



## Great Rivers Greenway

Tuesday, July 12, 2022  
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

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

#### B. OPEN TIME

Meeting minutes and agendas from previous meetings can be found on the website: [www.greatriversgreenway.org](http://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:

<https://us02web.zoom.us/j/84995614506>

Or One tap mobile :

US: +13017158592,,84995614506# or  
+13126266799,,84995614506#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205  
6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available:

<https://us02web.zoom.us/j/84995614506>

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](mailto:bbernthal@grgstl.org) OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greativersgreenway.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](mailto: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 - Jun 14 Budget and Finance Committee**

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Jun 14, 2022 - Budget & Finance Committee Agenda](#)

## **E. APPROVAL OF THE MINUTES - Jun 14 Board of Directors meeting**

[View Minutes for Jun 14, 2022 - Board Meeting](#)

### **2. PRESENTATION (S)**

#### **A. Greenway Quest - Emma Klues**

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

#### **A. CHIEF EXECUTIVE OFFICER**

File Attachments

[CEO report Great Rivers Greenway 2022 Jul FINAL.pdf \(3,001 K\)](#)

#### **B. NOTICE OF CONTRACTS EXECUTED**

File Attachments

[GRG Executed Contracts Notice June 2022.pdf \(44 KB\)](#)

#### **C. QUARTERLY CONSTRUCTION FUND UPDATE**

File Attachments

[June 2022 GRG Quarterly Construction Report.pdf \(150 KB\)](#)

### **4. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM**

**A. That the Board adopt Resolution 2022.46 approving a Contract not to exceed \$275,000 with Planning Design Studio, LLC in connection with Pitman Hill Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl**



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
364	Pitman Hill	Dardenne Greenway at St. Charles Community College to KATY Trail State Park	St. Charles County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Planning Design Studio, LLC	Contract

FIRST CONTRACT WITH THIS ENTITY?	MBE/WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
No	No	MBE - 15% (Quigg Engineering Inc.) WBE - 7% (T2 Traffic)	Selected following interviews; shortlisted four (4) design firms from 2020-22 Prequalified Vendor List

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$275,000	\$300,000	2023 GRG 1/10th Capital Budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Master Plan	Design

**WHY AND/OR HOW:**

In January 2021, Great Rivers Greenway (GRG)'s Board of Directors approved Resolution 2021.02 formally adopting the St. Charles

County Greenway Master Plan. During the project's master planning and engagement process, residents identified nine (9) future project areas as the highest priorities for greenway development in the county. Among these, a new greenway corridor linking Dardenne Greenway at St. Charles Community College to the Katy Trail State Park received the greatest amount of community support. This potential greenway corridor generally follows Mid Rivers Mall Drive and Pitman Hill Road with a connection to Veterans Tribute County Park.

GRG, in collaboration with the St. Charles County, City of Cottleville (Cottleville), City of St. Peters (St. Peters), City of Weldon Spring (Weldon Spring) and Missouri Department of Natural Resources (MDNR), recently sought professional design and community engagement services necessary to complete a master plan for the new, unnamed greenway. Four (4) design firms from GRG's 2020-2022 prequalified vendor list were invited to assemble teams, including a community engagement partner, to interview for the project on May 12, 2022. Following the interviews, staff from GRG and the project partners (St. Charles County, Cottleville, St. Peters, Weldon Spring and MDNR) selected the team led by Planning Design Studio, LLC (PDS) for the greenway planning services and Shockey Consulting Services, LLC for community engagement.

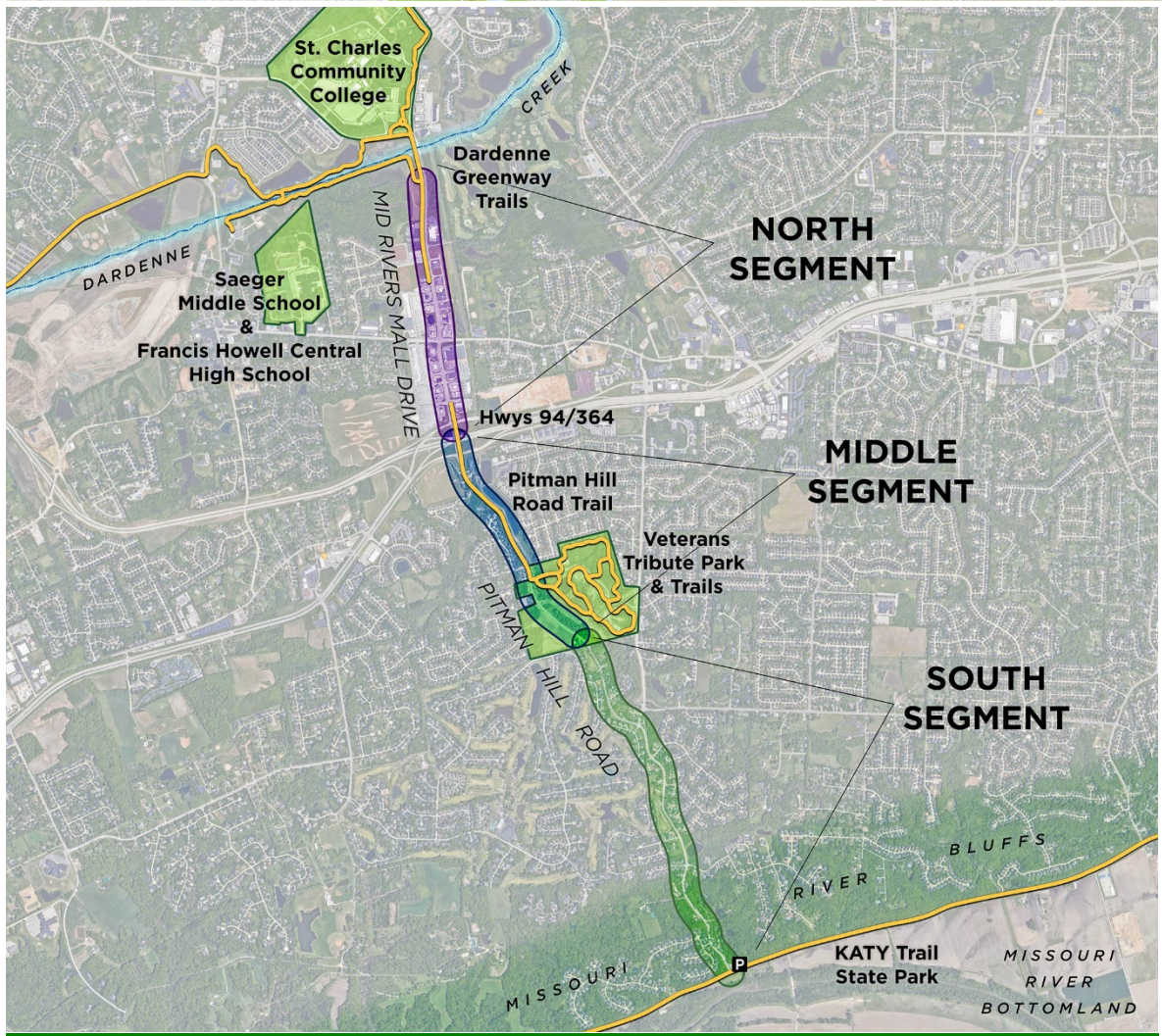
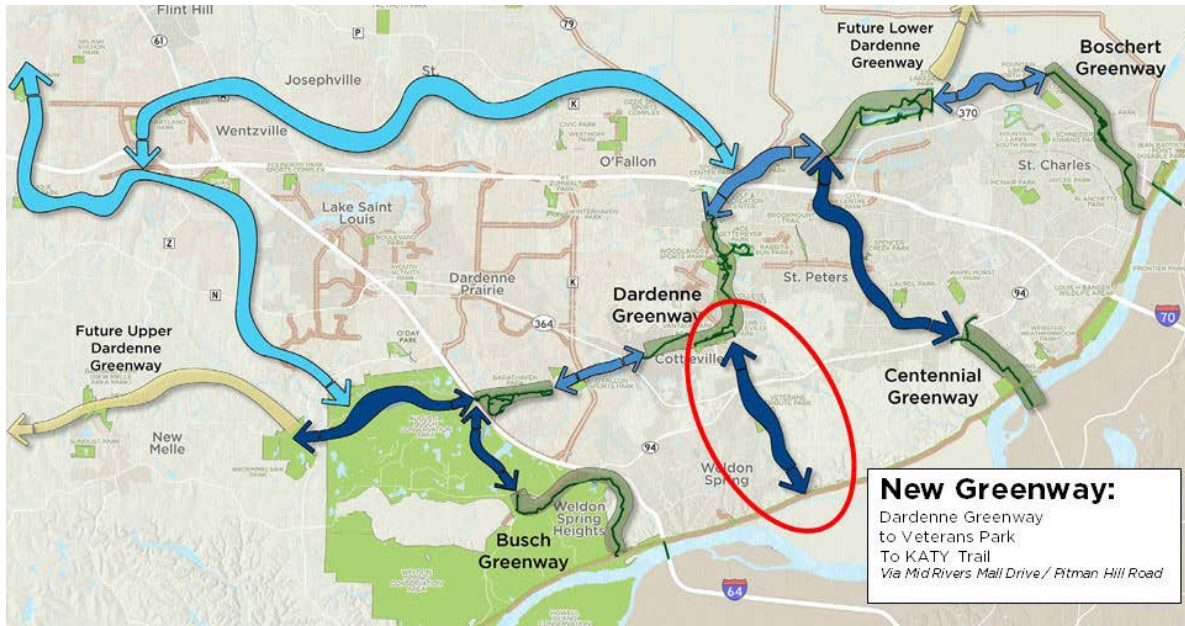
PDS's team includes the following subconsultants:

- Thouvenot Wade & Moerchen, Inc. – Assist with Data Collection, Utility Coordination, Cost Estimating, Alignment Review, Opportunities and Constraints
- T2 Traffic – Assist with Data Collection, Transportation Planning, Cost Estimating, Alignment Review, Opportunities and Constraints
- Quigg Engineering Inc. – Assist with Data Collection (Environmental & hydrological), Cost Estimating, Alignment Review, Opportunities and Constraints

Community engagement activities will run concurrently and in collaboration with the planning process. PDS proposes the following tasks to complete the new greenway master Plan:

- Task 1: Discovery - including data collection, evaluation of existing conditions, mapping, coordination with stakeholders and advisory groups, and preparation of an existing conditions summary report.
- Task 2: Analysis - including identification of opportunities and constraints, formulation of greenway vision and goals and identification of possible greenway alignments.
- Task 3: Alternatives - including development and evaluation of alternative greenway alignments; identification of long-term operations and maintenance issues and opportunities for community, economic development and conservation benefits along the greenway; and preliminary cost implications for the various alignments
- Task 4: Refinement - including recommended preferred alignment based on evaluation criteria and community and stakeholder feedback, refined cost summary of the preferred alignment, implementation and phasing strategy for greenway development, and supporting documentation such as site plans and renderings
- Task 5: Documentation - including production of a final report and executive summary with all greenway recommendations

The 2022 budget for the (364) project includes \$300,000 GRG 1/10 Budget funding. Contract expenditures within 2022 are project to remain within the available budget. The 2023 GRG 1/10 Capital Budget will include the funds for the remaining effort within the contract, subject to Board approval. Therefore, GRG desires to authorize the contract with PDS and utilize funding from both fiscal years 2022 and 2023. PDS's schedule anticipates completion of the master plan by fall of 2023. Future stages of the project will include design, engineering and implementation (construction) of the greenway plan recommendations. Upon successful completion of the Master Plan project, GRG intends to retain the same Design and Community Engagement consultants for future stages of the project.





**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2018.117	Approval of an Intergovernmental Cooperation Agreement for the St. Charles County Greenway Master Plan
2019.15	Approval of a Contract with Planning Design Studio for the St. Charles County Greenway Master Plan
2021.02	Adoption of the St. Charles County Greenway Master Plan

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$275,000 WITH PLANNING DESIGN STUDIO, LLC. IN CONNECTION WITH PITMAN HILL GREENWAY 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 Pitman Hill Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Pitman Hill Greenway");

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by preparing a greenway master plan (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 2022 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 1/10 Capital Budget included line item 364 for the Project;

**WHEREAS**, the 2023 GRG 1/10 Capital Budget, subject to future appropriations, will include Project funding;

**WHEREAS**, pursuant to the District's Procurement Policy, the District invited four (4) firms from the 2020-22 Prequalified Vendor List for or in furtherance of the Project and interviewed three (3) consultant teams responses;

**WHEREAS**, Planning Design Studio, LLC 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 Planning Design Studio, LLC; (iii) fund the Project from 2022 and 2023 GRG 1/10 Capital Budgets, and (iv) 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 July 12, 2022, 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 Planning Design Studio, LLC in an amount not to exceed \$275,000 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 12th day of July, 2022  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Neal Perryman, President

ATTEST:

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Phyllis Young, Secretary

**Vote:**

Aye:

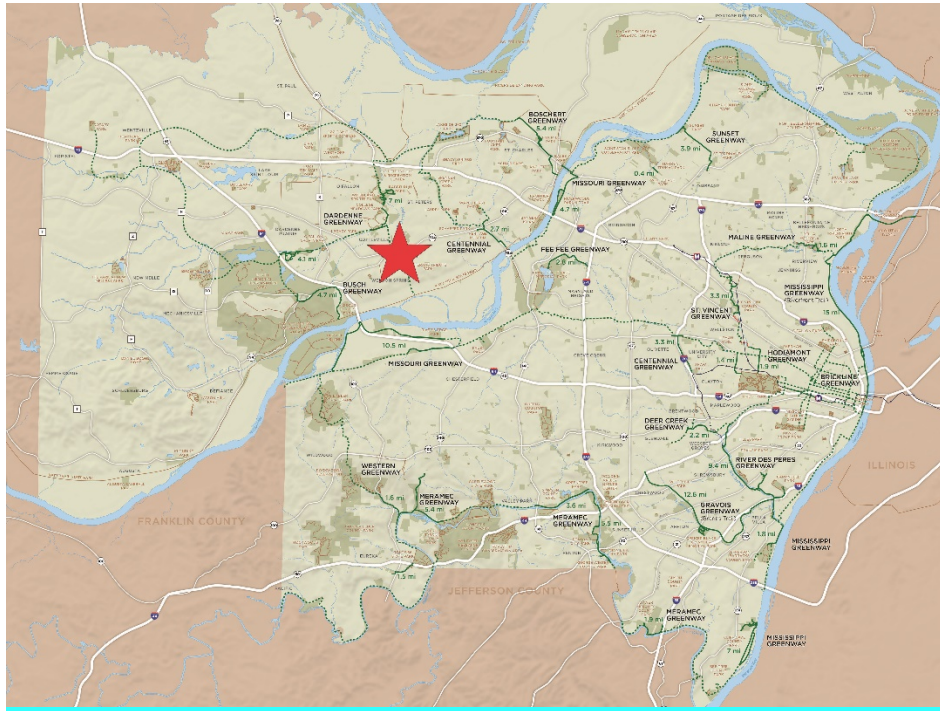
Nay:

Abstain:

Absent:

Not Present:

**B. That the Board adopt Resolution 2022.47 approving a Contract not to exceed \$75,000 with Shockey Consulting Services, LLC in connection with Pitman Hill Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl**



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
364	Pitman Hill	Dardenne Greenway at St. Charles Community College to KATY Trail State Park	St. Charles County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Shockey Consulting Services, LLC	Contract

FIRST CONTRACT WITH THIS ENTITY?	MBE/WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
No	WBE - 100%		Selected following interviews; shortlisted four (4) design firms from 2020-22 Prequalified Vendor List, Shockey Consulting Services, LLC was teamed with the selected design firm, Planning Design Studio LLC.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$75,000	\$300,000	2023 GRG 1/10th Capital Budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Master Plan	Design

**WHY AND/OR HOW:**

In January 2021, Great Rivers Greenway (GRG)'s Board of Directors approved Resolution 2021.02 formally adopting the St. Charles

County Greenway Master Plan. During the project's master planning and engagement process, residents identified nine (9) future project areas as the highest priorities for greenway development in the county. Among these, a new greenway corridor linking Dardenne Greenway at St. Charles Community College to the Katy Trail State Park received the greatest amount of community support. This potential greenway corridor generally follows Mid Rivers Mall Drive and Pitman Hill Road with a connection to Veterans Tribute County Park.

GRG, in collaboration with the St. Charles County, City of Cottleville (Cottleville), City of St. Peters (St. Peters), City of Weldon Spring (Weldon Spring) and Missouri Department of Natural Resources (MDNR), recently sought professional design and community engagement services necessary to complete a master plan for the new, unnamed greenway. Four (4) design firms from GRG's 2020-2022 prequalified vendor list were invited to assemble teams, including a community engagement partner, to interview for the project on May 12, 2022. Following the interviews, staff from GRG and the project partners (St. Charles County, Cottleville, St. Peters, Weldon Spring and MDNR) selected the team led by Planning Design Studio LLC for the greenway planning services and Shockey Consulting Services, LLC (Shockey Consulting) for community engagement.

Community engagement activities will run concurrently and in collaboration with the planning process. Shockey Consulting proposes the following engagement tasks to facilitate the new greenway master Plan:

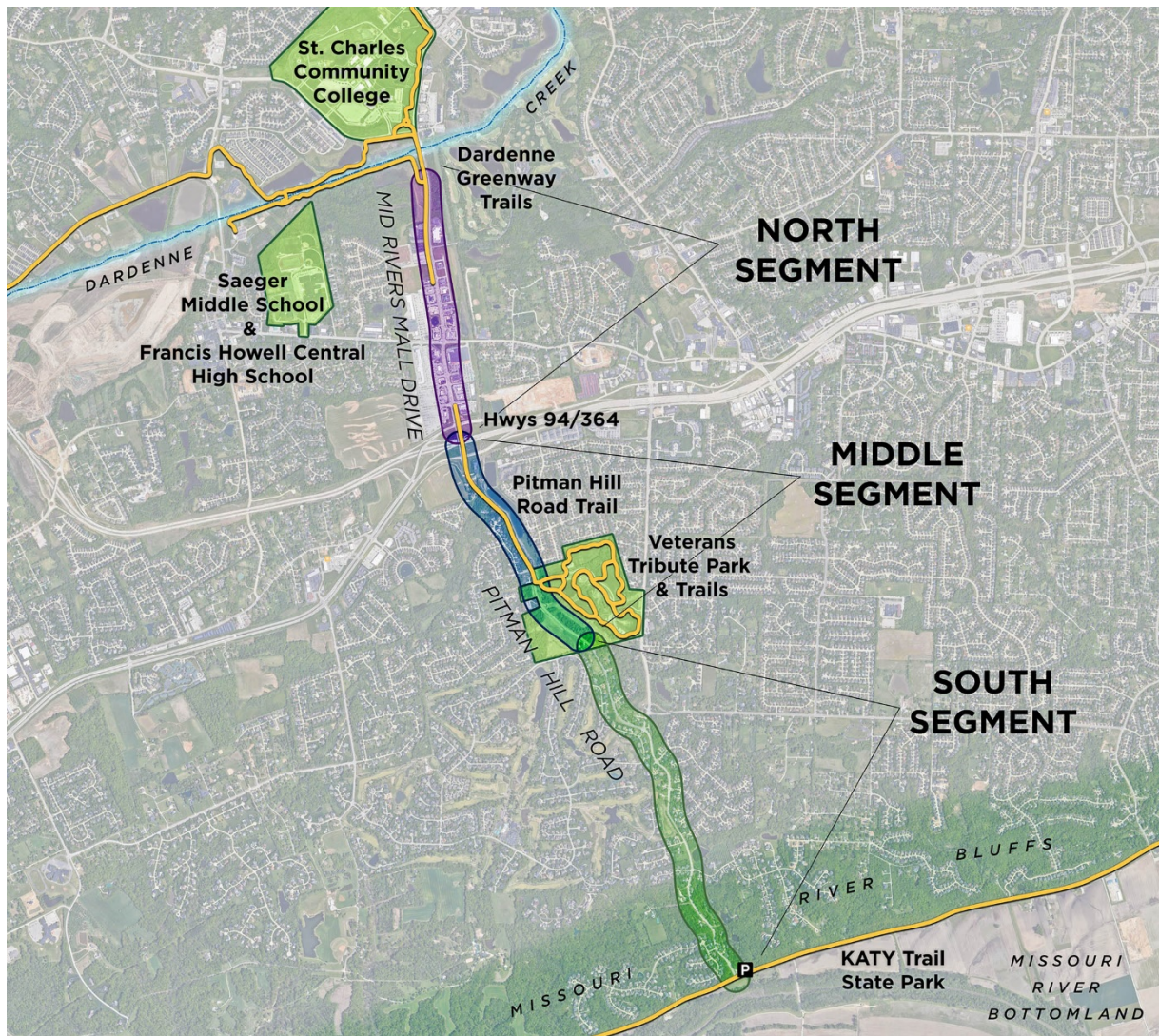
- Development of the Community Engagement Plan including stakeholder research, identification of preferred communication channels, and maintenance of a contacts database.
- Development of Basic Outreach Materials including a project fact sheet, newsletters, website content, project partner newsletter content, and social media pushes.
- Assistance with Greenway Naming Campaign – Development of naming engagement process and selection criteria, preparation of engagement materials and public input summary.

- Community Advisory Committee Participant Selection and Support Meetings including meeting scheduling, developing support materials, meeting attendance and meeting notes.
- Technical Advisory Committee Support Meetings including development of invitations.
- Open House Public Meetings including scheduling, invitations, meeting guides, comment form, promotion among project partners, meeting logistics, set up, attendance and meeting documentation.
- Survey development and administration
- Development of Media Packets and outreach to promote public meetings

The 2022 budget for the (364) project includes \$300,000 GRG 1/10 Budget funding. Contract expenditures within 2022 are projected to remain within the available budget. The 2023 GRG 1/10 Capital Budget will include the funds for the remaining effort within the contract, subject to Board approval. Therefore, GRG desires to authorize the contract with Shockey Consulting and utilize funding from both fiscal years 2022 and 2023. The greenway planning schedule anticipates completion of the master plan by fall of 2023. Future stages of the project will include design, engineering and implementation (construction) of the greenway plan recommendations. Upon successful completion of the Master Plan project, GRG intends to retain the same Design and Community Engagement consultants for future stages of the project.







### **RELEVANT RESOLUTIONS:**

<b>RESOLUTION #</b>	<b>DESCRIPTION</b>
2018.117	Approval of an Intergovernmental Cooperation Agreement for the St. Charles County Greenway Master Plan
2019.15	Approval of a Contract with Planning Design Studio for the St. Charles County Greenway Master Plan
2021.02	Adoption of the St. Charles County Greenway Master Plan

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$75,000 WITH SHOCKEY CONSULTING SERVICES, LLC. IN CONNECTION WITH PITMAN HILL GREENWAY 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, 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 2022 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 1/10 Capital Budget included line item 364 for the Project;

**WHEREAS**, the 2023 GRG 1/10 Capital Budget, subject to future appropriations, will include Project funding;

**WHEREAS**, pursuant to the District's Procurement Policy, the District invited four (4) firms from the 2020-22 Prequalified Vendor List for or in furtherance of the Project and interviewed three (3) consultant teams responses;

**WHEREAS**, Shockey Consulting Services, LLC 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 Shockey Consulting Services, LLC; (iii) fund the Project from 2022 and 2023 GRG 1/10 Capital Budgets, and (iv) 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 July 12, 2022, 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 Shockey Consulting Services, LLC in an amount not to exceed \$75,000 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 12th day of July, 2022  
**METROPOLITAN PARK AND RECREATION DISTRICT**  
**D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Neal Perryman, President

ATTEST:

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Phyllis Young, Secretary

**Vote:**

Aye:

Nay:

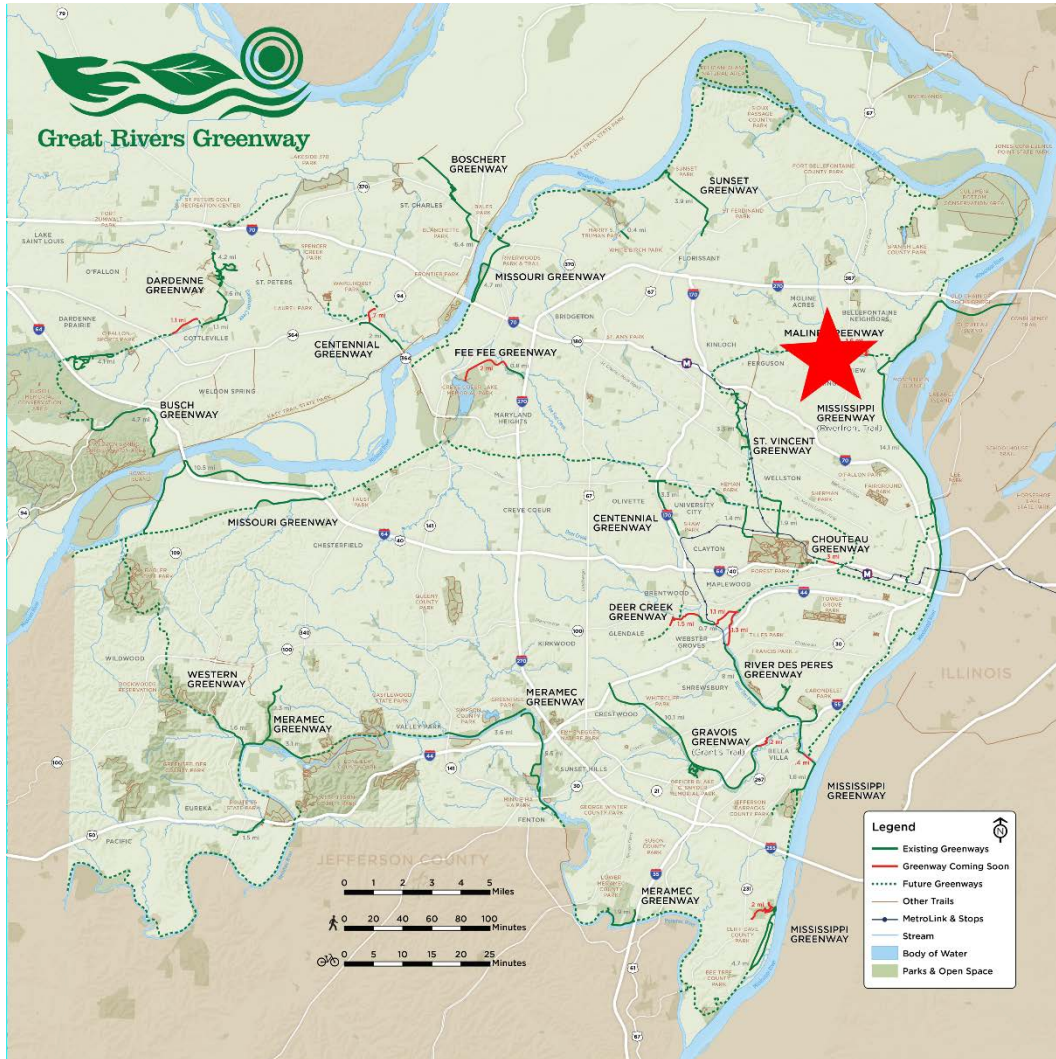
Abstain:

Absent:

Not Present:

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

**A. That the Board adopt Resolution 2022.48 approving a contract not to exceed \$276,000 with Lochmueller Group in connection with Maline Greenway: West Florissant Avenue to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same. - Michael Steinlage**



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
296	Maline	West Florissant Avenue to Bella Fontaine Park West	St. Louis County, City of Ferguson, City of Jennings

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Lochmueller 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% DBE	NA	NA

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<ul style="list-style-type: none"> <li>• SWT Design, 26.7%</li> <li>• EDSI, 26.6% (MBE)</li> <li>• TSi, 5.1% (WBE)</li> </ul>	NA

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:

Vendors List + Invitation to Interview	July 2022	NA	2 of 4
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**PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)**

Four (4) teams were invited to interview for this project: Engineering Design Source, Inc. (EDSI), ABNA Engineering, Inc. (ABNA), Lochmueller Group, Inc. (Lochmueller Group), and Oates Associates, Inc.. One (1) of the invited firms (EDSI) is MBE + DBE certified; one (1) of the invited firms (ABNA) is MBE + WBE + DBE certified.

Of the four (4) invited teams, two (2) of the prime consultant firms declined the Invitations to Interview. The remaining two (2) firms interviewed with Great Rivers Greenway staff and a unanimous decision was made to recommend Lochmueller Group to lead the planning phase engineering services.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$276,000	\$380,000	296

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

NA

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Planning	Design

## **WHY AND/OR HOW:**

This action requests to authorize the CEO to negotiate and enter into a contract with Lochmueller Group, Inc. (Lochmueller Group) not to exceed \$276,000 in connection with planning phase services for the Maline Greenway: West Florissant Avenue to Bella Fontaine Park West segment.

### **General Information**

In 2010 - 2011, Great Rivers Greenway (GRG) worked in partnership with its consultant, Woolpert, Inc., and various municipalities of north St. Louis County to study the Maline Creek corridor. The study area covered a 1-mile wide area (1/2-mile on each side of the creek) and ran through portions of the cities of Berkeley, Kinloch, Ferguson, Jennings, Moline Acres, Bellefontaine Neighbors, Riverview, and St. Louis, as well as unincorporated St. Louis County. GRG staff worked with a Citizen Advisory Committee and a Technical Advisory Committee to develop the 2011 Maline Greenway Concept Plan, which now serves as the master planning document that identifies the general alignment for the 8-mile long Maline Greenway.

The completed portion of Maline Greenway trail runs 2.12 miles from St. Louis County's Bella Fontaine Park West, eastward through Bella Fontaine Park, and ends at St. Cyr Road near where Maline Creek crosses from Bellefontaine Neighbors into the City of St. Louis. In 2023, GRG will begin constructing a separate 1.6-mile segment between the Ted Jones Trail and West Florissant Avenue in the City of Ferguson. Between these two sections of trail is an approximately 2-mile gap within the Cities of Ferguson, Jennings, and unincorporated St. Louis County. That gap has become project (296) Maline Greenway: West Florissant Avenue to Bella Fontaine Park West.

### **Project Background**

The 2011 Maline Greenway concept plan identified a creekside alignment that would cover this 2-mile gap between West Florissant Avenue and Bella Fontaine Park West. This alignment holds potential to be the future Maline Greenway, but due to site constraints such as flooding, floodplain permitting, and environmental safety, an alternative alignment has also been identified for planning phase analysis (*see attached map graphic*). Through robust community



engagement and technical engineering scopes of work, GRG staff seeks to identify a final recommended alignment to be developed further in the design phase. Staff now seeks Board approval to initiate a planning phase scope of work with a recommended consultant team.

In May 2022, staff invited four (4) engineering firms from the Board approved Vendors List to interview for this project's planning phase as well as future phases including design, site control, and construction. Each engineering firm was asked to partner with a community engagement vendor and form teams in preparation for the interview. GRG's project manager would manage the contract with the engineer led team, and the Civic Engagement Manager would manage the contract with the community engagement team. After careful review of vendor qualifications, GRG staff delivered the Invitation to Interview to the following four (4) engineering firms:

- ABNA Engineering, Inc. ("ABNA") **MBE, WBE, DBE**
- Engineering Design Source, Inc. ("EDSI") **MBE, DBE**
- Lochmueller Group
- Oates Associates, Inc. ("Oates")

After receipt of the invitations, ABNA declined the invitation. Additionally, EDSI notified staff that it would best serve the project's needs as a subconsultant managed by Lochmueller Group as the prime consultant. As such, the selection committee of GRG staff interviewed the remaining two (2) qualified teams in June 2022. Based on the results of the interviews and each team's respective DEI participation commitments, the selection committee recommended Lochmueller Group as the engineering firm, along with Vector Communications Corporation ("Vector") for community engagement. *\*For reference, the contract with Vector will be brought before the board via a separate resolution.*

Lochmueller Group's team of sub-consultants for the planning phase includes the following firms:

- EDSI (hydraulic and structural engineering) **MBE**
- SWT (landscape architecture)
- Tsi (geotechnical engineering) **WBE**

In coordination with GRG's planning phase template scope of work, the proposed scope that comprises the following phases that are expected to be complete in 2023:

1. Kick-Off
2. Discovery
3. Data Analysis
4. Generation of Alignment Alternatives
5. Refinement of Alignment Alternatives
6. Final Report Documentation

For 2022 - 2023 planning phase services, Lochmueller Group has developed a fee proposal for a not to exceed amount of \$276,000. The DEI goals for this project are 25% MBE / 5% WBE, and the proposed scope and fee yields 26.6% MBE / 5.1% WBE participation. The 2022 budget for the (296) project includes \$380,000 in GRG 3/16th funds. Contract expenditures within 2022 are projected to remain within the available budget. The 2023 GRG 3/16 Capital Budget will include the forecasted funds to complete any remaining contract scope, subject to future Board approval. Therefore, GRG desires to authorize the contract with Lochmueller Group and utilize funding from both fiscal years 2022 and 2023.

Staff recommends approval of this contract.



..... 2011 Master Plan Alignment  
..... 2022 Alternate Alignment (Ameren Aerial Utility Corridor)  
..... Existing or "Coming Soon" Greenway

Maline Greenway (296) Alignment Options

## RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2010.43	Contract with Woolpert for Maline Greenway Concept Plan

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$276,000 WITH LOCHMUELLER GROUP, INC. IN CONNECTION WITH MALINE GREENWAY: WEST FLORISSANT AVENUE TO BELLA FONTAINE PARK WEST 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 Maline Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Maline Greenway");

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by expanding the Maline Greenway (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 2022 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget included line item (296) for the Project;

**WHEREAS**, pursuant to the District's Procurement Policy, the District issued and advertised Request for Qualifications and issued four (4) Invitations to Interview for or in furtherance of the Project and received two (2) responses;

**WHEREAS**, Lochmueller 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 Lochmueller 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 July 12, 2022, 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 Lochmueller Group, Inc. in an amount not to exceed \$276,000 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 12th day of July, 2022.  
**METROPOLITAN PARK AND RECREATION  
DISTRICT D/B/A THE GREAT RIVERS GREENWAY  
DISTRICT**

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Neal Perryman, President

ATTEST:

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Phyllis Young, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**B. That the Board adopt Resolution 2022.49 approving a contract not to exceed \$142,715 with Vector Communications Corporation in connection with Maline Greenway: West Florissant Avenue to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same. - Kaitlyn Service**



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
296	Maline	West Florissant Avenue to Bella Fontaine Park West	St. Louis County, City of Ferguson, City of Jennings

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Kaitlyn Service	Vector Communications Corporation	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	WBE and MBE	N/A

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

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Vendor List + Invitation to Interview	July 2022	N/A	2 of 4



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

Four (4) engineering consultants were invited to interview for this project. Of the four (4) invited consultants, two (2) of the prime design consultant firms declined the Invitations to Interview. The remaining two (2) firms partnered with engagement consultant firms from the approved engagement vendor list. Lochmueller Group, Inc. partnered with Vector Communications Corporation (Vector). Oates Associates, Inc. partnered with StratCommRx, LLC (StratCommRx). Vector is MBE + WBE certified. StratCommRx is WBE certified.

The two (2) engagement and engineering teams interviewed with GRG staff. A unanimous decision was made to recommend the Vector team lead the planning phase engagement services.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of New Contract	\$142,715	\$380,000	296

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Planning	Design

## **WHY AND/OR HOW:**

This action requests to authorize the CEO to negotiate and enter into a contract with Vector Communications Corporation (Vector) not to exceed \$142,715 in connection with engagement services for the Maline Greenway: West Florissant Avenue to Bella Fontaine Park West segment.

### **Project Background**

The 2011, Maline Greenway concept plan identified a creekside alignment that would cover this 2-mile gap between West Florissant Avenue and Bella Fontaine Park West. This alignment holds potential to be the future Maline Greenway, but due to site constraints such as flooding, floodplain permitting, and environmental safety, an alternative alignment has also been identified for planning phase analysis. Through robust community engagement and technical engineering scopes of work, Great Rivers Greenway (GRG) staff seeks to identify a final recommended alignment to be developed further in the design phase. Staff seeks Board approval to initiate an engagement scope of work with a recommended consultant team from GRG's approved Engagement Vendor List.

In May 2022, staff invited four (4) engineering firms from the Board approved Vendors List to interview for this project. Each engineering firm was asked to partner with a community engagement vendor from the approved engagement vendor list and form teams in preparation for the interview. GRG's project manager would manage the contract with the engineer led team, and the Civic Engagement Manager would manage the contract with the community engagement team. After careful review of vendor qualifications, GRG staff delivered the Invitation to Interview to the following four (4) engineering firms:

- ABNA Engineering, Inc. (ABNA) ***MBE, WBE, DBE***
- Engineering Design Source, Inc. (EDSI) ***MBE, DBE***
- Lochmueller Group, Inc. (Lochmueller Group)
- Oates Associates, Inc. (Oates)

After receipt of the invitations, ABNA declined the invitation. Additionally, EDSI notified staff that it would best serve the project's needs as a subconsultant managed by Lochmueller Group as the

prime consultant. The remaining two (2) teams partnered with two (2) qualified community engagement vendors:

- Vector **MBE, WBE**
- StratCommRx, LLC **WBE**

The selection committee of GRG staff interviewed the two (2) qualified teams in June 2022. Based on the results of the interviews and each team's respective DEI participation commitments, the selection committee recommended Vector for community engagement, along with Lochmueller Group as the engineering firm. *\* For reference, the contract with Lochmueller Group will be brought before the board via a separate resolution.*

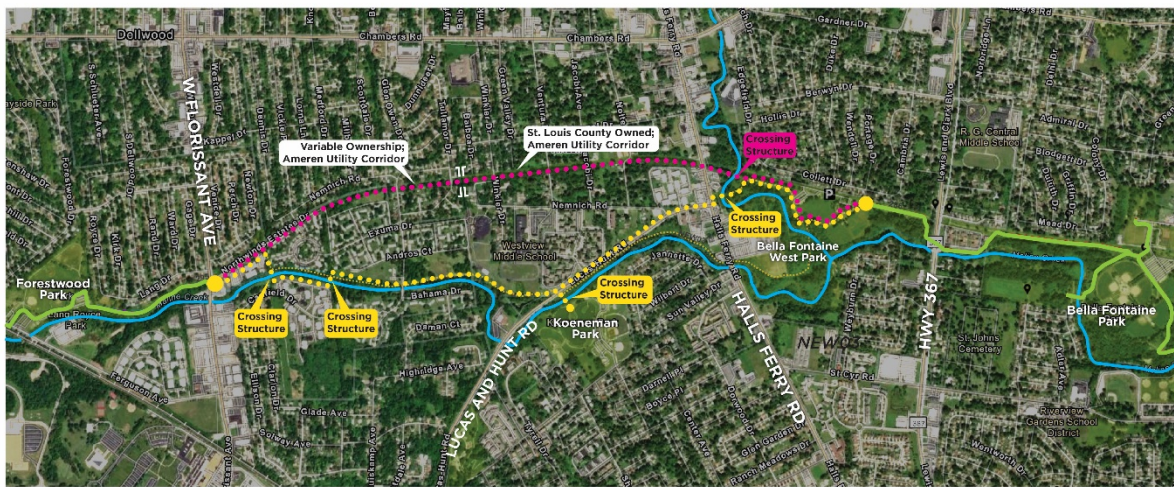
Community engagement activities will run concurrently and in collaboration with the planning process. Vector's proposed scope includes the following tasks to facilitate community engagement:

- Development of public participation plan, including interviews with stakeholders and elected officials
- Development of outreach materials, including informational cards, yard signs, articles for city newsletters, online materials
- Community advisory group, including teen outreach
- Open house, public meetings, and outreach, including presentations to neighborhood groups, Mayor's task force, pop-up events, tabling at existing community events, and survey promotion outreach
- Creation and administration of community survey
- Project administration, including kick off meeting and team meetings with GRG staff and other project consultants
- Final Public Involvement Report, documenting the engagement process and public feedback

For 2022 - 2023 planning phase services, Vector has developed a fee proposal for a not to exceed amount of \$142,715. Staff recommends approval of this contract.

The 2022 budget for the (296) project includes \$380,000 GRG 3/16 Budget funding. Contract expenditures within 2022 are projected to remain within the available budget. The 2023 GRG

3/16 Capital Budget will include the funds for the remaining effort within the contract, subject to Board approval. Therefore, GRG desires to authorize the contract with Vector and utilize funding from both fiscal years 2022 and 2023. The greenway planning schedule anticipates completion of the planning phase in 2023. Future stages of the project will include design, engineering and implementation (construction) of the greenway plan recommendations. Upon successful completion of the planning phase, GRG intends to retain the same engagement consultants for future stages of the project.



- 2011 Master Plan Alignment
- 2022 Alternate Alignment (Ameren Aerial Utility Corridor)
- Existing or "Coming Soon" Greenway

Maline Greenway  
(296) Alignment Options

RESOLUTION #	DESCRIPTION
2010.43	Contract with Woolpert for Maline Greenway Concept Plan

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$142,715 WITH VECTOR COMMUNICATIONS CORPORATION IN CONNECTION WITH MALINE GREENWAY 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 Maline Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Maline Greenway");

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by expanding the Maline Greenway (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 2022 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

**WHEREAS**, the 2022 GRG 3/16 Capital Budget included line item 296 Maline West Florissant to Belle Fontane Park for the Project;

**WHEREAS**, pursuant to the District's Procurement Policy, the District issued an Invitation to Interview to four (4) firms for or in furtherance of the Project and received two (2) responses;

**WHEREAS**, Vector Communications Corporation 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 Vector Communications Corporation; 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 July 12, 2022, 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 Vector Communications Corporation in an amount not to exceed \$142,715 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 12th day of July, 2022.  
**METROPOLITAN PARK AND RECREATION  
DISTRICT D/B/A THE GREAT RIVERS GREENWAY  
DISTRICT**

---

Neal Perryman, President

ATTEST:

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Phyllis Young, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

## **6. 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](#).

## **7. ADJOURNMENT**

### **A. RECONVENE INTO OPEN SESSION**

### **B. ADJOURN**