



## Tuesday, February 12, 2019 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 JANUARY 8 2019 ANNUAL MEETING
- D. APPROVAL OF THE MINUTES JANUARY 8 2019 BOARD MEETING

### 2. PRESENTATION (S)

- A. OPERATION & MAINTENANCE PRESENTATION; BEN GROSSMAN, DIRECTOR OF GREENWAY OPERATIONS

### 3. PETITIONS AND COMMUNICATIONS

None

### 4. NEW BUSINESS

- A. AUGUST MEETING DATE CHANGE TO AUGUST 13TH

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

- A. CHIEF EXECUTIVE OFFICER

### 6. REPORT OF STANDING COMMITTEES

- A. PERSONNEL, POLICY AND PROCEDURES COMMITTEE REPORT - MONICA HUDDLESTON, CHAIR

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.12 APPROVING A CONTRACT NOT TO EXCEED \$150,000 WITH THE URBAN LEAGUE OF METROPOLITAN ST. LOUIS IN CONNECTION WITH THE GREENWAY GUIDE PROGRAM AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. TOM SCHWEISS

B. THAT THE BOARD ADOPT RESOLUTION 2019.13 APPROVING A CONTRACT NOT TO EXCEED \$55,000 WITH EVNTIV, LLC IN CONNECTION WITH LIFE OUTSIDE EVENT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. ELIZABETH SIMONS

C. THAT THE BOARD ADOPT RESOLUTION 2019.14 APPROVING A CONTRACT NOT TO EXCEED \$25,300 WITH SCHMERSAHL, TRELOAR & CO., P.C. FOR ANNUAL AUDIT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MIKE CARSON

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.15 APPROVING A CONTRACT NOT TO EXCEED \$250,000 WITH PLANNING DESIGN STUDIO LLC IN CONNECTION WITH THE ST. CHARLES COUNTY GREENWAY MASTER PLAN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

B. THAT THE BOARD ADOPT RESOLUTION 2019.16 APPROVING AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STP-S) IN CONNECTION WITH MALINE GREENWAY: TED JONES TRAIL TO FORESTWOOD PARK AND FORESTWOOD PARK TO WEST FLORISSANT AVENUE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MICHAEL STEINLAGE

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.17 APPROVING A REIMBURSEMENT AGREEMENT AMENDMENT NOT TO EXCEED \$125,000 WITH GATEWAY ARCH PARK FOUNDATION IN CONNECTION WITH KIENER PLAZA PHASE 2 AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.18 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$528,500 WITH DGRE STUDIO, LLC IN CONNECTION WITH GRAVOIS GREENWAY: HOFFMEISTER AVENUE TO RIVER DES PERES GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

B. THAT THE BOARD ADOPT RESOLUTION 2019.19 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$533,723 WITH BSI CONSTRUCTORS, INC. IN CONNECTION WITH GRAVOIS GREENWAY: HOFFMEISTER AVENUE TO RIVER DES PERES GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

#### **11. 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](#).

## **12. APPROVAL OF CONTRACTS**

A. THAT THE BOARD ADOPT RESOLUTION 2019.21 RATIFYING A CONTRACT AMENDMENT NOT TO EXCEED \$200,000 AND APPROVING A CONTRACT NOT TO EXCEED \$2,800,000 WITH STOSS, INC. IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

B. THAT THE BOARD ADOPT RESOLUTION 2019.22 APPROVING A REVISED ORGANIZATIONAL CHART LISTING STAFF POSITIONS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. SUSAN TRAUTMAN

## **13. ADJOURNMENT**