



## Great Rivers Greenway

Tuesday, June 14, 2022  
Board Meeting

Great Rivers Greenway District  
Board of Directors Monthly Meeting  
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110  
4:00pm

### 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

The meeting starts at 4:00pm. 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>

If you wish to speak during open time, please sign up on the sheet in the back of the room prior to 4:00pm. If you will be attending the meeting online via Zoom or calling in, please fill out this form by 5pm the day prior to the meeting (website: [greativersgreenway.org/public-meeting-open-time-signup/](http://greativersgreenway.org/public-meeting-open-time-signup/)). (By providing this information, we will be able to look for you on the Zoom or if you are calling in.)

If you need any special arrangements to be able to attend and/or fully participate, please contact at least 3 days prior to the meeting.

**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

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for May 10, 2022](#) - Board Meeting

## 2. PRESENTATION (S)

A. 2021 Financial Audit Presentation - Mark Graves, Schmersahl Treloar & Co.

B. 4th Quarter 2021 Financial Statements - Mike Carson

File Attachments

[Q4 2021 GRG Financials - Final.pdf \(971 KB\)](#)

[4th Qtr 2021 Financial Statement Summary - Final.pdf \(292 KB\)](#)

## C. 1st Quarter 2022 Financial Statements - Mike Carson

File Attachments

[Q1 2022 GRG Financials.pdf \(835 KB\)](#)

[1st Qtr 2022 Financial Statement Summary.pdf \(346 KB\)](#)

### 3. REPORTS OF OFFICERS

A. TREASURER REPORT Chuck Gross - That the Board adopt Resolution 2022.39 approving and accepting the 2021 financial audit and authorizing other actions as necessary to effectuate the same. - Mike Carson

A RESOLUTION APPROVING AND  
ACCEPTING THE 2021 FINANCIAL  
STATEMENT AUDIT 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;

**WHEREAS**, pursuant to the Bylaws of the District, the Board of Directors of the District (the “Board”) shall appoint an Independent Auditor for an annual inspection of the District’s records and shall require an annual financial audit and a comprehensive written report

of findings and recommendations of the Independent Auditor to be submitted and presented to the Board by the June Regular Meeting;

**WHEREAS**, Schmersahl, Treloar & Co., P.C. was appointed by the District to serve as the Independent Auditor and has submitted and presented its 2021 Financial Statement Audit of the District to the District;

**WHEREAS**, the 2021 Financial Statement Audit has been reviewed by District staff and was presented to the District's Committee on Budget and Finance at its June 14, 2022 meeting;

**WHEREAS**, the District's Committee on Budget and Finance has recommended approval and acceptance of the 2021 Financial Statement Audit by the Board;

**WHEREAS**, at a meeting of the Board of Directors of the District (the "Board"), convened at 4:00 pm, on June 14, 2022, at the District Offices at 3745 Foundry Way, Suite 253, 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 approves and accepts the 2021 Financial Statement Audit submitted and presented by Schmersahl, Treloar & CO., P.C.
2. 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.
3. 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.

4. 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.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 14th day of June, 2022.  
**METROPOLITAN PARK AND  
RECREATION DISTRICT  
D/B/A THE GREAT  
RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
NEAL PERRYMAN, President

ATTEST:

\_\_\_\_\_  
PHYLLIS YOUNG, Secretary

**Vote:**

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

**B. TREASURER REPORT: Chuck Gross - That the Board approve the 4th Quarter 2021 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same. - Mike Carson**

**C. TREASURER REPORT: Chuck Gross - That the Board approve the 1st Quarter 2022 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same. - Mike Carson**

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

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

File Attachments

[CEO report Great Rivers Greenway 2022 Jun.pdf \(3,582 KB\)](#)

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

File Attachments

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

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

**A. That the Board adopt Resolution 2022.40 approving a Cooperation Agreement with St. Louis Development Corporation in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine**





**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
N/A	Brickline	All	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Todd Antoine	St. Louis Development Corporation, Midwest Bank, US Bank and potentially others	Cooperation Agreement

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	N/A	N/A	N/A

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

PROCUREMENT TYPE: RFQ, RFP, BID,	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL,	# OF PROCUREMENT RESPONSES:



VENDOR'S LIST, SOLE SOURCE, OTHER		HOW MANY YEARS HAVE PASSED AND ARE LEFT?	
N/A	N/A	N/A	N/A

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

N/A

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Cooperation Agreement	N/A	N/A	None

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

Various private contributions to GRG besides St. Louis Development Corporation to fund the Equity and Economic Director position.

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
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2022	Various phases	Renewal or new Cooperation Agreement after 5-year term.
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**WHY AND/OR HOW:**

This action is to authorize a cooperation agreement with the St. Louis Development Corporation ("SLDC") and for SLDC to provide up to \$225,000 over a five (5) year period to help fund a new position to be housed within Great Rivers Greenway (GRG) and focused on the Brickline Greenway.

During the development of the Chouteau Greenway Framework Plan, there were extensive conversations with community stakeholders, residents, St. Louis City and neighborhood officials and non-profit leaders on the impacts both positive, but also unintentionally negative, to the advancement of the greenway, now renamed as the Brickline Greenway. Learning from other city's experiences and shared knowledge with peer organizations, and the importance of advancing equitable economic development, GRG staff have been intentional with the community and our partners on the importance to partnership between greenway development and adjacent private or public development and improvements. These "non-greenway" investments are vitally important to the long-term success of the greenway and requires GRG staff to think beyond the traditional park and recreation model of greenway development and coordination. The Brickline Greenway offers the potential to focus re-investment in neighborhoods that have seen little to none private investment for decades.

Over the past two (2) years, through numerous discussions with the Brickline Greenway Equity and Economic Development working group, a major recommendation from the committee was for GRG to create a position housed within the organization that can bridge GRG's public investments for the greenway with various private and City, State and Federal investments and initiates. Titled, the Equity and Economic Impact Director, this

new position is responsible for promoting economic development and growth adjacent to the greenway in a manner that supports equity and actively guards against displacement and gentrification within the community. Coordination with a variety of public and private partners is key to this position, including a partnership with the St. Louis Development Corporation, which is leading the economic development efforts throughout the City and particularly focused on many of the street corridors and neighborhoods adjacent to the Brickline Greenway.

The intent is to have this position 100% supported through private grants and non-GRG resources for a five (5) year period. Several financial institutions in St. Louis have agreed to provide funding toward the position along with SLDC. Several more requests and grant applications have been made to additional financial institutions and we are awaiting a response.

The cooperation agreement between GRG and SLDC outlines the goals and obligations for each party and includes an exhibit detailing the Job Position as well another exhibit that details the mutual benefits and outcomes through the collaboration on this position. The agreement is for a five (5) year period and SLDC will provide up to \$45,000 each year towards the salary of this position for a total of \$225,000. GRG and SLDC, along with the other financial partners, will meet regularly with the Equity and Economic Impact Director to review the status of annual goals and metrics and to assist the Director in fulfilling their goals.

The Equity and Economic Impact Director will bridge the knowledge of GRG projects and initiatives with other private, non-profit or public projects that are complementary and supportive for the adjacent neighborhoods and city overall. Coordination and building relationships is key and this position will work with a team of city, community and neighborhood stakeholders to generate policies and practices that support SLDC's Equitable Economic Development Plan and other City of St. Louis community and neighborhood planning and economic development efforts.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
None	

RESOLUTION APPROVING  
A COOPERATION AGREEMENT WITH THE  
ST. LOUIS DEVELOPMENT  
CORPORATION IN CONNECTION WITH  
THE EQUITY AND ECONOMIC IMPACT  
DIRECTOR FOR THE BRICKLINE  
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 Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by creating an Equity and Economic Impact Director position (the “Position”) for the Brickline Greenway;

**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**, 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 Operating Budget was approved by the District pursuant to Resolution 2021.97 (Operating Budget);

**WHEREAS**, the District desires to execute a Cooperation Agreement with the St. Louis Development Corporation in order to receive annual funding towards the Position for five (5) years;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Cooperation Agreement with the St. Louis Development Corporation; and (ii) 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 June 14, 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 negotiate and enter into a Cooperation Agreement with the St. Louis Development Corporation for the Position.
2. 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.
3. 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.
4. 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.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 14th day of June, 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:

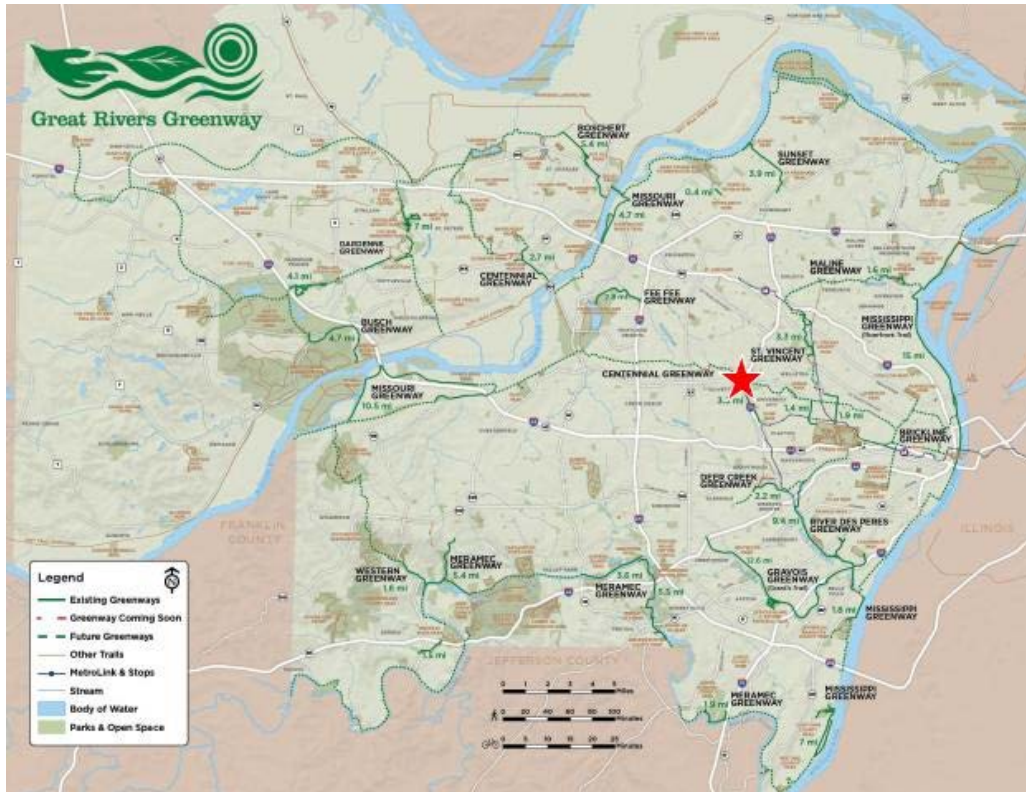
Abstain:

Absent:

Not Present:



B. That the Board adopt Resolution 2022.41 approving a Mural Agreement with Missouri Highways and Transportation Commission in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
599D	Centennial	Olive Blvd and I-170	City of Olivette in St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	Missouri Highways and Transportation Commission	Mural Agreement

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	N/A	N/A	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:
N/A	N/A	N/A	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
N/A

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Mural Agreement	N/A	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Design	Final Design + Bidding

**WHY AND/OR HOW:**

This action requests to authorize the CEO to enter into a Mural Agreement with the Missouri Highways and Transportation Commission for the Centennial Greenway Project at the Olive Blvd and I-170 intersection.

This segment of the Centennial Greenway is an urban greenway that runs from Shaw Park in Clayton north to Olive Boulevard and links together the communities of Clayton, Ladue, University City and Olivette. It provides connections to numerous local businesses, jobs, schools, and neighborhoods. Residents use the greenway for recreation, to walk to the grocery store and restaurants, and families ride their bikes and walk to Shaw Park. Great Rivers Greenway (GRG) worked with the Missouri

Department of Transportation (MoDOT) to fund the construction of the greenway within the MoDOT Right-of-Way back in 2008-2010 as part of the reconstruction of the entire Olive/I-170 interchange.

In 2021, construction of two (2) separate developments in Olivette and University City began on both sides (east and west) of the intersection of Olive Boulevard and I-170. In University City, a 50-acre development is bordered by I-170 on the west and McKnight/Woodson Road on the east is known as "Markets at Olive". A Costco, apartments, senior living, hotel and grocery store are some of the elements planned for this development. In Olivette, a 14-acre development at the southwest corner of the Olive Boulevard and I-170 interchange is now known as "Olive Crossing". This development includes retail, office space, a hotel, and multifamily residential and parking. West of the interstate is a highly residential area with several restaurants, a CVS and other retail on both sides of Olive. Both developments will add a significant amount of vehicular traffic, and modifications to the Olive Blvd traffic patterns will occur and require additional work on the greenway that runs through the Olive and I-170 interchange. Also, the new residential aspect of the developments will also benefit significantly from the greenway improvements at the interchange and ultimately, the future greenway connection to the west towards Warson Park in Olivette, as well as the existing greenway south to Shaw Park in Clayton.

The proposed greenway improvements in this area include:

1. Safety elements at the four crosswalks of the I-170 exit and entrance ramps and pavement markings for highly visible pedestrian greenway crossings.

The four crosswalks will have curb extensions to visually and physically narrow the roadway, creating safer and shorter crossings for pedestrians, and encourage slower turning speeds for traffic. The greenway will be painted bright colors and have pedestrian crossing markers clearly defining the

greenway to traffic and increasing the overall visibility and awareness of pedestrians in the crosswalk. Because these improvements are located in MoDOT's right of way, a permit is required. Plans have been submitted and the permit from MoDOT is in progress.

2. A decorative mural under the southern I-170 bridge abutment. (see image below)

The new mural under the interstate will provide a more welcoming environment for users as well as bring awareness to vehicular traffic of the greenway and alerting them to be mindful of pedestrians. This mural is defined as an environmental graphic included in our Environmental Graphics Tool Kit, and it is proposed on the south wall of the I-170 bridge, which is under MoDOT's ownership and jurisdiction. The placement of the environmental graphics on the abutment owned by the Missouri Highways and Transportation Commission (the "Commission") *is the subject of this Board resolution.*

During the planning and design phase of the project, MoDOT staff approved the mural, and GRG staff worked with MoDOT's area engineer to draft and finalize a Mural Agreement. This Mural Agreement will authorize GRG's contractor to paint graphics as depicted in the renderings below. Pursuant to the terms of the Mural Agreement, MoDOT has agreed to allow this work and the placement of the mural graphics, as the Mural Agreement requires that GRG maintain the graphics in good condition, provide insurance coverage protecting the Commission and MoDOT, along with other terms and conditions regarding the performance of the work and compliance with applicable laws. GRG staff recommends moving forward with the Mural Agreement in order to authorize the mural graphics' placement on the bridge wall to enhance the greenway user experience along one of the most visited greenway in our region.

GRG staff will return to the Board for consideration of the safety elements later this year. It is anticipated to be put out for bid later this summer once the MoDOT permit is issued.



## RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.55	Contract with Navigate Building Solutions, LLC for Construction Management Services for the Centennial Greenway: Indian Meadows Park to Dielman Rd and Olive/ I-170
2020.83	Cooperation Agreement with the City of Olivette on the Centennial Greenway
2020.60	Contract with WSP USA Inc. for Abandonment process of the Union Pacific railroad parcel on Centennial Greenway in Olivette MO

2020.59	Contract with WSP USA Inc. for Intermediate and Final Design on Centennial Greenway in Olivette MO
2019.41	Contract with WSP USA Inc. for Preliminary Design on Centennial Greenway in Olivette MO
2018.92	Contract with WSP USA Inc. for Alignment Study on Centennial Greenway: Warson Park to Olive and I-170
2018.102	Approval of 2019 Capital Budget which includes line item 599A Centennial Greenway: Warson Park to Olive

RESOLUTION APPROVING A MURAL  
AGREEMENT NOT TO EXCEED  
(\$?) WITH MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION IN  
CONNECTION WITH CENTENNIAL  
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 Centennial Greenway is shown as a regional greenway in the River Ring Regional Plan (the Centennial Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by improving the crosswalks and painting a Mural at the Olive Blvd and I-170 bridge wall. (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 Centennial Indian Meadows Park + 170/Olive Crossings for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Mural agreement with Missouri Highways and Transportation Commission; and (ii) 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 June 14, 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 negotiate and enter into a Mural Agreement with Missouri Highways and Transportation Commission for the Project.
2. 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.
3. 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.
4. 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.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 14th day of June, 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:

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

A. That the Board adopt Resolution 2022.42 approving an amendment to the GRG 3/16 Capital Budget and a contract not to exceed \$170,937 with M3 Engineering, Inc in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
196 and 196A	Deer Creek	Deer Creek Shopping Center to River des Peres Greenway	City of St. Louis, Maplewood and Webster Groves in St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	M3 Engineering, Inc. + Oates Associates, Inc. + DTLs Landscape Architects	Professional Services

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 and 5% WBE	M3 Engineering, Inc. is WBE/MBE certified. Subconsultant DTLS Landscape Architects is WBE certified.	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
M3 = 36.8% - (W/MBE) DTLS = 27.7% (WBE) Oates Associates, Inc. = 35.5%	No

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

		PASSED AND ARE LEFT?	
Vendor's List	May 2022	N/A	3

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

Great Rivers Greenway (GRG) invited to interview 4 firms: M3 Engineering, Inc. (M3 Engineering), Horner & Shifrin, Inc. (Horner & Shifrin), Oates Associates, Inc. (Oates Associates) and EFK Moen, LLC (EFK Moen). Horner & Shifrin declined the invitation and M3 Engineering and Oates Associates joined forces; therefore only two (2) teams were formed and interviewed with staff from GRG and the cities of St. Louis, Maplewood and Webster Groves. The selection committee evaluated the teams and the second team was the recommended team to be selected.

1. EFK Moen + Arbolope Studio LLC
2. M3 Engineering + Oates Associates + DTLs Landscape Architects

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract approval	\$170,937	\$171,611 in Budget #196	Budget Amendment of \$67,888 from #196 to #196A

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

On the recommended list by East West Gateway for a \$3,000,000 Federal Transportation Grant (to be approved in August)

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Design	70% Design

**WHY AND/OR HOW:**

This action requests to authorize the CEO to amend the GRG 3/16th Budget and to enter into an agreement with M3 Engineering, Inc. (M3 Engineering) for \$170,937 for design services for the Deer Creek Greenway in the cities of St. Louis, Maplewood and Webster Groves.

The goal of this project is to extend the Deer Creek Greenway from its current endpoint at Big Bend Blvd. to connect to the River des Peres Greenway at the intersection of Ellendale and Canterbury in the City of St. Louis. It will create a greenway connection between the cities of Brentwood, Webster Groves, Maplewood, and St. Louis with connections to the Deer Creek Shopping Center, the Maplewood business district, surrounding neighborhoods, multiple parks, and the Shrewsbury Lansdowne MetroLink station.

In July 2021, Burns and McDonnell completed 30% Preliminary Plans, Specifications, and Estimates for the segment of the Big Bend and Oxford intersection to River des Peres Greenway at the intersection of Ellendale, Canterbury, and McCausland. Subsequent to the development of the preliminary project plans, GRG staff submitted an application for federal funds using the Congestion Mitigation and Air Quality program (CMAQ) in February of 2022. The East West Gateway staff has included this project to be funded and will be presented for final approval by the East West Gateway Board of Directors at their August meeting. The current construction cost estimate, including



grading, pavement, drainage, utility relocations, traffic signal replacement, signage and markings, landscaping and site furnishings is \$6,000,000. GRG staff applied for \$3,000,000 in federal funds. The City of St. Louis and St. Louis County will contribute funding for the traffic signal modifications proposed as part of this project.

In April 2022, GRG staff initiated the consultant selection process by inviting to interview four (4) consultants selected from the 2020-2022 Prequalification Vendor's List. The companies invited were M3 Engineering, Horner & Shifrin, Inc. (Horner & Shifrin), Oates Associates, Inc. (Oates Associates) and EFK Moen, LLC (EFK Moen).

After the invitations were sent, staff at Horner & Shifrin declined the invitation to interview due to lack of capacity, and Oates Associates joined forces with M3 Engineering. Therefore, only two (2) teams were interviewed: M3 Engineering with Oates Associates and DTL5 Landscape Architects, and the second team was EFK Moen with Arbolope Studio LLC. A selection committee composed of GRG staff, and one representative from each municipality: Webster Groves, Maplewood and St. Louis City, interviewed the two (2) teams on May 3, 2022 and evaluated them using the standard scoring criteria for professional services. After evaluation, the selection committee selected the M3 Engineering team to move forward with negotiation of scope and fee.

The scope with the M3 Engineering team for this project includes the intermediate design of the greenway (project #196) and the planning of the 3635 South Big Bend Blvd parcel (project #196A), please see map below. Project #196A is the the former McDonald's site GRG purchased several years ago. GRG staff separated this parcel from the overall project #196 to keep it apart from any federal transportation grants due to the unique acquisition from the McDonald's corporation. GRG intends to design both projects but bid and construct them separately at the same time. The goal for the former McDonald's site is to work

with the City of Webster Groves to design a small trailhead for greenway users. While #196 has \$171,611 in its 2022 GRG 3/16 Capital Budget, #196A has \$0 currently. Staff desires to begin initial planning work for the trailhead and the available funds in #196 will allow both projects to commence this year with a budget amendment authorized by the Board. The budget amendment will transfer \$67,888 from project #196 to #196A. Staff will be adding budget for both projects in the 2023 Capital Budget.

As both projects are two distinct efforts, the scope for the M3 team is separated as such but are included as one board action. Specific tasks under the (#196) proposal include surveying, 30% design validation (reviewing the 30% Preliminary Plans), and initial preparation of 70% Design Plans. For project #196A, the tasks include site survey and conceptual planning and public engagement support.

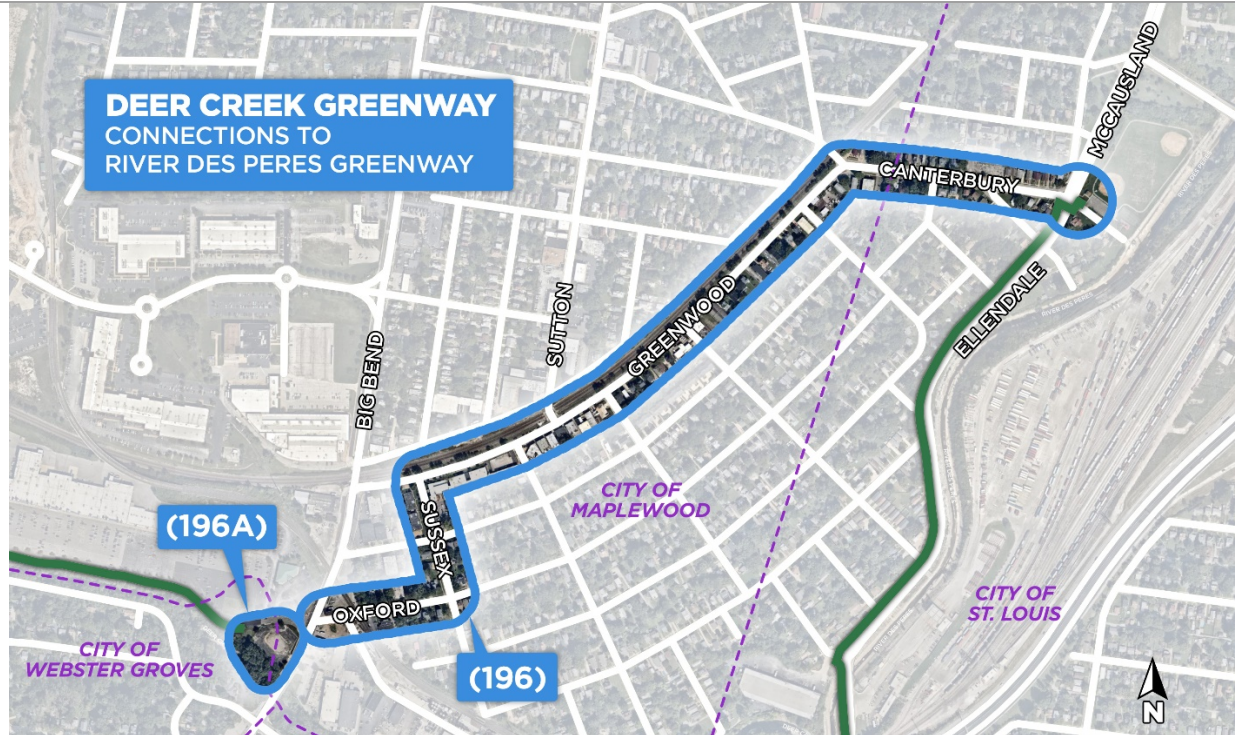
The breakout of the costs are listed below:

Subproject Code	M3 Design Fee Proposed Amount
<b>196</b> (City of St. Louis, St. Louis County & GRG)	\$ 103,049
<b>196A</b> (GRG and City of Webster Groves)	\$ 67,888
<b>Total Contract Amount</b>	<b>\$ 170,937</b>

The M3 Engineering team is proposing to have M3 Engineering (W/MBE) complete 38% of the overall work, DTLS (WBE) complete 28% and Oates Associates 34%.

GRG staff recommends the award to the M3 Engineering team. M3 Engineering, Oates Associates and DTLS have the technical resources and capacity to perform these services. GRG

staff are pleased with the services provided by these three (3) companies' work to date in different GRG projects.



**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2022.09	Grant Application CMAQ for the Deer Creek Greenway: Deer Creek Center to Francis Slay Park
2020.42	Contract with Burns and McDonnell for Deer Creek to River des Peres 30% Design
2018.70	Contract with Burns and McDonnell for Deer Creek to River des Peres Preliminary Design - Intersection Safety Study
2016.80	Contract with Burns and McDonnell for Deer Creek to River des Peres Preliminary Design
2016.16	Grant Application CMAQ for the Deer Creek Greenway: Deer Creek Center to Francis Slay Park
2015.15	Grant Application STP-S for the Deer Creek Greenway

2014.45	Contract with Burns and McDonnell for Deer Creek to River des Peres
2013.106	Contract with Burns and McDonnell for Deer Creek to River des Peres - Alignment Study
2012.84	Contract with Burns & McDonnell for preliminary design of Deer Creek Center Trail to River des Peres on Deer Creek Greenway
2008.55	Contract with Burns & McDonnell for Deer Creek Corridor Study

**RESOLUTION APPROVING AN AMENDMENT TO THE GRG 3/16 CAPITAL BUDGET AND A CONTRACT NOT TO EXCEED \$170,937 WITH M3 ENGINEERING, INC. IN CONNECTION WITH DEER CREEK 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 Deer Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Deer Creek Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing the Deer Creek 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 (196) for the Project;

**WHEREAS**, pursuant to the District’s Procurement Policy, the District issued an invitation to interview or in furtherance of the Project and received two (2) responses;

**WHEREAS**, M3 Engineering, 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 M3 Engineering, 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 June 14, 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 2022 GRG 3/16 Capital Budget is hereby amended by transferring \$67,888 from line item (196) to line item (196A).
2. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
  
1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with M3 Engineering, Inc. in an amount not to exceed \$170,937 for the Project.
  
1. 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.
  
1. 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.
  
1. 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.

1. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 14th day of June, 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:

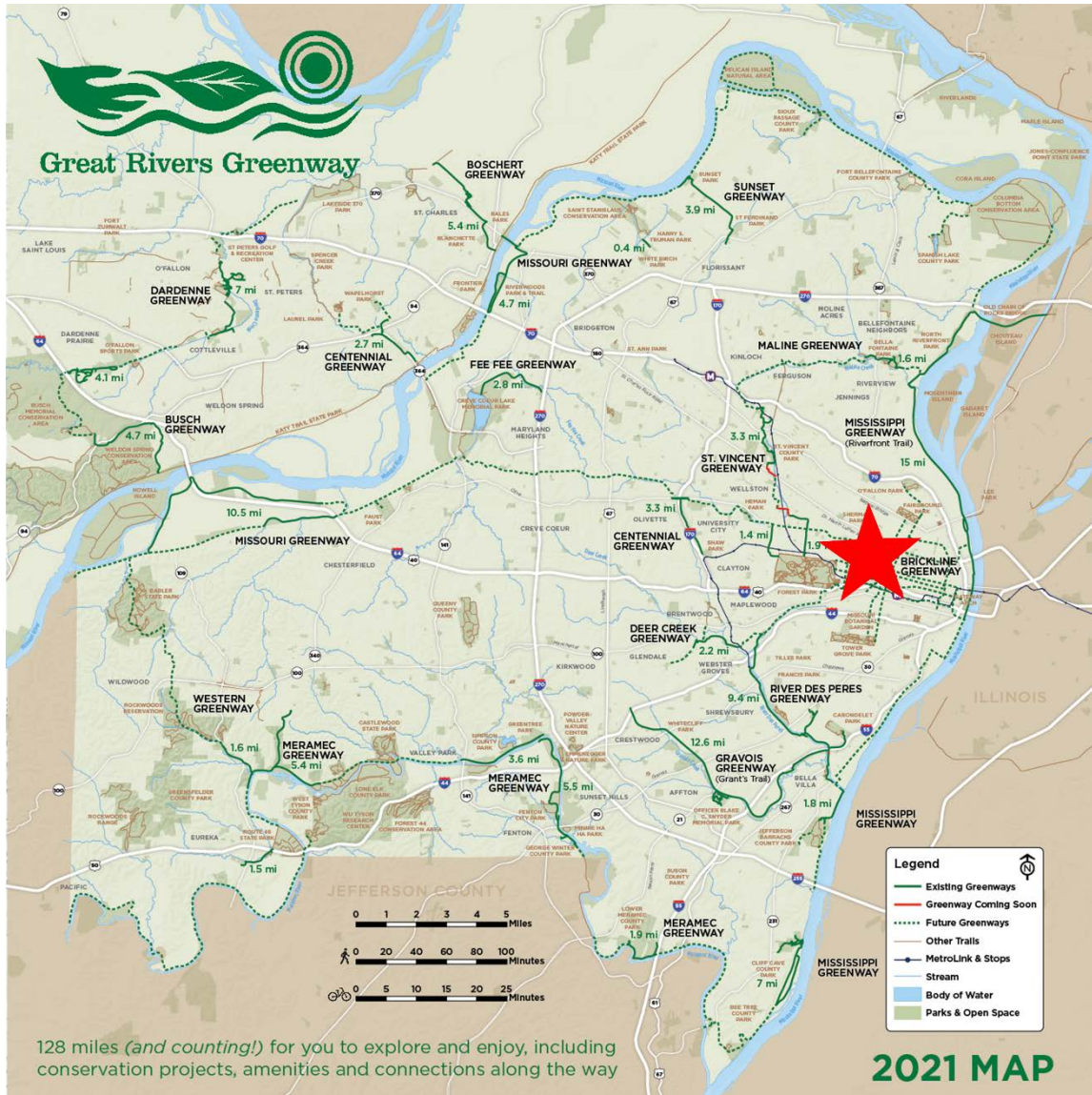
Abstain:

Absent:

Not Present:



B. That the Board adopt Resolution 2022.43 approving a contract not to exceed \$130,000 with Via Partnership, LLP in connection with Brickline Greenway: Public Art Community Engagement (PACE) and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308A	Brickline Greenway	Overall	City of St. Louis



**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
T. Christopher Peoples & Anna Leavey	Via Partnership, LLP	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)
Yes	No	Yes, WBE	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
No subcontractors/subconsul tants	N/A

PROCUREMENT TYPE: RFQ, RFP, BID,	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL,	# OF PROCUREMENT RESPONSES:
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VENDOR'S LIST, SOLE SOURCE, OTHER		HOW MANY YEARS HAVE PASSED AND ARE LEFT?	
RFQ issued specifically for this scope of work	03/2022	N/A	4

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

Submissions included: Designing Local, Forecast Public Art, St. Louis Arts Chamber of Commerce and Via Partnership, LLP (Via). Virtual interviews were conducted by the Selection Committee which was composed of GRG staff and members of the Brickline Greenway: Public Arts Subcommittee. The Selection Committee interviewed two (2) of the firms, Forecast Public Art and Via. The committee's recommendation was to award the contract to Via.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$130,000	\$130,000	

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

N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Planning	Implementation

### WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and execute a contract with Via Partnership, LLP (Via) in an amount not to exceed \$130,000 for Public Art Project Management Services related to the Overall Brickline Greenway project in City of St. Louis, MO (City).

In December 2019, Great Rivers Greenway (GRG)'s Board of Directors approved the Chouteau (Brickline) Greenway Framework Plan. This project is designed to connect Forest Park, Gateway Arch National Park, Fairground Park and Tower Grove Park with more than ten (10) miles of urban greenways through many neighborhoods in the heart of St. Louis. In 2020, the Board approved changing the name of the project to Brickline Greenway. The Framework Plan presented a bold vision for the greenway as a high-level planning tool to coordinate, guide, and inform the preparation of more detailed greenway designs. Implementation of greenway project segments is to proceed at different paces, depending upon available partnerships, community engagement outcomes, previous design and planning efforts and ongoing development projects being conducted by other parties.

During the Framework process, a number of work sessions with the project's Design Oversight Committee (DOC), Universal Design Group, and other groups of stakeholders and community members took place. Six (6) aspirational strategies: design, identity, economic development, equity, public art and cultural programming, were defined as what the Brickline should build on and be guided by (see image below). Integrated into the overall Design Strategy established by the framework plan, Public Art was identified as an element that would insure the project is unique and

grounded in the distinctiveness of St. Louis. Art can foster a look, feel, personality and soul for the greenway. It is a tool to connect communities and educate people about the cultural contributions and histories of the places they work and live. Art also provides for expression and dialogue in a changing region. The arts component of the Brickline will provide physical space and opportunity to learn and reflect upon the complex history of St. Louis. Public Art along the greenway can also serve to celebrate and unearth stories while adding a unique experience for greenway users. Additionally, art can serve as a medium through which to deepen the greenway's equity strategies.

In February 2022, GRG issued a Request for Qualifications (RFQ) for Public Art Project Management Services to assist staff in facilitating Public Art Community Engagement (PACE). The RFQ was intended to identify an individual and/or firm that could develop a plan for public art for the Brickline through extensive public engagement, stakeholder involvement and interface with the design teams. The plan would capture the vision of the community that provides GRG and its partners with the tools needed to efficiently implement a successful and sustainable public art program. Four (4) firms and/or organizations, Designing Local, Forecast Public Art, St. Louis Arts Chamber of Commerce and Via, formally responded to the RFQ. Virtual interviews were conducted by the Selection Committee which was composed of GRG staff and members of the Brickline Greenway: Public Arts Subcommittee. The Selection Committee interviewed two (2) of the firms, Forecast Public Art and Via.

The committee's recommendation was to award the contract to Via. Via is a locally based woman-led consulting firm lead by Meridith McKinley. Via has over twenty (20) years of experience working with local governments, public agencies, developers, cultural organizations, and community groups to plan, curate and produce public art. Via has worked with the Regional Arts Commission (RAC), Downtown STL and Explore St. Louis to develop a public art plan for downtown and is currently working

with RAC and Greater STL, Inc. to implement one of the recommended projects.

For this Board action, GRG intends to enter into an initial contract for only the first phase of a multiple phase process. The specific tasks under this proposal will be limited to Phase I and to include the following:

**Phase I Tasks:**

- Project Organization and Mobilization
- Research and Analysis
- Outreach and Engagement
- Development of a Brickline Greenway Public Art Plan
- Individual Project Plan
- Public Art Project Management

**Phase I Deliverables:**

- Attending on-site meetings in St. Louis and submission of memorandum or short report within two weeks of meeting.
- Draft and Final of a charter and roles/responsibilities of the DOC Public Art Sub-Committee.
- Draft and Final of a Brickline Greenway public art master plan.
- Draft and Final of roles and responsibilities of the Public Art project Manager and curator.
- Coordination of all meetings associated with this scope of work unless directed otherwise by GRG staff.
- Preparation of meeting agendas, meeting minutes and other associated items as part of a successful outcome of this scope of work.

We anticipate a ten-month schedule for completion, assuming a generous period of time for outreach and public engagement and

built-in time for the review of draft materials by GRG staff and the Public Art Sub-Committee.

This contract will be funded from project 308A which contains budget funds designated for comprehensive Brickline Greenway activities, including the PACE. Staff recommends approval of this Board Action.



### UNEARTH

Expose and educate the region about lesser known histories; amplify natural beauty and uncover present stories of local culture, challenges, and identities.



### HEAL

Foster reconciliation of historical and current cultural trauma; remediate ecological well-being of urban environment and foster new social infrastructures.



### CONNECT

Bridge gaps that divide, cross real and assumed borders and weave together city's strengths.



### CULTIVATE

Nurture opportunities, relationships and understandings within and between communities.



### PROVOKE

Boldly examine social and ecological challenges and inspire regional dialogue and new ideas.



### ENVISION

Imagine future outcomes and cultural possibilities.

## RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2020.26	Approval of changing the name of Chouteau Greenway to Brickline Greenway
2019.95	Approval of the Chouteau Greenway Framework Plan

RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$130,000 WITH VIA PARTNERSHIP, LLP IN CONNECTION WITH BRICKLINE GREENWAY: PUBLIC ART COMMUNITY ENGAGEMENT (PACE) 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 Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by planning, designing and implementing the Brickline Greenway: Public Art Community Engagement (PACE) (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 (308A) for the Project;

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

**WHEREAS**, Via Partnership, LLP 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 Via Partnership, LLP; (iii) fund the Project from 2022 GRG 3/16 Capital Budget, 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 June 14, 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.
1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Via Partnership, LLP in an amount not to exceed \$130,000 for the Project.
1. 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.
1. 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.
1. 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.
1. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 14th day of June, 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: \_\_\_\_\_

## 7. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2022.44 approving a contract amendment not to exceed \$40,000 with Line-X of Lawrence, Inc. in connection with the Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Ben Grossman



### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
897B	Mississippi	Gateway Arch National Park	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Line-X of Lawrence, Inc.	Painting security bollards surrounding arch grounds

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	25/5% DBE/WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	No

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:

Request for Bid	4/2021	One renewal was entered into for 2022. One year left on renewal, but this amendment for 2021 will negate need for 2023 renewal	Three (3)
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**PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)**

Thomas Industrial Coatings, Inc. - \$226,200  
Vee-Jay Cement Contracting Company, Inc. - \$180,380  
Line-X of Lawrence, Inc. - \$109,620

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract amendment	\$40,000	\$0	Funds were allocated for 2023, but schedule of work is allowing for that planned work to be completed in 2022. Other Park Service projects are running behind, therefore shifting some of those allocated dollars to this project.

## OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

### WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Capital Improvement	n/a

### WHY AND/OR HOW:

Great Rivers Greenway (District) and the National Park Service (NPS) continue to partner on operations and maintenance of the Gateway Arch National Park utilizing dedicated funds from the City Arch River 3/16 tax revenues. In 2019, NPS identified a number of needs and requested the assistance of District staff to initiate and procure capital improvement projects. One of those projects was painting the perimeter security bollards located in the park. There are 870 bollards that needed to be painted. NPS determined the most durable paint or coating available was Line-X or similar type of coating traditionally used in pickup truck bed liners.

District staff advertised for bid the painting of the 870 bollards, to be completed over a three-year period from 2021 to 2023. The District received three (3) bids and are as follows:

Thomas Industrial Coatings, Inc. - \$226,200

Vee-Jay Cement Contracting Company, Inc. - \$180,380

Line-X of Lawrence, Inc. - \$109,620

This lowest and best bid was from Line-X of Lawrence, Inc. d/b/a Line-X of Southwest Illinois (Line-X). An initial contract for \$40,000 was entered into in 2021. Painting a single bollard was

bid at \$120. For 1/3 of the bollards to be painted in a single year, the cost would be \$34,800, therefore a contract for \$40,000 was entered into to allow contingency if any bollards needed additional site preparation not included in the base rate.

The contract for an additional 1/3 of the bollards was renewed in 2022 for \$40,000. As of June 2022, NPS staff and Line-X have been able to complete 260 of the 290 scheduled for this calendar year. NPS and Line-X staff are confident they can complete the entire remainder of the bollards this year; completing this three (3) year project in two (2) years. The existing \$40,000 contract would be amended to increase the scope and fee to \$80,000 to finish the bollard painting project this year. Other projects the District and NPS are engaged in and were planned to expend in 2022 are running behind for various reasons and therefore, staff would like to reallocate those funds for this bollard project.

District staff are requesting the Board of Directors authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Line-X to increase the scope and fee from \$40,000 to \$80,000 for painting the remaining bollards at the Gateway Arch National Park.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.73	Approval of 2022 Supplemental budget request for National Park Service

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$40,000 WITH LINE-X OF LAWRENCE, INC. IN CONNECTION WITH GATEWAY ARCH NATIONAL PARK 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 Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by having security bollards painted on the Gateway Arch National Park (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 CAR 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.99;

**WHEREAS**, the 2022 CAR 3/16 Capital Budget included line item (897B) for the Project;

**WHEREAS**, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Line-X of Lawrence, Inc. for painting bollards in furtherance of the Project, and the District subsequently entered into a contract with Line-X of Lawrence, Inc.;

**WHEREAS**, the District desires to enter into a contract amendment with Line-X of Lawrence, Inc. in order to amend scope of work and compensation under the existing contract;

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Line-X of Lawrence, Inc.; and (ii) 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 June 14, 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 negotiate and enter into a contract amendment Line-X of Lawrence, Inc. with in an amount not to exceed \$40,000.
2. 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.

3. 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.
4. 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.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 14th day of June, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
NEAL PERRYMAN, President

ATTEST:

\_\_\_\_\_  
PHYLLIS YOUNG, Secretary

**Vote:**

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Not Present: \_\_\_\_\_

## **8. CLOSED SESSION**

### **A. CLOSED SESSION NOTICE**

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](#).

## **9. ADJOURNMENT**