



# Great Rivers Greenway

Tuesday, March 8, 2022

## Board Meeting

Great Rivers Greenway District  
Board of Directors Monthly Meeting  
District Office 3745 Foundry Way, Suite 253  
St. Louis, MO 63110  
11:30am

### 1. OPENING OF MEETING

#### A. ROLL CALL/ 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 11:30am. 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  
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Webinar ID: 849 9561 4506

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Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions to Barbara Bernthal via email [[bbernthal@grgstl.org](mailto:bbernthal@grgstl.org)] at least 1 day prior OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or [amilford@grgstl.org](mailto:amilford@grgstl.org).

News media wishing to learn more about Great Rivers Greenway or any items on the agenda can contact Anne Milford at 314-932-4917 or [amilford@grgstl.org](mailto:amilford@grgstl.org)

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

## **2. PRESENTATION (S)**

A. Project Update - Dardenne Greenway - Grace Wright

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

A. That the Board adopt Resolution 2022.15 approving an amendment to the 2022 GRG 1/10 Capital Budget and a contract amendment not to exceed \$100,140 with Kozeny-Wagner, Inc. in connection with the Mississippi Greenway: Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2022.16 approving a Cooperation Agreement not to exceed \$50,000 with the City of O'Fallon in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

C. That the Board adopt Resolution 2022.17 approving an amendment to the 2022 GRG 1/10 Capital Budget and a contract not to exceed \$966,166.34 with Pavement Solutions, LLC in

connection with Centennial Greenway in St. Charles and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

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

A. That the Board adopt Resolution 2022.18 approving a contract amendment not to exceed \$126,960 with The Lamar Johnson Collaborative, LLC in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

B. That the Board adopt Resolution 2022.19 approving a Construction Cooperation Agreement not to exceed \$605,000 with Metropolitan St. Louis Sewer District in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright

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

A. That the Board adopt Resolution 2022.20 approving a contract not to exceed \$290,284 with R.V. Wagner, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

## **7. ADJOURN TO 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](#).