



LIVE LIFE OUTSIDE

## **BOARD MEETING AGENDA**

### **January 9, 2018**

### **11:30AM**

#### **I. Public Comments**

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

#### **II. Roll call - quorum**

#### **III. Approval of Agenda Items**

#### **IV. Approval of the minutes as may be corrected**

Dec. 12, 2017 Regular Board Meeting Minutes

#### **V. Presentation**

Chouteau Design Competition Project - Susan/Mark

#### **VI. Petitions and Communications**

#### **VII. Reports of Officers**

Report of Officers, 3rd Quarter 2017 Financial Statements, Jennifer George

##### **Action Item:**

That the Board approve the 3rd Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same.

**MIKE CARSON**

#### **VIII. Report of the Executive Director**

#### **IX. Reports of Committees**

#### **X. Unfinished Business**



## **XI. New Business**

### **A. APPROVAL OF CONTRACTS**

#### **1. GRG 1/10TH AND CAR 3/16TH REVENUE STREAMS**

**Action Item:**

That the Board adopt Resolution 2018.01 approving a contract not to exceed \$175,000 with The City's Finest, LLC in connection with Greenway monitoring and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**

#### **2. GRG 1/10TH REVENUE STREAM**

**Action Item:**

That the Board adopt Resolution 2018.02 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**

**Action Item:**

That the Board adopt Resolution 2018.03 approving a contract not to exceed \$77,550 with Kozeny-Wagner, Inc. in connection with Busch Greenway boardwalk repair and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**

**Action Item:**

That the Board adopt Resolution 2018.04 approving a contract not to exceed \$65,000 with Evtiv, LLC in connection with regional event services and authorizing other actions as necessary to effectuate the same.

**ELIZABETH SIMONS**

**Action Item:**

That the Board adopt Resolution 2018.05 approving a contract not to exceed \$70,500 with Vector Communications Corporation in connection with Chouteau Greenway community engagement services and authorizing other actions as necessary to effectuate the same.

**ELIZABETH SIMONS**

### **3. GRG 3/16TH REVENUE STREAM**

**Action Item:**

That the Board adopt Resolution 2018.06 approving a contract amendment not to exceed \$20,200 with SWT Design, Inc. in connection with Deer Creek Greenway: Lorraine Davis Park to Deer Creek Park and authorizing other actions as necessary to effectuate the same.

**ANGELICA GUTIERREZ**

### **4. CAR 3/16TH REVENUE STREAM**

**Action Item:**

That the Board adopt Resolution 2018.07 approving an amendment to the 2018 CCIPA budget and the reallocation of bond proceeds not to exceed \$150,000 for the Visitor Center, Museum and Site on the Jefferson National Expansion Memorial in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

**LONNY BORING**

**Action Item:**

That the Board adopt Resolution 2018.08 approving a reimbursement agreement not to exceed \$100,000 with CityArchRiver 2015 Foundation d/b/a Gateway Arch Park Foundation for Construction Management fees for CityArchRiver projects in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

**LONNY BORING**

## **B. 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).

## **XII. ADJOURNMENT**