



## Great Rivers Greenway

Tuesday, November 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. 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

Meeting minutes and agendas from previous meetings can be found on the website: [www.greatriversgreenway.org](http://www.greatriversgreenway.org).

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

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

Or One tap mobile :

US: +13017158592,,84995614506# or +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>

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

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

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

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

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

**COVID protocol:** In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

## **C. APPROVAL OF AGENDA**

### **D. APPROVAL OF THE MINUTES - October Personnel, Policy and Procedures Committee Meeting**

View Minutes for Oct 11, 2022 - Personnel Policy and Procedure Committee Meeting (Confidential information - private link)

### **E. APPROVAL OF THE MINUTES October Board Meeting**

View Minutes for Oct 11, 2022 - Board Meeting

### **F. APPROVAL OF THE MINUTES October Planning Committee**

View Minutes for Oct 27, 2022 - Planning Committee Meeting

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

### **A. Draft 2023 Budgets and Strategic Plan - Mike Carson**

File Attachments

2023 Great Rivers Greenway Annual DRAFT Budget - Final.pdf (1,077 KB)

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

### **A. CHIEF EXECUTIVE OFFICER**

File Attachments

CEO report Great Rivers Greenway 2022 Nov.pdf (2,496 KB)



**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Todd Antoine and Angelica Gutierrez	Cities of Creve Coeur and Olivette, St. Louis Economic Development Partnership & 39 North Agtech District	N/A

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Adopt the 39 North Greenway Plan	N/A	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Planning	TBD

**WHY AND/OR HOW:**

This action is to approve the 39 North Greenway Plan which was completed in late 2019.

In December of 2016, the 39 North District was officially announced by St. Louis County and the St. Louis Economic Development Partnership, to be a global innovation district for plant science and agricultural technology for the St. Louis region. With the Danforth Plant Science Center, Bio Research &

Development Growth (BRDG) Park, Monsanto (now Bayer) and the Helix Center Biotech Incubator as anchors, the district encompasses 600+ acres in the City of Creve Coeur within St. Louis County.

In 2017, St Louis County through the St. Louis Economic Development Partnership, requested \$400,000 in funding from Great Rivers Greenway (GRG) to assist in the development of a Master Plan (Board Resolution 2017.25). Identifying bicycle and pedestrian access improvements within the 39 North District and connecting to the planned Centennial Greenway was a major component of the plan. GRG developed the Centennial Greenway Plan in 2006 featuring a connection between Forest Park and Creve Coeur Park. GRG staff worked with the 39 North Master Plan consultant team to verify the 2006 alignment through the 39 North District. The planned Centennial Greenway alignment was incorporated into the Master Plan which runs through the northern portion of the 39 North District as the greenway travels from Warson Park in Olivette, across Warson Road and westward to Lindbergh Blvd (see map labeled Centennial Greenway below).

When the 39 North Master Plan was completed in 2019, a variety of bicycle and pedestrian connections were identified connecting major employment and retail areas within the 39 North District including a connection to the planned Centennial Greenway (see 39 North Greenway Alignment map below). GRG was not focused on these connections which are viewed as connectors to the Centennial Greenway. However, there is a great desire among the partners to work on these bicycle and pedestrian improvements due to the high volume of employees within the area walking to various destinations and a good amount of employees within the 39 North District commuting by bike, particularly to Washington University and Clayton.

Over the summer, in discussions with the City of Creve Coeur staff, Danforth Plant Science Center staff and other partners, there is a desire to leverage City and private funding to advance planning and design for the routes within the 39 North District. The partners are working to provide at least \$150,000 and GRG has identified a \$150,000 match that would be used toward hiring a consultant team in 2023. This scope of work and fee would be included in GRG's scope of work for the Centennial Greenway segment within 39 North District which is already included as a 2023 budget item. By approving the 39 North Greenway Plan, work on these bicycle and pedestrian connections can be included along with the Centennial Greenway segment for the 2023 Capital Budget.

Future Board action will be brought to the Board of Directors for a cost share agreement for the \$150,000 in outside funding as well as a contract for a consultant team to begin the initial greenway planning and design for both

the Centennial Greenway segments and the various connections within the 39 North District.

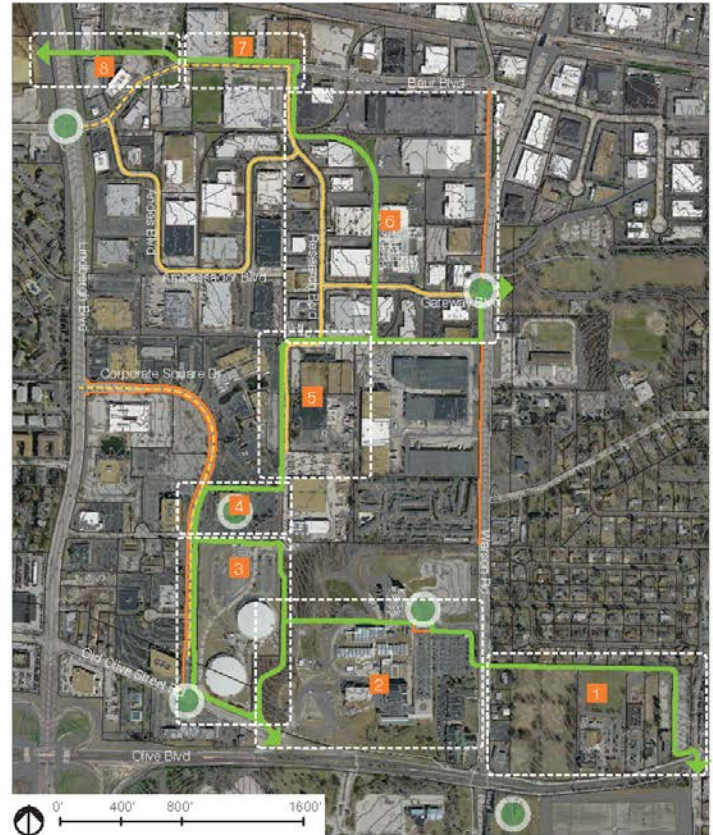
### 39 North Greenway Alignment

- Proposed Greenway
- Existing Road Striping
- Connection Nodes
- Proposed Road Striping
- Proposed Sidewalks

#### Greenway Segments

The 39 North Greenway has been broken down into 8 design segments:

1. Old Bonhomme Road to Danforth Plant Science Center
2. Danforth Center Campus
3. Missouri American Water Property
4. Helix Center Property
5. Research Boulevard South
6. Warson Park to Research Boulevard
7. Baur Boulevard
8. Lindbergh Boulevard Crossing



### RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2018.121	Approving an amendment to a cooperative Agreement with St. Louis County Economic Development Partnership in Connection with Centennial Greenway; 39 North
2017.25	Cooperative Agreement with the St. Louis Economic Development Partnership Not To Exceed \$400,000

**A RESOLUTION ADOPTING THE 39 NORTH GREENWAY PLAN 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 District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by approving the 39 North Greenway Plan (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**, 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 District desires (i) to adopt the 39 North Greenway Plan; 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 November 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 hereby approves and adopts the 39 North Greenway Plan.
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 November, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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MONICA M. HUDDLESTON, Vice President



ATTEST:

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PHYLLIS YOUNG, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**File Attachments**

39N\_Greenway\_Plan\_2019-1231\_FINAL\_REDUCE.pdf (39,253 KB)

**5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

A. That the Board adopt Resolution 2022.82 approving a contract not to exceed \$75,000 with Development Resource Partners, LLC in connection with real estate acquisition and relocation services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
000	All Greenways	N/A	District Wide

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Todd Antoine	Development Resource Partners, LLC	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	Other	Yes, firm was a registered WBE until early 2022.

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
None	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY	# OF PROCUREMENT RESPONSES:

LIST, SOLE SOURCE, OTHER		YEARS HAVE PASSED AND ARE LEFT?	
RFQ	September 2022		2

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
RFQ for Real Estate Acquisition and Relocation Services for 2023 through December 2025

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$75,000	\$75,000 (in 2023 Budget)	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	n/a	Approval of 2024 Contract Renewal

**WHY AND/OR HOW:**

This action is to authorize a contract with Development Resource Partners, LLC for 2023 Real Estate Acquisition and Relocation services.
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GRG staff issued a Request for Qualifications (RFQ) for Real Estate Acquisition and Relocation Services for 2023 through December 2025. Two (2) firms responded to the RFQ, Development Resource Partners, LLC and O.R. Colan Associates, LLC. Both companies were qualified and have experience meeting the services needed by the District. Interviews were conducted with both companies on October 14, 2022 and the selection committee recommended Development Resource Partners, LLC.

Development Resource Partners, LLC was created in 2011 and since its founding, has been providing real estate acquisition services for GRG. The firm was previously selected under the 2019-2022 Real Estate RFQ and GRG staff have been satisfied with the firm's performance over the past three (3) years.

Doug Marshall, one of three principal partners of Development Resource Partners, LLC, would continue to work as the Project Manager for GRG as he has done for the past twelve (12) years. Until this year, Development Resources Partners, LLC had four (4) partners and was a registered Woman-Owned Business Enterprise (WBE). However, one of the partners left earlier this year which resulted in the firm not remaining a WBE. Doug is continuing with the same hourly rate (\$125/hr) as he has done for the past six (6) years.

Staff recommends that a contract not to exceed \$75,000 for 2023 professional services be approved. The contact will not be executed until the 2023 Budget has been authorized by the Board at the December Board meeting.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2022.02	Approve contract renewal with Development Resource Partners, LLC for 2022 Real Estate Acquisition and Relocation services
2020.104	Approving a Contract Renewal not to exceed \$75,000 with Development Resource Partners, LLC in connection with Real Estate Acquisition and Relocation Services
2020.03	Approving a contract not to exceed \$75,000 with Development Resource Partners, LLC in connection with Real Estate Acquisition and Relocation Services

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$75,000 WITH DEVELOPMENT RESOURCE PARTNERS, LLC IN CONNECTION WITH REAL ESTATE ACQUISITION AND RELOCATION SERVICES 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**, all greenways are shown as regional greenways in the River Ring Regional Plan (the “Greenways”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by contracting for real estate acquisition and relocation services throughout the Greenways (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 2023 GRG 1/10 Capital Budget will be approved by the District at the December 13, 2022 meeting;

**WHEREAS**, the 2023 GRG 1/10 Capital Budget will include line item (000) for the Project, subject to approval by the Board of Directors of the District;

**WHEREAS**, pursuant to the District’s Procurement Policy, the District issued and advertised a Request for Qualifications for or in furtherance of the Project for calendar years 2023, 2024, and 2025;

**WHEREAS**, Development Resource Partners, LLC submitted a proposal for real estate acquisition and relocation services at an hourly rate of \$125 per hour for the years 2023, 2024, and 2025;

**WHEREAS**, Development Resource Partners, LLC was found to be qualified and whose proposal is in conformance with the requirements of the District Act;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and execute a contract with Development Resource Partners, LLC for the calendar year 2023 at an hourly rate of \$125; 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 November 8th, 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. Subject to the Board’s approval of the 2023 GRG 1/10 Capital Budget that includes the required funding for the Project, the Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Development Resource Partners, LLC in an amount not to exceed \$75,000 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 November, 2022.  
METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

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MONICA M. HUDDLESTON, Vice President

ATTEST:

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Phyllis Young, Secretary

**Vote:**

Aye:

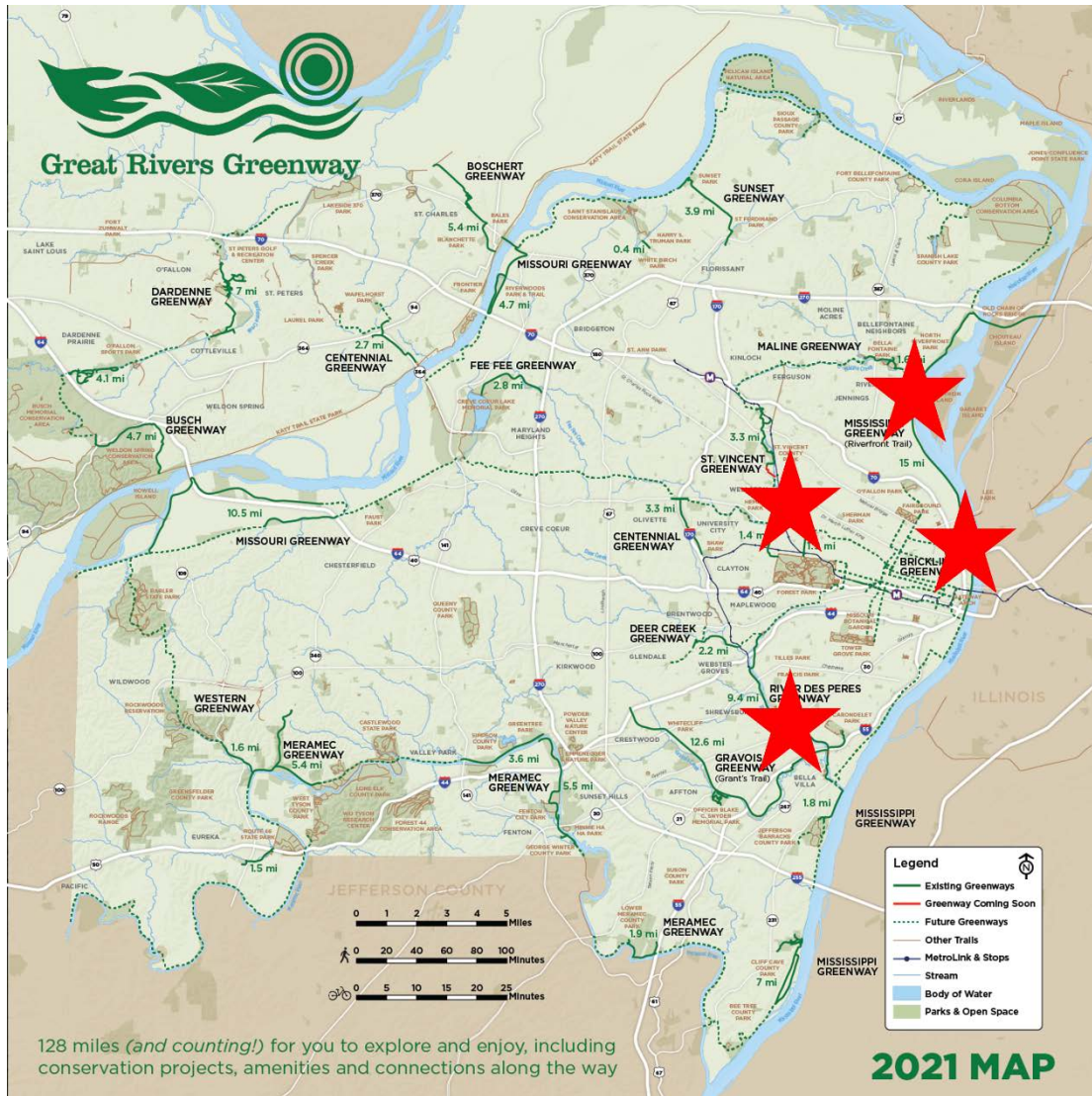
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2022.83 approving a contract renewal not to exceed \$656,000 with Whelan Security Co. d/b/a GardaWorld Security Services in connection with security services and authorizing other actions as necessary to effectuate the same. - Ben Grossman



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
762, 799, 881	Mississippi, River des Peres, St. Vincent	Kiener Plaza, Riverfront Trail, Katherine Ward Burg Garden, regionally	Primary St. Louis City, regional option



**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Whelan Security Company d/b/a Gardaworld Security Services	Contract renewal for walking security and bike-mounted security

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?
25% MBE - Protective Services Group, Inc. and/or A1 Security	No goals, but workforce demographics are being tracked.

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	September 2020	This is the final year of a three (3) year contract renewal period	7

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

See initial board action item.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract renewal	\$656,000	\$656,000 pending 2023 budget approval	n/a

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Operations and maintenance	n/a

**WHY AND/OR HOW:**

The District has been providing supplemental security and monitoring on greenways since 2014. It has come in several different forms from police officers, guides and security guards. When Kiener Plaza was reopened and the District assumed operations and maintenance of the park, a full-time security guard was deployed initially for sixteen (16) hours a day and then for twenty-four (24) hours a day one (1) year later. Bike-mounted security guards have been utilized to provide supplemental monitoring and oversight on the St. Vincent, River des Peres and Mississippi Greenways. When Katherine Ward Burg Garden eventually opens, a security plan will be in place that provides oversight and support for activity in this park, primarily after hours. Eventually Chain of Rocks Park will have a security presence during certain times of day and year.

The District solicited bids for supplemental security for 2021-2023 and received seven submittals. Whelan Security Co. d/b/a GardaWorld Security Services was found to be the lowest and best firm to support the needs of the District. The District entered into a contract for 2021 and that was renewed for 2022 and staff are requesting the Board of Directors to authorize the CEO to renew this contract for it's final year under the current procurement for 2023. New services for 2023 include remote monitoring and hourly visits to Katherine Ward Burg Garden, staffing a security gate at Leonor K. Sullivan and possibly a guard stationed at Chain of Rocks Park pending the construction schedule.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.106	Contract renewal with GardaWorld for security services on Mississippi, River des Peres and St. Vincent Greenways.
2020.100	Contract with GardaWorld for security services on Mississippi, River des Peres and St. Vincent Greenways.
2017.30	Operation and maintenance agreement with CityArchRiver 2015 Foundation and City of St. Louis for Kiener Plaza

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$656,000 WITH WHELAN SECURITY CO. D/B/A GARDAWORLD SECURITY SERVICES IN CONNECTION WITH SECURITY SERVICES 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, River des Peres and St. Vincent Greenways are shown as a regional greenway in the River Ring Regional Plan (the “Greenways”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by providing supplemental security on greenways (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**, 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 2023 GRG 1/10 Capital Budget and the 2023 CAR 3/16 Capital Budgets include line items (762), (799) and (881) for the Project, subject to approval by the Board of Directors of the District;

**WHEREAS**, pursuant to Resolution 2020.100, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Whelan Security Co. for security services in furtherance of the Project, and the District subsequently entered into a contract with Whelan Security Co.;

**WHEREAS**, the District desires to enter into a contract renewal with Whelan Security Co. in order to extend the scope, period of service and compensation under the existing terms of the original contract;

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract renewal with Whelan Security Co.; 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 November 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 renewal with Whelan Security Co. in an amount not to exceed \$656,000.
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 November, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
MONICA M. HUDDLESTON, Vice President

ATTEST:

\_\_\_\_\_  
PHYLLIS YOUNG, Secretary

**Vote:**

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Not Present: \_\_\_\_\_

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

A. That the Board adopt Resolution 2022.84 approving a Construction, Operation and Maintenance Agreement with the City of Ferguson in connection with the Maline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Maline	Ted Jones to West Florissant	St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	City of Ferguson	Construction, Operations and Maintenance 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	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
Approval of a cooperation agreement	n/a	n/a	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Design	Construction

**WHY AND/OR HOW:**

The District and the City of Ferguson have agreed to enter into an agreement to construct and maintain the Maline Greenway from the Ted Jones Trail heading west along Ferguson Avenue, through Forestwood Park and ending at W. Florissant Avenue, entirely in the City of Ferguson.

The City of Ferguson has agreed to the standard terms of the District’s Construction, Operation and Maintenance Agreement and are willing to accept this asset, once complete, as theirs and be responsible for the ongoing operations, maintenance and capital repair and replacement as needed. District staff request that the Board of Directors authorize the CEO to negotiate and enter into a Construction, Operation and Maintenance Agreement for the Maline Greenway: Ted Jones Trail to W. Florissant Avenue in Ferguson.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION

**RESOLUTION APPROVING A CONSTRUCTION,  
OPERATION AND MAINTENANCE AGREEMENT  
WITH THE CITY OF FERGUSON IN CONNECTION  
WITH THE MALINE  
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 Maline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Maline Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by constructing and ensuring the long-term care of the Maline Greenway (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 and further amended by Resolution 2022.50;

**WHEREAS**, the 2022 GRG 1/10 Capital Budget included line item (732) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a construction, operation and maintenance agreement with the City of Ferguson; 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 November 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 construction, operation and maintenance agreement with City of Ferguson 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.
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 November, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

---

MONICA M. HUDDLESTON, Vice President

ATTEST:

---

PHYLLIS YOUNG, Secretary

**Vote:**

Aye:

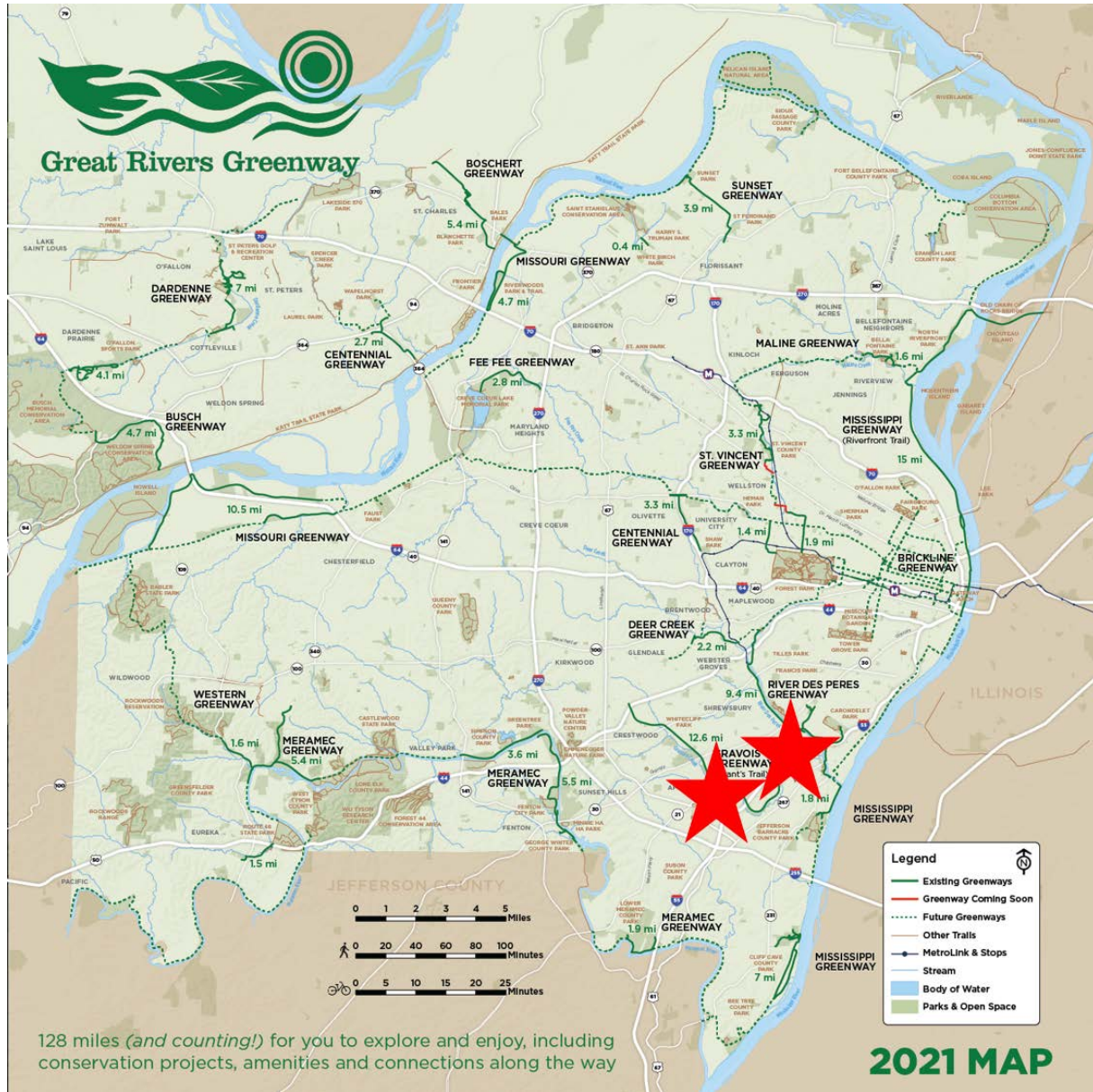
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2022.85 approving a contract amendment not to exceed \$74,212 with Thouvenot, Wade & Moerchen, Inc. in connection with Gravois Greenway Bridge Replacements and authorizing other actions as necessary to effectuate the same. - Ben Grossman



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732C	Gravois	Grant's Trail	St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Thouvenot, Wade & Moerchen, Inc.	Design and 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	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:
Vendor's List	January 2021	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
See original board action 2021.15 for details

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of contract amendment	\$74,212	\$0	2023 Budget Approval

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022-2024	Phase 1 Construction Assurance	Phase 1 Bid Opening

**WHY AND/OR HOW:**

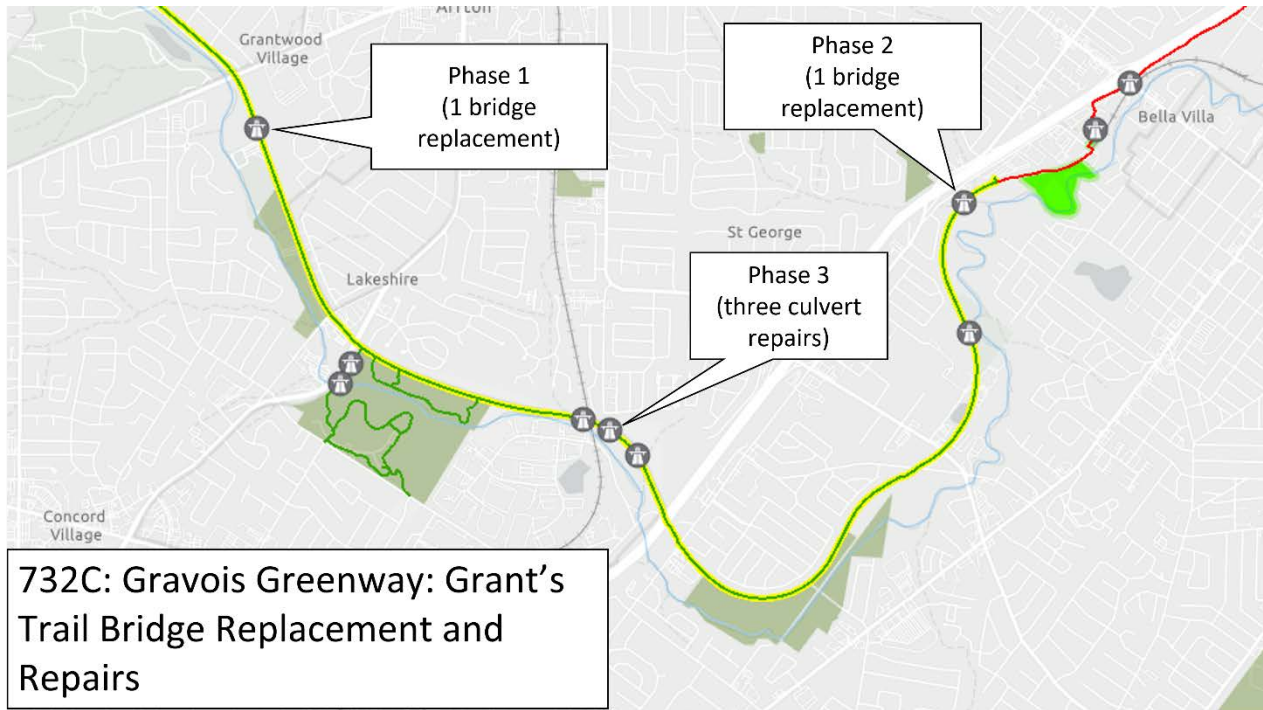
The District contracted with Thouvenot, Wade & Moerchen, Inc. (TWM) to conduct ten (10) bridge inspections along Gravois Greenway in 2020. Inspection reports included recommendations for repairs to three (3) bridges and the replacement of two (2) bridges owned by St. Louis County. The County requested to enter into a cooperation agreement for the District to pay for and administer the design and development of bid documents and the County to pay for and administer the construction of these structures.

District staff entered into a contract with TWM to complete the design and construction documents for the replacement and repairs of the five (5) structures. Construction estimates were higher than St. Louis County (County) was able to undertake in a single fiscal year, therefore the project was separated into two (2) phases. TWM finalized construction documents for Phase 1 and the County advertised for bid. Bids were opened in late 2021 for the replacement of the Dillman Bridge near the Mysun Trailhead and a bridge near the Affton Athletic Association, but bids were much

higher than estimated and all parties determined it was best to decline all bids and reevaluate the approach.

The County determined it would only be feasible to fund these repair/replacements if the project was separated into three (3) fiscal year phases instead of two (2). TWM will need to increase their scope and fee to develop three (3) bid packages and oversee construction assurance (CA) services for these three (3) projects. Phase 1 is scheduled to be advertised for bid in November 2022, Phase 2 in Spring 2023 and Phase 3 in early 2024. The original contract amount for design and bid documents and CA services in a single phase was \$416,297. The additional fee for three (3) phases of construction is \$74,212 for a total contract of \$490,509.

This action item would authorize the District CEO to negotiate and enter into an amendment to the current contract with TWM for \$74,212 for the development of construction documents for all phases of repairs and provide CA services during the three (3) build phases.



**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.15	Contract for Design and CA Services for Gravois Bridge Replacements



**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$74,212 WITH THOUVENOT, WADE & MOERCHEN, INC. IN CONNECTION WITH GRAVOIS GREENWAY BRIDGE REPLACEMENTS 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 Gravois Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Gravois Greenway”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by assisting in the replacement and repairs of bridges along Grant’s Trail (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 and further amended by Resolution 2022.50;

**WHEREAS**, the 2022 GRG 1/10 Capital Budget included line item (732C) for the Project;

**WHEREAS**, pursuant to Resolution 2021.15, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Thouvenot, Wade & Moerchen, Inc. for bridge repairs, replacements and construction administration in furtherance of the Project, and the District subsequently entered into a contract with Thouvenot, Wade & Moerchen, Inc.;

**WHEREAS**, the District desires to enter into a contract amendment with Thouvenot, Wade & Moerchen, Inc. 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 Thouvenot, Wade & Moerchen, 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 November 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 Thouvenot, Wade & Moerchen, Inc. in an amount not to exceed \$74,212.
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 November, 2022.  
METROPOLITAN PARK AND RECREATION  
DISTRICT D/B/A THE GREAT RIVERS  
GREENWAY DISTRICT

\_\_\_\_\_  
MONICA M. HUDDLESTON, Vice President

ATTEST:

\_\_\_\_\_  
PHYLLIS YOUNG, Secretary

**Vote:**

Aye: \_\_\_\_\_

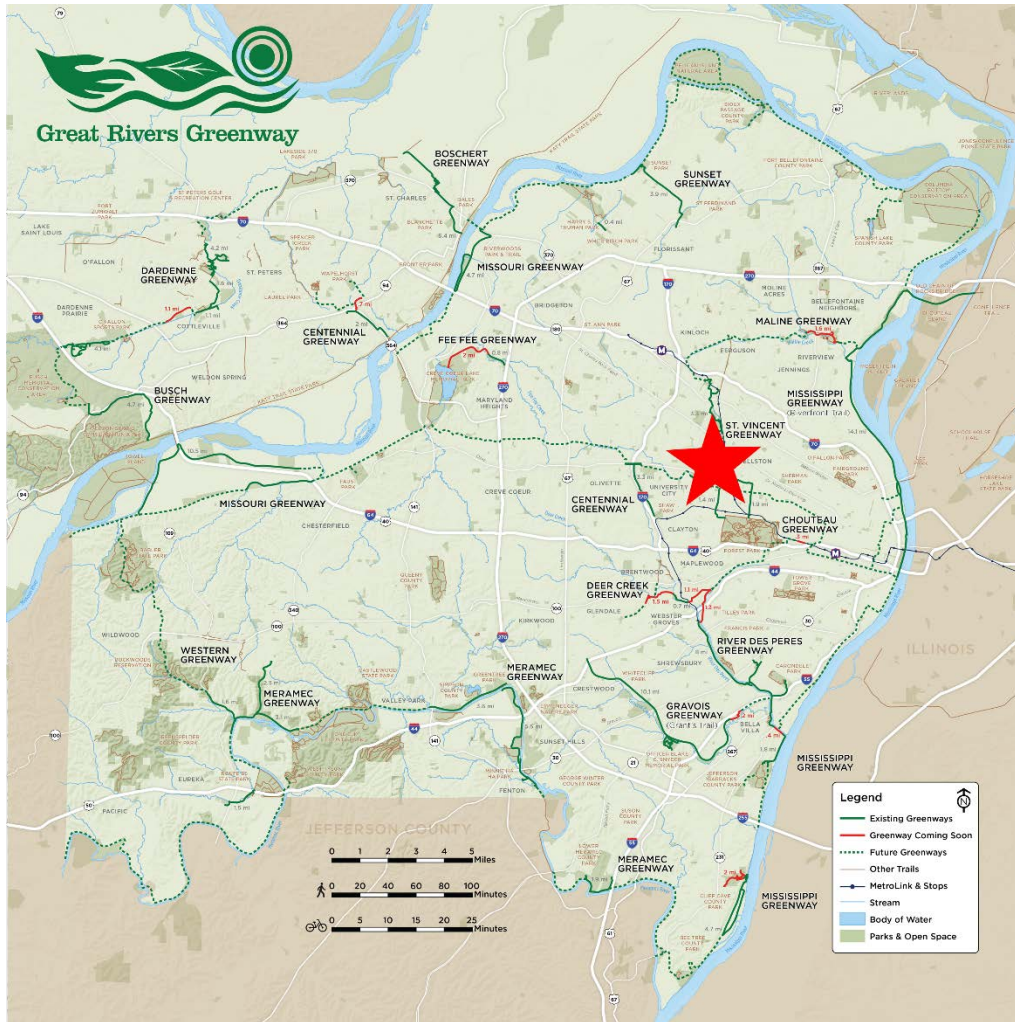
Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Not Present: \_\_\_\_\_

C. That the Board adopt Resolution 2022.86 approving a grant application submitted by St. Louis County for the Missouri Department of Economic Development Community Revitalization Grant Program in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
187B	St. Louis County	Grant Application and Support

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	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
Approval of Grant Application with Matching funds	\$1,250,000 (2024-2025)	N/A	N/A

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

Grant opportunity is \$1,250,000. Additionally, GRG is already working with St. Louis County Transportation to work together on Ferguson Avenue which is already receiving federal transportation funding for road and greenway improvements.

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Final Design	Bidding and Construction in 2024-2025

**WHY AND/OR HOW:**

The Missouri Department of Economic Development has released a \$100 Million grant program called the Community Revitalization Grant Program ("State Grant"). These funds were appropriated by the Missouri General Assembly and is funded through the U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds authorized by the American Rescue Plan Act (ARPA). Under the program, the St. Louis Region is eligible for \$20 million of the funds. Projects associated with park and open space and recreational uses are eligible projects under the state grant program. However, Great Rivers Greenway (GRG) is not an eligible applicant for the program but Missouri cities and counties are eligible. The state grant program also requires all selected projects to be completed by September 2026.

St. Louis County has agreed to serve as the applicant for a \$2,500,000 grant application on our behalf for the St. Vincent Greenway: Robert L Powell Place to St. Charles Rock Road. This project is located in the cities of Wellston and Pagedale and are identified as low income census tracts which is a key component of the grant program. GRG is already working with St. Louis County Transportation, the cities of Wellston and Pagedale and others as this \$5,800,000 project is planned for construction in 2024-2025 which fits within the grant program's funding window. See map below for the alignment of the greenway corridor.

The \$2,500,000 state grant application requires a 50% match and GRG would provide the \$1,250,000 matching funds for this project in 2024-2025. As GRG has already received a federal transportation grant of \$2,750,000 from East West Gateway, this new state grant would be used to

supplement GRG's local funding towards the federal transportation grant. See the budget details below:

\$5,800,000	Overall Greenway Construction total
\$2,750,000	East-West Gateway Transportation Grant
\$3,050,000	Balance of GRG funds needed after East-West Gateway Grant
\$2,500,000	State Grant with St. Louis County as sponsor (this Board Action)
\$1,250,000	50% match required by GRG for State Grant
\$1,800,000	Anticipated amount of GRG funds needed if State Grant is successful (50% match of \$1,250,000 plus \$550,000 remainder of Balance of GRG funds needed after East-West Gateway grant)

This Board Action is to support St. Louis County's efforts to submit the Community Revitalization Grant on our behalf which includes providing the 50% match of \$1,250,000. GRG staff will work with St. Louis County staff and others to assemble the grant application, letters of support and other items due November 28, 2022. St. Louis County requires action by the County Council in order to submit the grant on our behalf and GRG staff will assist in those efforts and meet with the County Council in November. Applicants are anticipated to be notified on the status of the grant applications in early 2023.

If successful, a cooperative agreement and other details regarding the next steps with St. Louis County will need to be considered by the GRG Board in 2023.



Active Greenway Segments

St. Vincent Greenway

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION





**WHEREAS**, the 2022 GRG 1/10 Capital Budget included line item (187B) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and approve a grant application by St. Louis County for the Missouri Department of Economic Development Community Revitalization Grant Program in connection with St. Vincent Greenway; 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 November 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 approve a grant application by St. Louis County for the Missouri Department of Economic Development Community Revitalization Grant Program in connection with St. Vincent Greenway.
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 November, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

\_\_\_\_\_  
MONICA M. HUDDLESTON, Vice President

ATTEST:

\_\_\_\_\_  
PHYLLIS YOUNG, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2022.87 approving a License Agreement with the Missouri Highway and Transportation Commission in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same.-Angelica Gutierrez



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
599D	Centennial	Olive Blvd and I-170	City of Olivette in St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Angelica Gutierrez	Missouri Highways and Transportation Commission	License 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	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
Approval of License Agreement	N/A	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2023	Final Design	Bidding and Construction

**WHY AND/OR HOW:**

This action requests to authorize the CEO to negotiate and enter into a License Agreement with the Missouri Highways and Transportation Commission (the "Commission") for the Centennial Greenway located near the intersection of Olive Blvd and I-170.

This segment of the Centennial Greenway is an urban greenway that runs from Shaw Park in Clayton north to Olive Boulevard and links together the communities of Clayton, Ladue, University City and Olivette. It provides connections to numerous local businesses, jobs, schools, and neighborhoods. Residents use the greenway for recreation, to walk to the grocery store and restaurants, and families ride their bikes and walk to Shaw Park. Great Rivers Greenway (GRG) worked with the Missouri Department of Transportation (MoDOT) to fund the construction of the greenway within the MoDOT Right-of-Way in 2008-2010 as part of the reconstruction of the entire Olive/I-170 interchange.

The proposed greenway improvements in this area include:

1. Safety elements at the four crosswalks of the I-170 exit and entrance ramps and pavement markings for highly visible pedestrian greenway crossings.

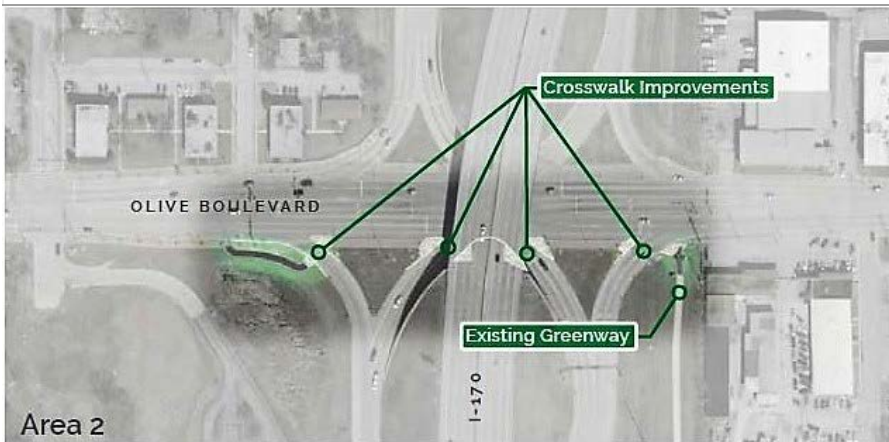
The four crosswalks will have curb extensions to visually and physically narrow the roadway, creating safer and shorter crossings for pedestrians, and encourage slower turning speeds for traffic. The greenway will be painted bright colors and have pedestrian crossing markers clearly defining the greenway to vehicular traffic and increasing the overall visibility and awareness of pedestrians in the crosswalk. Because these improvements are located in MoDOT's right of way, a permit is required. Plans have been submitted and the permit from MoDOT is in progress. The approval of a License Agreement *is the subject of this Board resolution.*

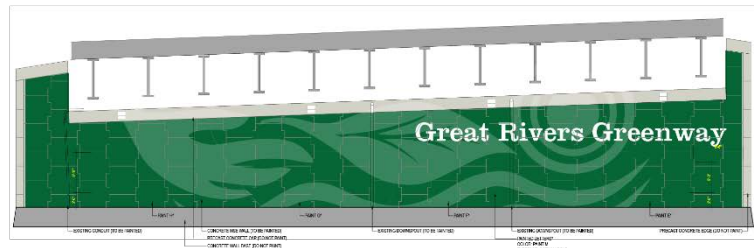
2. A decorative mural under the southern I-170 bridge abutment. (see image below)

The new mural under the interstate will provide a more welcoming environment for users as well as bring awareness to vehicular traffic of the greenway and alert them to be mindful of pedestrians. This mural is defined as an environmental graphic included in our Environmental Graphics Tool Kit, and it is proposed on the south wall of the I-170 bridge, which is under MoDOT's ownership and jurisdiction. The placement of the environmental graphics on the abutment owned by the Commission was approved at the June 14, 2022 GRG Board of Directors meeting.

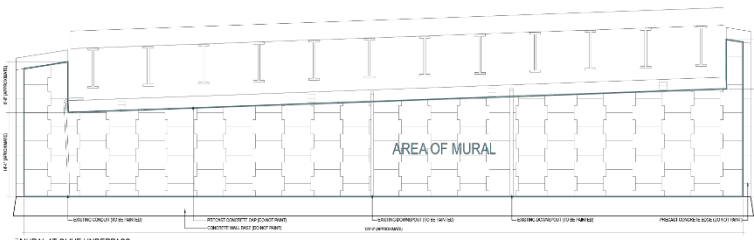
In October of 2022, 100% plans, specifications and estimates were completed by WSP USA, LLC and delivered to project partners and agencies for final review. Because the proposed work will be completed within MoDOT's right-of-way (ROW), it has been determined that a License agreement with MoDOT is required for the construction, operation and maintenance of the trail improvements from the existing Centennial Greenway at the southeast corner of the intersection of Olive Blvd and I-170, westerly towards Olivette's new development "Olive Crossings" along the south side of Olive Blvd.

This License Agreement will authorize GRG's contractor to construct the safety elements at the four crosswalks as shown in the graphic below. Pursuant to the terms of the License Agreement, MoDOT has agreed to allow this work and the placement of the curb extensions, additional signage and pavement markings and improved crossing timing, as the License Agreement requires that GRG/City of Olivette maintain the trail improvements in good condition, provide insurance coverage protecting the Commission and MoDOT, along with other terms and conditions regarding the performance of the work and compliance with applicable laws. GRG staff recommends moving forward with the License Agreement in order to authorize the construction of the safety improvements to enhance the greenway user experience along one of the most visited greenways in our region.





NOTE: TO BE CAREFULLY ATTENDED TO BY ALL CONTRACTORS AND SUBCONTRACTORS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF OLIVETTE AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.



1 MURAL AT OLIVE UNDERPASS

## RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.41	Approval of Mural Agreement with Missouri Highways and Transportation Commission in connection with the Centennial Greenway at Olive Blvd and I-170
2021.55	Contract with Navigate Building Solutions, LLC for Construction Management Services for the Centennial Greenway: Indian Meadows Park to Dielman Rd and Olive/ I-170
2020.83	Cooperation Agreement with the City of Olivette on the Centennial Greenway
2020.60	Contract with WSP USA Inc. for Abandonment process of the Union Pacific railroad parcel on Centennial Greenway in Olivette MO
2020.59	Contract with WSP USA Inc. for Intermediate and Final Design on Centennial Greenway in Olivette MO
2019.41	Contract with WSP USA Inc. for Preliminary Design on Centennial Greenway in Olivette MO
2018.82	Contract with WSP USA Inc. for Alignment Study on Centennial Greenway: Warson Park to Olive and I-170
2018.109	Approval of 2019 Capital Budget which includes line item 599A Centennial Greenway: Warson Park to Olive



**RESOLUTION APPROVING A LICENSE  
AGREEMENT WITH MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION IN  
CONNECTION WITH THE CENTENNIAL  
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 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 improving the crosswalks, signal and curb extensions and painting a Mural at the Olive Blvd and I-170 bridge wall (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 (Capital Budget);

**WHEREAS**, the 2022 GRG 1/10 Capital Budget included line item Centennial Indian Meadows Park + 170/Olive Crossings for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a License Agreement with Missouri Highways and Transportation Commission; 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 November 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 License Agreement with Missouri Highways and Transportation Commission in an amount 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 November, 2022.

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

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MONICA M. HUDDLESTON, Vice President

ATTEST:

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PHYLLIS YOUNG, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

## **7. 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](#).

## **8. ADJOURNMENT**

### **A. RECONVENE INTO OPEN SESSION**

### **B. ADJOURN**