

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
January, 13, 2015
11:30 a.m.

OPEN TIME

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

I. CALL TO ORDER

Board Members: Alberta Dillard, Bernard DuBray, Robert Epstein, Jim Hall, Monica Huddleston, Carol Klein, Mike Murray, McGraw Milhaven, Neal Perryman, Glenn Powers, Carol Stroker, Patrick Sullivan

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

December 9, 2014 Minutes

December 19, 2014 Special Board Meeting Minutes

IV. PRESENTATION

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Honorable Steve Ehlmann, St. Charles County Executive; Appointment, Board Member McGraw Milhaven

Piccione Pastries with a Purpose, Thank You

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

2014 Highlights

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

All Revenue Streams

Action Item:

That the Board adopt Resolution 2015.01 for the Renewal of a contract with Development Resource Partnership as acquisition consultant for real estate transactions – Hilary Smith

Action Item:

That the Board adopt Resolution 2015.02 approval of a contract with JAC Consulting as real estate acquisition consultant to strategize and broker all real estate transactions necessary for the District – Hilary Smith

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.03 for the approval of a contract amendment with Forum Studio authorizing \$50,000 for an Open Space and Redevelopment Plan for the North Riverfront Phase II in the Confluence Greenway - Todd Antoine

Action Item:

That the Board adopt Resolution 2015.04 approval of a Lease Agreement for \$1 with the City of Madison, Illinois for the Old Chain of Rocks Bridge in the Confluence Greenway—Carey Bundy

Action Item:

That the Board adopt Resolution 2015.05 approval of an Operations and Maintenance Agreement with the City of Madison, Illinois for the Old Chain of Rocks Bridge in the Confluence Greenway—Carey Bundy

Action Item:

That the Board adopt Resolution 2015.06 approval of an Agreement with Laclede Gas for \$46,261 for utility installation and relocation services for the Central Riverfront in the Confluence and Mississippi River Greenways—Carey Bundy

Action Item:

That the Board adopt Resolution 2015.07 approval of an Agreement with St. Louis City Water for \$56,625 for utility installation and relocation services for the Central Riverfront in the Confluence and Mississippi River Greenways—Carey Bundy

Action Item:

That the Board adopt Resolution 2015.08 approval of an Agreement with Ameren UE for \$110,000 for utility installation and relocation services for the Central Riverfront in the Confluence and Mississippi River Greenways—Carey Bundy

Action Item:

That the Board adopt Resolution 2015.09 approval of a contract amendment not to exceed \$26,632 with Alta Planning and Design for final engineering and construction management services for Bike St. Louis Phase III implementation – Elizabeth Simons

XI. UNFINISHED BUSINESS

XII. 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 §610.021(1), RSMo 2001 Supp.; 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).

XIII. ADJOURNMENT