



Tuesday, February 8, 2022

**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. ROLL CALL/ 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**

The meeting starts at 11:30am. Meeting minutes and agendas from previous meetings can be found on the website: [www.greatriversgreenway.org](http://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):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available: <https://us02web.zoom.us/j/84995614506>

If you wish to speak during open time, please sign up on the sheet in the back of the room prior to 11:30am. If you will be attending the meeting online via Zoom or calling in, [please fill out this form by 5pm the day prior to the meeting](#) (website: [greatriversgreenway.org/public-meeting-open-time-signup/](http://greatriversgreenway.org/public-meeting-open-time-signup/)). (By providing this information, we will be able to look for you on the Zoom or if you are calling in.)

If you need any special arrangements to be able to attend and/or fully participate, please contact at least 3 days prior to the meeting.

**COVID protocol:** Masks must be worn at all times in our building, social distancing is practiced, and temperatures are taken upon arrival.

### **C. APPROVAL OF AGENDA**

TO APPROVE THE AGENDA

### **D. APPROVAL OF THE MINUTES - 2022 Annual Meeting**

2022 Annual Meeting Great Rivers Greenway District Board of Directors (Tuesday, January 11, 2022)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Meeting called to order at 11:30 AM

#### 1. Annual Meeting

Procedural: A. Public Meeting Notice

Action: B. Call to Order

Motion by Glenn Powers second by Dionne Flowers.

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

Final Resolution: Do Pass - approved unanimously by Majority of the Board Present

Aye: Bernie DuBray, Glenn Powers, Neal Perryman

Present at Vote (Virtual participants): Carol Klein, Chuck Gross, Dionne Flowers,

Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

2. Board Appointment and Term

Information: A. None submitted

3. Establish a quorum of the Board

Action, Procedural: A. Board members and President, Bernard DuBray

Action: B. Adjourn sine die

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Procedural: C. Recognize Chief Executive Officer as Temporary Chair for the election of President

4. Call for the nomination and election of officers

Action: A. Nomination and Election of Board President

Neal Perryman Nominated

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. Nomination and Election of Board Vice President

Monica Huddleston nominated

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica

Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: C. Nomination and Election of Board Secretary

Phyllis Young nominated

Motion by Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica

Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: D. Nomination and Election of Board Treasurer

Chuck Gross nominated

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica

Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

## 5. Appoint Standing Committees

A. Board President appointments to committee will be finalized and sent via email.

## 6. Adjourn the Annual Meeting

Action: A. Motion to Adjourn

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica

Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

## E. APPROVAL OF THE MINUTES - 2022 January Meeting

Board Meeting (Tuesday, January 11, 2022)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,  
Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton  
Thornton

Meeting called to order after the Annual Board meetings [11:40am]

### 1. OPENING OF MEETING

Procedural: A. OPEN TIME

Arnie Diehoff signed up to speak in open time regarding Full Monthly Board Meeting Packets.

Action: B. CALL TO ORDER

MOTION TO ALLOW BOARD MEMBERS TO PARTICIPATE THE MEETING VIA ZOOM.

Motion: Glenn Powers, Second: Rob Epstein

Board members present unanimously. Neal Perryman, Glenn Powers and  
Bernie DuBray

Members Present: Bernie DuBray, Glenn Powers, Neal Perryman

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, Neal Perryman

Not Present at Vote in Person: Carol Klein, Chuck Gross, Dionne Flowers,  
Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Action: C. APPROVAL OF AGENDA TO APPROVE THE  
AGENDA

Motion by Monica Huddleston, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,

Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action, Minutes: D. APPROVAL OF THE MINUTES for the Personnel Policy and Procedures Committee

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action, Minutes: E. APPROVAL OF THE MINUTES Board Meeting December 2021

TO APPROVE THE MINUTES WITH STIPULATED CORRECTIONS

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

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

Reports: A. CHIEF EXECUTIVE OFFICER - submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED - submitted for review Reports: C. QUARTERLY CONSTRUCTION FUND UPDATE - submitted for review

## 3. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2022.01 approving a contract not to exceed \$180,000 with Brownstein Hyatt Farber Schreck LLP in connection with federal government relations services and authorizing other actions as

necessary to effectuate the same. - Michelle Bock Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,

Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton

Thornton

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

Action: A. That the Board adopt Resolution 2022.02 Approval of a Contract Renewal not to exceed \$75,000 with Development Resource Partners, LLC in connection with real estate acquisition and relocation services and authorizing other actions as necessary to effectuate the same. - Todd Antoine Motion by Karlton Thornton, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,

Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton

Thornton

Action: B. That the Board adopt Resolution 2022.03 approving a contract amendment not to exceed \$611,897 with R.V. Wagner, Inc. in connection with Gravois Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,

Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton

Thornton

Action: C. That the Board adopt Resolution 2022.04 approving a contract renewal not to exceed \$128,900 with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with Conservation

Project and Volunteer Management Services and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,  
Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton  
Thornton

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

Action: A. That the Board adopt Resolution 2022.05 approving a Contract Amendment not to exceed \$141,500 with David Mason and Associates, Inc. in connection with the Brickline Greenway and authorizing other actions as

necessary to effectuate the same. T. Christopher Peoples Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton

Thornton

Action: B. That the Board adopt Resolution 2022.06 approving a contract not to exceed \$100,000 with Cannonball, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Emma Klues

Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,  
Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton  
Thornton

#### 6. CLOSED SESSION

##### A. CLOSED SESSION NOTICE



## 7. ADJOURNMENT

Action: A. ADJOURN

TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers,

Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton

Thornton

## 2. PRESENTATION (S)

A. St. Vincent Greenway Update - Michael Steinlage

## 3. PETITIONS AND COMMUNICATIONS

A. St Louis County - Pending Appointment, Governor Jeremiah "Jay" Nixon



## OFFICE OF THE COUNTY EXECUTIVE

SAINT LOUIS COUNTY  
41 SOUTH CENTRAL AVENUE  
SAINT LOUIS, MISSOURI 63105

SAM PAGE  
COUNTY EXECUTIVE

(314) 615-7016

January 24, 2022

Honorable Rita Heard Days, Chair  
and Members of the St. Louis County Council  
Lawrence K. Roos County Government Building  
Clayton, Missouri 63105

Honorable Council Members:

Pursuant to Section 67.1724 RSMo, as of this date, I am recommending the appointment of the Honorable Governor Jeremiah "Jay" Nixon to the *Metropolitan Park and Recreation District Board of Directors* (Great Rivers Greenway) to fill the required vacant position of resident of St. Louis County for a term of *three years*.

Governor Nixon is currently a partner at the law firm Dowd Bennett LLP. He served the citizens of that state for 30 years including as the 55th governor of Missouri. As governor, he led the state through difficult economic times and devastating natural disasters. He received national recognition as a strong fiscal manager and was praised for his appointment of more than 150 centrist, bipartisan judges. As an avid outdoorsman, he received the 2015 Sheldon Coleman Great Outdoors Award for his commitment to conservation and the outdoor economy. Before taking office as governor in 2009, Governor Nixon served four terms as Missouri attorney general from 1993-2009 and served as a Missouri state senator from 1987-1993. Governor Nixon earned his JD and BA degrees with honors from the University of Missouri-Columbia.

The appointment of Governor Nixon to the Metropolitan Park and Recreation District Board of Directors is presented to the St. Louis County Council for its information and approval.

Sincerely,

A handwritten signature in black ink that reads "Sam Page".

Sam Page  
County Executive

SP/mjm  
Attachment

cc: Kelli Dunaway, Tim Fitch, Shalonda Webb, Lisa Clancy, Ernie Trakas, Mark Harder

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

### A. CHIEF EXECUTIVE OFFICER

# 2022 FEBRUARY HIGHLIGHTS

# REPORT AGENCY



### HODIAMONT GREENWAY: GREENWAY ON THE TRACKS (288)

The Hodiament Greenway project is transitioning from planning into the design phase. The staff will continue to engage with DTLS Landscape Architecture, which was the firm that completed the initial conceptual plans for the Greenway on the Tracks in 2021. DTLS will be working to complete 15% Design Documents for the overall corridor. Some of the goals of this phase of design will be to engage key stakeholders (Bi-State, City of St. Louis, MSD), identify the best alignment and any potential high cost risks. Work on this phase will commence in early February 2022 and could take up to a year to complete.



### BRICKLINE GREENWAY: FAIRGROUND PARK TO PAGE BLVD RAISE

### CORRIDOR (308I)

After successfully being awarded a RAISE Grant for \$15M this project has picked up a lot of steam. On January 5<sup>th</sup> a RFQ was released to identify a consulting team to lead design, permitting, construction assurance and federal aid administration specifically related to this portion of the Brickline Greenway. Prior to the release of the RFQ there was a run-up starting in mid-December that included “Save the Date” email blasts and ad placement on various media outlets including St. Louis American newspaper, Construction Forum STL and LinkedIn to name a few. Also, the staff held two (2) virtual engagement events. The goals of these events were to provide information about the overall Brickline Greenway project, define the scope of work and requirements for this specific segment and allow minority and disadvantage firms an opportunity to engage



with other firms with the objective of helping to obtain or exceed our M/WBE participation goals. The events was well attended with

208 total registrants, representing 150 various firms.

This included 74 M/WBE's firms (39 WBE's, 25 MBE's, and 10 MWBE's). Responses to the RFQ were due January 27<sup>th</sup>. The GRG staff, along with input from the City of St. Louis staff and members of the Working Group committee will have a consulting team selected prior to the March Board of Directors Meeting. In addition, the staff has already engaged David Mason + Associates to start on the data collection related to the land surveying and subsurface utilities investigation. This work will commence in early February 2022.

### **BRICKLINE GREENWAY: MARKET STREET (20<sup>TH</sup> TO 22<sup>ND</sup> STREET)**



#### **MLS PORTION (308G)**

The final design of the MLS portion of Brickline Greenway is wrapping up. Lamar Johnson Collaborative (LJC) has submitted the plans to the City of St. Louis – Board of Public Service (BPS) for final review and approval. LJC has also filed for all required permits and the documentation has been provided. BPS final completed the bid process for their portion of the right of way improvements, which are critical path for GRG completing our greenway

improvements prior to the opening of the stadium. The City will certify its lowbidder and award the contract in March. GRG staff are currently review bid documents provided by LJC and plan to release the project for bid in early March. The goal is to have construction of this segment completed by December 2022.

**CENTENNIAL GREENWAY: CHRISTY AVE TO SCHAFER PARK - (605A)**

Project is currently in the bidding phase. The design team advertised on 1/10/22 and Bids open 1/31/22. The City of St. Charles will act as construction manager for this project, and GRG contracted out with Lochmueller to provide construction assurance services to ensure project is build as intended in the design. Tentative notice to proceed is scheduled for April 2022. Construction is tentatively to be complete in December of 2022.

**CENTENNIAL GREENWAY: WARSON PARK - (599C)**

Wright Construction Services, Inc. is working simultaneously on the greenway and the building for the new Olivette community center in Warson Park, where



Earthwork is in progress along with preparation for the trail in sections away from the community center to allow ample working area for each crew. Tree removal is complete and protection fencing is in place. Park is closed until trails are built. Construction will continue for 2022 and tentatively scheduled to open and be complete in early 2023.

**DEER CREEK GREENWAY: STREAMBANK STABILIZATION PROJECT DEER CREEK PARK - (737X)**

Pavement Solutions LLC is making steady progress in Deer Creek Park, where stabilization of the slope is in full swing and placement of MSD 8 Rock for the stone toe protection (STP) in at 60% completion. Greenway is still closed at the park, but some users have the ability to go around the construction area where fencing is protecting the work zone and allowing a small passage to the Webster Groves connection. Estimated completion time Spring 2022.



### **MALINE GREENWAY: TED JONES TRAIL TO WEST FLORRISANT AVE - (295)**

This federally funded project passed a huge milestone late last month. After submission Right-of-Way Plans to MoDOT for agency review, the plans were approved and the project team was granted authority to begin negotiations with property owners for land acquisition. Negotiations are expected to last a few months before the team solidifies the 95% Pre-Final and 100% Final design plans.

### **ST. VINCENT GREENWAY: TROJAN PARK TO ESKRIDGE HIGH SCHOOL - (187A)**



Construction of the new parking lot north of Trojan Park is moving along. The contractors took advantage of late season warm weather to continue excavations and sub-base preparations before the ground temperatures became too cold to move earth. Concrete was poured while possible and the layout for the parking lot, including its permeable paving parking stalls, is now legible to passersby. In the background, the design team is working with the fabricators of the new concrete deck to be installed at the corner of Stephen Jones Ave and Plymouth Ave. Shop drawings

have been reviewed and approved, which means this spring, the physical components are expected for delivery and installation.

### **ST. VINCENT GREENWAY: ROBERT L POWELL PLACE TO ST CHARLES ROCK ROAD - (187B)**

This federally funded project is awaiting its programmatic agreement with MoDOT. In the meantime, the team is advancing the environmental review scope in accordance with LPA guidelines. This will include a cultural resource survey for significant cultural and architectural artifacts, which is expected to be completed by end of February. The 70% Intermediate Design Plans will be submitted to GRG around the same time for internal review and later submission to MoDOT.

### **ST. VINCENT GREENWAY: ST. VINCENT PARK TO ROCK ROAD TRANSIT CENTER - (187D)**

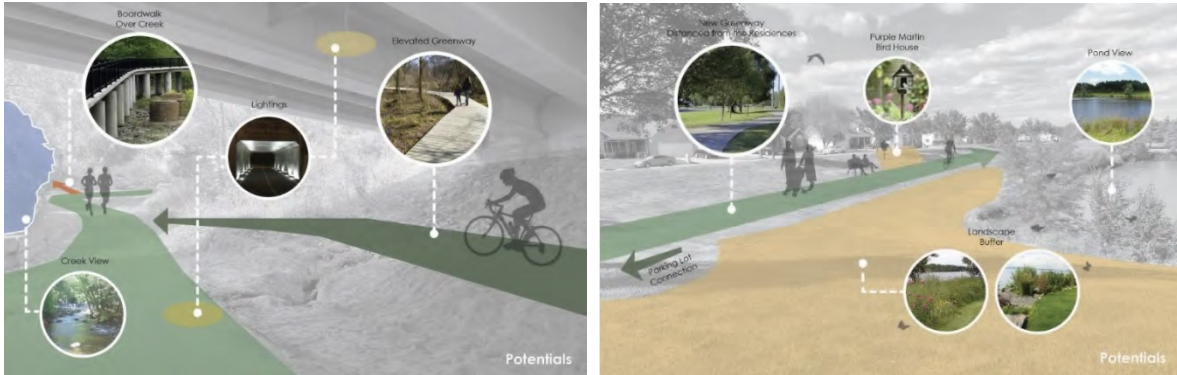


GRG's build project is continuing thanks to unusually warm weather. Concrete crews took advantage of late season high temperatures to pour the connections to St. Charles Rock Road over at the Rock

Road Transit Center operated by Metro. At St. Vincent Park, connections from the greenway trail to public sidewalks were poured along Salerno Dr. The team continues to coordinate scope and schedule with the concurrent MoDOT and MSD construction projects.

**DARDENNE GREENWAY: MEXICO RD TO I-70 ALIGNMENT STUDY - (231A)** DG2 and Streiler Planning worked with St. Peters and GRG’s engagement team to complete the first Community Advisory Committee meeting. The team consists of a range of ages and user groups that represent the demographics of the community, obtaining a wealth of valuable insights.

The first public meeting is planned for January 26, 2022. We are already seeing that the promotion of the event has generated a lot of community



interest in the project with over 100 interested participants so far. We are excited to use the results from these meetings in the next steps of the alignment study.

## SUSTAIN

### **MAINTENANCE MANAGEMENT PLAN**

Sustain team has been working with AM/PM and CDI to produce a functional maintenance management plans (MMP) for our facilities. We are proud to showcase our current progress! This is a tool that we hope to help us and our partners plan budget and staffing needs for existing and future facilities. We are able to line out every single task/activity that goes into maintaining a facility in a year- this includes tasks such as: mowing, playground inspections, bed maintenance, etc. This program utilizes our Asset Inventory by collecting data and assets then transferring that information into an MMP. We then use templates (that we created) for each task/activity. This is going to be a great tool for our region- so glad to be a part of creating it.

### **MISSISSIPPI GREENWAY: Eagle Scout Project and Spotting Scopes on the Old Chain of Rocks Bridge**

Caleb Gardener, a local eagle scout and student at Mehlville high school has completed his eagle scout project. Caleb built an ADA accessible platform and ramp to elevate the ADA spotting scope on the Old Chain of Rocks bridge to provide better access and view to the scope. Caleb and his family delivered the





platform out onto the bridge earlier in the month. Caleb returned the following week to help Harry Hensley, Greenway Operations Supervisor, install the scope onto the platform on a very chilly day! Harry also completed installation of the other spotting scope. The spotting scopes were paid for by a grant from the foundation. These are free for the public to use and ready to go!

**MISSISSIPPI GREENWAY: CHAIN OF ROCKS BRIDGE REPAIRS - (061)** Bids for this project were opened on 1/19/22, and while we only received one bid, it was under budget and is awarding approximately half of the work to a Womenowned Business Enterprise. We are confident in their ability to perform the work, as Keeley & Sons has won the last two bids for repair projects on the Old Chain of Rocks Bridge and are very familiar with the unique challenges of working on this historic structure during the winter months.

**MISSISSIPPI GREENWAY: WALNUT BRIDGE PEDESTIRAN CANOPY REPAIRS - (881)**

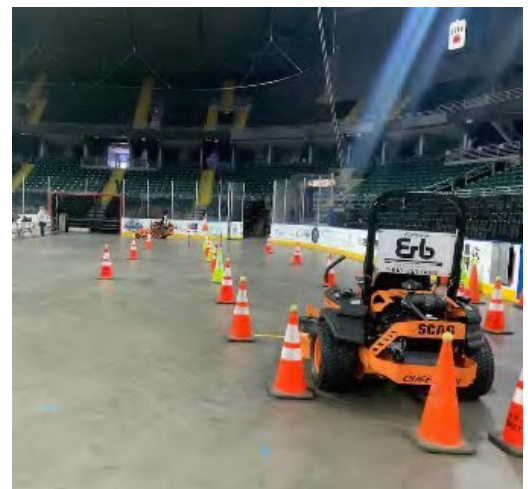
Repairs are finally complete after a vehicle accident damaged the structure in 2019. After a lengthy insurance process, supply issues and a pandemic, we have a completely restored structure. This serves as a pathway from downtown St. Louis to the Old Cathedral and Arch Grounds. The structure was built as part of the Park Over the Highway Project and is the responsibility of Great Rivers Greenway to maintain and repair.

**MISSISSIPPI GREENWAY: NPS ARCHGROUND IMPROVEMENTS - (897B)**

Work with the National Park Service continues at the Arch Grounds. All projects are proceeding to plan with little to update at this time. However, the mechanical bollard programming project is finished, with all mechanical bollards operating as intended. Just in time for the engineer we were working with to retire a day after completion.

**MAINTENANCE RODEO**

We helped host the MPRA Maintenance Rodeo for Region 4. 50 participates making up 13 teams competed in obstacle course style events such as: Truck and Trailer, Back Pack Blower, Zero Turn Mower, Nail Drive, Bob Cat Kettle Bells and an irrigation challenge. The champion team this year was St. Charles City. All the participants had a great time and proved we have a very talented region!





## PROMOTE

### GREENWAY WALKING TOURS TRAINING

In January, nine Greenway Ambassadors were trained to lead greenway walking tours. These tours are open to the public and are anticipated to resume in the spring and continue on an ongoing basis into the fall.

### MEDIA MENTION HIGHLIGHT

Brickline Greenway was listed as one of the top developments in downtown St. Louis in the [St. Louis Business Journal](#) this month.

### EAGLE DAYS

Due to sewer construction at the Old Chain of Rocks Bridge and the pandemic, the 2022 Eagle Days Festival transitioned to a virtual event on January 15 with eagle viewing opportunities at the Old Chain of Rocks Bridge and the Audubon Center at Riverlands.



## DEVELOPMENT

### FUNDRAISING

Since the Foundation was founded in 2016, we have received \$28,539,942 from 1752 donors.

In 2021, we received over \$15 million in gifts and pledges in support of the greenways. \$14,097,000 was received for the Brickline Greenway, \$1 million for the Old Chain of Rocks Bridge and \$168,000 in Annual Fund general support. We obtained 381 new donors, 90 new donors supporting the Brickline Greenway and 291 giving to the Annual Fund.

Since 2020, the Foundation has committed \$433,800 for 13 greenway projects. The donor general support we receive each year is funding these projects.

We have raised a total of \$15,056,293 towards the total Brickline Campaign goal of \$155,000,000 in private funding. 10% of our goal.

## CALENDAR - UPCOMING BOARD EVENTS

FEB. 8, 2022	11:30AM	GRG OFFICE OR ZOOM	REGULAR MONTHLY BOARD MEETING
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<b>FEB. 21, 2022</b>	<b>OFFICE CLOSED IN OBSERVANCE OF PRESIDENT'S DAY HOLIDAY</b>		
<b>MAR. 8, 2022</b>	<b>11:30AM</b>	<b>TBD</b>	<b>REGULAR MONTHLY BOARD MEETING</b>
<b>APR. 12, 2022</b>	<b>11:30AM</b>	<b>TBD</b>	<b>REGULAR MONTHLY BOARD MEETING</b>

## B. NOTICE OF CONTRACTS EXECUTED

### NOTIFICATION OF EXECUTED CONTRACTS (>\$10,000 - \$50,000) JANUARY 2022

Staff Requesting Contract	Vendor	Amount of Contract or Amendment	New Contract Total	Services	Budget	Project Code	Project	Greenway	Reason for contract or amendment
Ben Grossman	TWM, Inc.	\$17,700.00	\$17,700.00	Bridge Inspections	\$17,700.00	732	Operations and Maintenance	Regional	Pedestrian bridge inspection services to perform routine inspections on bridges across several greenways.
Anne Milford	Common Ground Public Relations, Inc.	\$15,000.00	\$15,000.00	Public Relations Services	\$15,000.00	713	Promote	Regional	Media Relations/Public Relations
Emma Klues	Pioneer Production Services, LLC	\$27,900.00	\$27,900.00	Advertising/Videography	\$209,000.00	710	Communications	Regional	Advertising opportunity with Viewpoint with Dennis Quaid on PBS
Emma Klues	Ad Creations Promotions	\$15,193.76	\$15,193.76	Printing/producti on	\$50,000.00	308A	Brickline Overall	Brickline Greenway	Tote bags for giveaways and engagement on Brickline Greenway
Ben Grossman	Trivers Associates	\$49,850.00	\$49,850.00	Arch Grounds security enhancements design and CA	\$50,000.00	897B	Arch Ground Improvements	Mississippi	Develop construction bid documents for improvements to the arch ground visitor center and museum
Lonny Boring	Lochmueller Group	10,000.00	10,000.00	Brickline: Spring Ave STP-S Application	\$10,000.00	308A	Brickline: Spring Ave.	Brickline Greenway	STP grant application

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

A. That the Board adopt Resolution 2022.07 approving a Contract Amendment not to exceed \$150,000 with Civil Design, Inc. in connection with Data and Asset Management Services and authorizing other actions as necessary to effectuate the same. - Mark Vogl

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
001	n/a	n/a	St. Louis City, St. Louis County, St. Charles County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Civil Design, Inc.	Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	75% for Civil Design, Inc. (WBE)	WBE	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
AM:PM - % TBD ESI - % TBD RISE - % TBD	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS	# OF PROCUREMENT RESPONSES:
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		HAVE PASSED AND ARE LEFT?	
RFQ	December 2020	Procured through 2024	9

**PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)**

9 Teams submitted statements of qualifications; Shortlisted and interviewed 3 teams: Civil Design, Inc., Horner & Shifrin, Inc., and Thouvenot Wade & Moerchen, Inc.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$150,000	\$150,000	n/a

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	n/a	n/a

**WHY AND/OR HOW:**

In early 2021 Great Rivers Greenway executed a new contract, authorized by Resolution 2020.105, with Civil Design, Inc. (CDI) that integrated professional

services for Geographic Information Systems (GIS) database management with our inventory and asset management platform under the title of "Data and Asset Management Services". This contract efficiently incorporated the database needs of the Build and Sustain teams and created tools to better manage the planning, design, construction and care of future and existing greenways. With CDI nearing the completion of their current scope of work, GRG staff recommends this contract amendment to expand these management tools for the Build and Sustain teams, as well as provide additional support for the Promote team. Note, in December 2021, this contract was amended by Resolution 2021.109 to add post construction asset data collection services to CDI's scope of work. This contract amendment under consideration expands upon the "Data and Asset Management Services" scope of work.

The scope of work for 2022 includes the following tasks:

1. Build Team Support Services: Provide support for GRG's Build Team to assist in the planning, creating, and building of the greenways system using GIS mapping and data management workflows, processes, analysis, tools, and technology. Specific scope of work items include:

- Regional Plan and project metrics implementation, based on anticipated recommendations from the new Regional Plan update
- National Environmental Protection Act (NEPA) GIS integration support, with potential pilot project as part of other greenway efforts this year
- Estimation tool for operations and maintenance (life-cycle cost/maintenance management plan "LCC/MMP") costs for planned projects, with potential pilot project as part of other greenway efforts this year
- Project Site Controls Tool to create capital projects status maps and visualizations

2. Sustain Team Support Services: Provide support for GRG's Sustain Team to help facilitate the operation, maintenance, and care of the greenways and associated assets using GIS mapping and data management workflows, processes, analysis, tools, and technology. Specific scope of work items include the following:

- Mapping GRG Sustain projects in the "Dora" project controls GIS database (similar to what has been done for Build projects)
- Asset document management and storage with database links within GIS
- Spatial map-based selection for LCC/MMP projections
- Asset Condition Assessment for LCC/MMP Forecasting

3. Promote Team Support Services: Provide support for GRG's Promote Team to assist in communicating greenway projects, programs, and events for both the public and partners utilizing GIS mapping and data management workflows, processes, analysis, tools, and technology. Specific scope of work items include the following:

- Expand public-facing GIS mapping and applications
- Configure and develop orientation resources for GIS portal (public and partners)

4. GIS/Data Management Support: Provide support to create, update, and maintain the GIS mapping and database infrastructure for the overall GRG Organization helping facilitate the communication, planning, creation, and care of the greenway system. Specific scope of work items include the following:

- GIS and application training for new employees and/or new GIS tools and techniques for all employee
- Map production and support
- GIS software "AGO" organizational account administration
- Online mapping and application administration
- GIS database management

As in the previous contract, CDI's consultant team has a similar structure with the following roles and responsibilities:

- Civil Design Inc. will continue to serve as the project prime consultant for GRG, providing oversight for the team, and will lead the GIS, Asset and Database management elements of the project.
- AM:PM will serve as the process and workflow lead for the project, providing support and insight in connected GIS and asset data to existing GRG platforms, such as Sciforma (Dora) and Abilia, etc.
- ESI will serve as the effective measures lead for the project, supporting the team and GRG transition by implementing the metrics from the Regional Plan Update into the GIS and Sciforma databases. (Note: ESI is a subconsultant to Civitas on the Regional Plan Consultant Team assisting with GIS and metrics analysis.)
- Rise is a key data intermediary in the St. Louis region, assisting in the collection and creation of new data-specific needs and requests. Rise will support the team by providing St. Louis regional data and guidance for implementing measures of effectiveness regarding GRG projects. GRG staff

sees their role as helping to collect and capture data that will assist in the metrics derived from the Regional Plan Update.

The request for qualifications for this contract established a procurement period through the end of 2024.

**RELEVANT RESOLUTIONS:**

<b>RESOLUTION #</b>	<b>DESCRIPTION</b>
2018.52	Approval of a Contract for GIS Services with Civil Design, Inc.
2018.102	Approval of a Contract for Life Cycle Cost Services with Civil Design, Inc.
2018.115	Approval of a Contract Amendment for Life Cycle Cost Services with Civil Design, Inc.
2018.118	Approval of a Contract Amendment for GIS Services with Civil Design, Inc.
2019.67	Approval of a Contract Amendment for GIS Services with Civil Design, Inc.
2020.105	Approval of a Contract for Data and Asset Management Services with Civil Design, Inc.
2021.109	Approval of a Contract Amendment for Data and Asset Management Services with Civil Design, Inc.

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$150,000 WITH CIVIL DESIGN, INC. IN CONNECTION WITH DATA AND ASSET MANAGEMENT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, pursuant to the District’s Procurement Policy, the District issued and advertised Request for Qualifications for Data and Asset Management Services for or in furtherance of the Project and received 9 responses;

**WHEREAS**, the 2022 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 1/10 Capital Budget included line item (001) for the Project;

**WHEREAS**, Civil Design Inc. was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with Civil Design, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on December 14, 2021, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Civil Design Inc. in an amount not to exceed \$150,000 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.



4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 8th day of February, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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NEAL PERRYMAN, President

ATTEST:

---

PHYLLIS YOUNG, Secretary

**Vote:**

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Not Present: \_\_\_\_\_

B. That the Board adopt Resolution 2022.08 approving a contract not to exceed \$315,202 with Keeley & Sons, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
061	Mississippi	Old Chain of Rocks Bridge	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Keeley & Sons, Inc.	Construction contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25/5% MBE/WBE	No	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
49% WBE - PJR & Associates, Inc. (\$154,874)  5% - WBE - Right Way Traffic Control, Inc. (\$15,650)	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Bid	January 2022	n/a	1

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Single bid received, Keeley & Sons, Inc. - \$315,202

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract	\$315,202	\$723,050	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Capital Repair	Inspection in 2024

**WHY AND/OR HOW:**

Horner & Shifrin performed an inspection of the Old Chain of Rocks Bridge in 2019 and developed a list of repair recommendations to address some of the most important repairs to ensure the bridge continues to remain functionally sound. Following those recommendations, Horner & Shifrin developed designs for gusset repairs to the bridge, primarily toward the Illinois side. Those design documents were completed in late 2021 and the project was advertised for bid in mid-December with an opening date of 1/19/2022.

This bid was advertised according to District procurement policy in the St. Louis American, St. Louis Post Dispatch as well as our website and posted on Bid Express. Kozeny Wagner, acting as the Construction Manager, personally reached out to 9 firms including four DBE contractors. District staff also advertised the bid with Cross Rhodes, which is a standard operating procedure for construction projects, who posts the bids to a list of minority firms.

Only one bid was received at the opening on January 19th, Keeley & Sons, Inc. for \$315,202. They also proposed to utilize PJR & Associates, Inc., a WBE-owned iron workers firm, for 49% of the total contract (\$154,874) and Right Way Traffic Control

(WBE) for 5% of the contract (\$15,650). This bid was nearly half the cost of the construction estimate provided by Horner & Shifrin.

Keeley & Sons, Inc. has been the lowest, and best qualified bidder on the past two Old Chain of Rocks Bridge repair projects. They are familiar with working with our agency, working on this structure and have performed well in the past. An interview was conducted with Keeley & Sons, Inc. after their bid, Kozeny-Wagner, Inc. (construction manager) and District staff feel they are qualified and able to perform the work successfully.

District staff are requesting the Board of Directors to authorize the CEO to negotiate and enter into a contract with Keeley & Sons, Inc. for repairs to the Old Chain of Rocks Bridge.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION

**RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$315,202 WITH L. KEELEY & SONS, INC. IN CONNECTION WITH MISSISSIPPI GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by making repairs to the Old Chain of Rocks Bridge (the “Project”);

**WHEREAS**, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

**WHEREAS**, the 2022 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 1/10 Capital Budget included line item (061) for the Project;

**WHEREAS**, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised Request for Bids for or in furtherance of the Project and received one response;

**WHEREAS**, Keeley & Sons, Inc. was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the “Bid”);

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with Keeley & Sons, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on February 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Keeley & Sons, Inc. in an amount not to exceed \$315,202 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 8th day of February, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A  
THE GREAT RIVERS GREENWAY DISTRICT**

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NEAL PERRYMAN, President

ATTEST:

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PHYLLIS YOUNG, Secretary

**Vote:**

Aye:

Nay:

Abstain:

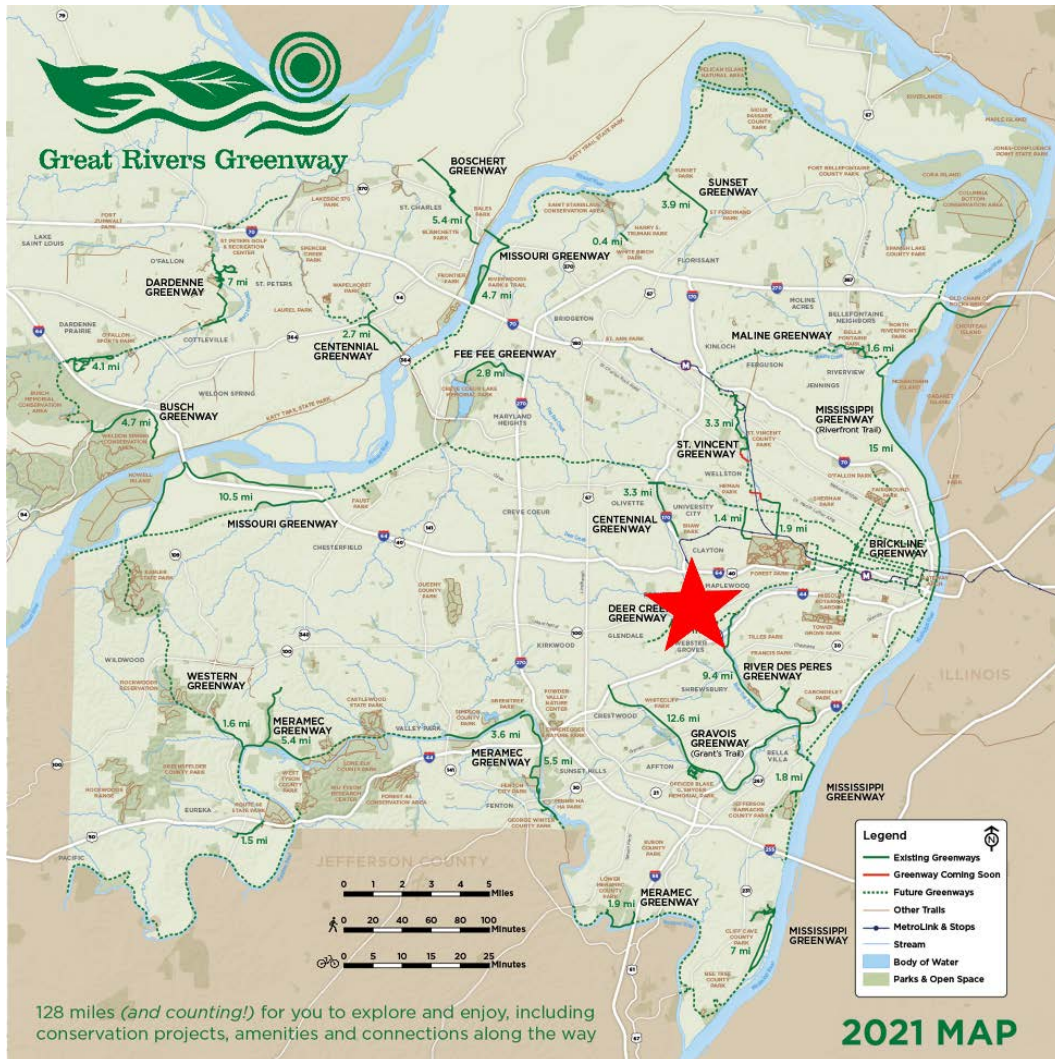
Absent:

Not Present:



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

A. That the Board adopt Resolution 2022.09 approving an application to the East-West Gateway Council of Governments for the Congestion Mitigation & Air Quality (CMAQ) in connection with Deer Creek Greenway: Big Bend/Oxford to River des Peres Greenway and authorizing other actions as necessary to effectuate the same - Angelica Gutierrez



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
196	Deer Creek	Big Bend & Oxford to RdP	City of Maplewood and City of St. Louis

**WHO:**

<b>STAFF</b>	<b>CONTRACTOR(S), VENDOR(S), PARTNER(S)</b>	<b>TYPE OF SERVICES/AGREEMENT</b>
Angelica Gutierrez	East-West Gateway Council of Governments	Federal Transportation Grant Application

<b>FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)</b>	<b>WHAT ARE THE DBE GOALS FOR THIS PROJECT?</b>	<b>IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER</b>	<b>IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)</b>
NO	N/A	N/A	N/A

<b>PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS</b>	<b>DOES THIS PROJECT HAVE WORKFORCE GOALS?</b>
N/A	N/A

<b>PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER</b>	<b>PROCUREMENT MONTH/YEAR:</b>	<b>IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?</b>	<b># OF PROCUREMENT RESPONSES:</b>
N/A	N/A	N/A	N/A

<b>PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)</b>
N/A

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Grant / Funding application	\$15,000	\$116,295.50	196

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Design	70% Intermediate Design

**WHY AND/OR HOW:**

The East-West Gateway Council of Governments has released the Federal Transportation Grant Application for the Congestion Mitigation & Air Quality Improvement Program (CMAQ). The CMAQ is a federal-aid transportation program, administered by the Federal Highway Administration (FHWA), which provides funding used by states and localities for transportation improvement projects. Approximately \$22 million is available for this grant round, and it is subject to change due to the Transportation Law passed in November of 2021. It is a highly competitive grant, but provides an opportunity to leverage Great Rivers Greenway (GRG) funds with federal transportation funds. Projects that are selected by East-West Gateway Council of Governments would be eligible for construction activities starting in FY2025 (October 2024).

The goal of this project is to extend the Deer Creek Greenway from its current endpoint at Big Bend Blvd. to connect to the River des Peres Greenway at the intersection of Ellendale and Canterbury in the City of St. Louis. It will create a greenway connection between the cities of Brentwood, Webster Groves, Maplewood, and St. Louis with connections to Deer Creek Shopping Center, the Maplewood business district, surrounding neighborhoods, multiple parks, and the Shrewsbury Lansdowne MetroLink station.

In July 2021, Burns and McDonnell completed 30% Preliminary Plans, Specifications, and Estimates for the segment of the Big Bend and Oxford intersection to River des

Peres Greenway at the intersection of Ellendale, Canterbury, and McCausland. Concurrent with development of the project plans, GRG staff and the design consultants have vetted the segment for its scoring potential and likelihood of receiving federal CMAQ funding. Based on the success of the previous application in 2015, GRG staff and team determined this project to be a strong contender to receive CMAQ federal funds. Therefore, GRG staff is seeking authorization to submit an application to the 2022 round of solicitations.

The current construction cost estimate, including grading, pavement, drainage, utility relocations, traffic signal replacement, signage and markings, landscaping and site furnishings is \$5,388,600, and total project cost is \$6,000,000. Staff is recommending to apply for \$3,000,000 million in federal funds. The application fee required is \$15,000 and would be submitted with the final application. If the application is not successful, the funds are returned. The application is due in February 2022 and applicants will be notified in early summer of 2022 whether they are recommended to receive funding.

## PROJECT LOCATION MAP



### Deer Creek Greenway connection to River Des Peres Greenway



**RELEVANT RESOLUTIONS:**

<b>RESOLUTION #</b>	<b>DESCRIPTION</b>
2020.42	Contract with Burns and McDonnell for Deer Creek to River des Peres 30% Design
2018.70	Contract with Burns and McDonnell for Deer Creek to River des Peres Preliminary Design - Intersection Safety Study
2016.80	Contract with Burns and McDonnell for Deer Creek to River des Peres Preliminary Design
2016.16	Grant Application CMAQ for the Deer Creek Greenway: Deer Creek Center to Francis Slay Park
2015.15	Grant Application STP-S for the Deer Creek Greenway
2014.45	Contract with Burns and McDonnell for Deer Creek to River des Peres
2013.106	Contract with Burns and McDonnell for Deer Creek to River des Peres - Alignment Study
2012.84	Contract with Burns & McDonnell for preliminary design of Deer Creek Center Trail to River des Peres on Deer Creek Greenway
2008.55	Contract with Burns & McDonnell for Deer Creek Corridor Study

**A RESOLUTION APPROVING AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR THE CONGESTION MITIGATION AND AIR QUALITY GRANT PROGRAM (CMAQ) IN CONNECTION WITH DEER CREEK GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Deer Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Deer Creek Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by developing the Deer Creek Greenway in the City of Maplewood and City of St. Louis (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget included line item (196) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) submit a CMAQ application with East-West Gateway Council of Governments; and (ii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on February 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to submit a CMAQ application to the East-West Gateway Council of Governments for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 8th day of February, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
Neal Perryman, President

ATTEST:

\_\_\_\_\_  
Phyllis Young, Secretary

**Vote:**

Aye:

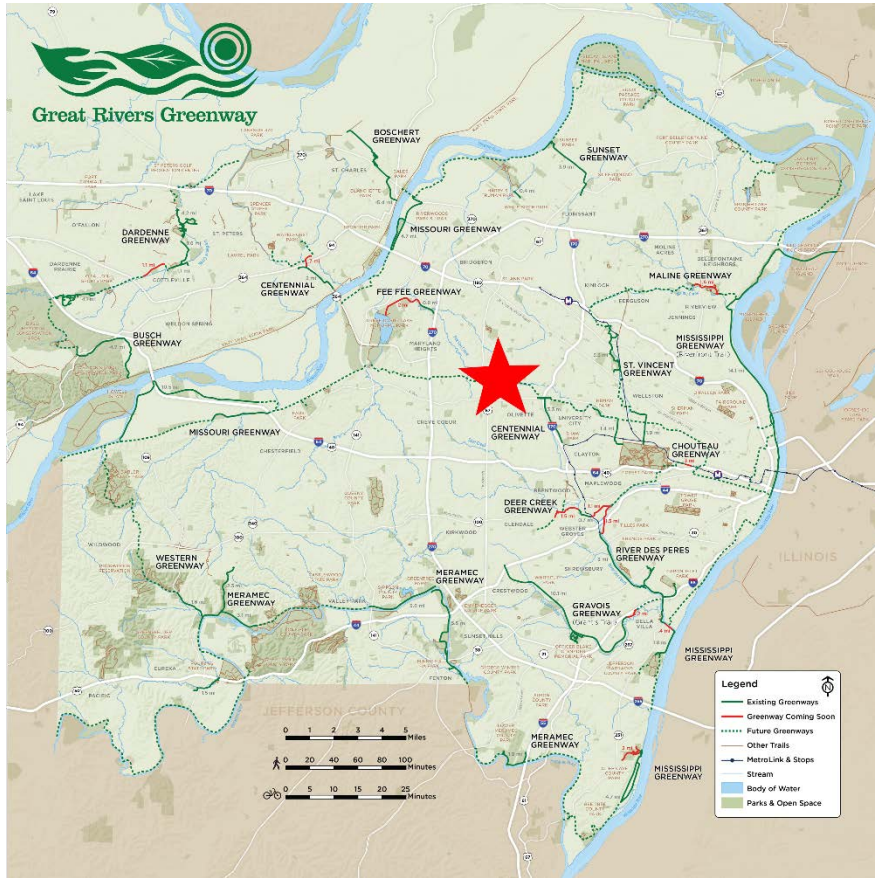
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2022.10 to support the St. Louis County's Surface Transportation Program - Suballocated (STP-S) Application for the Schuetz Road Improvement Project in the Centennial Greenway: Lindbergh to Gandy Dr and pledge \$750,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same - Angelica Gutierrez



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
599E	Centennial	Lindbergh to Gandy Dr	Unincorporated St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	St. Louis County	Letter of Support for STP Application



FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
NO	N/A	N/A	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
OTHER	2024-2025-2026	N/A	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
N/A

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Letter of Support with matching funds	\$750,000	Funds budgeted for 2024-2025-2026	N/A

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

St. Louis County is seeking STP-S funds for the project

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024-2025-2026	Planning	Design

**WHY AND/OR HOW:**

This action requests to authorize the CEO to provide a letter of support and pledge \$750,000 in local matching funds, subject to future appropriation, for St. Louis County's 2022 Surface Transportation Program - Suballocated (STP-S) application for the Schuetz Road Improvement Project.

St. Louis County's Schuetz Road Improvement Project proposes to resurface the road, add ADA curb ramps at side streets, install ADA compliant Pedestrian push buttons and signal heads, improve drainage and water quality and add a share use path (Centennial Greenway) on the south side of the street. There will be a need to relocate a large portion of the southern curb and repurpose that space within existing ROW and narrowing traffic lanes as much as possible to build the greenway. Physically the topography and land use would allow for an increased green space in several locations.

The Centennial Greenway alignment in this area is proposed along Schuetz Road per the Centennial Greenway Master Plan from 2006. It is also part of the St. Louis County Action Plan for Walking & Biking, which had community feedback in support of this alignment in 2020. There will be a need to increase the civic engagement efforts to communicate specific project elements with the community in 2023 during the planning phase. This is a dense residential area, impacting driveways, one church, a fire house and two schools. Because GRG's Centennial Greenway: Lindbergh to Gandy Dr project has identified a Schuetz Rd alignment to the District's project scope, the local match dollars would be allocated toward construction of a 1.1 mile long, 10 foot wide shared use path running along the south side of Schuetz Rd. This east-west path would enhance the Centennial Greenway by safely transporting bicyclists and pedestrians between Lindbergh and Gandy Dr, and in the future will connect to the Centennial Greenway currently under construction in Olivette (to the east) and to the Creve Coeur Lake Memorial Park and Centennial Greenway in St. Charles (to the west).

St. Louis County is seeking an STP-S application to East-West Gateway for the Design services, Right-of-Way purchasing and Construction. The current project

cost estimate is \$6.3M. If the application is successful, the project is anticipated to be completed in 2027.

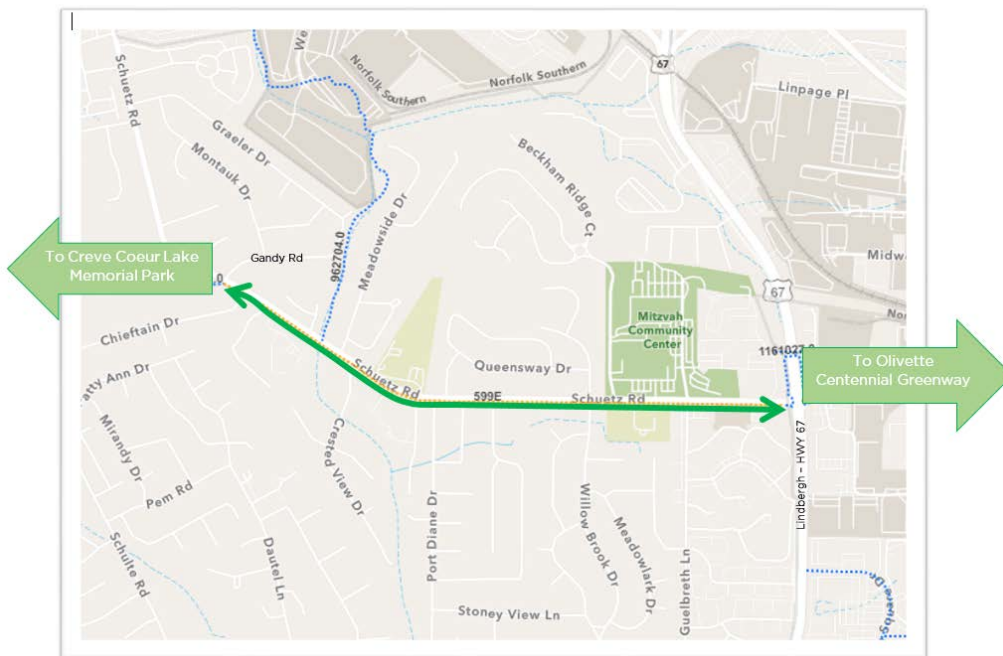
The anticipated STP-S grant schedule and cost contribution by GRG is as follows:

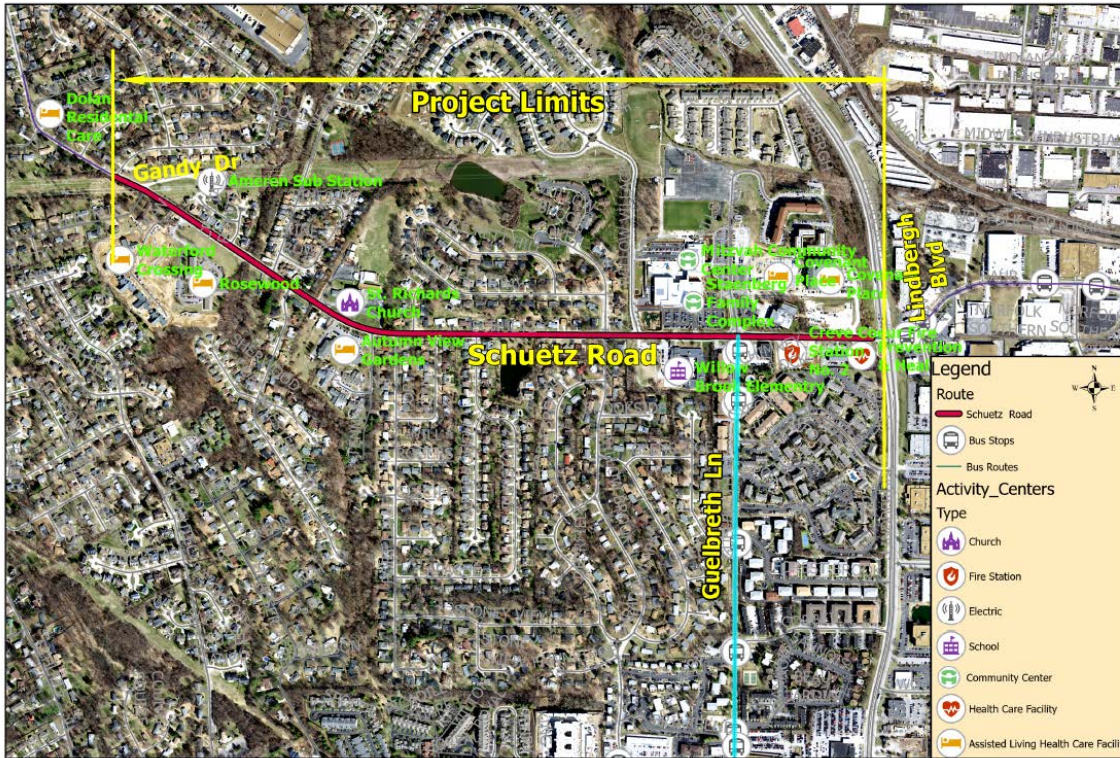
Scope	Year	GRG Contribution
Design	2024-25	\$100,000
ROW	2025-26	\$50,000
Construction	2026-27	\$600,000

St. Louis County has requested GRG’s assistance in the project and for a letter of support that would reference the \$750,000 in matching funds, subject to future appropriation, and subject to St. Louis County securing the grant funding. GRG staff support this request as it would leverage federal transportation funds to construct an important greenway connection from Lindbergh to Gandy Dr and support GRG’s efforts to make regional connections in St. Louis County. If the Grant is awarded, the matching funds would not be needed until 2024. The matching funds would be included in the 2024-25-26 Capital Budgets, subject to future appropriation by the Board. If the County’s application is successful, Great Rivers Greenway and the County Council will negotiate and execute an agreement outlining the project and GRG’s portion of the \$750,000.

**PROJECT LOCATION MAP**

CENTENNIAL GREENWAY - SCHUETZ ROAD: LINDBERGH TO GANDY RD





**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION

A RESOLUTION TO SUPPORT ST. LOUIS COUNTY'S SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) APPLICATION FOR THE SHUETZ ROAD IMPROVEMENT PROJECT IN THE CENTENNIAL GREENWAY AND PLEDGE \$750,000, SUBJECT TO FUTURE APPROPRIATION, TOWARD THE LOCAL MATCH AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the "District") is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the "District Act");

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Centennial Greenway is shown as a regional greenway in the River Ring Regional Plan (the Centennial Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by supporting the St. Louis County’s Surface Transportation Block Grant - Suballocated (STP-S) application for the Centennial Greenway in Unincorporated St. Louis County along Schuetz Rd from Lindbergh to Gandy Dr. (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget included line item (599E) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) submit a letter of support to St. Louis County for the Project including a pledge for \$750,000, subject to future appropriation, in local match funds to the Project and contingent upon St. Louis County securing STP-S grant funding; and (ii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on February 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to submit a letter of support to St. Louis County for the Project including a pledge of \$750,000, subject to future appropriation, in local matching funds to the Project, towards the local match needed for the Project and contingent upon St. Louis County securing the STP-S grant funding.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 8th day of February, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
Neal Perryman, President

ATTEST:

\_\_\_\_\_  
Phyllis Young, Secretary

**Vote:**

Aye:

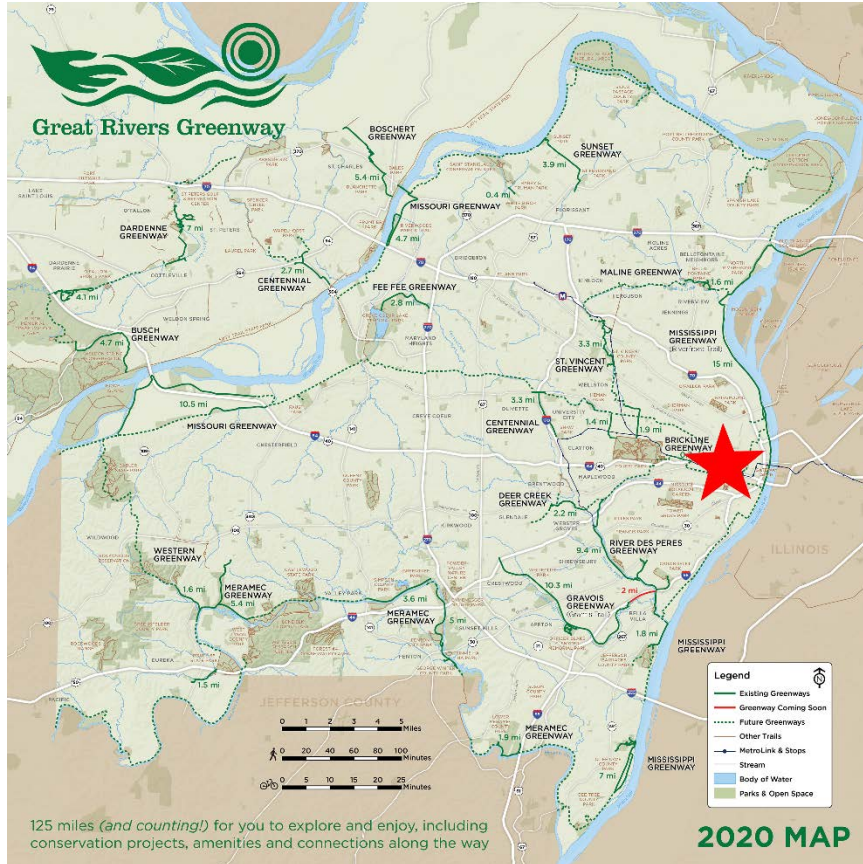
Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2022.11 approving an application to the East-West Gateway Council of Governments for the Surface Transportation Program-Suballocated (STP-S) in connection with Brickline Greenway: Spring Avenue and authorizing other actions as necessary to effectuate the same. - Lonny Boring



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
3081	Brickline	Spring Ave: Page Blvd. to Washington Ave.	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring	East-West Gateway Council of Governments	Federal Transportation Grant Application

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
N/A	N/A	N/A	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
N/A	N/A	N/A	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
N/A

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Grant Application	\$20,000	\$1,062,056	N/A



## OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Design	Preliminary Design

### WHY AND/OR HOW:

The East-West Gateway Council of Governments has released the Federal Transportation Grant Application for the Surface Transportation Program - Suballocated (STP-S). The Surface Transportation Program is a federal-aid transportation program, administered by the Federal Highway Administration (FHWA), which provides funding used by states and localities for transportation improvement projects. Approximately \$50 million is available for this grant round. It is a highly competitive grant but provides an opportunity to leverage GRG funds with federal transportation funds. Projects that are selected by East-West Gateway Council of Governments would be eligible for construction activities starting in FHWA fiscal year 2026 (October 2025).

In July 2021, GRG submitted an application for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant pursuant to Resolution 2021.53. The application sought \$24.7 million in federal funding for the Brickline Greenway to connect Fairground Park to City Foundry STL. In November 2021, GRG was notified of a partial \$15 million federal grant award and the project extent was shorted to coincide with the partial award. The southern terminus for the RAISE grant was revised to Page Boulevard, and the southern project segment along Spring Avenue was not funded with the RAISE grant.

As a result of the partial RAISE grant award, GRG staff and consultants evaluated the Brickline Greenway: Spring Avenue between Page Boulevard and Washington Avenue at the Contemporary Art Museum and the Pulitzer Arts Foundation for its scoring potential and likelihood of receiving federal STP-S funding. Analysis is favorable and GRG staff seek authorization to submit an application to the 2022 round of STP-S solicitations. The combined Brickline Greenway RAISE grant project and proposed STP-S project will create 1.9 miles of multi-use trail.

The Spring Avenue: Page Boulevard to Washington Avenue cost estimate, including design and construction, is approximately \$9,100,000 and staff recommend application for \$4 million in federal funds. If awarded, federal funding would only be applied to the construction of the project. The application fee required is \$20,000 and would be submitted with the final application. If the application is not

successful, the funds are returned. The application is due on February 10, 2022 and applicants will be notified in early summer of 2022 whether they are recommended to receive funding.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.53	Authorization to apply for the RAISE (Rebuilding American Infrastructure with Sustainability and Equity) grant.

**RESOLUTION APPROVING AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) IN CONNECTION WITH BRICKLINE GREENWAY: SPRING AVENUE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by extending the Brickline Greenway: Spring Avenue between Page Boulevard and Washington Avenue (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget included line item (308I) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) submit a STP-S application to the East-West Gateway Council of Governments; and (ii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on February 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to submit an STP-S application to the East-West Gateway Council of Governments for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 8th day of February, 2022.  
METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

---

NEAL PERRYMAN, President

ATTEST:

---

PHYLLIS YOUNG, Secretary

**Vote:**

Aye:

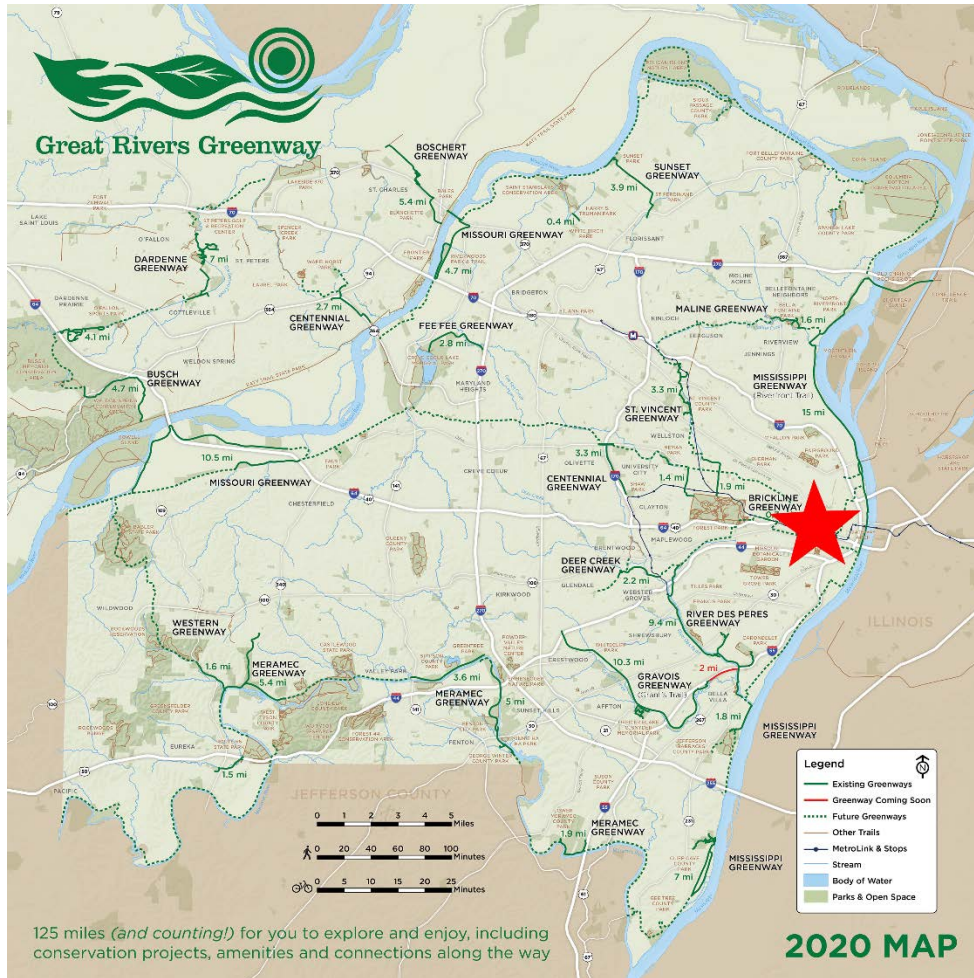
Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2022.12 approving a contract amendment not to exceed \$150,000 with Vector Communications Corporation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
309	Brickline Greenway	Engagement	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Shaughnessy	Vector Communications Corporation	Contract amendment

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	N/A	Certified MBE & DBE	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
No known subcontractors for this scope	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	August 2020	N/A	15

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
15 firms responded; interviews conducted.

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Shaughnessy Daniels	Vector Communications Corporation	Community Engagement

FIRST CONTRACT WITH THIS ENTITY?	MBE/WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
NO	YES	N/A	Community Engagement Vendor List

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$150,000	\$250,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Planning & Design	Planning & Design Engagement

WHY AND/OR HOW:

This contract requests the funding for professional services to support engagement efforts related to the planning and design for the Brickline Greenway. Engagement has been ongoing for the Brickline Greenway project since 2018 to ensure community members are informed, involved and active in project planning efforts. Engagement services, including direct, neighborhood-level and regional

engagement, have been and are currently supported by Vector Communications Corporation ("Vector") and led by Great Rivers Greenway staff.

With this contract, Vector will continue to coordinate with planning and design consultant teams, other vendors, and partners at the direction of Great Rivers Greenway staff to provide professional engagement services. These professional engagement services will include support for engagement efforts through research, neighborhood outreach and canvassing, event logistics and management, scheduling, facilitation and documentation of meetings, preparing, gathering, analyzing and reporting on data collection for quantitative and qualitative inputs, maintaining a civic architecture for the project area and supporting efforts to keep the region at large engaged and informed about Brickline Greenway project activities and efforts. This contract will include continued general administration and coordination of stakeholder group interactions with a Design Oversight Committee and multiple Working Groups, elected officials, community and business leaders, neighborhood groups business and property owners, and residents. Vector will work with design consultants for active project segments, and will continue to support Brickline Greenway engagement efforts for each of those segments to invite public input on planning and design of the Brickline Greenway, and to ensure any design of greenway segments and/or signature projects that are moving forward are informed by community input.

With respect to this contract, Vector was selected from the current Community Engagement Vendor List established in 2020 due to their extensive experience with engagement services for other GRG projects in the St. Louis region and their history with engagement for the Brickline Greenway. Vector has conducted various community engagement tasks for the Brickline Greenway under its contract and contract extension under Resolution 2020.109, Resolution 2020.73, Resolution 2019.43 and other prior engagement contracts related to this project.

This action seeks Board authorization for the CEO to negotiate and enter into an amended contract for Vector to continue its community engagement services, and to collaborate with the planning and design consultants and project team to continue the proposed scopes of work for engagement efforts the Brickline Greenway.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2020.109	Approval of a Contract not to exceed 115,500 with Vector Communications Corporation in connection with the Brickline Greenway



2020.94	Approval of 2021 Capital Budget
2020.73	Approval of a Contract Amendment not to exceed \$55,000 with Vector Communications Corporation in connection with the Brickline Greenway
2019.43	Approval of a contract not to exceed \$150,000 with Vector Communications Corporation in connection with Chouteau Greenway
2018.89	Approval of a contract not to exceed \$70,000 with Vector Communication in connection with Chouteau Greenway
2018.76	Approval of Reimbursement Agreement with Great Rivers Greenway Foundation in connection with Chouteau Greenway
2018.05	Approving a contract not to exceed \$70,500 with Vector Communications Corporation in connection with Chouteau Greenway Community Engagement Services

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$150,000 WITH VECTOR COMMUNICATIONS CORPORATION IN CONNECTION WITH BRICKLINE GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by providing professional civic engagement services (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget included line item 309 for the Project;

**WHEREAS**, pursuant to Resolution 2020.109, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Vector Communications Corporation for professional engagement services in furtherance of the Project, and the District subsequently entered into a contract with Vector Communications Corporation;

**WHEREAS**, the District desires to enter into a contract amendment with Vector Communications Corporation in order to amend the scope and compensation under the existing contract;

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Vector Communications Corporation; and (ii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on February 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with Vector Communications Corporation in an amount not to exceed \$150,000.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 8 day of February, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT**  
**D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
NEAL PERRYMAN, President

ATTEST:

\_\_\_\_\_  
PHYLLIS YOUNG, Secretary

**Vote:**

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

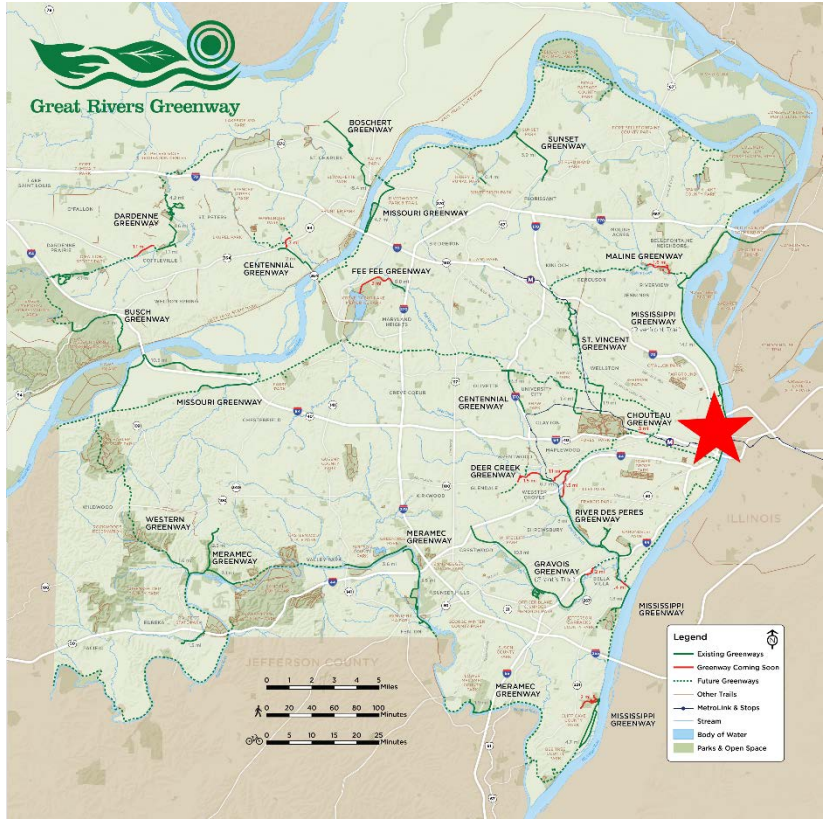
Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Not Present: \_\_\_\_\_

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

A. That the Board adopt Resolution 2022.13 approving a contract amendment not to exceed \$10,000 with David Mason & Associates, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
799a	Mississippi	Leonor K. Sullivan	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	David Mason & Associates, Inc.	Contract amendment for Construction Assurance services

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25/5% MBE/WBE	Yes, MBE	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Vendor's List	September 2018	0	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Three firms were interviewed: David Mason & Associates, Inc., Horner & Shifrin and TWM, Inc.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract amendment	\$10,000	\$10,000	n/a

## OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Capital repairs	Continued operations and maintenance

### WHY AND/OR HOW:

As a result of 2017 flood damages to the newly completed Mississippi Greenway: Leonor K. Sullivan Boulevard ("LKS"), in 2018 District staff procured the services of David Mason & Associates, Inc. ("DMA") for engineering inspection, development of construction documents and construction assurance services. Three firms were selected from the District's vendor's list and interviewed. DMA was selected as the most qualified firm to complete these tasks.

The initial contract in 2018 included inspections of LKS along with several other bridges in the region. The LKS inspection was the lowest priority at the time, therefore was completed last in the list of tasks. Once the inspection of LKS was complete and areas in need of repair were identified, a new and separate contract was drafted with DMA in 2020 for construction bid documents for \$46,505.12. Due to delays in initiating this contract and other projects scheduled ahead of this, the time to complete the scope of work was extended in the First Amendment in December 2020 with no change in dollar amount.

Shortly after the initiation of this second amendment, a vehicle accident occurred on LKS damaging a light pole, concrete and the stainless-steel railing. The scope to develop repair documents for this damage was not in the existing scope and the City of St. Louis indicated they were unable to perform those repairs inhouse, therefore a second amendment for \$2,400 was needed to include this scope of work which brought the total to \$48,905.12.

During the development of the repair documents and site visits, the engineers identified additional damages to the greenway and LKS improvements that did not exist during the original inspection in 2018. These additional items were primarily curb damage from vehicles illegally accessing the greenway and from concrete heaving and cracking. A Third Amendment in September 2021 for \$5,200 was necessary to add these items to the list for repair documents which brought the new total to \$54,105.12.

Construction documents were completed in late 2021 and submitted to the St. Louis Board of Public Service for approval and issuance of a permit for construction. That permit was approved on 1/25/2022 and is cleared for advertisement for bid. A Fourth Amendment to DMA’s contract is necessary to provide Construction Assurance services during construction. These services include answering questions during bidding, approving submittals, potential redesign due to unforeseen site conditions and final inspection. The Fourth Amendment proposed is not to exceed \$10,000 which would bring the total contact amount to \$64,105.12.

District staff are requesting that the Board of Directors authorize the CEO to negotiate and enter into an amendment to the contract with David Mason & Associates, Inc. for \$10,000 to provide construction assurance services for repairs to the Mississippi Greenway: Leonor K. Sullivan Boulevard.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.74	Third amendment for inspection and design documents for LKS

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$10,000 WITH DAVID MASON & ASSOCIATES, INC. IN CONNECTION WITH MISSISSIPPI GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

**WHEREAS**, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

**WHEREAS**, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

**WHEREAS**, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its

existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

**WHEREAS**, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by making repairs to the Mississippi Greenway (the “Project”);

**WHEREAS**, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

**WHEREAS**, the 2022 CAR 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.99;

**WHEREAS**, the 2022 CAR 3/16 Capital Budget included line item (799a) for the Project;

**WHEREAS**, pursuant to Resolution 2021.74, the District authorized the Chief Executive Officer to negotiate and enter into a contract with David Mason & Associates, Inc. for construction bid documents in furtherance of the Project, and the District subsequently entered into a contract with David Mason & Associates, Inc.;

**WHEREAS**, the District desires to enter into a contract amendment with David Mason & Associates, Inc. in order to amend scope of work and compensation under the existing contract;

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with David Mason & Associates, Inc.; and (ii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on February 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with David Mason & Associates, Inc. in an amount not to exceed \$10,000.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments



as may be necessary or desirable to carry out and comply with the intent of this Resolution.

3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 8th day of February, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
NEAL PERRYMAN, President

ATTEST:

\_\_\_\_\_  
PHYLLIS YOUNG, Secretary

**Vote:**

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Not Present: \_\_\_\_\_

## **8. 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](#).

## **9. ADJOURNMENT**

### **A. RECONVENE INTO OPEN SESSION**

### **B. ADJOURN**