



Great Rivers Greenway District
Board of Directors Monthly Meeting
District Office 6178 Delmar Blvd, St Louis 63112
Immediately following the Annual meeting

1. OPENING OF MEETING

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

- A. Gravois Greenway Update - Lonny Boring

3. NEW BUSINESS

- A. Thank you to Jim Hall for service as Board President - Susan Trautman
- B. Resolution 2020.01 in honor of McGraw Milhaven - Susan Trautman

4. PETITIONS AND COMMUNICATIONS

- A. Communications received to be reviewed by the Board
- B. Notice of Executed Contracts - Mike Carson (Dec 11- Dec 31 2019)

5. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CEO report submitted for Board review
- B. 2020 Calendar of Events

6. REPORT OF STANDING COMMITTEES

A. That the Board adopt Resolution 2020.02 approving and adopting a revised District Employee Manual and authorizing other actions as necessary to effectuate the same. - Michelle Bock

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2020.03 approving a contract 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

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

A. That the Board adopt Resolution 2020.04 approving a contract not to exceed \$125,000 with Evtiv, LLC in connection with Life Outside Events and Greenway Events and authorizing other actions as necessary to effectuate the same. - Elizabeth Simons

B. That the Board adopt Resolution 2020.05 approving a Program Agreement with Missouri Department of Transportation for \$2,000,000 in connection with Maline Greenway: Ted Jones Trail to West Florissant Ave and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

C. That the Board adopt Resolution 2020.06 approving a contract renewal not to exceed \$35,000 with Partnership For Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

D. That the Board adopt Resolution 2020.07 approving a contract not to exceed \$54,500 with Native Landscape Solutions, Inc. in connection with conservation maintenance and authorizing other actions as necessary to effectuate the same. -Tom Schweiss

E. That the Board adopt Resolution 2020.08 approving a contract amendment not to exceed \$65,000 with Forum Studio Inc. in connection with the Katherine Ward Burg Garden in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

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

A. That the Board adopt Resolution 2020.09 approving a contract amendment not to exceed \$190,600 with DGRE Studio, LLC in connection with the Gravois Greenway: Hoffmeister Avenue to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

B. That the Board adopt Resolution 2020.10 approving a contract amendment not to exceed \$180,000 with BSI Constructors, Inc. in connection with the Gravois Greenway: Hoffmeister Avenue to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

C. That the Board adopt Resolution 2020.11 approving a contract amendment not to exceed \$29,000 with Efficacy Consulting LLC in connection with the Gravois Greenway: Hoffmeister Avenue to River des Peres Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

D. That the Board adopt Resolution 2020.12 approving a contract not to exceed \$120,000 with Cannonball, Inc. in connection with communications for Chouteau Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

10. 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](#).

11. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN