



TUESDAY, MARCH 12, 2019

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. APPROVAL OF AGENDA
- C. APPROVAL OF THE PERSONNEL, POLICY AND PROCEDURES COMMITTEE MINUTES
- D. APPROVAL OF THE FEBRUARY BOARD MEETING MINUTES

**2. PRESENTATION (S)**

- A. OPERATIONS AND MAINTENANCE - BEN GROSSMAN

**3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

- A. CHIEF EXECUTIVE OFFICER

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

- A. THAT THE BOARD ADOPT RESOLUTION 2019.23 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$35,000 WITH PLANNING DESIGN STUDIO, LLC IN CONNECTION WITH MISSISSIPPI GREENWAY: RIVERVIEW TRAIL CROSSING AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING
- B. THAT THE BOARD ADOPT RESOLUTION 2019.24 APPROVING A CONTRACT NOT TO EXCEED \$255,950 WITH HORNER & SHIFRIN, INC. IN CONNECTION WITH OLD CHAIN OF ROCKS BRIDGE INSPECTION AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

C. THAT THE BOARD ADOPT RESOLUTION 2019.25 APPROVING AN AMENDMENT TO THE 2019 1/10 CAPITAL BUDGET AND APPROVING A CONTRACT NOT TO EXCEED \$326,144 WITH KEELEY & SONS, INC. IN CONNECTION WITH OLD CHAIN OF ROCKS BRIDGE REPAIRS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

D. THAT THE BOARD ADOPT RESOLUTION 2019.26 APPROVING A COOPERATION AGREEMENT NOT TO EXCEED \$50,000 WITH THE CITY OF FLORISSANT IN CONNECTION WITH THE SUNSET GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. BEN GROSSMAN

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

A. THAT THE BOARD ADOPT RESOLUTION 2019.27 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$40,000 WITH PLANNING DESIGN STUDIO, LLC IN CONNECTION WITH MISSISSIPPI GREENWAY: CHAIN OF ROCKS BRIDGE TO I-270 AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. LONNY BORING

B. THAT THE BOARD ADOPT RESOLUTION 2019.28 TO SUPPORT THE CITY OF ST. LOUIS' CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PROGRAM AND BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) PROGRAM GRANT APPLICATIONS FOR CHOUTEAU GREENWAY AT 20TH STREET AND PLEDGE \$500,000, SUBJECT TO FUTURE APPROPRIATION, TOWARD THE LOCAL MATCH AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

C. THAT THE BOARD ADOPT RESOLUTION 2019.29 APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$250,000 WITH ANNA LEAVEY, LLC IN CONNECTION WITH CHOUTEAU GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. MARK VOGL

## **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).

## **7. ADJOURNMENT**

A. RECONVENE INTO OPEN SESSION

B. ADJOURN