



LIVE LIFE OUTSIDE

## **BOARD MEETING AGENDA**

### **March 13, 2018**

### **11:30AM**

#### **I. Public Comments**

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

#### **II. Roll call - quorum**

#### **III. Approval of Agenda Items**

#### **IV. Approval of the minutes as may be corrected**

Feb. 13<sup>th</sup> Regular Board Meeting Minutes

#### **V. Petitions and Communications**

Letter from Mayor Greenberg, City of Maplewood

Response to Mayor Greenberg, Maplewood City Council and Marty Corcoran

#### **VI. Presentation**

Thank you for your service as Board of Director's President, Neal Perryman

#### **VII. Reports of Officers**

#### **VIII. Report of the Chief Executive Officer**

#### **IX. Reports of Committees**

#### **X. Unfinished Business**

#### **XI. New Business**

##### **A. APPROVAL OF CONTRACTS**

## 1. **GRG 1/10TH REVENUE STREAM**

### **Action Item:**

That the Board adopt Resolution 2018.28 approving a Cost Apportionment Agreement with the Missouri Highways and Transportation Commission for bridge improvements for the Meramec Greenway: I-44 Pedestrian Bridge not to exceed \$1,500,000 subject to future appropriations and authorizing other actions as necessary to effectuate the same.

**PATRICK OWENS**

### **Action Item:**

That the Board adopt Resolution 2018.29 approving an Operations and Maintenance Agreement with the City of St. Louis for Gravois Greenway: Hoffmeister to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**

### **Action Item:**

That the Board adopt Resolution 2018.30 approving a contract amendment not to exceed \$87,751 with The City's Finest, LLC for camera installation services for Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**

### **Action Item:**

That the Board adopt Resolution 2018.31 approving a contact not to exceed \$27,000 with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management activities and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**

### **Action Item:**

That the Board adopt Resolution 2018.32 approving a contact not to exceed \$40,000 with Integrity Web Consulting, Inc. for digital strategy and support services and authorizing other actions as necessary to effectuate the same.

**SETH TREPTOW**

### **Action Item:**

That the Board adopt Resolution 2018.33 approving a contract not to exceed \$117,500 with Vector Communications Corporation for community engagement services for the Hodiament Corridor and authorizing other actions as necessary to effectuate the same.

**ELIZABETH SIMONS**

**Action Item:**

That the Board adopt Resolution 2018.34 approving a contract not to exceed \$702 to purchase permanent and temporary construction easements for property located at 6440 Page Avenue and authorizing other actions as necessary to effectuate the same.

**TODD ANTOINE**

**2. GRG 3/16TH REVENUE STREAM**

**Action Item:**

That the Board adopt Resolution 2018.35 approving a contract amendment not to exceed \$222,150 with DGRE Studio, LLC. for construction administration services in connection with the Gravois Greenway: Hoffmeister to River des Peres and authorizing other actions as necessary to effectuate the same.

**LONNY BORING**

**3. CAR 3/16TH REVENUE STREAM**

**Action Item:**

That the Board adopt Resolution 2018.36 approving an amendment to the 2018 CCIPA Budget and the reallocation of bond proceeds not to exceed \$178,286 for the visitor center, museum & site on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

**LONNY BORING**

**Action Item:**

That the Board adopt Resolution 2018.37 approving a contract not to exceed \$80,000 with Gerstner Electric, Inc. for upgrades to the electric service for Mississippi Greenway: Central Riverfront (LKS) and authorizing other actions as necessary to effectuate the same.

**BEN GROSSMAN**



**Great Rivers Greenway**

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## **B. 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).

## **XII. ADJOURNMENT**