



Tuesday, March 10, 2020

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

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

### B. APPROVAL OF AGENDA

### C. APPROVAL OF THE MINUTES February 11<sup>th</sup> Board Meeting

### D. APPROVAL OF THE MINUTES February 25<sup>th</sup> Board Meeting

## 2. PRESENTATION

### A. St. Vincent - Pagedale Open House Video- Michael Steinlage

## 3. NEW BUSINESS

A. That the Board adopt Resolution 2020.26 approving a new name for the Chouteau Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

## 4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. Chief Executive Officer report submitted for review. [click here.](#)

## 5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2020.27 approving a contract with TSI Global Companies, LLC, not to exceed \$143,107 to design, provide and install new audio visual(AV) system components including relocation of select existing AV equipment for meeting and conference rooms in the new Great Rivers Greenway office located at City Foundry St. Louis - Mike Carson

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

A. That the Board adopt Resolution 2020.28 approving a Reimbursement Agreement not to exceed \$233,000 with the City of St. Charles in connection with the Centennial Greenway: Christy Drive to Hackmann Road and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

B. That the Board adopt Resolution 2020.29 approving a contract not to exceed \$320,000 with DTL Studio, Inc. in connection with the Hodiamont Concept Plan and authorizing other actions as necessary to effectuate the same. --Mark Vogl

C. That the Board adopt Resolution 2020.30 approving a contract not to exceed \$80,000 with Vector Communications Corporation in connection with the Hodiamont Concept Plan and authorizing other actions as necessary to effectuate the same. --Mark Vogl

D. That the Board adopt Resolution 2020.31 approving a contract amendment not to exceed \$39,000 with Kozeny Wagner Inc. in connection with the Katherine Ward Burg Garden in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -- Lonny Boring

E. That the Board adopt Resolution 2020.32 approving a Partnership Agreement not to exceed \$150,000 with the Missouri State Park Foundation and Missouri Department of Natural Resources, Division of State Parks in connection with Schematic Design of the Meramec River Bridge at Route 66 State Park and authorizing other actions as necessary to effectuate the same.--Todd Antoine

## 7. 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](#).

## 8. ADJOURNMENT

### A. RECONVENE INTO OPEN SESSION

### B. ADJOURN