



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

D. APPROVAL OF THE MINUTES - 2022 Annual Meeting

E. APPROVAL OF THE MINUTES - 2022 January Meeting

### 2. PRESENTATION (S)

A. St. Vincent Greenway Update - Michael Steinlage

### 3. PETITIONS AND COMMUNICATIONS

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

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

### 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

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

## **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

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

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

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

## **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

## **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