



Great Rivers Greenway

Tuesday, October 11, 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.

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):

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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 OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greativersgreenway.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.

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

2. PRESENTATION (S)

A. Regional Plan Next Steps - Mark Vogl

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

C. 3RD QUARTER CONSTRUCTION REPORT

4. REPORT OF STANDING COMMITTEES

A. Personnel, Policy and Procedures Committee/Neal Perryman - That the Board adopt Resolution 2022.70 approve and adopt a revised District Procurement Policy and authorizing other actions as necessary to effectuate the same. - Michelle Bock

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2022.71 approving a Pre-Qualification List in connection with Community Impact Banking and authorizing other actions as necessary to effectuate the same. - Michelle Bock

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

A. That the Board adopt Resolution 2022.72 approving a contract amendment not to exceed \$89,155 with DJM Ecological Services, Inc. in connection with Deer Creek Greenway Flood Remediation and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2022.74 approving a Construction, Operations and Maintenance Agreement with City of Pagedale in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2022.73 approving a contract amendment not to exceed \$41,935 with Thouvenout, Wade and Moerchen, Inc. in connection with Gravois Greenway Bridge Replacements and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

A. That the Board adopt Resolution 2022.75 approving a Contract Amendment with the City of Brentwood in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2022.76 approving a Reconnecting Communities Pilot (RCP) Discretionary Grant Program application with the U. S. Department of Transportation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

C. That the Board adopt Resolution 2022.77 approving a contract not to exceed \$579,565 with Ahrens Contracting, Inc. in connection with the Mississippi Greenway: North Riverfront Garage (701 North Leonor K. Sullivan

Boulevard) Demolition and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

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

A. That the Board adopt Resolution 2022.78 approving a contract amendment not to exceed \$1,630 with Trivers Associates, Inc. in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

9. 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](#).

10. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN