



Great Rivers Greenway

Tuesday, January 8, 2019
Board Meeting

Great Rivers Greenway District
Board of Directors Monthly Meeting
District Office 6178 Delmar Blvd, St Louis 63112
11:30am

1. OPENING OF MEETING

- A. APPROVAL OF AGENDA
- B. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

- A. HODIAMONT UPDATE- ELIZABETH SIMONS AND MARK VOGL

3. NEW BUSINESS

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CHIEF EXECUTIVE OFFICER

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

- A. THAT THE BOARD ADOPT RESOLUTION 2019.02 APPROVING A CONTRACT WITH UHY LLP FOR ACCOUNTING AND INTERNAL AUDIT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

- B. THAT THE BOARD ADOPT RESOLUTION 2019.03 APPROVING A CONTRACT NOT TO EXCEED \$142,400 WITH BAILEY STRATEGIC INNOVATION GROUP IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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

- A. THAT THE BOARD ADOPT RESOLUTION 2019.04 APPROVING A CONTRACT NOT TO EXCEED \$45,000 WITH M3 ENGINEERING GROUP, P.C. IN CONNECTION WITH GIS SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

- B. THAT THE BOARD ADOPT RESOLUTION 2019.05 APPROVING A CONTRACT NOT TO EXCEED \$30,000 WITH INTEGRITY WEB CONSULTING, INC. IN CONNECTION WITH DIGITAL STRATEGY AND SUPPORT SERVICES

AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

C. THAT THE BOARD ADOPT RESOLUTION 2019.06 APPROVING A CONTRACT NOT TO EXCEED \$90,000 WITH GEILE-LEON, INC. IN CONNECTION WITH MARKETING, PUBLIC RELATIONS, METRICS AND OTHER PROMOTIONAL SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

D. THAT THE BOARD ADOPT RESOLUTION 2019.07 APPROVING A CONTRACT RENEWAL NOT TO EXCEED \$65,000 WITH PARTNERSHIP FOR YOUTH INC. D/B/A AMERICORPS ST. LOUIS IN CONNECTION WITH OPERATIONS AND CONSERVATION MANAGEMENT ACTIVITIES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

E. THAT THE BOARD ADOPT RESOLUTION 2019.08 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$75,000 WITH DEVELOPMENT RESOURCE PARTNERS, LLC IN CONNECTION WITH REAL ESTATE SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

F. THAT THE BOARD ADOPT RESOLUTION 2019.09 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$79,800 WITH AMPM CONSULTING LLC IN CONNECTION WITH IMPLEMENTATION AND MAINTENANCE OF A PROJECT CONTROLS SYSTEM AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

G. THAT THE BOARD ADOPT RESOLUTION 2019.10 APPROVING A COST APPORTIONMENT AGREEMENT NOT TO EXCEED \$500,000 WITH THE CITY OF ST. CHARLES AND THE CITY OF BRIDGETON IN CONNECTION WITH MISSOURI RIVER GREENWAY: ROUTE 370 BRIDGE PROJECT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

7. UNFINISHED BUSINESS

8. 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).

9. ADJOURNMENT

