

Board Meeting (Tuesday, May 11, 2021)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Meeting called to order at 11:21 AM

1. OPENING OF MEETING

Procedural: A. NOTICE OF SPECIAL MEETING

Procedural: B. OPEN TIME

Action: C. CALL TO ORDER/ROLL CALL

Action: D. APPROVAL OF AGENDA

Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Robert Epstein, Karlton Thornton

Not Present at Vote: Phyllis Young

Action, Minutes: E. APPROVAL OF THE MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman, Phyllis Young

Information: F. Welcome New Staff; Jaquaylah Taylor

2. PETITIONS AND COMMUNICATIONS

Reports: A. Thank you: Mona Vespa/Go!St. Louis

3. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED submitted for review

4. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2021.36 approving a Mural Agreement with Missouri Highways and Transportation Commission in connection with the Gravois Greenway - Grant's Trail Signage Improvement

project and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2021.37 approving a Pole Use License Agreement with Union Electric Company d/b/a Ameren Missouri in connection with the Gravois Greenway - Grant's Trail Signage Improvement project and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Phyllis Young, Robert Epstein
Abstain: Neal Perryman, Karlton Thornton

Action: C. That the Board adopt Resolution 2021.38 approving a Construction, Operations and Maintenance Agreement with City of St. Louis in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: D. That the Board adopt Resolution 2021.39 approving a contract not to exceed \$52,800 with BSI Constructors, Inc. in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: E. That the Board adopt Resolution 2021.40 approving a contract not to exceed \$150,000 with Lochmueller Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: F. That the Board adopt Resolution 2021.41 approving a Contract Amendment not to exceed \$100,000 with Bailey Strategic Innovation Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Monica Huddleston, second by Neal Perryman.

Final Resolution: Do Pass Previous roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: G. That the Board adopt Resolution 2021.42 authorizing the issuance of Sales Tax Appropriation Bonds (GRG Projects), Series 2021; authorizing and approving certain documents in connection with the issuance of such bonds; and authorizing certain other actions in connection therewith. Michelle Bock
Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Karlton Thornton

Abstain: Robert Epstein

5. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2021.43 authorizing the issuance of Refunding Sales Tax Appropriation Bonds, Series 2021; authorizing and approving certain documents in connection with the issuance of such bonds; and authorizing certain other actions in connection therewith. Michelle Bock
Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2021.44 approving a contract not to exceed \$99,980 with Berra Specialty Contractors, Inc. in connection with Terrazzo Floor Refinishing and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Chuck Gross, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Abstain: Neal Perryman

Action: C. That the Board adopt Resolution 2021.45 approving a contract not to exceed \$70,431 with Epic Systems Group, LLC in connection with Bollard Programming and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

6. CLOSED SESSION

Action: 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).

Motion by Carol Klein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

[REDACTED]

[REDACTED]

