE BOARD ADOPT RESOLUTION 2018.111 APPROVING AN AMENDMENT OF THE LINE OF CREDIT WITH COMMERCE BANK AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME

B. THAT THE BOARD ADOPT RESOLUTION 2018.112 APPROVING A CONTRACT RENEWAL NOT TO EXCEED \$347,000 WITH TRC OUTDOOR, LC. IN CONNECTION WITH GREENWAY MAINTENANCE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

## **8. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM**

A. THAT THE BOARD ADOPT RESOLUTION 2018.113 APPROVING A CONTRACT RENEWAL NOT TO EXCEED \$175,000 WITH THE CITY'S FINEST IN CONNECTION WITH GREENWAY MONITORING AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

B. THAT THE BOARD ADOPT RESOLUTION 2018.114 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$77,000 WITH THOUVENOT, WADE & MOERCHEN, INC. IN CONNECTION WITH BRIDGE INSPECTION PROGRAM AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

C. THAT THE BOARD ADOPT RESOLUTION 2018.115 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$53,450 WITH CIVIL DESIGN INC. IN CONNECTION WITH LIFE-CYCLE COSTS SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

D. THAT THE BOARD ADOPT RESOLUTION 2018.116 APPROVING THREE CONTRACT RENEWALS IN A TOTAL AMOUNT NOT TO EXCEED \$68,235.40 WITH ALTA PLANNING + DESIGN, INC. (\$35,009), ST. LOUIS BICYCLEWORKS, INC. (\$11,226.40), AND TRAILNET, INC. (\$22,000) IN CONNECTION WITH THE GATEWAY BIKE PLAN IMPLEMENTATION AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

E. THAT THE BOARD ADOPT RESOLUTION 2018.117 APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ST. CHARLES COUNTY, CITY OF ST. CHARLES, CITY OF COTTLEVILLE, CITY OF DARDENNE PRAIRIE, CITY OF LAKE SAINT LOUIS, CITY OF O'FALLON, CITY OF ST. PETERS, CITY OF WELDON SPRING, AND CITY OF WENTZVILLE IN CONNECTION WITH ST. CHARLES COUNTY GREENWAY MASTER PLAN, APPROVING A DISTRICT CONTRIBUTION THERETO IN AN AMOUNT NOT TO EXCEED \$150,000, AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

F. THAT THE BOARD ADOPT RESOLUTION 2018.118 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$35,000 WITH CIVIL DESIGN, INC. IN CONNECTION WITH GIS CONSULTING SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

G. THAT THE BOARD ADOPT RESOLUTION 2018.119 APPROVING A CONTRACT NOT TO EXCEED \$573,950 WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN

CONNECTION WITH THE ST. VINCENT GREENWAY: ST. CHARLES ROCK ROAD IMPROVEMENTS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

H. THAT THE BOARD ADOPT RESOLUTION 2018.120 APPROVING A CONTRACT NOT TO EXCEED \$327,770 WITH HDR, INC. IN CONNECTION WITH MALINE GREENWAY: FORESTWOOD PARK TO W. FLORISSANT AVENUE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

## **9. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM**

A. THAT THE BOARD ADOPT RESOLUTION 2018.122 APPROVING AN AMENDMENT TO A COOPERATIVE AGREEMENT WITH ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP IN CONNECTION WITH CENTENNIAL GREENWAY: 39 NORTH CONNECTOR AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

## **10. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM**

A. THAT THE BOARD ADOPT RESOLUTION 2018.122 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$180,000 WITH HUDSON SERVICES, INC. IN CONNECTION WITH SECURITY SERVICES IN KIENER PLAZA AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

## **11. UNFINISHED BUSINESS**

A. NONE

## **12. 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).

## **13. ADJOURNMENT**