

GREAT RIVERS GREENWAY
6178 Delmar Blvd
St. Louis, MO. 63112

REGULAR MEETING
AGENDA
March 15, 2016
11:30 a.m.

OPEN TIME

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

I. CALL TO ORDER

Moment of silence in honor of Michael Murray

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

February 9, 2016 Regular Board Meeting Minutes

IV. PRESENTATION

CityArchRiver construction update – Lonny Boring

V. NEW BUSINESS

Michael Murray Memorial Discussion

VI. PETITIONS AND COMMUNICATIONS

Thank you; Chris Krehmeyer & Jackie Hamilton, Beyond Housing

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

Action Item:

That the Board adopt Resolution 2016.31 to commend, thank and fully appreciate Darold Crotzer for his tenure, service and dedication to the Great Rivers Greenway District – Susan Trautman

GRG 1/10 & CAR 3/16 Revenue Streams

Action Item:

That the Board adopt Resolution 2016.32 approving a contract not to exceed \$130,400 with Urban League of Metropolitan St. Louis in connection with the greenway guide program and authorizing other actions as necessary to effectuate the same–Ben Grossman

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.33 authorizing the Executive Director to enter into an amendment to the contract not to exceed \$175,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and The City's Finest, LLC in connection with greenway monitoring and authorizing other actions as necessary to effectuate the same.–Ben Grossman

Action Item:

That the Board adopt Resolution 2016.34 authorizing the Executive Director to enter into an amendment to the contract not to exceed \$215,000 between The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and TRC Outdoor LC in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same-Ben Grossman

Action Item:

That the Board adopt Resolution 2016.35 approving a contract not to exceed \$100,000 with Paric for pre-construction services on the Bridges over Highways 364/94 project in the Centennial Greenway and authorizing other actions as necessary to effectuate the same –Patrick Owens

Action Item:

That the Board adopt Resolution 2016.36 approving a cooperation agreement not to exceed \$235,000 and advance deposit of \$72,500 with the City of Cottleville, Missouri for Highway N project in the Dardenne Greenway and authorizing other actions as necessary to effectuate the same– Mark Vogl

Action Item:

That the Board adopt Resolution 2016.37 approving a contract not to exceed \$51,000 with Evntiv, LLC for event planning services for the Life Outside Festival in the District and authorizing other actions as necessary to effectuate the same – Emma Klues

Action Item:

That the Board adopt Resolution 2016.38 approving a contract not to exceed \$37,000 with Trailnet, Inc. for Gateway Bike Plan Implementation Services in the District and authorizing other actions as necessary to effectuate the same – Elizabeth Simons

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.39 approving of a contract not to exceed \$292,600 with Kozeny-Wagner, Inc. for Construction Management services on the Bella Fontaine Project in the Maline Greenway and authorizing other actions as necessary to effectuate the same – Patrick Owens

Action Item:

That the Board adopt Resolution 2016.40 approving of a contract not to exceed \$199,100 with Loomis Associates for Construction Administration and Global Stability Analysis services on the Cliff Cave Park to Telegraph Road Project in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same – Megan Riechmann

Action Item:

That the Board adopt Resolution 2016.41 approving a license agreement with Missouri Department of Transportation for the River des Peres VI-Lansdowne to Slay Park in the River des Peres Greenway and authorizing other actions as necessary to effectuate the same —Carey Bundy

CAR 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2016.42 approving a contract amendment not to exceed \$ 360,000 with BSI Constructors for Construction Management for the Central Riverfront in the Confluence and Mississippi River Greenways and authorizing other actions as necessary to effectuate the same —Carey Bundy

Action Item:

That the Board adopt Resolution 2016.43 approving of a contract not to exceed \$70,000 with Efficacy Consulting & Development for Workforce Tracking and Reporting on the Kiener Plaza component for the CityArchRiver Project in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same – Lonny Boring

XI. UNFINISHED BUSINESS

XII. 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 §610.021(1), RSMo 2001 Supp.; 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).

XIII. ADJOURNMENT