



Great Rivers Greenway

**Tuesday, August 8, 2023
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. CALL TO ORDER

B. OPEN TIME

Meeting minutes and agendas from previous meetings can be found on the website: 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89322843100>

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5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1
669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205
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Webinar ID: 893 2284 3100

International numbers

available: <https://us02web.zoom.us/j/89322843100>

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual

attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email bbernthal@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Jul 11, 2023](#) - Board Meeting

2. PRESENTATION (S)

A. Data and Asset Management - Jeremy Lindley, Civil Design Inc

B. 2023 Mid-year Budget Adjustment - Mike Carson

3. REPORT(s) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

File Attachment

[2023 August CEO report Great Rivers Greenway.pdf \(1,809 KB\)](#)

[CALENDAR OF EVENTS](#)

B. NOTICE OF CONTRACTS EXECUTED

File Attachments

[GRG Executed Contracts Notice July 2023.pdf \(77 KB\)](#)

4. REPORT OF STANDING COMMITTEES

A. That the Board adopt Resolution 2023.58 approving a mid-year amendment to the 2023 capital, operating, and comprehensive capital improvement program agreement budgets and authorizing other actions as necessary to effectuate the same. - Mike Carson

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
N/A	N/A	N/A	N/A

WHO:

FIRST CONTRACT WITH THIS ENTITY?	MBE/ WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
Mike Carson	N/A	N/A	

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Mid-year budget adjustment	GRG (\$2,501,197) CAR (\$2,106,894)	See attached schedules	As attached

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

See attached schedules

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	N/A	2024 Budget review and approval December 2023

WHY AND/OR HOW:

In an effort to reduce the number of budget adjustment resolutions presented to the Board, staff and the Board agreed to plan for a 2023 midyear budget amendment. The concept of a planned mid-year budget amendment as well as the creation of a construction fund was discussed and implemented during the 2018 budget process and has produced the desired results of budget accuracy and flexibility.

The Promote, Sustain and Build teams have reviewed their 2023 capital project portfolios, and requested midyear budget changes to match their needs for the remainder of the year. These requests are shown on the attached schedules of capital project costs with the details found on each respective departmental report.

Notes are included in the attached capital budget schedules explaining the requested changes for the GRG Promote, GRG Sustain and CAR 3/16th Sustain projects. The requested changes for Promote and GRG Sustain combined are net cost reductions totaling \$522,935 for the 2023 budget and a decrease of \$1,456,894 for the CAR 3/16th Sustain O&M 2023 budget.

The Build project budget requests are supported by three (3) schedules each for both the 1/10th and 3/16th revenue streams showing cost reductions of \$1,275,840 and \$1,923,275 respectively. Each revenue stream has a schedule showing the New Midyear Budget, the Net Change Request by Project for the Midyear budget and the Original 2023 Budget. You may find it most helpful to focus on the Midyear budget change schedule which shows cost detail changes only those projects with midyear budget change requests.

The operating expense budget remains unchanged at midyear.

The Summary of Adjustment List report highlights the changes to cash flows from revenues and expenditures. Please note that a change in forecasted cost in columns H and I on the Build Change Report will result in a corresponding decrease or increase in Foundation and/or Other Outside Funding cash received in 2023. Reduced cash receipts in 2023 will not be lost and are expected to be received in 2024 as cost for the projects shift to that year.

Shown on the summary report, the most significant changes in cash sources come from grant reimbursements, starting with \$1,829,433 shifting from 2023 into 2024 for the Ted Jones Trail to West Florissant Ave. project. There is also a reduction of \$1.5m in anticipated GRG 3/16th bond project reimbursements shifting from 2023 to 2024 reflecting timing of reimbursable project expenditures for the Alabama Bridge to Mississippi Greenway and City Foundry Trestle acquisition projects. These reductions in reimbursements are offset dollar for dollar by reduced project costs in 2023 for a net cashflow impact in 2023 of zero dollars. Additional grant reimbursements from the Great Rivers Greenway Foundation ("Foundation") are expected to increase a net amount of \$398,493 from a combination of multiple projects detailed on the Build 3/16th project schedule. These increases in Foundation reimbursements are offset dollar for dollar by increased project costs in 2023 for a net cashflow impact of zero dollars. Likewise there is a reduction of project costs reimbursed by the Repair and Maintenance Reserve of \$348,502 coming mostly from lower costs for repair projects in the GRG Sustain budget.

Included in the forecast are increase of \$1m, \$750k and \$650k in additional investment income for the GRG 1/10th, GRG 3/16th, and CAR 3/16th revenue streams respectively. These increases are a reflection of higher interest rate increases by the Federal Reserve.

After all budget adjustments are consolidated it is expected that GRG's 2023 year-end cash balance will increase \$2.5m and CAR 3/16th year-end cash balance will increase \$2.1m.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.88	2023 Operating Budget Approval
2022.89	2023 Capital Budget Approval
2022.90	2023 Comprehensive Capital Improvements Program Agreement (CCIPA) Budget Approval

A RESOLUTION APPROVING A PLANNED MID-YEAR AMENDMENT TO THE 2023 CAPITAL, OPERATING AND COMPREHENSIVE CAPITAL IMPROVEMENTS PROGRAM AGREEMENT (CCIPA) BUDGETS 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 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, 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 2023 GRG 1/10 Operating Budget was approved by the District pursuant to Resolution 2022.88;

WHEREAS, the 2023 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2022.89;

WHEREAS, the 2023 CCIPA Budget was approved by the District pursuant to Resolution 2022.90;

WHEREAS, the Chief Executive Officer and District Staff have developed a 2023 mid-year budget amendment (the "Mid-Year Budget Amendment"), which has been approved and recommended for adoption by the District's Budget and Finance Committee and Planning Committee; and;

WHEREAS, the District desires to (i) amend the 2023 Capital, Operating and CCIPA budgets as set forth in the Mid-Year Budget Amendment and (ii) authorize the Chief Executive Officer to 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 August 8th, 2023, 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 hereby amends the 2023 Capital, Operating and CCIPA budgets as set forth in the Mid-Year Budget Amendment.
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 August, 2023.

**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica. M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

File Attachments

2023 Mid Year Budget Adjustment List 07.25.2023.pdf (166 KB)

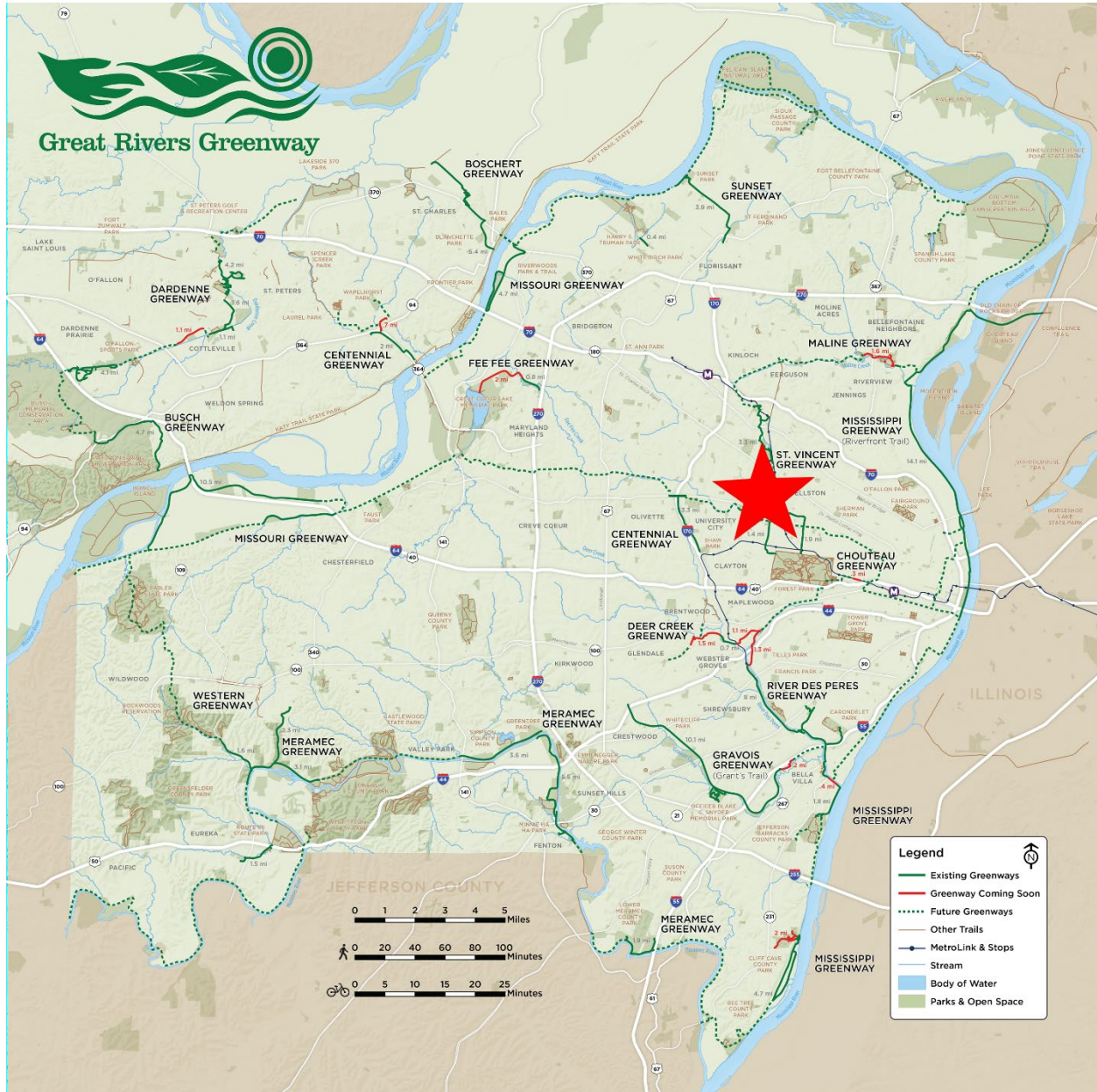
2023 Capital Budgets MYBA Draft - 07.26.23 MC.pdf (481 KB)

2023 DRAFT Promote & Sustain MYBA Budget Submission.pdf (106 KB)

2023 CCIPA Draft MYBA Budget Submission.pdf (55 KB)

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

A. That the Board adopt Resolution 2023.59 approving a contract not to exceed \$780,118 with Kwame Building Group, Inc. in connection with St. Vincent Greenway: Robert L Powell Place to St Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
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187B	St. Vincent	Robert L Powell Place to St. Charles Rock Road	City of Pagedale; St. Louis County
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WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Kwame Building Group, Inc.	New 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% MBE / 5% WBE	Yes; MBE	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<ul style="list-style-type: none"> Millenia Professional Services (materials testing), 4%, MBE/DBE BuildingWorks, Inc. (project closeout), 1% 	NA

PROCUREMENT TYPE: RFQ, RFP, BID, VENDORS LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	January 2023	NA	5

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

A publicly advertised Request for Qualifications was posted in January 2023. Four (4) submissions were received in response to the RFQ:

- Kozeny-Wagner, Inc.
- Navigate Building Solutions, Inc.
- Kwame Building Group, Inc.
- Interface Construction Corporation

GRG staff determined Interface Construction Corporation was not qualified for the project, but the remaining three (3) firms were interviewed by a selection committee consisting of GRG staff. Kwame Building Group, Inc. was determined to be the most qualified for this project.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$780,118	\$60,079	187B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

\$2,750,000 Surface Transportation Program - Suballocated

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
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2023 - 2025	95% Pre-Final Design	Land Acquisition Clearance
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WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract with Kwame Building Group, Inc. ("Kwame") not to exceed \$780,118 in connection with pre-construction and construction management services for the St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road segment.

Since 2019, GRG has been working with the engineering firm Oates Associates, Inc. ("Oates") to develop design phase technical documents for the remaining 1.7-mile section of St. Vincent greenway between Robert L. Powell Place and St. Charles Rock Road in the Cities of Wellston and Pagedale. This section will close the remaining gap between existing segments and bring the St. Vincent Greenway to a full 7-mile stretch of continuous trail. This project is set to receive \$2.75 million in federal Surface Transportation Program-Suballocated ("STP-S") funds, and is obligated to receive funding in FY2025 (October 2024). Oates has submitted 70% Intermediate and Right-Of-Way Plans, and construction is estimated to cost \$6 million.

The project team identified two (2) potential partnerships with St. Louis County Department of Transportation (the "County") and the Missouri Department of Transportation ("MoDOT"). This partnership strategy would effectively divide the greenway project into three (3) distinct sections and merge two (2) of them into the partners' respective future construction projects. The strategy optimizes cost efficiencies by taking advantage of the larger construction contracts managed by the partner agencies, as well as minimizes disturbances to the surrounding neighboring communities by avoiding successive construction efforts spanning multiple years in the same locations. The partnerships, which are named and described as Phases 1 - 3 (seen in the attached map graphic) are as follows:

- **Phase 1 (County construction):** In the summer of 2024, St. Louis County ("County") will reconstruct Ferguson Avenue between Page Avenue and St. Charles Rock Road. Improvements include roadway resurfacing, sidewalk ADA upgrades, new curb and gutter, and drainage infrastructure. Along the eastern side of the road between Pagedale's City Hall and Ferguson Avenue (approximately 0.5 miles long), the proposed St. Vincent Greenway overlaps with the County's roadway project and falls partially within County ROW. Therefore, greenway plans have been developed in

coordination with the County's project design plans for a future combined letting to be built as one singular effort. The County will advertise the combined bid packages and will manage their construction **with oversight by GRG's Construction Manager**. Construction of Phase 1 is anticipated to take place in spring and summer of 2024. The current 70% Intermediate Cost Estimate for Phase 1 construction is \$1,300,000 excluding contingency.

- **Phase 2 (MoDOT construction):** In FY2025, MoDOT will reconstruct Page Avenue (Route D) between I-270 and St. Louis City Limits. The project includes roadway resurfacing, ADA upgrades to sidewalk facilities, new curb and gutter, drainage improvements, and signal upgrades. Notably, the project will carry out a road diet between Ferguson Avenue and City limits, thereby reducing travel lanes and creating space for safer, wider pedestrian facilities through Pagedale Town Center and the City of Wellston. Along the southern side of Page Avenue Between Ferguson Avenue and Kingsland Avenue (approximately 0.2 miles long), the proposed St. Vincent Greenway is located primarily within MoDOT Right of Way. MoDOT will merge GRG's design plans into their construction documents for bidding and construction as part of their overall project. The greenway improvements along Page Avenue include Great Streets Initiative amenities matching those previously installed around Pagedale Town Center by the City of Pagedale. **GRG's Construction Manager will provide oversight during construction**. Construction is anticipated to take place in 2025. The current 70% Intermediate Cost Estimate for Phase 2 construction is \$300,000 excluding contingency.

- **Phase 3 (GRG construction):** In March 2023, the City of Pagedale approved and entered into a Construction, Operations, and Maintenance Agreement with GRG, thereby approving the overall alignment, authorizing its construction within City limits, and authorizing use of City right-of-way. All sections of remaining greenway outside of Phases 1 and 2 areas will be developed as a separate construction document package to be bid by GRG, with **construction managed by GRG and its Construction Manager**. Construction of Phase 3 is anticipated to start at the end of 2024 and run through 2025, pending acquisition of multiple easements and achieving Site Control. Note: All \$2.75 million in federal STP-S funds are obligated for

construction of this phase of the project. The current 70% Intermediate Cost Estimate for Phase 3 construction is \$3,500,000 excluding contingency.

In preparation for development of 95% Pre-Final Plans and 100% Final Plans, staff now seeks pre-construction and construction management services for assistance with constructability reviews, cost estimating, bidding, contract award, and construction of the project. Therefore, a Request for Qualifications ("RFQ") was publicly advertised in January 2023. Four (4) submissions were received in response to the RFQ and three (3) of the firms were found to be qualified. A selection committee consisting of GRG staff interviewed the three (3) qualified firms and based on the results of the submittals and interviews, the selection committee recommended Kwame for the services. Kwame has prior experience managing construction of two prior sections of St. Vincent Greenway in the Cities of Wellston and St. Louis. They present strong qualifications that include skilled management of construction in heavily residential areas. The proposed scope of services comprises the following:

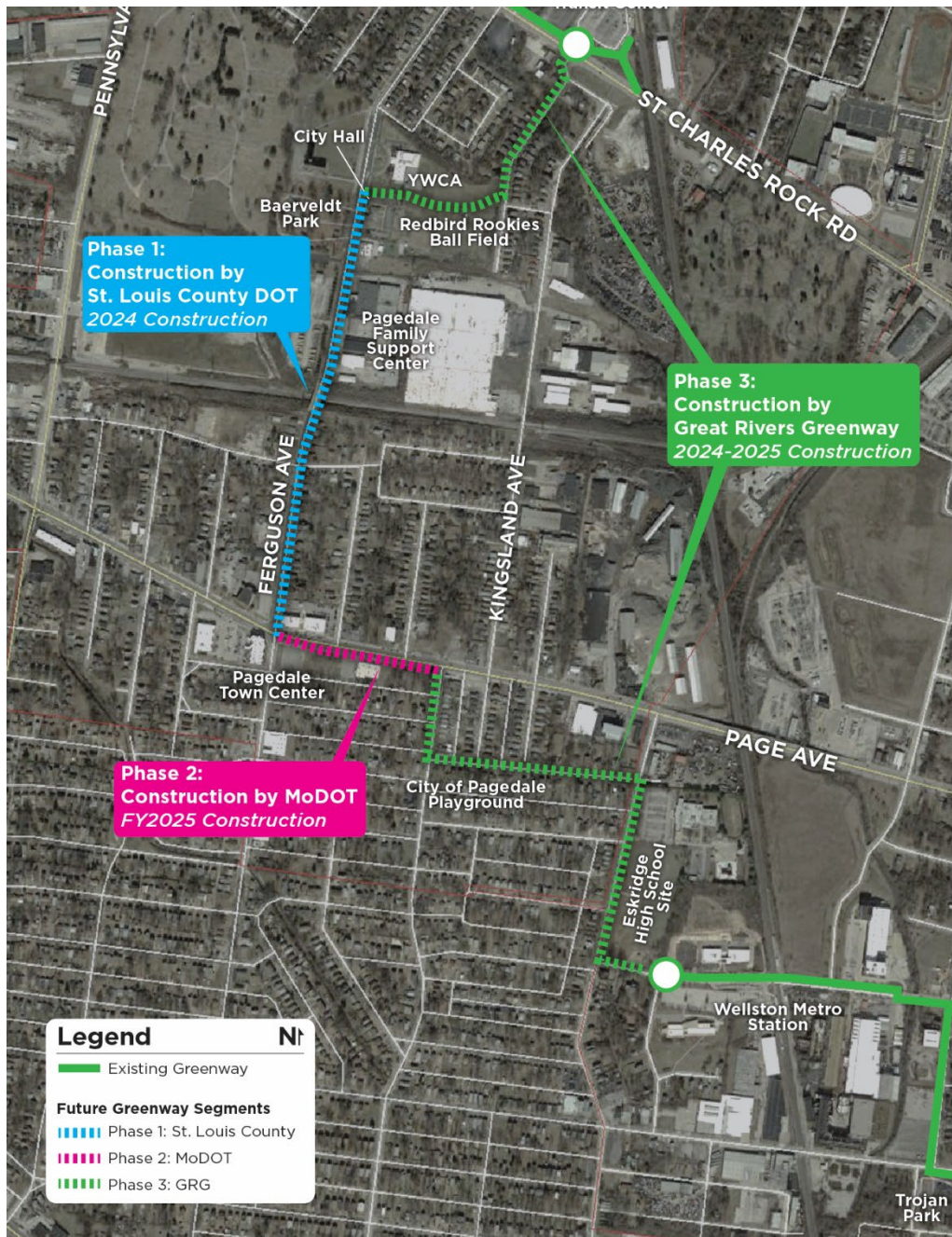
- **Phase 1:** Kwame will perform full pre-construction phase services for constructability and cost estimating reviews, as detailed in GRG's template for pre-construction management. The build phase construction management services for these phases consists of regular coordination and oversight meetings with St. Louis County and its contractors in order to ensure a high quality end product meeting GRG standards is delivered. The total not-to-exceed fee for pre-construction and construction management of Phase 1 is \$98,193.

- **Phase 2:** Kwame will perform full pre-construction phase services for constructability and cost estimating reviews, as detailed in GRG's template for pre-construction management. The build phase construction management services for these phases consists of regular coordination and oversight meetings with MoDOT and its contractors in order to ensure a high quality end product meeting GRG standards is delivered. The total not-to-exceed fee for pre-construction and construction management of Phase 2 is \$64,788.

- *Note: For Phases 1 and 2, the level of involvement and partner oversight is similar to the construction management services GRG procured for the northern segment of St. Vincent Greenway where the Missouri Department of Transportation ("MoDOT") constructed greenway improvements along St. Charles Rock Road on GRG's behalf. Kwame's current proposal includes labor hours for Phases 1 and 2 that are compatible to those needed for the previous St. Vincent Greenway MoDOT construction oversight effort.*

- **Phase 3:** Kwame's scope includes comprehensive pre-construction and construction management services detailed in GRG's template for pre-construction and construction management. Additionally, the scope proposal includes sub-consultant services for materials testing and project close out archiving. Diversity tracking is included in the scope and will be self-performed by Kwame staff. For these comprehensive Phase 3 services, Kwame has developed a fee proposal for a not-to-exceed amount of \$617,137.

Kwame's total not-to-exceed fee proposal of \$780,118 represents 13% of the estimated construction cost of all three (3) phases, which falls within the typical construction management fee range. This contract will include pre-construction services comprising \$60,000 in Board approved funds from the 2023 Mid-year Budget Amendment. The balance of \$720,118 will be sought in the 2024 and 2025 Capital Budgets, pending future Board approval. Staff recommends approval of this contract.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.48	Contract with Oates Associates, Inc. for planning phase professional services
2019.88	Contract amendment with Oates Associates, Inc. for planning phase professional services

2020.49	Contract amendment with Oates Associates, Inc. for design phase professional services
2023.38	Contract amendment with Oates Associates, Inc. for design phase professional services

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$780,118 WITH KWAME BUILDING GROUP, INC. IN CONNECTION WITH ST. VINCENT GREENWAY: ROBERT L. POWELL PLACE TO ST. CHARLES ROCK ROAD 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 St. Vincent Greenway is shown as a regional greenway in the River Ring Regional Plan (the "St. Vincent Greenway");

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting Robert L. Powell Place to St. Charles Rock Road (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 2023 GRG 1/10 Capital Budget was approved by the District pursuant to 2023.58;

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item (187B) for the Project;

WHEREAS, pursuant to the District's Procurement Policy, the District issued and advertised Request for Qualifications for or in furtherance of the Project and received four responses;

WHEREAS, Kwame Building Group, 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 Kwame Building Group, 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 August 8, 2023, 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 Kwame Building Group, Inc. in an amount not to exceed \$780,118 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 August, 2023.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

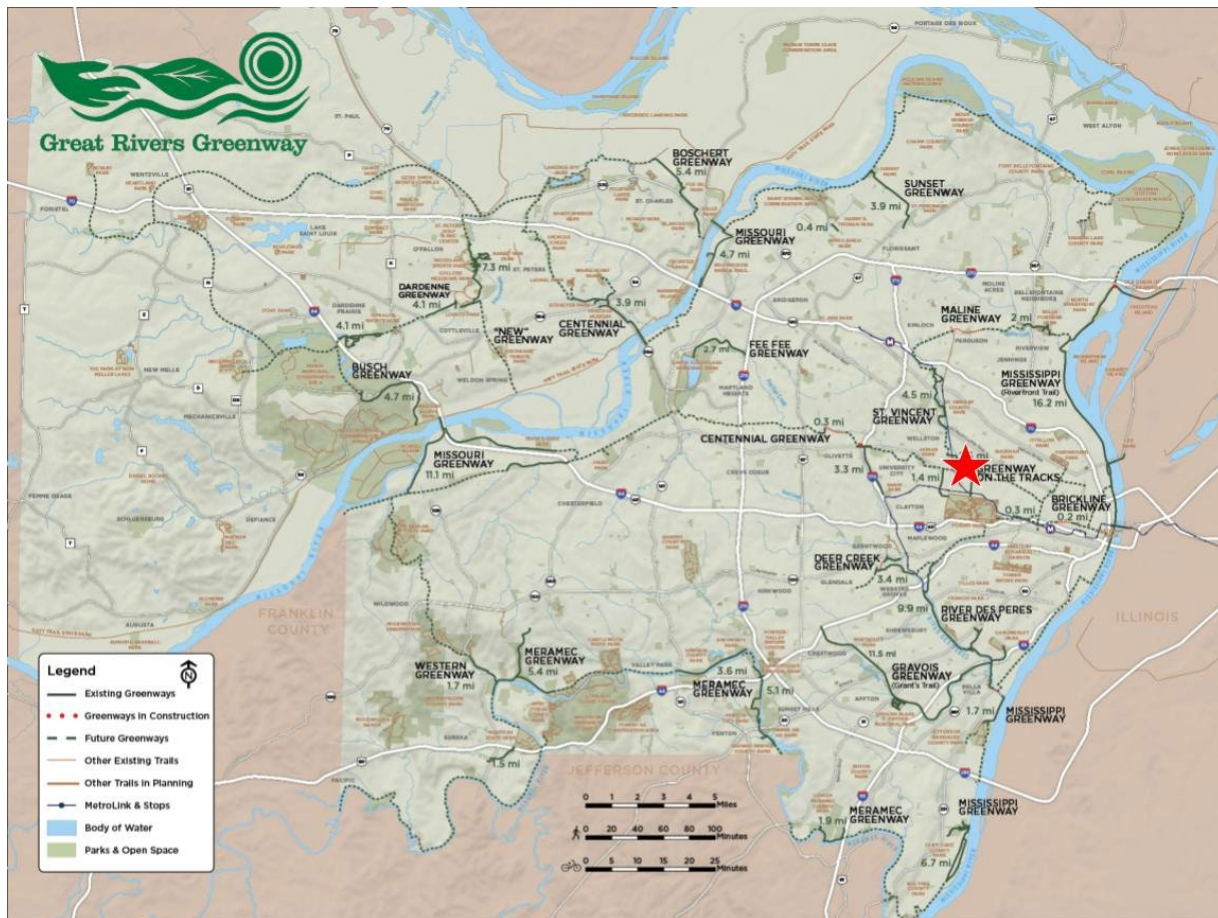
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2023.60 approving a Professional Service Agreement not to exceed \$199,045.80 with Fry & Associates, Inc. in connection with Trojan Park Playground Surface Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	St. Vincent Greenway	Trojan Park	City of Wellston

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Susan Jankowski	Fry & Associates, Inc.	Professional Service Agreement

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	NA	NO	NO

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

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	June 2023	NA	1

After two (2) weeks advertised on the website and through direct solicitation with vendors, the bid closed on June 9, 2023 with one (1) submittal from Fry & Associates, Inc.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Approval	\$199,045.80	\$235,000	Budgeted in Sustain 732 line item

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Phase 1 of 1	Execution of play surface replacement

WHY AND/OR HOW:

In 2016, Trojan Park was built as part of the National Parks and Recreation Association annual conference, and it is a highly utilized and loved park in the region. Staff has been patching spots in the playground surface over the years, but the safety play surface has started to show significant wear from high use and replacement is now the best choice. We plan to utilize the current base and "cap" the surface with a newer product that is the standard of St. Louis County and allows any necessary patches to blend in better when needed. These play surface products are rated to last approximately ten (10) years.

Fry & Associates, Inc. has experience replacing play equipment and provides full-service Playground Professionals in the field. Therefore, staff requests authorization for the CEO to enter into a contract with Fry & Associates, Inc. to replace the playground surface and Trojan Park.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

**A RESOLUTION APPROVING A CONTRACT NOT
TO EXCEED \$199,045.80 WITH FRY &**

**ASSOCIATES, INC. IN CONNECTION WITH
TROJAN PARK PLAYSURFACE
REPLACEMENT 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 St. Vincent Greenway is shown as a regional greenway in the River Ring Regional Plan (the "St. Vincent Greenway: Trojan Park");

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by replacing the play surface at Trojan Park, "The Project".

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item 732 General Budget for the Project;

WHEREAS, pursuant to the Districts Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised Trojan Park Play Surface Replacement for or in furtherance of the Project and received one (1) response;

WHEREAS, Fry & Associates, 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 Fry & Associates, 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 August 8, 2023, 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 Fry & Associates, Inc. in an amount not to exceed \$199,045.80 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 August, 2023.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2023.61 approving a contract amendment not to exceed \$65,000 with Horner & Shifrin, Inc. in connection with Centennial Greenway Betterment from Marine Ave to Katy Trail via Page Ave and authorizing other actions as necessary to effectuate the same. - Grace Wright



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
602A	Centennial	Marine Ave to KATY Trail (via Page Ave)	St. Louis County & St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	Horner & Shifrin, Inc.	Design 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	16%	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Riechmann Consulting, LLC	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDORS LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Prequalification List + Invitation to Interview	July 2022	N/A	1

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

In 2022, Horner & Shifrin, Inc. was selected following the Procurement Policy process based on consultant qualifications submitted and based on the file from the Board approved Prequalification List.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract Amendment	\$65,000	\$88,000	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

No

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Design	Wayfinding Fabrication and Installation

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract amendment with Horner & Shifrin, Inc., ("Horner") not to

exceed \$65,000 in connection with design services for the Centennial Greenway: Signage Betterment from Marine Ave to KATY Trail via Page Avenue.

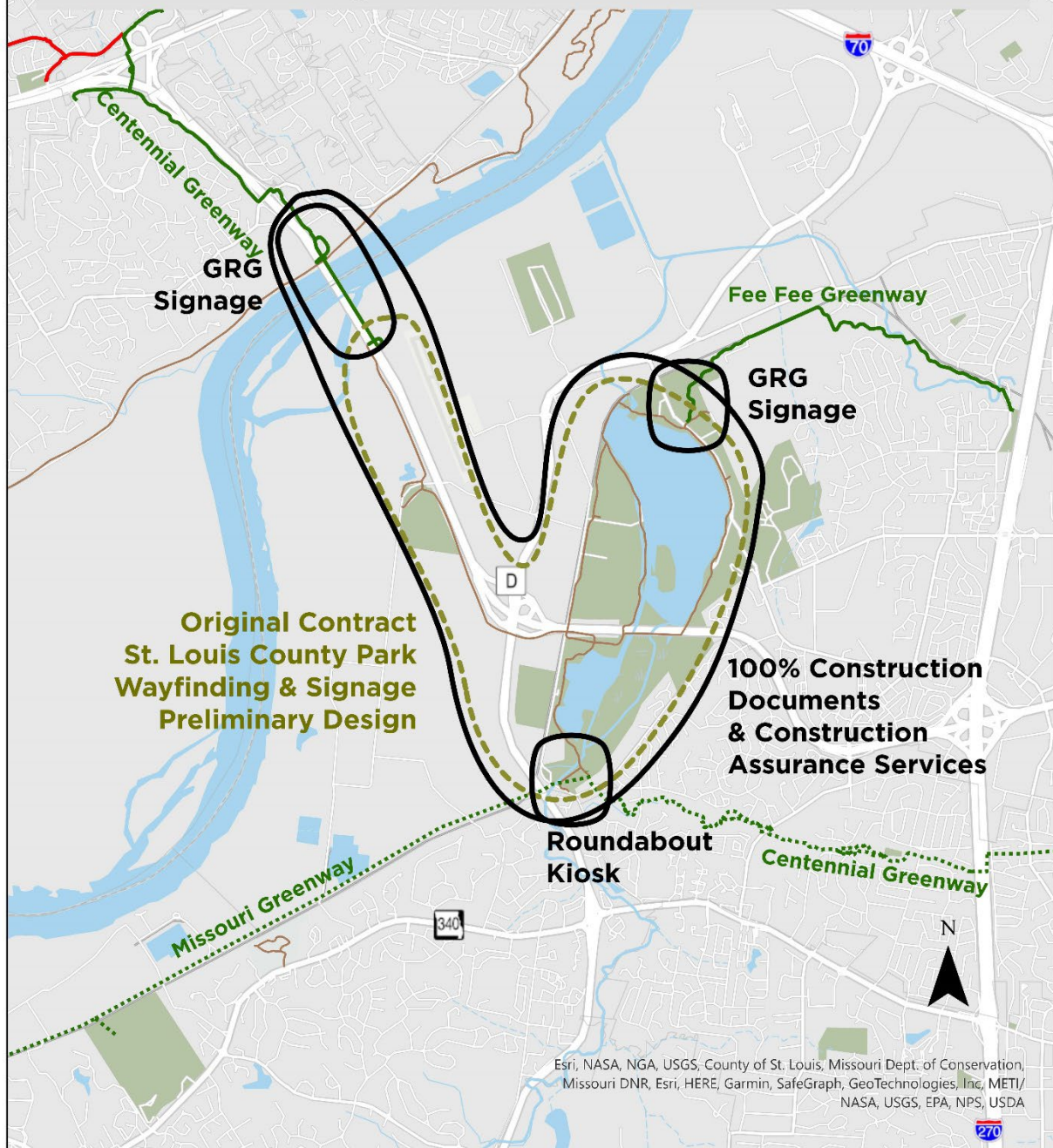
In August 2022, the Board authorized Resolution 2022.57 contracting with Horner for the preliminary design of the wayfinding signage from Fee Fee Greenway, through Creve Coeur Park and the Centennial Greenway to the end of the St. Louis County segment of the greenway. At the time, staff anticipated the need for a contract amendment with Horner in 2023 as this is a complex project requiring extensive coordination with multiple agencies to finalize the signage plans, in particular with St. Louis County ("County") Parks. Additionally, GRG staff decided that it would be beneficial to update the GRG wayfinding signage as the greenway enters St. Charles County and connects to the Katy Trail and the trailhead located at the Veteran's Memorial Bridge along Highway 364.

The consultant team has completed 60% design for the signage package that will provide improved wayfinding to the various greenways and trails as well as help to navigate Creve Coeur Park users to numerous trails within the park. A hybrid wayfinding sign has been designed and approved by the County that will direct trail users to all the various trails that intersected within the park including the connection to the Katy Trail and Centennial Greenway in St. Charles.

This amendment will allow the consultant to complete the update to the existing GRG signage at the Katy Trail Trailhead, and the GRG signage at the Centennial Greenway in St. Charles and the Fee Fee Greenway connections to the park. The scope also includes a new kiosk design to accompany the wayfinding signage around Creve Coeur Park where the greenway alignment intersects with county park trails. 100% construction documents and pre-bid construction assurance services are also included in this amendment. It is anticipated that the 100% plans will be completed by late 2023 in order to have new signage fabricated and installed in 2024.

The fee for this contract amendment is \$65,000 with a budget available of \$88,000 upon the approval of the 2023 Mid-Year Budget Amendment. GRG Staff recommends approval of the contract amendment with Horner and Shifrin, Inc.

602A Centennial Greenway: Marine Dr. to Katy Trail Design Contract Amendment



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.57	Centennial Greenway Betterment from Marine Ave to Katy Trail via Page Ave

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$65,000 WITH HORNER AND SHIFRIN, INC. IN CONNECTION WITH THE CENTENNIAL GREENWAY: MARINE AVE TO KATY TRAIL 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 improve the River Ring in furtherance of the River Ring Regional Plan by improving the Centennial Greenway signage and safety (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 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89 and further amended and approved by Resolution 2023.58;

WHEREAS, the 2023 GRG 3/16 Capital Budget included line item 602A Centennial Greenway: Marine Ave to Katy Trail for the Project;

WHEREAS, pursuant to Resolution 2022.57, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Horner and Shifrin, Inc. for design services to enhance safety of greenway users in furtherance of the Project, and the District subsequently entered into a contract with Horner and Shifrin, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Horner and Shifrin, Inc. 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 Horner and Shifrin, 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 August 8, 2023, 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 Horner and Shifrin, Inc. in an amount not to exceed \$65,000.
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 August, 2023.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

7. 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](#).

8. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN