



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

## 1. OPENING OF MEETING

### A. Special Notice for November 10 2020 Board Meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remain prohibited. As such, in person attendance at the November 10, 2020 Board Meeting of the Great Rivers Greenway Board of Directors shall be limited to no more than 10 people and therefore, also will be conducted via online conference call. The public will not be able to attend in person but can access the meeting by a web-based video conferencing service. Sign-in is required.

Remember, anyone can use this information to attend any board meeting as a webinar and Emma will "promote" people to panelists that have a speaking role in the meeting so that they appear with video and audio capabilities.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/86936254260>

Or join by phone:

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: 869 3625 4260

International numbers available: <https://us02web.zoom.us/j/86936254260>

### B. OPEN TIME

There will not be an opportunity for the public to speak during the November 10, 2020 Board of Director's meeting, but you may submit written comments in advance of the meeting by emailing the comments to Barbara Bernthal at [bbernthal@grgstl.org](mailto:bbernthal@grgstl.org).

C. CALL TO ORDER

D. APPROVAL OF AGENDA

E. APPROVAL OF THE MINUTES

## **2. NEW BUSINESS**

A. 2021 Board of Directors Meeting Calendar

## **3. PETITIONS AND COMMUNICATIONS**

A. Thank you from Citizens for Modern Transit; Mallory Box

B. Thank you from Girl Scouts of Eastern Missouri

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

A. That the Board adopt Resolution 2020.88 approving a Construction, Operation and Maintenance Agreement with City of St. Charles in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2020.89 approving a contract not to exceed \$1,678,929 with Gershenson Construction Co., Inc. in connection with St. Vincent Greenway: St. Vincent Greenway to Rock Road Transit Center and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

C. That the Board adopt Resolution 2020.90 approving an increase in project contingency funds not to exceed \$55,000 in connection with the Mississippi Greenway: Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same. - Lonny Boring

D. That the Board adopt Resolution 2020.91 approving a contract amendment not to exceed \$19,000 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

## **6. 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](#).

## 7. ADJOURNMENT