



Tuesday, June 11, 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. CALL TO ORDER
- B. OPEN TIME
- C. APPROVAL OF AGENDA
- D. APPROVAL OF THE MINUTES

## 2. PRESENTATION (S)

- A. 2018 FINANCIAL AUDIT PRESENTATION -MARK GRAVES, SCHMERSAHL, TRELOAR & CO.

## 3. NEW BUSINESS

- A. THAT THE BOARD ADOPT RESOLUTION 2019.45 RE-ADOPTING A CODE OF ETHICS POLICY AS REQUIRED BY THE MISSOURI ETHICS COMMISSION AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MICHELLE BOCK

## 4. PETITIONS AND COMMUNICATIONS

*None*

## 5. REPORTS OF OFFICERS

- A. THAT THE BOARD ADOPT RESOLUTION 2019.46 APPROVING AND ACCEPTING THE 2018 FINANCIAL AUDIT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MIKE CARSON
- B. 1st QUARTER 2019 FINANCIAL STATEMENT. MIKE CARSON

## **6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

A. CHIEF EXECUTIVE OFFICER

## **7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

A. THAT THE BOARD ADOPT RESOLUTION 2019.47 APPROVING A VENDOR LIST IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.48 APPROVING A CONTRACT NOT TO EXCEED \$75,000 WITH OATES ASSOCIATES, INC. IN CONNECTION WITH ST. VINCENT GREENWAY: ESKRIDGE HIGH SCHOOL TO PAGEDALE TOWN CENTER AND PAGEDALE TOWN CENTER TO ST. VINCENT COUNTY PARK AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MICHAEL STEINLAGE

B. THAT THE BOARD ADOPT RESOLUTION 2019.49 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$76,469 WITH CIVIL DESIGN, INC. IN CONNECTION WITH LIFE-CYCLE COST ANALYSIS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

C. THAT THE BOARD ADOPT RESOLUTION 2019.50 APPROVING A CONTRACT NOT TO EXCEED \$250,000 WITH EDSI, INC. IN CONNECTION WITH CHOUTEAU GREENWAY: HODIAMONT CORRIDOR AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.51 APPROVING AN AMENDMENT TO A COOPERATIVE AGREEMENT WITH ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP IN CONNECTION WITH CENTENNIAL GREENWAY: 39 NORTH CONNECTOR AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. PATRICK OWENS

B. THAT THE BOARD ADOPT RESOLUTION 2019.52 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$18,300 WITH EFFICACY CONSULTING, LLC IN CONNECTION WITH GRAVOIS GREENWAY: ORLANDO'S TO RIVER DES PERES PHASE 3 AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

C. THAT THE BOARD ADOPT RESOLUTION 2019.53 APPROVING A CONTRACT NOT TO EXCEED \$120,000 WITH BRUCE MAU DESIGN (USA) LLC IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

## 10. UNFINISHED BUSINESS

None

## 11. 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).

## 12. ADJOURNMENT

### A. RECONVENE INTO OPEN SESSION

### B. ADJOURN