



Tuesday, December 13, 2022

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

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.

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 the link below to join the webinar:

<https://us02web.zoom.us/j/84995614506>

Or One tap mobile :

US: +13017158592,,84995614506# or +13126266799,,84995614506#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 849 9561 4506

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Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

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

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

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

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or 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, 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 November Committee of the Whole Agenda

E. APPROVAL OF THE MINUTES November Board meeting

2. PRESENTATION (S)

A. 2nd Review - Draft of 2023 Strategic Plan, operating, Capital & Comprehensive Capital Improvements Program Agreements Budgets - Mike Carson

B. 3rd Quarter 2022 Financial Statements - Mike Carson

3. NEW BUSINESS

A. 2023 Board Meeting Calendar

4. PETITIONS AND COMMUNICATIONS

None

5. REPORTS OF OFFICERS

A. 3rd Quarter 2022 Financial Statements - Chuck Gross

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

7. REPORT OF STANDING COMMITTEES

A. BUDGET AND FINANCE COMMITTEE [CHUCK GROSS] That the Board adopt Resolution 2022.88 approving the 2023 Operating Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

B. BUDGET AND FINANCE COMMITTEE [CHUCK GROSS] That the Board adopt Resolution 2022.89 approving the 2023 Capital Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

C. BUDGET AND FINANCE COMMITTEE [CHUCK GROSS] That the Board adopt Resolution 2022.90 approving the 2023 Comprehensive Capital Improvements Program Agreement Budget in connection with the CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

D. That the Budget and Finance Committee refer to the Board of Directors for approval and acceptance of the Q3 2022 financial statements subject to audit and authorizing other actions to effectuate the same. - Mike Carson

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2022.91 approving a contract amendment not to exceed \$29,000.00 with Schmersahl Treloar & Co., P.C. in connection with the 2022 fiscal audit and authorizing other actions as necessary to effectuate the same. -Mike Carson

B. That the Board adopt Resolution 2022.92 approving the 2023-2025 Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

C. That the Board adopt Resolution 2022.93 approving a contract with Husch Blackwell LLP for comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

D. That the Board adopt Resolution 2022.94 approving Midwest BankCentre depository account number to be utilized for investment of District and/or CAR funds and authorizing other actions as necessary to effectuate the same.- Michelle Bock

E. That the Board adopt Resolution 2022.95 approving a professional services contract not to exceed \$120,000 with Nexus Group in connection with State Legislative Liaison consulting services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

F. That the Board adopt Resolution 2022.96 approving a professional services contract not to exceed \$120,000 with Holland & Knight LLP in connection with Federal Legislative Liaison services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

G. That the Board adopt Resolution 2022.97 approving a contract renewal not to exceed \$560,000 with Native Landscape Solutions, Inc. in connection with Greenway Maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

H. That the Board adopt Resolution 2022.98 approving contracts with Engraphix Architectural Signage, Inc. and Image Manufacturing Group, LLC. in connection with multiple greenways and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

A. That the Board adopt Resolution 2022.99 approving a contract amendment not to exceed \$255,000 with Thouvenot, Wade & Moerchen, Inc. in connection with Trestle repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2022.100 approving a contract amendment not to exceed \$54,022 with ABNA Engineering, Inc. in connection with Carondelet Connector and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2022.101 approving a Contract Amendment not to exceed \$370,000 with HR Green, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright

D. That the Board adopt Resolution 2022.102 approving a contract renewal not to exceed \$92,415 with DJM Ecological Services, Inc. in connection with conservation services and authorizing other actions as necessary to effectuate the same. -Tom Schweiss

E. That the Board adopt Resolution 2022.103 approving a partnership agreement not to exceed \$86,000 with Missouri Botanical Garden in connection with the Outdoor Leadership Corps conservation stewardship

program and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

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

A. That the Board adopt Resolution 2022.104 approving a contract amendment not to exceed \$150,000 with Lochmueller Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2022.105 approving a contract not to exceed \$4,956,570 with Keeley Construction Group, Inc. in connection with Mississippi Greenway: Chain of Rocks Park and authorizing other actions as necessary to effectuate the same. -Grace Wright

C. That the Board adopt Resolution 2022.106 approving a Contract Amendment not to exceed \$558,692 with M3 Engineering LLC in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

D. That the Board adopt Resolution 2022.107 approving a contract not to exceed \$125,000 with Cannonball, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

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

A. That the Board adopt Resolution 2022.108 authorizing the sale of escrowed securities and the purchase of substitute escrowed securities and authorizing certain other actions as necessary to effectuate the same - Michelle Bock.

B. That the Board adopt Resolution 2022.109 approving a contract renewal not to exceed \$60,000 with Johnson Controls, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2022.110 approving a contract not to exceed \$194,225 with Rosch Company, LLC in connection with Kiener Plaza Paver Repair and authorizing other actions as necessary to effectuate the same. - Ben Grossman

D. That the Board adopt Resolution 2022.111 approving a contract amendment not to exceed \$45,965 with Planning Design Studio, LLC in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

13. ADJOURNMENT

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17). TO LEARN MORE ABOUT RSMo. 610, [click here](#).

A. ADJOURN