



Tuesday, December 14, 2021

Board Meeting

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. OPEN TIME

If you wish to speak during open time, please sign up on the sheet in the back of the room prior to the 11:30am start time.

If you will be attending the meeting online via Zoom or calling in, please fill out the form on the webpage <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day prior to the meeting. (By providing this information, we will be able to look for you on the Zoom or if you are calling in.)

B. 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

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES November 9th Committee of the Whole

E. APPROVAL OF THE MINUTES November Board of Directors

2. PRESENTATION (S)

A. 2nd Review - Draft of 2022 Strategic Plan, Operating, Capital and Comprehensive Capital Improvements Program Agreement Budgets - Mike Carson

B. 3rd Quarter 2021 Financial Statements - Mike Carson

3. NEW BUSINESS

A. 2022 Board Meeting Calendar

4. PETITIONS AND COMMUNICATIONS

None

5. REPORTS OF OFFICERS

A. Q3 2021 Financial Reports - Monica Huddleston

6. REPORT 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 [MONICA HUDDLESTON] That the Board adopt Resolution 2021.97 approving the 2022 Operating Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

B. BUDGET AND FINANCE COMMITTEE [MONICA HUDDLESTON] That the Board adopt Resolution 2021.98 approving the 2022 Capital Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

C. BUDGET AND FINANCE COMMITTEE [MONICA HUDDLESTON] That the Board adopt Resolution 2021.99 approving the 2022 Comprehensive Capital Improvements Program Agreement Budget in connection with CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

D. PERSONNEL POLICY AND PROCEDURE COMMITTEE [NEAL PERRYMAN] That the Board adopt Resolution 2021.100 approving an amendment to the Employee Manual designating June 19th as an annual holiday for staff in recognition of "Juneteenth" and authorizing other actions as necessary to effectuate the same. - Michelle Bock

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2021.101 approving a contract amendment not to exceed \$26,775 with Schmersahl, Trealor & Co., P.C. to perform separate annual audits of Great Rivers Greenway and Great Rivers Greenway Foundation and authorizing other actions necessary to effectuate the same - Mike Carson

B. That the Board adopt Resolution 2021.102 approving a Contract Renewal not to exceed \$30,000 with UHY, LLP in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

C. 3 That the Board adopt Resolution 2021.103 approving Commerce Bank account number xxxxx9065 usage designation from Chouteau Design Partners payment collection to a benefit transaction clearing account in connection with third part benefit administration and authorizing other actions as necessary to effectuate the same.- Mike Carson

D. That the Board adopt Resolution 2021.104 approving a Contract Renewal with Husch Blackwell LLP in connection with comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

E. That the Board adopt Resolution 2021.105 approving a contract renewal not to exceed \$454,353 with Native Landscape Solutions, Inc. in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

F. That the Board adopt Resolution 2021.106 approving a contract renewal not to exceed \$438,000 with Whelan Security Co.d/b/a GardaWorld Security Services in connection with security services 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 2021.107 approving a contract renewal not to exceed \$72,000 with DJM Ecological Services, Inc. in connection with conservation services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2021.108 approving a Contract not to exceed \$561,990 with Kozeny-Wagner, Inc. in connection with Chain of Rocks Park and authorizing other actions as necessary to effectuate the same. - Grace Wright

C. That the Board adopt Resolution 2021.109 approving a Contract not to exceed \$185,072 with Civil Design, Inc. in connection with Post-Construction

Asset Data Collection and authorizing other actions as necessary to effectuate the same. - Todd Antoine

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

A. That the Board adopt Resolution 2021.110 approving a Contract Amendment not to exceed \$425,000 with DTLs, Inc. in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2021.111 approving a Contract Amendment not to exceed \$75,000 with Vector Communications Corporation in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

C. That the Board adopt Resolution 2021.112 approving a contract amendment not to exceed \$206,130 with BSI Constructors, Inc. in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

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

A. That the Board adopt Resolution 2021.113 approving a contract not to exceed \$375,854 with Kozeny Wagner, Inc. in connection with Mississippi Greenway: Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2021.114 approving a contract renewal not to exceed \$60,000 with Johnson Controls, Inc. in connection with security camera services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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).

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

13. ADJOURNMENT