



LIVE LIFE OUTSIDE

BOARD MEETING AGENDA

February 13, 2018

11:30AM

I. Public Comments

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

II. Roll call - quorum

III. Approval of Agenda Items

IV. Approval of the minutes as may be corrected

Jan. 8th Annual Board Meeting Minutes

Jan. 8th Regular Board Meeting Minutes

V. Petitions and Communications

VI. Presentation

Design Guidelines, Ben Grossman - GRG, Paul Toenjes - SWT Design

VII. Reports of Officers

VIII. Report of the Chief Executive Officer

Discussion: Board Retreat

IX. Reports of Committees

X. Unfinished Business

Action Item

That the Board adopt Resolution 2018.10 approving a Mutual Support Agreement with the Great Rivers Greenway Foundation to supersede the Affiliation Agreement and Shared Services Agreement previously entered into with the Great Rivers Greenway Foundation, and authorizing other actions as necessary to effectuate the same.

SUSAN TRAUTMAN, KEVIN MILLER



XI. New Business

A. APPROVAL OF ADMINISTRATIVE ACTIONS

Action Item:

That the Board adopt Resolution 2018.11 approving a revised organizational chart listing staff positions and authorizing other actions as necessary to effectuate the same.

SUSAN TRAUTMAN

B. APPROVAL OF CONTRACTS

1. ALL REVENUE STREAMS

Action Item:

That the Board adopt Resolution 2018.12 approving a contract not to exceed \$64,000 with Grant Cooper and Associates, Inc. in connection with executive search services and authorizing other actions as necessary to effectuate the same.

SUSAN TRAUTMAN

Action Item:

That the Board adopt Resolution 2018.13 approving a partnership agreement not to exceed \$97,765 with the Urban League of Metropolitan St. Louis in connection with the Greenway Guide Program on the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

TOM SCHWEISS

2. GRG 1/10TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2018.14 approving a contract not to exceed \$2,854,500 with L. Keeley Construction Company in connection with Maline Greenway: Bridges in Bella Fontaine Park and authorizing other actions as necessary to effectuate the same.

PATRICK OWENS

Action Item:

That the Board adopt Resolution 2018.15 approving a contract not to exceed \$41,467.00 with Professional Service Industries, Inc. in connection with the Maline Greenway: Bridges in Bella Fontaine Park and authorizing other actions as necessary to effectuate the same.

PATRICK OWENS

Action Item:

That the Board adopt Resolution 2018.16 approving an amendment to the Cooperation Agreement with the City of Maryland Heights in connection with McKelvey Woods Trail and authorizing other actions as necessary to effectuate the same.

BEN GROSSMAN

Action Item:

That the Board adopt Resolution 2018.17 approving a contract not to exceed \$25,000 with St. Louis ArtWorks in connection with Mississippi Greenway: Mary Meachum Freedom Crossing and authorizing other actions as necessary to effectuate the same.

BEN GROSSMAN

Action Item:

That the Board adopt Resolution 2018.18 approving a contract not to exceed \$26,900 with the St. Patrick Center in connection with Mississippi Greenway landscape and greenway care and authorizing other actions as necessary to effectuate the same.

TOM SCHWEISS

Action Item:

That the Board adopt Resolution 2018.19 approving a contract not to exceed \$25,000 with the Open Space Council for the St. Louis Region in connection with volunteer stewardship activities and authorizing other actions as necessary to effectuate the same.

TOM SCHWEISS

3. GRG 3/16TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2018.20 approving a contract amendment not to exceed \$200,000 with Forum Studio Inc. in connection with St. Vincent Greenway: Trojan Park to Eskridge and authorizing other actions as necessary to effectuate the same.

TODD ANTOINE

Action Item:

That the Board adopt Resolution 2018.21 approving a contract not to exceed \$75,000 with HDR, Inc. in connection with Maline Greenway:



Forestwood Park to West Florissant and authorizing other actions as necessary to effectuate the same.

TODD ANTOINE

Action Item:

That the Board adopt Resolution 2018.22 approving a contract amendment not to exceed \$40,000 with Paric Corporation in connection with Mississippi Greenway: Cliff Cave County Park to Telegraph Road and authorizing other actions as necessary to effectuate the same.

PATRICK OWENS

Action Item:

That the Board adopt Resolution 2018.23 approving a contract not to exceed \$350,000 with Gershenson Construction Co., Inc. in connection with Deer Creek Greenway: Marshall Avenue Trailhead and authorizing other actions as necessary to effectuate the same.

ANGELICA GUTIERREZ

Action Item:

That the Board adopt Resolution 2018.24 approving a contract amendment not to exceed \$561,561 with BSI Constructors, Inc. in connection with Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same.

LONNY BORING

Action Item:

That the Board adopt Resolution 2018.25 approving donor recognition signage for Mysun Charitable Foundation Challenge Grant donors to the Gravois Greenway and authorizing other actions as necessary to effectuate the same.

KEVIN MILLER

4. CAR 3/16TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2018.26 approving an addendum to the Cooperation Agreement with the City of St. Louis, the Port Authority of the City of St. Louis, and the Gateway Arch Park Foundation in connection with Mississippi Greenway: Leonor K. Sullivan



Great Rivers Greenway

LIVE LIFE OUTSIDE

Boulevard and authorizing other actions as necessary to effectuate the same.

BEN GROSSMAN

C. ANNOUNCEMENT: BOARD DOCS SYSTEM

In order to streamline internal and external processes for our Board of Directors, training to be conducted for 30 minutes before March Board Meeting (**11:00AM on Tuesday, March 13**).

EMMA KLUES

D. 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).

XII. ADJOURNMENT