



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.

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 +13126266799,,84995614506#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or
+1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available:

<https://us02web.zoom.us/j/84995614506>

If you wish to speak during open time, please sign up on the sheet in the back of the room prior to 11:30am. If you will be attending the meeting online via Zoom or calling in, please fill out this form by 5pm the day prior to the meeting (website: greatriversgreenway.org/public-meeting-open-time-signup/). (By providing this information, we will be able to look for you on the Zoom or if you are calling in.)

If you need any special arrangements to be able to attend and/or fully participate, please contact at least 3 days prior to the meeting.

COVID protocol: Masks must be worn at all times in our building, social distancing is practiced and temperatures are taken upon arrival.

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Feb 8, 2022](#) - Board Meeting

2. PRESENTATION (S)

A. Project Update - Dardenne Greenway - Grace Wright

3. REPORTS OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

[CEO report Great Rivers Greenway 2022 Mar.pdf \(2,403 KB\)](#)

2022 CEO REPORT

MARCH

AGENCY HIGHLIGHTS



BUILD – PROJECT UPDATES

BRICKLINE GREENWAY: METRO CORRIDOR (308B)



The project design team lead by the Lamar Johnson Collaborative, LLC recently coordinated a site visit with Bi-State Development Agency. The $\frac{3}{4}$ -mile project utilizes Metrolink right of way to extend the exiting greenway at the Cortex Metrolink station east to the Grand Metrolink Station. A preliminary plan set is under review by GRG and

stakeholders. The project was awarded \$4 million in federal Congestion Mitigation and Air Quality (CMAQ) funding and construction is anticipated in 2025-2026.

MISSISSIPPI GREENWAY: 701 N. LEONOR K. SULLIVAN BLVD - NORTH RIVERFRONT GARAGE (402B)

Consistent with the 2015 North Riverfront Open Space and Redevelopment Plan, GRG staff has issued a Request for Proposals (RFP) for Pre-Construction & Construction Management Services. The objective is to engage a contractor to lead the demolition and decommissioning of all infrastructure, subsurface utilities, equipment, asphalt and concrete



present on the property. The Design/Quote Phase completed by late Spring 2022 and the demolition early-mid Summer 2022.

DEER CREEK GREENWAY: MARSHALL TO MANCHESTER - (287)

A groundbreaking ceremony is planned for April 2022, to celebrate the construction of the greenway in the City of Brentwood - Part A.



Construction continues by Ideal Landscaping in Brentwood Park, from Brentwood Blvd to Manchester Road - Part A. Part B of the greenway is still in the design phase, as coordination still taking place between several partners including St. Louis County, MoDOT, Union Pacific Railroad and the City of Brentwood. The City of Brentwood has agreed to cover the maintenance cost for the Brentwood Blvd road improvements, including the pedestrian crossing over the railroad.



BRENTWOOD BOUND - DEER CREEK GREENWAY path in 2023.

Construction of the Mary Ave pedestrian tunnel is estimated to be completed in 2022, and the Manchester Road share use

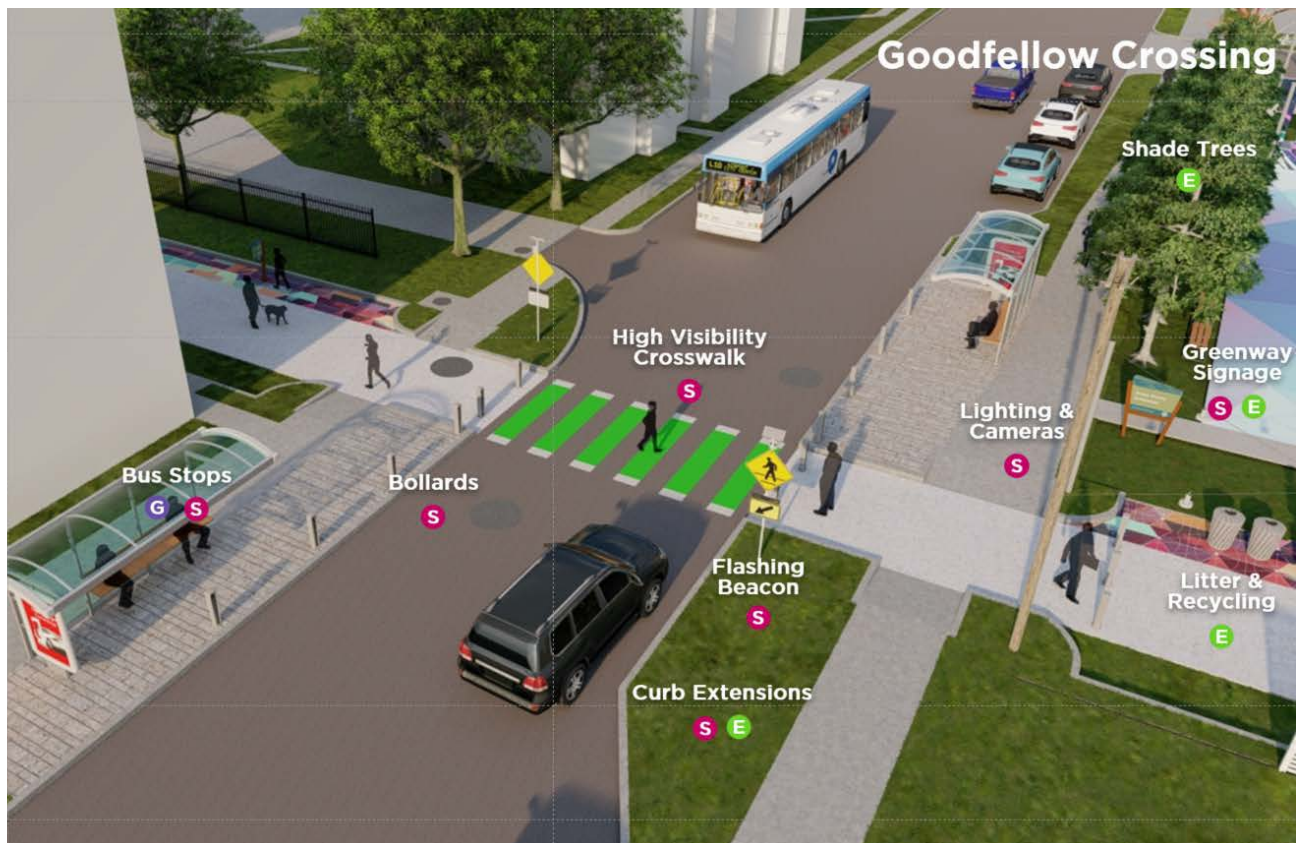
DEER CREEK GREENWAY: STREAMBANK STABILIZATION PROJECT DEER CREEK PARK - (737X)

segments, two (2) where several easements had to be acquired, and one (1) where we are installing Wayfinding signage on Hackmann and McClay road where the Centennial Greenway is connecting to the St. Peters Spencer Creek Trail system. Total length of improvements for this project is 1.82 miles.

REGIONAL PLAN UPDATE (078)

More than 1000 people responded to Regional Plan update survey in January and February, providing valuable input on the district’s future planning, conservation, safety, equity and maintenance considerations. Civitas, the project’s lead consultant submitted its first draft narrative of the plan report for preliminary staff review and is working towards completion and board approval later this spring.

GREENWAY ON THE HODIAMONT TRACKS (288)



The next stage of planning, design and community engagement along the Hodiament corridor kicked-off in early February. During this stage the DTLs landscape architecture team will be advancing

plans for the greenway, coordinating with city agencies and helping GRG develop strategies for future implementation. Their work is complemented by Vector Communications' community engagement effort, which in this stage, emphasizes outreach with residents who live close by to the future greenway. Part of this year's effort will also consider branding the greenway with a name that reflects the community's values, character and aspirations.

ST. VINCENT GREENWAY: ROBERT L POWELL PLACE TO ST CHARLES ROCK ROAD - (187B)

This federally funded project is awaiting its programmatic agreement with MoDOT. In the meantime, the team is advancing the environmental review scope in accordance with LPA guidelines. The design team has submitted 70% Right-Of-Way plans for internal review and is making the Preliminary Plans submission to MoDOT as part of the LPA review process. This summer will be full of door-to-door community engagement as the team prepares for land acquisition activities and negotiations with property owners. Finally, MoDOT has given its blessing for GRG and St. Louis County to develop cost share plans for the County to build GRG's trail along Ferguson Ave. This important partnership will provide for the County to build its roadway improvements and GRG's trail as one comprehensive effort rather than having to navigate the complications of two separate build projects overlapping in time and space.

MALINE GREENWAY: TED JONES TRAIL TO WEST FLORISSANT AVENUE - (295)

Lochmueller Group has completed a traffic safety study at a commercial entrance where the future greenway trail will cross. This final effort coincides with land acquisition negotiations with property owners and the beginning of easement conveyance to GRG by property owners. Pre-Final plans are expected to begin in late spring of this year.

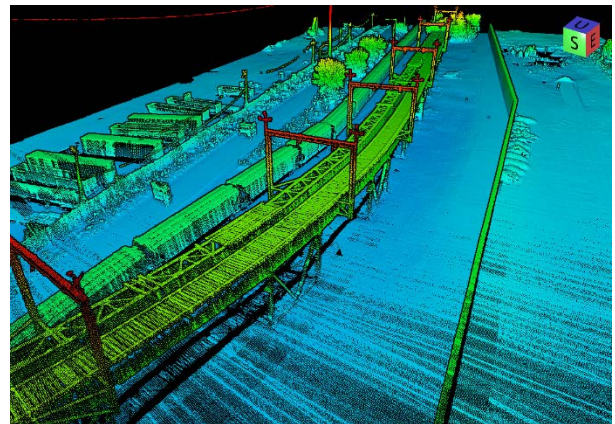
SUSTAIN **GRAVOIS GREENWAY: GRANT'S TRAIL BRIDGE REPLACEMENT (732C)**

This project began in 2021 with Great Rivers Greenway paying for the design and development of bid documents for the repair and/or replacement of five bridges on Grant's Trail within unincorporated St. Louis County. The first phase of construction is out to bid now; this phase includes replacing the Dilman Bridge near the Mysun Trailhead and a smaller structure near the Afton Ice Rink. Both of these project will include detours that will ensure the greenway remains open as much as possible.



MISSISSIPPI GREENWAY: TRESTLE INSPECTION (732A)

Inspection of the Trestle began the week of 2/21/2022. This inspection includes review of the structure over I-44 by Horne & Shifrin as well as an inspection of the segment from I-44, past Produce Row and then heading north to connect to the McKinley Bridge. This Inspection is being performed by TWM, Inc. and includes utilizing drone technology to view portions of the structure not visible from the ground. Inspection reports, which include recommendations for repairs, will be completed by June 2022.



GRAVOIS GREENWAY: I-44 BRIDGE REPAIRS (732B)

The second phase of this project kicked off in early 2022, but is on hold until the weather warms. Primary work is replacement of the concrete slope protection and painting the underside of the bridge. An inspection will also take place this spring and will coincide with the demolition of the Big Bend overpass planned by MoDOT.

MISSISSIPP GREENWAY: LKS FLOOD REPAIRS (799A)



Bids were opened on 2/18/22 for repairs to the Greenway along Leonor K. Sullivan. Approval of this contract is on the March board agenda. Fingers crossed for a dry spring with no flooding so this project can get

underway and completed by October.

MISSISSIPPI GREENWAY: NPS ARCHGROUND IMPROVEMENTS - (897B)

Work continues to move forward with the capital projects at Gateway Arch National Park. Radio tower design and construction has hit a slight delay due to medical leave from a key consultant staffer but we hope to be back on schedule shortly. The enhancements to the interior doors and security features are pending the first design submittal in early March for review with NPS staff. Rekeying doors in the Arch and museum is underway, submittal of a key plan has been approved by NPS staff and the next step is to confirm final key core and keys to order. The security camera service contract was executed and monthly inspections and troubleshooting is underway. A bad switch has been identified and parts are to be ordered soon to determine if non-functioning cameras are associated with that hardware or are

at the end of their life-cycle. After this repair, final bid specs for capital replacement of cameras will be advertised.

PRESCRIBED BURN AT BLUEBIRD MEADOW- DARDENNE GREENWAY

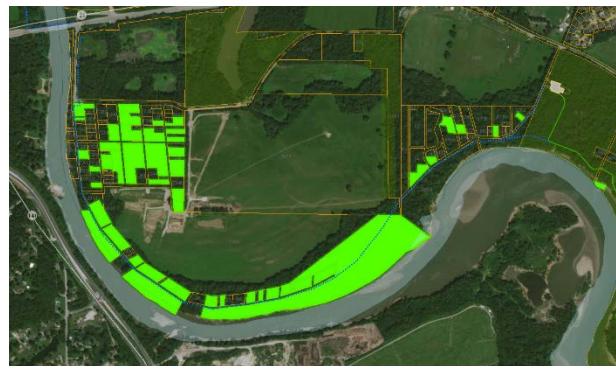
In February, as part of the ongoing maintenance of our 34 acre reconstructed prairie at Bluebird Meadow, we conducted another successful prescribed burn led by DJM Ecological Services. Prescribed burning is an important conservation management tool that helps control invasive plant species, removes dead



vegetation and contributes to the overall health of the habitat. The native plants on the prairie are unharmed by prescribed burning and benefit greatly from a burn every two to three years.

PROPERTY UPDATE: MERAMEC GREENWAY

Great Rivers Greenway owns about 311 acres of property along the Meramec Greenway. Of the 154 owned parcels most are under one acre in size, the majority of them in clusters near Lower Meramec and Unger County Parks interspersed with St. Louis County property and private land owners. The Sustain team works with stakeholders along the river to conduct clean ups and habitat improvements. One example is the improvements to our 20 acre property along Rock Alva Rd. in Sunset Hills. This includes previous trash clean-ups, invasive species removal and tree plantings.



GRAVOIS WETLANDS: PRINCIPIA HIGH SCHOOL TRASH CLEAN UP



Great Rivers Greenway had the honor of working with Principia High School on a trash clean-up project. We collected trash along Gravois Greenway using the debris tracker app. The students were able to pick up around 400 items of trash. We found plastics, food wrappers, cigarette buds, feminine

products, glass, and more. Bundling up in three layers and picking up trash was all worth it!

PROMOTE Front Page of St. Louis Post-Dispatch



Brickline Greenway was featured on the front page of the St. Louis Post-Dispatch with a fairly in-depth article featuring many neighbor and partner voices alongside ours. [Click here for the full story.](#) And in case you missed it, here's their [editorial from January.](#)

This is just one of several media mentions the project has gotten lately, with St. Louis Magazine including it in their list of [25 Reasons to Love St. Louis](#), too.

Life Outside Challenge



From April 1 – May 15, community members across the region are invited to complete nature, creativity, health, play, and photo challenges on the greenways to win prizes in the Life Outside Challenge. To participate in guided Life Outside Challenge activities together, join us at the Dardenne Greenway in Legacy Park on April 23, the Mississippi Greenway in Cliff Cave County Park on April 30, and the St. Vincent Greenway in Ruth Porter Mall Park on May 7. For more information on the Life Outside Challenge, visit www.LiveLifeOutside.org.

Springtime Beginner Birdwatching on the Greenways



BEGINNER BIRDWATCHING *on the Greenways*

Presented by Great Rivers Greenway & St. Louis Audubon Society

The St. Louis Audubon Society is leading beginner birdwatching walks on the greenways throughout 2022.

Springtime beginner birdwatching walks on the greenways include St. Vincent Greenway on April 30, Mississippi Greenway in Cliff Cave County Park on May 11, Dardenne Greenway in St. Peters on May 21, Busch Greenway on June 11, and Fee Fee Greenway on June 22. Last year, there were 117 total human participants and 88 bird species viewed in the beginner birdwatching on the greenways program with Great Rivers Greenway and St. Louis Audubon Society.

Springtime Greenway Hikes and Bike Rides with St. Louis Oasis



St. Louis Oasis is leading hikes and bike rides for older adults on the greenways throughout 2022. Upcoming springtime hikes and bike rides include the Centennial Greenway in Clayton on March 22, the Deer

Creek Greenway on March 29, Gravois Greenway on April 5, Centennial Greenway in University City on April 12, Boschert Greenway on April 19, future Brickline Greenway on April 21, Gravois Greenway on April 22, Fee Fee Greenway on April 26, River des Peres Greenway on April 29, Missouri and Busch Greenways on May 6, St. Vincent Greenway on May 13, Sunset Greenway on May 17, St. Vincent Greenway on May 31, and River des Peres and Gravois Greenways on June 8.

Brickline Greenway: Honoring Mill Creek Valley Events

On February 23, Great Rivers Greenway hosted a virtual book discussion of *Mother Wit* by Dr. Malaika Horne, Gwen Moore from the Missouri History Museum, and Jade Harrell from St. Louis Public Radio. The book details a



mother’s experience raising her family in the Mill Creek Valley neighborhood. On February 25, Great Rivers Greenway staff participated in a panel discussion with Metro Theater Company about the evolution of Market Street as the backbone of the Mill Creek Valley community to the future Brickline Greenway.

Outreach with Community Organizations

Great Rivers Greenway staff presented to numerous community organizations throughout the month of February, sharing information about new and existing greenways and public programming on greenways. Presentations to community groups in February included Missouri Master Naturalists, Professional Tour Guide Association of Metropolitan St. Louis, St. Louis Oasis, and the Greater St. Louis Chapter of the Military Officers Association of America.



DEVELOPMENT

The Foundation has approved the funding of 5 projects that will begin in 2022. They are partnering with GRG to equally share the cost to provide updated signage on the Meramec Greenway and to participate in the Missouri Botanical Garden’s Outdoor Youth Corps Leadership Project. The Youth Corp Leadership program provides youth, ages 20 to 24, an introduction to a variety of environmental career paths and hands-on experience, while receiving leadership training, and professional development skills. Youth will work five hours a day, three days a week from September to May.

The Foundation will also fund a pilot project with AmeriCorps to hire a Stewardship Leader for 40 weeks. This individual will serve as a Greenway Stewardship Leader leading the AmeriCorps crew as well as leading volunteer and partner conservation projects.

The final two projects will add additional trail counters and bike fix-it stations on the greenways. Funding for these 5 projects totaled \$165,900 in 2022 and \$92,900 in 2023.

CALENDAR - UPCOMING BOARD EVENTS

MAR. 8, 2022	11AM	DISTRICT OFFICES	PERSONAL POLICY AND PROCEDURES MEETING
MAR. 8, 2022	11:30AM	DISTRICT OFFICES	REGULAR MONTHLY BOARD MEETING
APR. 12, 2022	11:30AM	TBD	REGULAR MONTHLY BOARD MEETING
MAY 10	11:30AM	TBD	REGULAR MONTHLY BOARD MEETING

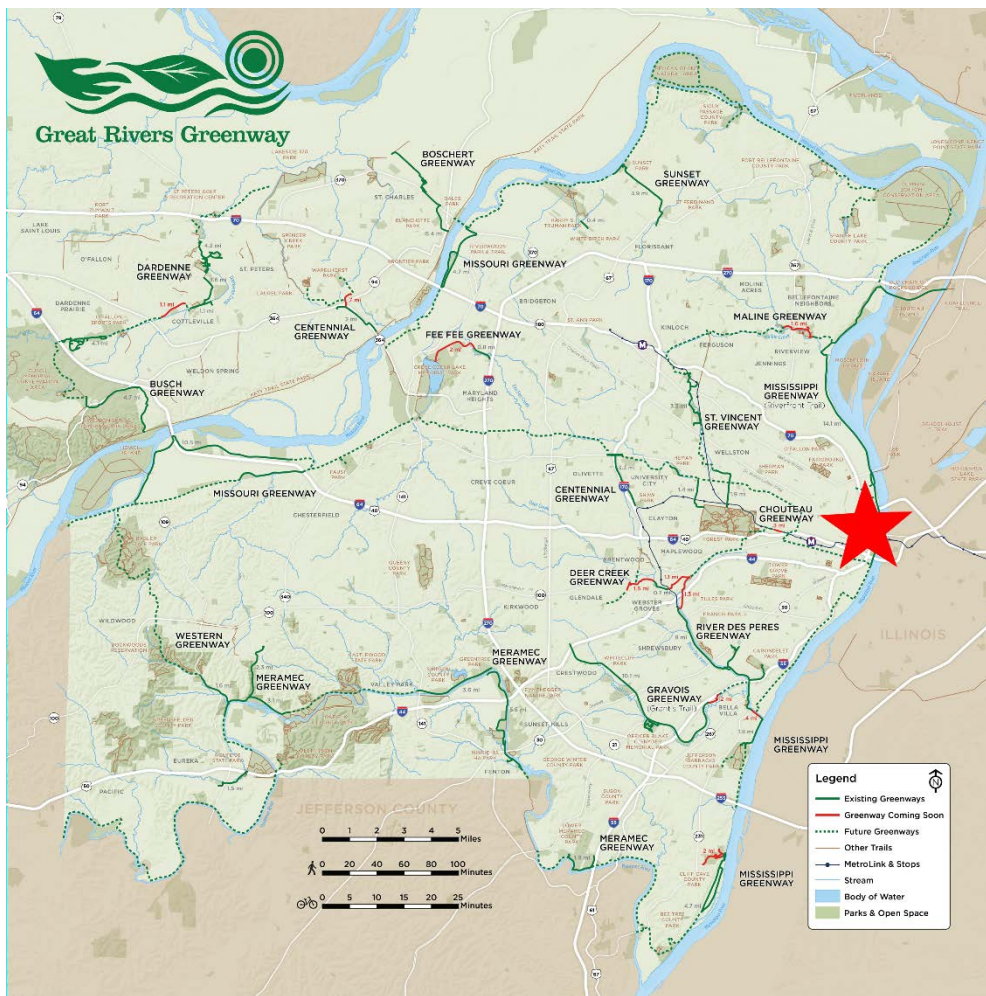
WE HAVE SOME INCREDIBLE EVENTS COMING UP (VOLUNTEER, PROGRAMS, COMMUNITY EVENTS, ETC...) SO PLEASE MAKE SURE TO CHECK OUT THE EVENTS PAGE ON OUR WEBSITE AT [HTTPS://GREATRIVERSGREENWAY.ORG/EVENTS/](https://greatriversgreenway.org/events/)

B. NOTICE OF CONTRACTS EXECUTED

[GRG Executed Contracts Notice February 2022.pdf \(46 KB\)](#)

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
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402	Mississippi	Katherine Ward Burg Garden	City of St. Louis
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WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring	Kozeny-Wagner, Inc.	Contract Amendment

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25%/5%	N/A	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE	# OF PROCUREMENT RESPONSES:

		PASSED AND ARE LEFT?	
RFP	April 2018	3 passed, 1 left	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$100,140	\$92,000	Transfer of \$100,000 of unused project funds from 2021

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Project construction is being funded in part by \$1 million gift from the Katherine Ward Burg Trust

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Construction	Completion

WHY AND/OR HOW:

This action amends the 2022 GRG 1/10th Capital Budget by transferring \$100,000 from unexpended 2021 project funds (Line Item 402) due to

delays in project completion. This request also authorizes the CEO to negotiate and enter into a contract amendment with Kozeny-Wagner, Inc. in an amount not to exceed \$100,140. The amendment is requested to extend the period of service for the project which has experienced construction delays related to custom metal fabrication.

The goal of the project is to create an inviting and flexible park on District-owned property within Laclede's Landing. The Katherine Ward Burg Trust has contributed \$1 million dollars toward the construction of the park. The District Board authorized a Kozeny-Wagner, Inc. contract for construction assurance services in 2018 (pursuant to Resolution 2018.42). The project construction was advertised in March 2019, and in May 2019 the District Board of Directors authorized a contract with KAI Build, LLC (MBE) for park construction pursuant to Resolution 2019.38. The contractual completion date for the project was October 2, 2020 before KAI Build, LLC experienced delays related to fabrication of metal components for the project. A new completion date of October 7, 2022 has been proposed by KAI Build, LLC. The proposed contract amendment extends the period of service for Kozeny-Wagner, Inc. to accommodate the new estimated project completion date.

The project has experienced delays due to multiple factors. Initial delays resulted from a late completion of electrical infrastructure improvements by Ameren Missouri and additional coordination required to make the park's sidewalks and curbs compatible with the City's \$5.3 million grant and resulting 1st Street and Lucas Avenue improvements. The City's grant was secured after final design of the park. GRG and KAI Build, LLC negotiated a change order to represent costs of the delayed start and project coordination. Subsequently, KAI Build, LLC and their subcontractor experienced further delay due to fabrication of custom metal components for the project. KAI Build, LLC altered their metal fabrication subcontractor and provided a new estimated project completion date of October 7, 2022.

District staff request the budget amendment to transfer unused funds from the project's 2021 GRG 1/10th Capital Budget into the project's 2022 GRG 1/10th Capital Budget and authorization of the contract amendment with Kozeny-Wagner, Inc. for the additional period of service.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
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2021.25	Kozeny-Wagner, Inc. contract amendment for pre-construction and construction management services at Katherine Ward Burg Garden
2020.91	Kozeny-Wagner, Inc. contract amendment for pre-construction and construction management services at Katherine Ward Burg Garden
2020.31	Kozeny-Wagner, Inc. contract amendment for pre-construction and construction management services at Katherine Ward Burg Garden
2018.42	Kozeny-Wagner, Inc. contract for pre-construction and construction management services at Katherine Ward Burg Garden

A RESOLUTION APPROVING AN AMENDMENT TO THE GRG 1/10 CAPITAL BUDGET AND A CONTRACT AMENDMENT NOT TO EXCEED \$100,140 WITH KOZENY-WAGNER, INC. IN CONNECTION WITH MISSISSIPPI GREENWAY: KATHERINE WARD BURG GARDEN AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the "District") is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the "District Act");

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative ("Proposition C"), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the "District's Mission");

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by constructing the Katherine Ward Burg Garden (the “Project”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2022 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2021.98;

WHEREAS, the 2022 GRG 1/10 Capital Budget included line item (402) for the Project;

WHEREAS, pursuant to Resolution 2018.42(i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Kozeny-Wagner, Inc.; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on March 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The 2022 GRG 1/10 Capital Budget is hereby amended by transferring \$100,000 of unused 2021 funds to line item 402.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with Kozeny-Wagner, Inc. in an amount not to exceed \$100,140.

3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 8th day of March, 2022.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

Not Present: _____

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
130A	Dardenne	Trailhead at Technology Drive & I-64	St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	City of O'Fallon, Missouri managed project	Intergovernmental Cooperation Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	14% (O'Fallon's goal)	DBE	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Millenia Professional Services - 16.47%	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
City of O'Fallon procured consultants through RFQ	December 2021	N/A	8

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Great Rivers Greenway staff reviewed qualification submittals and provided short list recommendations; O'Fallon conducted interviews and GRG concurred with the selected team led by CDG Engineers, Inc.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Intergovernmental Cooperation Agreement	\$50,000	\$50,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

City of O'Fallon municipal budget; Federal Transportation Alternatives Program (TAP) Grant

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Design	Final Design and MoDOT Approval of Plans

WHY AND/OR HOW:

The St. Charles County Greenway Master Plan, adopted by GRG Board Resolution 2021.02, was an outcome of an 18-month community engagement process that outlined nine priority greenway projects. These planned corridors generally fall within three categories: 1. Completion of

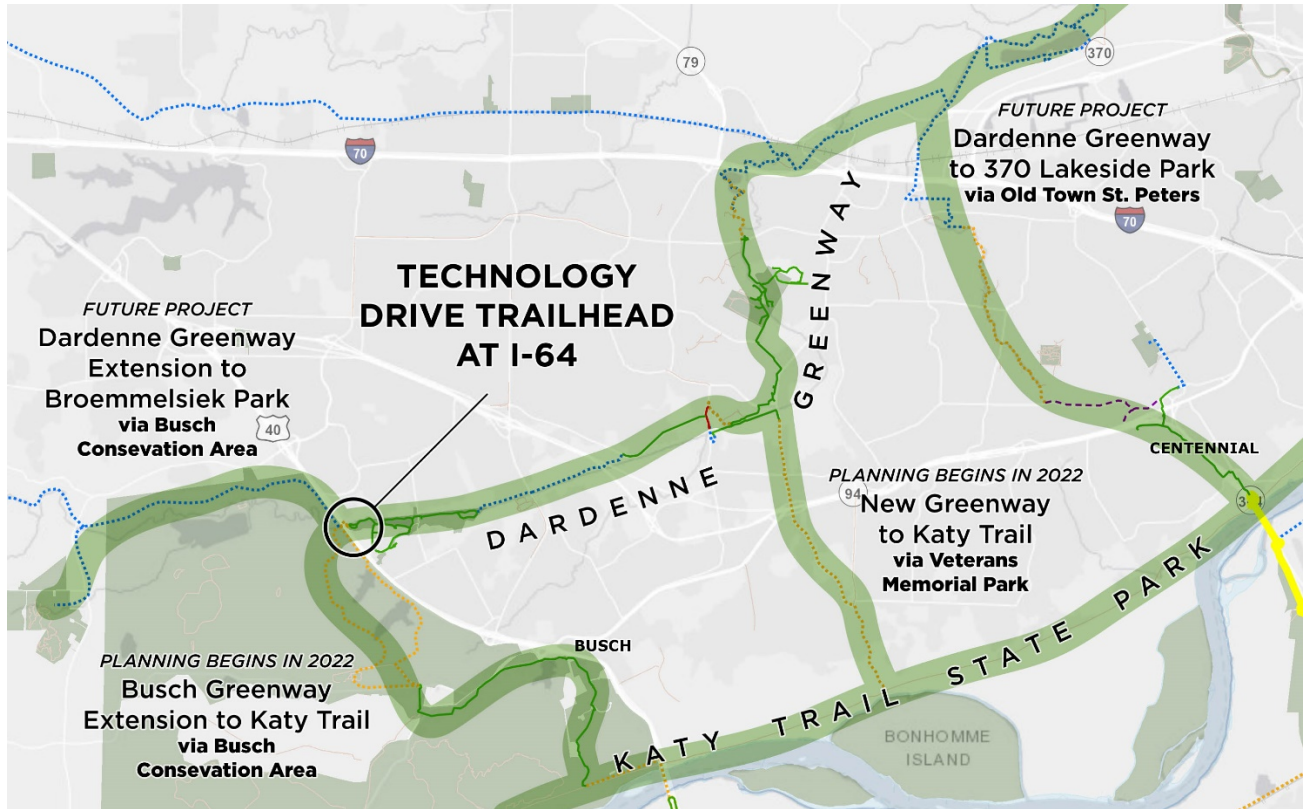
the Dardenne Greenway as the "backbone" of greenways in St. Charles County; 2. Create links between Dardenne Greenway and the Katy Trail State Park; and 3. Extend future greenways west toward high growth areas such as Lake St. Louis and Wentzville. These nine recommendations were established through extensive public input and reflect county residents' most desired greenway projects that Great Rivers Greenway and partner municipalities should focus on in coming years.

Currently, Dardenne Greenway's westernmost point is near Technology Drive and I-64, adjacent St. Charles Community College's Dardenne Creek (formerly BaratAcademy) Campus. This strategic location will eventually branch west along Dardenne Creek toward Broemmelsiek County Park and south, through Busch Conservation Area as an extension of Busch Greenway to the Katy Trail. User groups have indicated that this location would be ideal for developing a trailhead, with parking and other greenway and trail amenities.

As a municipal partner on the county-wide greenway plan, the City of O'Fallon approached Great Rivers Greenway with the opportunity to partner on the design of the trailhead. O'Fallon was recently awarded a \$660,000 TAP grant for the design and construction of bicycle and pedestrian facilities for this trailhead which would include trailhead parking, a bicycle and pedestrian bridge over Dardenne Creek and trail connections to the existing Dardenne Greenway and City of O'Fallon trails. Great Rivers Greenway staff recommend contributing \$50,000 as part of the City's local match for the design services. The design team is being led by CDG Engineers, Inc. with subconsultants Planning Design Studio LLC (landscape architecture), Millenia Professional Services (survey and geotechnical), and David Mason & Associates, Inc. (utilities).

GRG's involvement on the design of the new trailhead and trail connections creates a new partnership with the City and enhances GRG's existing Dardenne Greenway and connection to the City of O'Fallon's trail system. It lays the foundation for future partnerships with the City and others for a future greenway connection into Busch Conservation Area and ultimately to the Busch Greenway and KATY Trail. Once the design of the trailhead and trail connections are determined, the City will need GRG Board approval for an easement allowing the trail connection from the new trailhead to GRG's property within the Dardenne Greenway at BaratHaven.

Construction is scheduled for 2024.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2018.117	Approval of an Cooperation Agreement with St. Charles County project partners for a county-wide greenway master plan
2019.15	Approval of a Contract with Planning Design Studio for the St. Charles County Greenway Master Plan
2021.02	Adoption of the St. Charles County Greenway Master Plan

**RESOLUTION 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.**

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the "District") is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the "District Act");

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative ("Proposition C"), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the "District's Mission");

WHEREAS, in furtherance of the District's Mission, and in accordance with the Bylaws of the District, the District adopted "Building the River Ring" as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the "River Ring Regional Plan");

WHEREAS, the Dardenne Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Dardenne Greenway");

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing a Dardenne Greenway trailhead at Dardenne Creek, Technology Drive and I-64 (the "Project");

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2022 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2021.98;

WHEREAS, the 2022 GRG 1/10 Capital Budget included line item 130A for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Cooperation Agreement with the City of O'Fallon; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on March 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a Cooperation Agreement with the City of O'Fallon in an amount not to exceed \$50,000 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 8th day of March, 2022.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye:

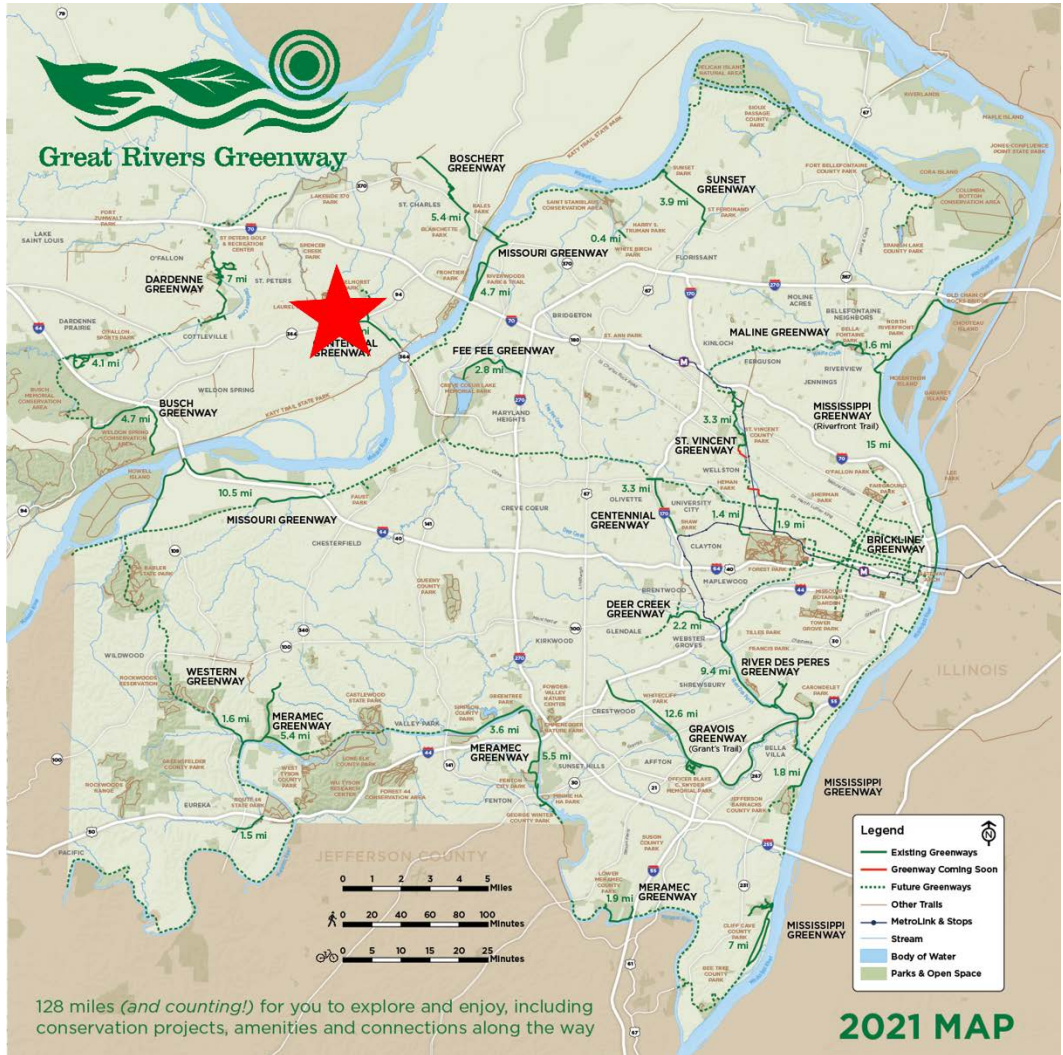
Nay:

Abstain:

Absent:

Not Present:

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
605A	Centennial Greenway	Christy Ave to Schaeffer Park and Wayfinding Signs on Hackmann Rd and McClay Rd	Cities of St. Charles and St. Peters in St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	Pavement Solutions, LLC	Construction Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE / 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
ATK Safety Supply - 4.53% WBE Midwest Turf - 3.93% WBE XL Contracting - 25.51 MBE	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Public Bid	January 2022	N/A	2

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Bids			
Business	Total	MBE	WBE
Pavement Solutions LLC	\$ 849,066.34	25.51%	8.46%
RV Wagner, Inc	\$ 1,223,174.25	25.10%	9.80%

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$966,166.34	\$780,000	Additional funding needed is \$186,166.34. Two Sources of additional funding: Project 725B unused contingency (\$45,000) and Project 108A anticipated unused construction funds in 2022 (\$141,166.34).

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

City of St. Charles contribution:

- Reimbursement totaling \$165,918.58 for design
- In kind contribution for Construction Management services by City Staff: \$12,000
- Material Testing Contract by City/SCI: \$20,000

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
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WHY AND/OR HOW:

This action amends the 2022 GRG 1/10th Capital Budget by transferring \$45,000 from unexpended 2021 project funds (Line Item 725B/Contingency); and \$141,166.34 from 2022 project funds (Line item 108A). This Board Action also authorizes the CEO to negotiate and enter into a contract with Pavement Solutions, LLC in an amount not to exceed \$966,166.34, including a contingency for construction of the extension of the Centennial Greenway in St. Charles City. The amendment requests to increase the construction budget for the project due to higher bids than the engineer's construction cost estimate.

In March 2020, the City of St. Charles entered into a reimbursement agreement with Great Rivers Greenway (GRG) to participate in the design and construction of an extension to the existing Centennial Greenway. The project will construct two new segments of 10-foot wide trail along Old Hwy 94. The first segment (Segment A) is located between the existing trail crossing near Christy Drive to the end of the trail recently constructed as part of the Oakleigh Park subdivision. The second segment (Segment B) begins at Hackman Road and extends west along Old Hwy 94 to Schaefer Park, where it will connect to the existing park trail. Additionally, new GRG wayfinding signs will be added to new trails along Hackmann Rd and McClay Rd and constructed by the City of St. Peters, ultimately connecting the Centennial Greenway to the Spencer Creek Trail.

In April and October of 2021, the GRG Board of Directors approved the acquisition of multiple temporary and permanent construction easements, as well as a right of way dedication to the City of St. Charles for the construction of the project. Negotiations were successful and the site control phase of the project concluded in December of 2021.

Project designer, Lochmueller Group, Inc. (Lochmueller), completed the construction documents in December of 2021, and GRG entered into a partnership with the City of St. Charles staff to provide Construction Management services for this project. City of St. Charles staff completed the pre-construction and constructability review on the final design by Lochmueller, and some modifications were made to the plans to assure the quality of the project. The project was put out for bid on January 10, 2022 and extensive outreach to the bidding community was conducted. Due to the small nature of the scope of work, it was anticipated that getting bidder interest would be challenging in the current construction market. GRG and

the City worked to notify construction firms to draw interest to the project as much as possible.

Two (2) bids were received by the solicitation deadline of January 31, 2022. Both bids received exceeded the project budget. The bid results are as follows:

Business	Total	MBE	WBE
Pavement Solutions LLC	\$ 849,066.34	25.51%	8.46%
RV Wagner, Inc	\$ 1,223,174.25	25.10%	9.80%

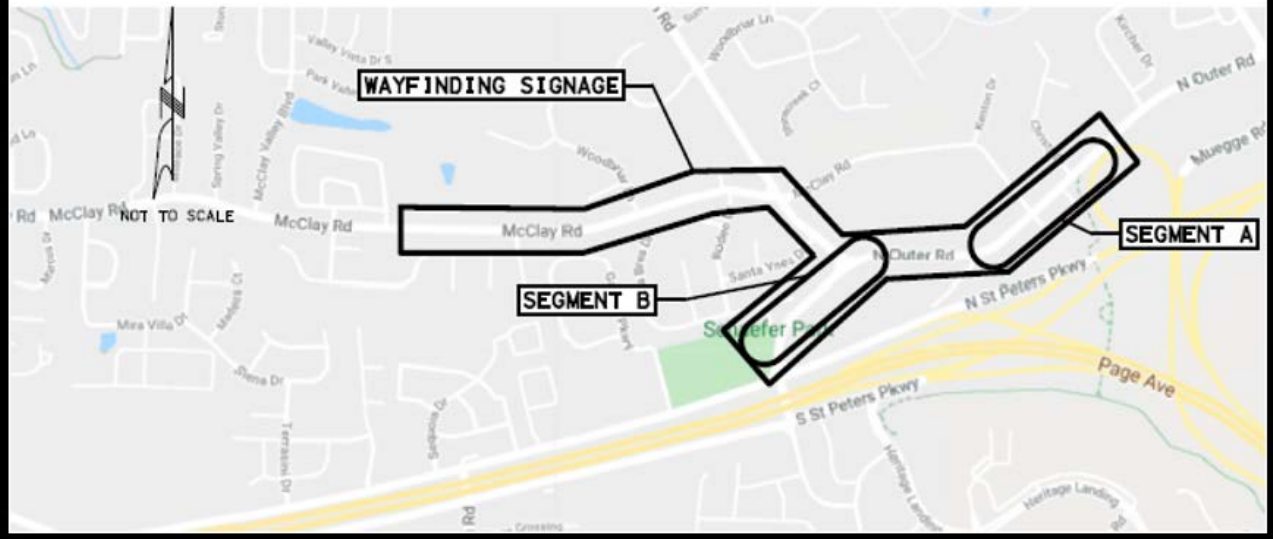
Staff from Lochmueller, GRG and City of St. Charles reviewed the bid tabulations and submitted materials to ensure compliance with bid requirements. Bid day results and subcontractor details, including participation of minority and women-owned businesses, were analyzed. The low bid, submitted by Pavement Solutions, LLC, exceeded the project's diversity inclusion goals of 25% MBE and 5% WBE. GRG and City of St. Charles staff recommend award to Pavement Solutions, LLC. Participating M/WBE subcontractors on the Pavement Solutions, LLC team include: X-L Contracting, Inc., ATK Safety Supply, Inc. and Midwest Turf. Pavement Solutions is currently working for GRG on a streambank restoration project along Deer Creek in Maplewood and GRG staff is satisfied with the work on the project to date.

Due to the bid coming in higher than available budgeted funds, staff request a budget amendment to transfer unused funds from the two projects mentioned above into this project's 2022 GRG 1/10th Capital Budget and the authorization of the contract with Pavement Solutions, LLC. The funds to be transferred to this budget include \$45,000 from project 725B, which are unused contingency funds from the completed Gravois Greenway Signage Betterment project, and \$141,166.34 requested from project 108A, the Chain of Rocks Park Trailhead project, as the project is delayed until Federal Grant requirements are completed. As such, the funds requested now will be replaced back into 108A either at the Mid Year Budget Adjustment this summer, or into the 2023 Capital Budget.

If approved by the Board, the contract for Pavement Solutions, LLC includes a 11.7% contingency for a total not to exceed amount of \$966,166.34.



LOCATION MAP



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.65c	Approval of Right of Way Construction Easements
2021.34c	Approval of Temporary and Permanent Construction Easements
2020.28	Approval of Reimbursement Agreement not to exceed \$233,000 with the City of St. Charles
2019.50	Approval of Contract with Lochmueller Group for the Centennial Greenway Design Services in St. Charles MO

RESOLUTION APPROVING AN AMENDMENT TO THE GRG 1/10 CAPITAL BUDGET AND A CONTRACT NOT TO EXCEED \$966,166.34 WITH PAVEMENT SOLUTIONS, LLC IN CONNECTION WITH CENTENNIAL GREENWAY: CHRISTY AVE TO SCHAEFFER PARK AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the "District") is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the "District Act");

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative ("Proposition C"), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the "District's Mission");

WHEREAS, in furtherance of the District's Mission, and in accordance with the Bylaws of the District, the District adopted "Building the River Ring" as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the "River Ring Regional Plan");

WHEREAS, the Centennial Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Centennial Greenway");

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by extending the existing Centennial Greenway in St. Charles County from Christy Ave to Schaeffer Park (the "Project");

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2022 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2021.98;

WHEREAS, the 2022 GRG 1/10 Capital Budget included line item (605A) for the Project;

WHEREAS, pursuant to the District's Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised a Request for Bids for or in furtherance of the Project and received two (2) responses;

WHEREAS, Pavement Solutions, LLC was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the "Bid");

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with Pavement Solutions, LLC; (iii) amend the 2022 GRG 1/10 Capital Budget by providing \$186,166.34 for line item 605A for the project; and (iv) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on March 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.
2. The Board authorizes the Chief Executive Officer to (i) negotiate and enter into a contract with Pavement Solutions, LLC in an amount not to exceed \$966,166.34 for the Project; and (ii) the 2021 GRG 1/10th Capital Budget is hereby amended to include \$186,166.34 for line item 605A.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless

the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 8th day of March, 2022.

**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye:

Nay:

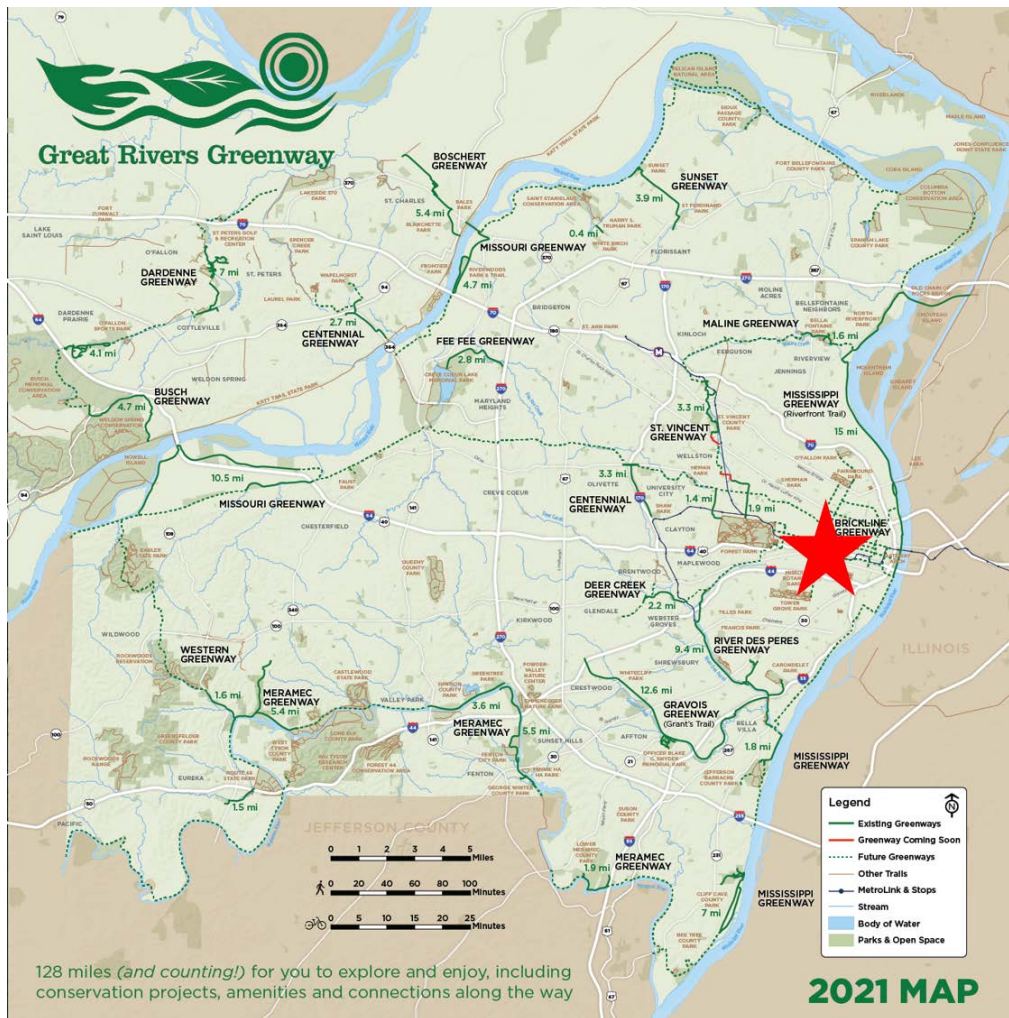
Abstain:

Absent:

Not Present:

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308G	Brickline	MLS Stadium Market & 20th	St. Louis City

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
T. Christopher Peoples	The Lamar Johnson Collaborative, LLC	Construction Assurance

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	N/A	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Prequalification via Brickline (Chouteau) Greenway Vendor's List	04/2020	N/A	Multiple, Undefined

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

The Lamar Johnson Collaborative, LLC (LJC) was selected as one of a number of design consultants prequalified for the Brickline (Chouteau) Greenway Vendor's List. Their RFQ submittal reflected experience working on high level public infrastructure projects including but not limited to parks, greenways and other public spaces. It should also be noted that LJC joined on as a critical consultant, working with Stoss Landscape Urbanism team (Stoss) to assist in the completion of the Chouteau Greenway Framework Plan in December 2019 and transition into design during Spring 2020. The original contract approved by Resolution 2020.40 was a continuation of the work completed as a part of the Stoss contract with LJC leading the design efforts.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$126,960	\$126,960	

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Construction	Project Completion

WHY AND/OR HOW:

In May 2018, the Chouteau Greenway Design Competition partners and jury selected a design team led by Stoss to refine their conceptual plans for a new greenway that would connect Forest Park and the Gateway Arch. The Stoss team included an extensive team of subconsultants including LJC. The Great Rivers Greenway (GRG)'s Board of Directors approved the Stoss team's Conceptual Design and Brickline (formerly Chouteau) Greenway Framework Plan in December 2019.

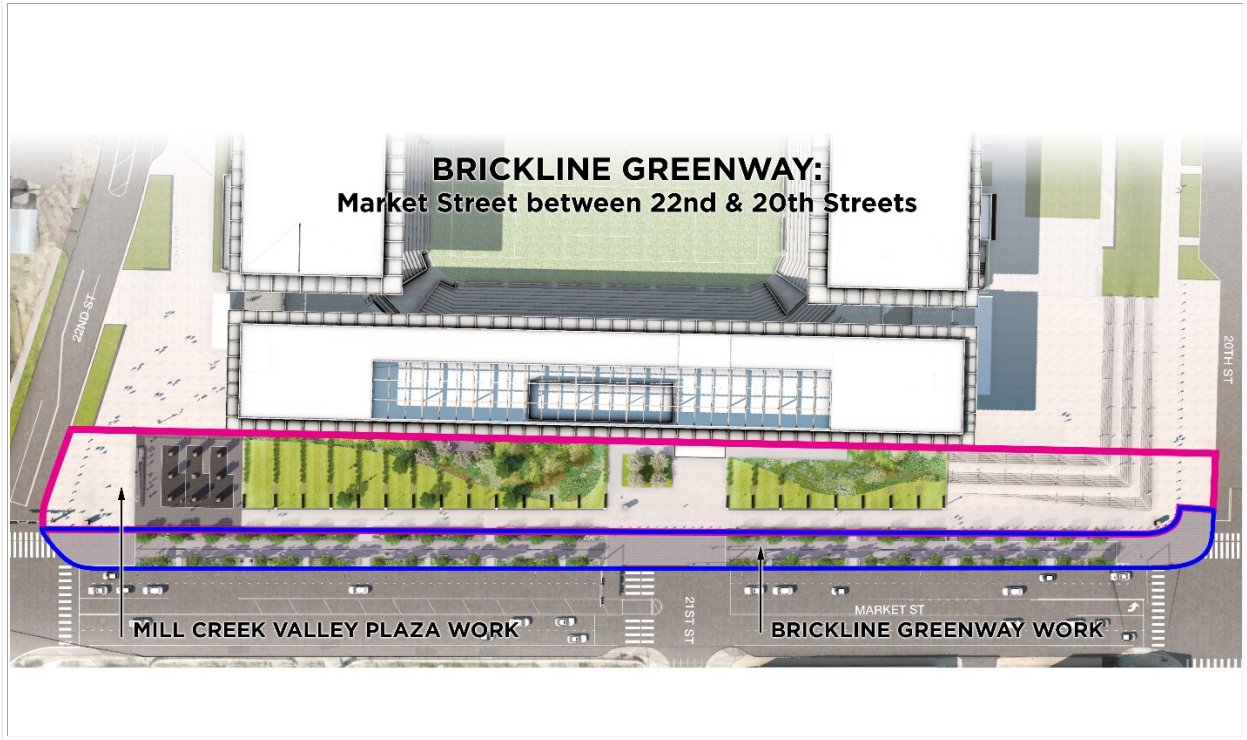
In early 2020 GRG staff begin working to compose a design team that could quickly ramp up to match existing construction schedules with the new Major League Soccer (MLS) Stadium as well as leverage various outside funding resources and capitalize on existing and new partnerships. LJC was engaged to oversee the transition of the existing consultant team from Stoss' conceptual plan into the design phase. LJC has been the Brickline Greenway design lead and project manager overseeing a team of subconsultants providing services such as engineering, engagement, traffic, art consulting, site design and architecture since early 2020 (Resolution 2020.40).

This action is for the segment of the Brickline Greenway along Market Street adjacent to the new MLS stadium, which is nearing completion. This segment of the Brickline has been closely coordinated with St. Louis City SC (TKFC) and the stadium design and construction teams. This segment of Brickline Greenway will be constructed between 22nd Street and 20th Street within the City of St. Louis public right-of-way and on TKFC property, and as approved by GRG Board Resolutions 2021.31 and 2021.79, respectively.

The scope for this action is for LJC to provide additional Construction Assurance (also known as Construction Administration) Services for the segment between 22nd Street and 20th Street at the MLS Stadium. Labeled as "Brickline Greenway Work" on the map below. LJC has developed a scope and fee for construction assurance services not to exceed \$126,960.

LJC's Construction Phase Services takes into consideration two decisions GRG staff directed LJC with in 2021. When the original scope/fee for this area was developed there was not a specific design/budget provided to the Mill Creek Valley Plaza portion of the project. At that time the construction assurance fee was developed it was based on a square cost versus typical construction plans and engineering documents. While this portion of the project (labeled Mill Creek Valley Plaza Work) on the map below, will be constructed by TKFC, LJC is providing Construction Assurances services now based on finalized design plans. Secondly, because the project was split into two projects, additional construction assurance services are required due to the two separate construction processes and additional coordination required.

This amendment will provide construction administration services for a 6 month construction period. District staff included construction assurance fees in the 2022 budget for subproject #308G and requests authorization to amend the LJC contract by \$126,960.



A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$126,960 WITH THE LAMAR JOHNSON COLLABORATIVE, LLC IN CONNECTION WITH THE BRICKLINE GREENWAY: MLS STADIUM MARKET & 20TH STREET AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the "District") is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the "District Act");

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative ("Proposition C"), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the "District's Mission");

WHEREAS, in furtherance of the District's Mission, and in accordance with the Bylaws of the District, the District adopted "Building the River Ring" as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the "River Ring Regional Plan");

WHEREAS, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Brickline Greenway");

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by constructing the Brickline Greenway: MLS Stadium Market & 20th Street (the "Project");

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative ("Proposition P") and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the 2022 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

WHEREAS, the 2022 GRG 3/16 Capital Budget included line item (308G) for the Project;

WHEREAS, pursuant to Resolution 2020.40, the District authorized the Chief Executive Officer to negotiate and enter into a contract with The Lamar Johnson Collaborative, LLC for design and engineering services across multiple greenway projects including the Brickline Greenway: Mill Creek Valley Section (308C), 20th Street Connector (308D) and MLS Stadium Market & 20th Street (308G) in furtherance of the Project, and the District subsequently entered into a contract with The Lamar Johnson Collaborative, LLC;

WHEREAS, the District desires to enter into a contract amendment with The Lamar Johnson Collaborative, LLC in order to amend in order to amend the period of service and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with The Lamar Johnson Collaborative, LLC; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on March 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with The Lamar Johnson Collaborative, LLC in an amount not to exceed \$126,960.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED THIS 8th DAY OF March, 2022.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Neal Perryman, President

ATTEST:

Phyllis Young, Secretary

Vote:

Aye: _____

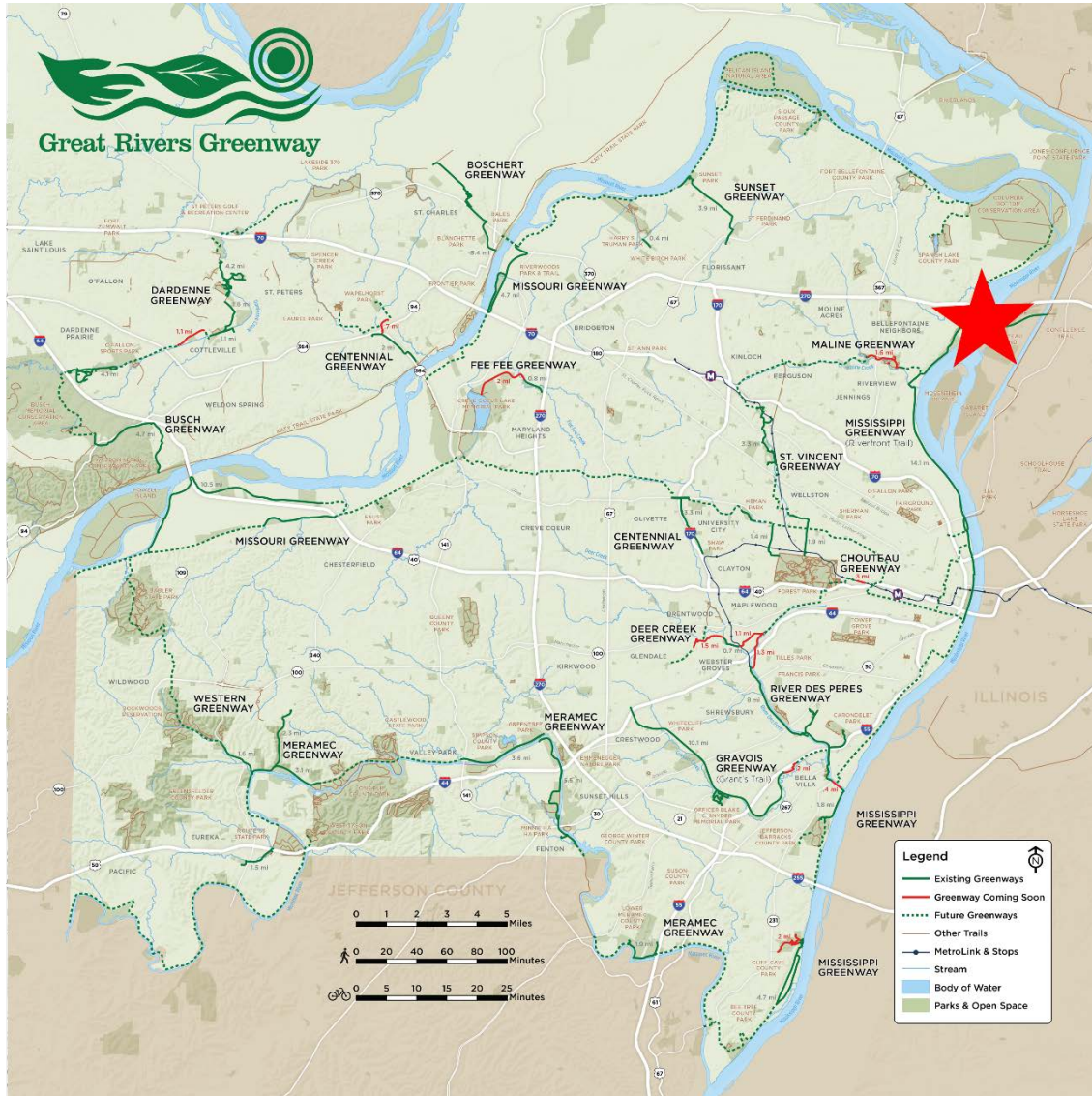
Nay: _____

Abstain: _____

Absent: _____

Not Present: _____

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
108A	Mississippi Greenway	Chain of Rocks Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	Metropolitan St. Louis Sewer District (MSD)	Cooperation Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	N/A	N/A	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
N/A	N/A	N/A	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Cooperation Agreement	\$605,000.00	\$3,850,000.00	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

\$605,000 in reimbursable storm sewer construction and construction management expenses

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Final (100%) Design	Public Bidding, Construction, and Construction Management

WHY AND/OR HOW:

This Board action is presented to initiate a partnership with the Metropolitan St. Louis Sewer District (MSD) that would reimburse GRG expended funds for the cost of construction and construction management services related to the new MSD sewer in the Chain of Rocks Park. The reimbursable amount is not to exceed the selected contractor's bid price for the specific work related to the MSD sewer (construction cost is estimated at \$550,000) in addition to the cost of construction management services,

up to 10% of the construction cost (estimated at \$55,000). The sewer would be built by GRG's contractors during the construction of the Chain of Rocks Park.

Over the last year, MSD and GRG have been working together to develop a Cooperation Agreement to design and construct the storm sewer that crosses the Chain of Rocks Park site and serves as the park's stormwater drainage to the Mississippi River. MSD would like GRG to design and construct the storm sewer as part of the park design which will be reimbursed by MSD (see the map below which depicts the storm sewer). This is a similar situation that MSD and GRG worked together on at the Maline Greenway in Bella Fontaine County Park project. GRG was reimbursed for the design and construction costs of the sewer infrastructure built within the County Park back in 2016-2017.

The Chain of Rocks Park will be constructed adjacent to the Old Chain of Rocks pedestrian bridge and encompasses approximately 16 acres and is owned by GRG. Since 2016, GRG has contracted with Planning Design Studio, LLC (PDS) on the site design. In February 2022, GRG contracted Construction Assurance services with PDS and Construction Management services with Kozeny-Wagener, Inc., respectively which included scope and fee for the MSD sewer work on the site.

In November 2021, pursuant to Resolution 2021.92, GRG Board authorized a cooperation agreement with MSD for the reimbursement of design services fees of the storm sewer trunk main through the park in the amount of \$38,750. This Board Action will provide reimbursement of construction related expenses to GRG for the MSD storm sewer.

With the anticipated award of \$990,000 from the Land & Water Conservation Fund Outdoor Recreation Legacy Partnership Program (ORLP) Round 4, GRG will work to ensure contractual obligations required with receiving the grant funds are met and will work with the design team and the Construction Management consultant to modify the plans as needed for any grant requirements. Additionally, the MSD funds would be considered a contribution to GRG's 50% match of the reimbursable expenses for the ORLP Grant.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.108	MSD Cooperation Agreement for Stormwater Construction and Construction Management Services
2021.92	MSD Cooperation Agreement for Stormwater Design
2021.80	Planning Design Studio, LLC Contract Amendment
2021.69	Approval of Land & Water Conservation Fund (ORLP) Round 5 Grant Funding
2020.41	Approval of Land & Water Conservation Fund (ORLP) Round 5 Grant Funding
2019.27	Planning Design Studio, LLC Contract Amendment
2019.23	Planning Design Studio, LLC Contract Amendment
2017.104	Planning Design Studio, LLC Contract Amendment
2016.122	Planning Design Studio, LLC Contract

RESOLUTION APPROVING A COOPERATION AGREEMENT NOT TO EXCEED \$605,000 WITH THE METROPOLITAN ST. LOUIS SEWER DISTRICT IN CONNECTION WITH THE CHAIN OF ROCKS PARK AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the "District") is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the "District Act");

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative ("Proposition C"), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the "District's Mission");

WHEREAS, in furtherance of the District's Mission, and in accordance with the Bylaws of the District, the District adopted "Building the River Ring" as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the "River Ring Regional Plan");

WHEREAS, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Mississippi Greenway");

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by creating Chain of Rocks Park, and a realignment of the trail, on the Mississippi Greenway by working with Metropolitan St. Louis Sewer District (MSD) on the design and construction of storm sewer infrastructure to prevent future damages to the Chain of Rocks Park to be constructed (the "Project");

WHEREAS, the District desires to enter into a cooperation agreement (the "Cooperation Agreement") with MSD in furtherance of the Project whereby MSD will reimburse the District for the construction and construction management services required for the completion of the specified storm sewer work, as further detailed in the Cooperation Agreement;

WHEREAS, the 2022 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.98;

WHEREAS, the 2022 GRG 3/16 included line item 108A for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a cooperation agreement with Metropolitan St. Louis Sewer District; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on March 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a Cooperation Agreement with the Metropolitan St. Louis Sewer District in an amount not to exceed \$605,000 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 8th day of March, 2022.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye:

Nay:

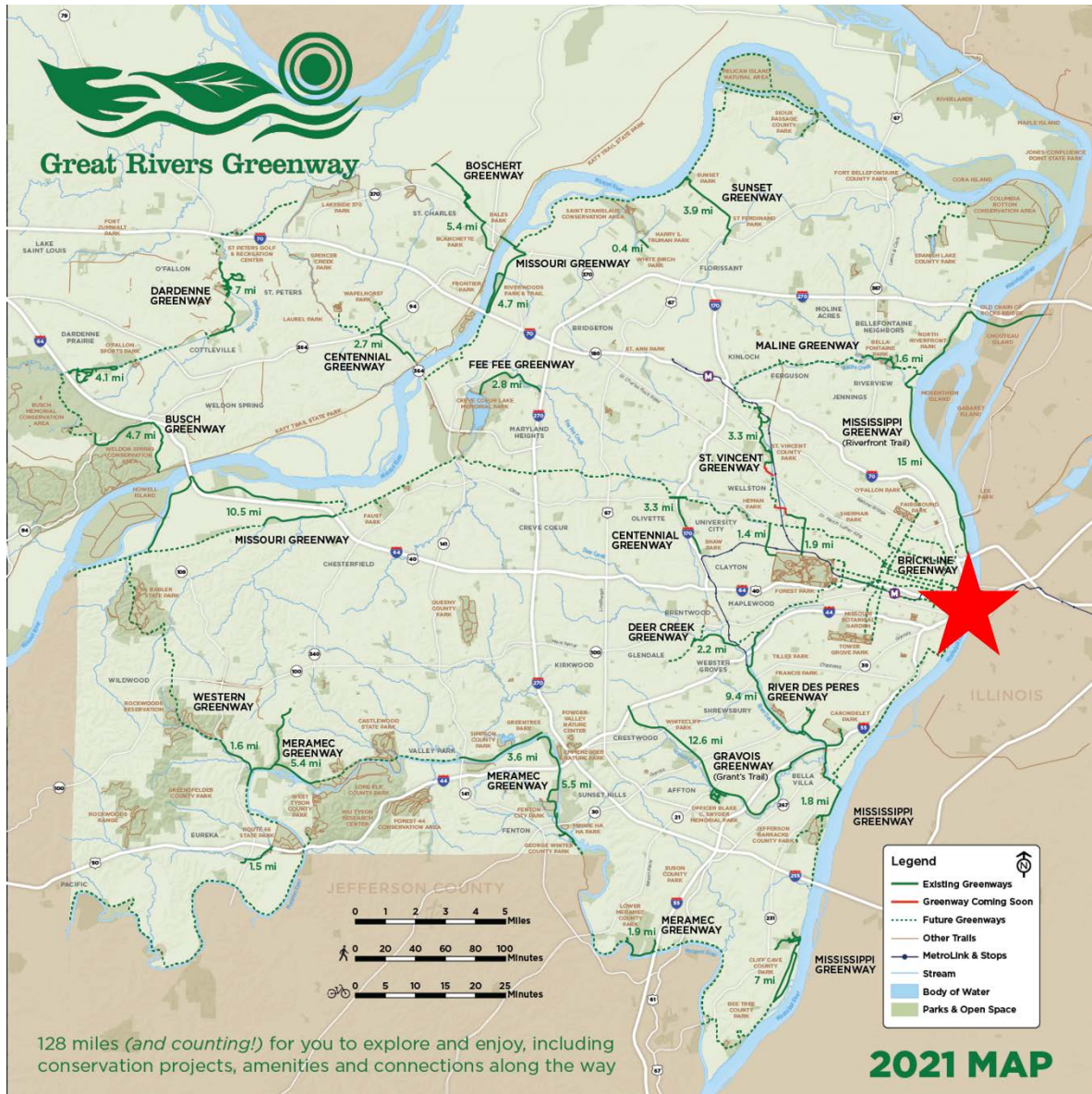
Abstain:

Absent:

Not Present:

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
799A	Mississippi	Leonor K. Sullivan	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	R.V. Wagner, Inc.	Construction Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No.	25/5 MBE/WBE	No.	No.

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?																
<table border="0"> <tr> <td>Phillips Concrete</td> <td>2.1%</td> <td>\$6,200</td> <td>MBE</td> </tr> <tr> <td>Centrex Electrical Supply Corp</td> <td>1.8%</td> <td>\$5,275</td> <td>MBE</td> </tr> <tr> <td>D&S Fencing, Co.</td> <td>17.2%</td> <td>\$50,020</td> <td>WBE</td> </tr> <tr> <td>Gerstner Electric, Inc.</td> <td>7.4%</td> <td>\$21,474</td> <td>n/a</td> </tr> </table>	Phillips Concrete	2.1%	\$6,200	MBE	Centrex Electrical Supply Corp	1.8%	\$5,275	MBE	D&S Fencing, Co.	17.2%	\$50,020	WBE	Gerstner Electric, Inc.	7.4%	\$21,474	n/a	No.
Phillips Concrete	2.1%	\$6,200	MBE														
Centrex Electrical Supply Corp	1.8%	\$5,275	MBE														
D&S Fencing, Co.	17.2%	\$50,020	WBE														
Gerstner Electric, Inc.	7.4%	\$21,474	n/a														

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Bid	1/2022	N/A	1

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

R.V. Wagner, Inc.; \$290,284

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Approval	\$290,284	\$319,986	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Capital Repair	Ongoing operations and maintenance

WHY AND/OR HOW:

As a result of 2017 flood damages to the newly completed Mississippi Greenway: Leonor K. Sullivan Boulevard ("LKS"), in 2018 District staff procured the services of David Mason & Associates, Inc. ("DMA") for engineering inspection, development of construction documents and construction assurance services.

After the initial inspection was completed in 2018, DMA identified a list of repair items and developed construction documents required for the repair of each item. These repairs include concrete curb damage and heaving, railing repairs and light pole replacement. Construction documents were completed in late 2021 and submitted to the St. Louis Board of Public Service for approval and issuance of a permit for construction. The designers and construction manager estimated the project to be \$319,986. The project was advertised for bid on January 26, 2022. The bid was advertised on Great Rivers Greenway's ("GRG") website, in the Post

Dispatch, St. Louis American and sent to Cross Rhodes Reprographics for posting in their plan room and distribution to their network of DBE contractors. A pre-bid meeting was held, but only one contractor was in attendance.

One bid was received and was opened on February 18, 2022. This bid was from R.V. Wagner, Inc. for \$290,284. This is \$29,702 under the construction estimate. They are committing 21.1% of the project to DBE and WBE firms, 3.9% and 17.2% respectively. GRG staff had a discussion with R.V. Wagner, Inc. after requesting their list of subcontracts and the topic of low MBE participation was discussed. The four subs are listed above along with their percentage of total contact and DBE status. R.V. Wagner, Inc. collected their own bids from subs for the work and received low MBE participation and no DBE participation from electrical contractors, the only sub that is not a DBE firm. They took an extra day to revise some of the work with their subs and were able to slightly improve the WBE participation only.

GRG staff feel the bid received was acceptable in price, is from a contractor GRG is familiar with and would not expect to see greater participation if the bid were to be advertised again. GRG staff will evaluate steps to increase DBE participation in the future in order to meet department goals.

It is the recommendation of GRG staff and consultants to accept this bid. GRG staff are requesting that the board of directors authorize the CEO to accept this bid and negotiate a contract with R.V. Wagner, Inc. for the repairs to the Mississippi Greenway: Leonor K. Sullivan.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

RESOLUTION 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.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the "District") is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the "District Act");

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative ("Proposition C"), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the "District's Mission");

WHEREAS, in furtherance of the District's Mission, and in accordance with the Bylaws of the District, the District adopted "Building the River Ring" as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the "River Ring Regional Plan");

WHEREAS, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Mississippi Greenway");

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by making repairs to the Mississippi Greenway (the "Project");

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative ("Proposition P") and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the 2022 CAR 3/16 Capital Budget was approved by the District pursuant to Resolution 2021.99;

WHEREAS, the 2022 CAR 3/16 Capital Budget included line item (799A) for the Project;

WHEREAS, pursuant to the District's Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised GRG Bid# 2022-002-799A Mississippi Greenway: LKS Flood Repairs for or in furtherance of the Project and received one (1) response;

WHEREAS, R.V. Wagner, Inc. was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the "Bid");

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with R.V. Wagner, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on March 8, 2022, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with R.V. Wagner, Inc. in an amount not to exceed \$290,284 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it

cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 8th day of March, 2022.

**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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](#).