



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):

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

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Sep 13, 2022 - Board Meeting](#)

2. PRESENTATION (S)

A. Regional Plan Next Steps - Mark Vogl

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

A. CHIEF EXECUTIVE OFFICER

File Attachments

[CEO report Great Rivers Greenway 2022 Oct.pdf \(2,938 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

File Attachments
[GRG Executed Contracts Notice September 2022.pdf \(42 KB\)](#)

C. 3RD QUARTER CONSTRUCTION REPORT

File Attachments
[September 2022 GRG Quarterly Construction Report.pdf \(152 KB\)](#)

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
N/A	N/A	N/A	ALL

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
MICHELLE BOCK	N/A	AMENDMENT DISTRICT PROCUREMENT POLICY

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)
N/A	N/A	N/A	N/A

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

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
N/A	N/A	N/A

WHY AND/OR HOW:

During recent contract negotiations, questions regarding State of Missouri statutory requirements surrounding preference for purchasing in Missouri and the United States have arisen. While we have been following State requirements, after researching the issue, we believe that minor modifications to the District's Procurement Policy will strengthen the District's compliance efforts. The changes will reference four (4) statutes addressing purchases. Specifically, RSMo 67.1748, relating to preference for Missouri products purchases, RSMo. 34.353, relating to purchasing U.S. goods, and RSMo. 34.073 and 34.076 relating to potential additional requirements imposed upon out-of-state contractors will be addressed. In addition, we believe that the District's current minority contracting goals should also be included in the Procurement Policy.

Staff requests that the Personnel, Policy and Procedures Committee approve and refer the the Board the revised Procurement Policy.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.80	APPROVING AND ADOPTING A REVISED DISTRICT PROCUREMENT POLICY
2015.82	APPROVING AND ADOPTING A REVISED DISTRICT PROCUREMENT POLICY

**RESOLUTION APPROVING AAND ADOPTING A
REVISED DISTRICT PROCUREMENT POLICY
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, 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, pursuant to Resolution 2019.80, the District approved and adopted the existing District Procurement Policy (the "Existing Policy");

WHEREAS, District staff has formulated a revised District Procurement Policy (the "Revised Policy") which, if approved and adopted by the Board of Directors of the District (the "Board"), will replace the Existing Policy.

WHEREAS, the Revised Policy has been reviewed and recommended for approval by the Personnel, Policy and Procurement Committee;

WHEREAS, the District desires to (i) approve and adopt the Revised Policy, and (ii) authorize the Chief Executive Officer to 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 October 11, 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 Revised Policy.
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 11th day of October, 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 - 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
N/A	ALL	N/A	ALL

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michelle Bock	N/A	Banking/Investment of Funds

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)
N/A	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	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY	# OF PROCUREMENT RESPONSES:

LIST, SOLE SOURCE, OTHER		YEARS HAVE PASSED AND ARE LEFT?	
RFQ	8/2022		6

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

RFQ issued in August 2022. 6 submittals (see attachment for summary of submittals)
 Busey Bank
 Commerce Bank
 Enterprise Bank
 Midwest Bank Centre
 Regions Bank
 St. Louis Community Credit Union

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Pre-Qualified List	N/A	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

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WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
N/A	N/A	N/A

WHY AND/OR HOW:

As part of the District's DEI Plan as well as the Regional Plan Update, staff has investigated opportunities to diversify a portion of the District's fund balances in a targeted manner. This summer, staff issued an RFO for Community Impact Banking with the objective of identifying local financial institutions who are actively engaged in elevating the people and businesses in our region, particularly in historically underserved areas, including but not limited to, the 22 zip code footprint serving as the focus area of the St. Louis Anchor Action Network of which the District is a part. Respondents were asked to submit information regarding financial strength, ability to meet District requirements and policies, estimated return on deposits, community impact statements including lending practices, locations within underserved communities and internal DEI practices.

We received six (6) submittals from: Busey Bank, Commerce Bank, Enterprise Bank, Midwest Bank Centre, Regions Bank and St. Louis Community Credit Union. Each of the institutions are actively engaged in these communities and committed to this work. It is important to note that Commerce Bank, with whom we have our primary banking relationship, is included in this group. While we recommend additionally approving Enterprise Bank, Midwest Bank Centre, Regions Bank and St. Louis Community Credit Union as Qualified Community Impact Banking Institutions, staff further recommends that the District's initial investment of funds go to Midwest Bank Centre. See attached summary.

Prior to investing funds, staff will return to the Board with necessary authorizing documentation for each institution with whom we invest funds as well as details regarding amounts and specific investments.

Staff requests Board approval for a Community Impact Banking Pre-Qualified list to include: Enterprise Bank, Midwest Bank Centre, Regions Bank and St. Louis Community Credit Union.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

**RESOLUTION APPROVING A PRE-QUALIFIED
COMMUNITY IMPACT BANKING
LIST 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, in compliance with the District's Procurement Policy, the District issued a Request for Qualifications for Community Impact Banking and Investment and received 6 responses;

WHEREAS, the District desires to (i) approve and accept the Prequalification List and authorize the Chief Executive Officer to (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 October 11, 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 approves and accepts the Prequalification List for Community Impact Banking;

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 11th day of October, 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:

File Attachments

[Bank Submittal Summary.xlsx \(13 KB\)](#)

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Deer Creek	Deer Creek Park	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman, Tom Schweiss	DJM Ecological Services, Inc.	Operations, Maintenance, Conservation

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?
All self performed.	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:
n/a	9/2020	1	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	\$89,155	\$190,000	n/a

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Operations and Maint.	n/a

WHY AND/OR HOW:

Construction on project 737x in Deer Creek Park started in 2021 and wrapped up mid-year 2022. This project was undertaken to repair a section of failed streambank and improve drainage issues in the park. The project was completed in cooperation with the City of Maplewood (Maplewood); Maplewood paid for the drainage repairs associated with their adjacent athletic fields and the District paid for the repairs to the streambank. Very shortly after this project was completed, the region experienced historical flooding and Deer Creek Park was one of the greenways significantly impacted. Staff evaluated the project and thankfully, a vast majority of the streambank restoration work was not impacted. Peripheral areas did sustain damage such as lost trees, soil scour and deposits and some erosion along the bank.

DJM Ecological Services, Inc. (DJM) was the subcontractor on the 737x project and was tasked with all of the conservation, landscaping and some of the streambank restoration activities. DJM is also a current contractor for the District, procured in 2020, responsible for conservation and maintenance operation services throughout our greenway system. The repairs necessary to return this area to pre-flood conditions are within the scope of work procured by DJM in 2020 and they are intimately familiar with the project. Staff feel it is in the best interest of the District to utilize the existing contract with DJM to expedite these repairs during the

remaining growing season and deliver a finished project to the City of Maplewood and Greenway users as soon as possible.

District staff and DJM evaluated the necessary repairs and a scope of work was developed. The cost estimate for those repairs is \$81,050. District staff are requesting an additional 10% for contingency for a total of \$89,155. District staff are requesting these repairs be made by DJM through an amendment to their 2022 contract which was for \$80,000. Their new contract amount would be \$169,155. This work is scheduled to be completed in 2022.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.107	Contract renewal for conservation related services.
2021.19	Contract amendment for NPS O&M services.
2020.101	Contract for conservation related services.

A RESOLUTION 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.

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 Deer Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Deer Creek Greenway");

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by repairing flood damaged portions of the 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, pursuant to Resolution 2021.107, the District authorized the Chief Executive Officer to negotiate and enter into a contract with DJM Ecological Services, Inc. for flood remediation in furtherance of the Project, and the District subsequently entered into a contract with DJM Ecological Services, Inc.;

WHEREAS, the District desires to enter into a contract amendment with DJM Ecological Services, Inc. in order to amend the scope 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 DJM Ecological Services, 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 October 11, 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 DJM Ecological Services, Inc. in an amount not to exceed \$89,155.
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 11th day of October, 2022.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Neal Perryman , President

ATTEST:

Phyllis Young, Secretary

Vote:

Aye: _____

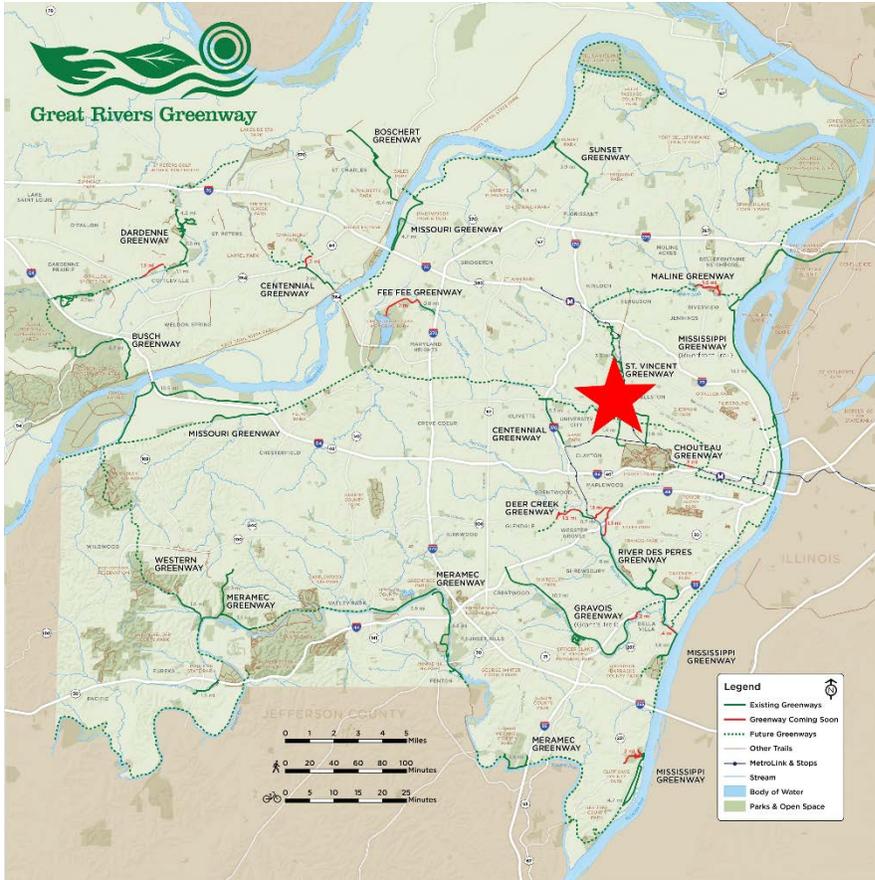
Nay: _____

Abstain: _____

Absent: _____

Not Present: _____

B. That the Board adopt Resolution 2022.74 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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	St. Vincent	Robert L. Powell Place to St. Charles Rock Road	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	City of Pagedale	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)
Yes	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
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Approval of an agreement	n/a	n/a	n/a
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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 is in the design phase of extending the St. Vincent Greenway from Robert L. Powell Place to St. Charles Rock Road through the City of Pagedale ("Pagedale"). This will be the first greenway in Pagedale and will ultimately be the final segment that will connect eight (8) miles of greenway from the University of Missouri-St. Louis campus to Forest Park. The project is scheduled to be completed in late 2025/early 2026.

District staff and Pagedale have reviewed the standard construction, operations and maintenance agreement and are in substantial agreement to the standard language; a few minor points remain for discussion. The City of Pagedale is being supported by Beyond Housing, and the District's Sustain staff will continue to support Pagedale in ongoing operations and maintenance, but the language in the agreement will be that the City will own and operate this greenway and will be financially responsible for this segment of the St. Vincent Greenway.

District staff are requesting that the Board of Director's authorize the CEO to negotiate and enter into a construction, operation and maintenance agreement with the City of Pagedale for the St. Vincent Greenway: Robert L. Powell Place to St. Charles Rock Road.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2020.49	Oates Associates Design Professional Services
2019.48	Oates Associates Planning Services

**RESOLUTION APPROVING A CONSTRUCTION,
OPERATION AND MAINTENANCE
AGREEMENT WITH CITY OF PAGEDALE IN
CONNECTION WITH ST. VINCENT
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;

WHEREASWHEREAS, 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 Pagedale; 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 October 11, 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 the City of Pagedale 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 11th day of October, 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 2022.73 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



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	Thouvenout, Wade and 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
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Approval of contract amendment	\$41,935	\$0	2023 Budget Approval
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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 Construction Bid Opening

WHY AND/OR HOW:

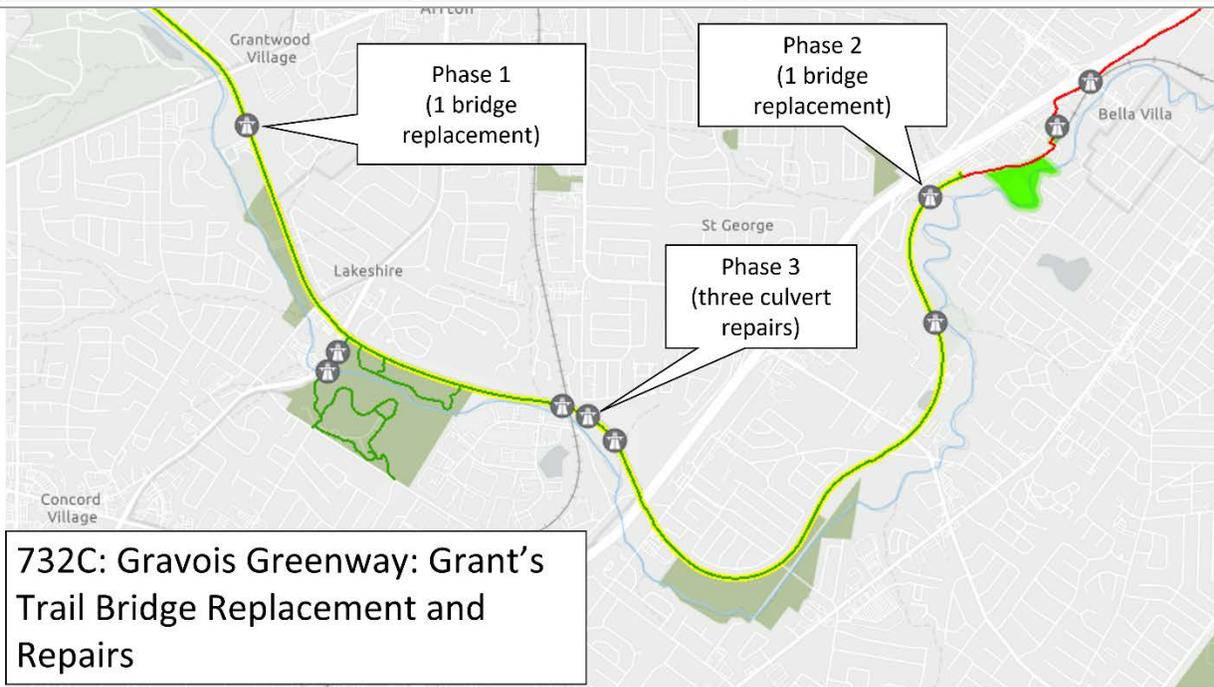
The District contracted with Thouvenot, Wade and Moerchen, Inc. (TWM) to conduct ten (10) bridge inspections along Gravois Greenway in 2020. Inspection reports included recommendations for repairs to three (3) bridges and the replacement of two (2) bridges owned by St. Louis County. The County requested 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 estimates and all parties determined it was best to decline all bids and reevaluate the approach.

St. Louis 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 \$41,935 for a total contract of \$458,232.

This action item would authorize the District CEO to negotiate and enter into an amendment to the current contract with TWM for \$41,935 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 \$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.

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 Thouvenout, Wade and Moerchen, Inc. for bridge repairs, replacements and construction administration in furtherance of the Project, and the District subsequently entered into a contract with Thouvenout, Wade and Moerchen, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Thouvenout, Wade and 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 Thouvenout, Wade and 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 October 11, 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 Thouvenout, Wade and Moerchen, Inc. in an amount not to exceed \$41,935.
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 11th day of October, 2022.
**METROPOLITAN PARK AND RECREATION
DISTRICT
D/B/A THE GREAT RIVERS GREENWAY
DISTRICT**

Neal Perryman, President

ATTEST:

Phyllis Young, Secretary

Vote:

Aye: _____

Nay: _____

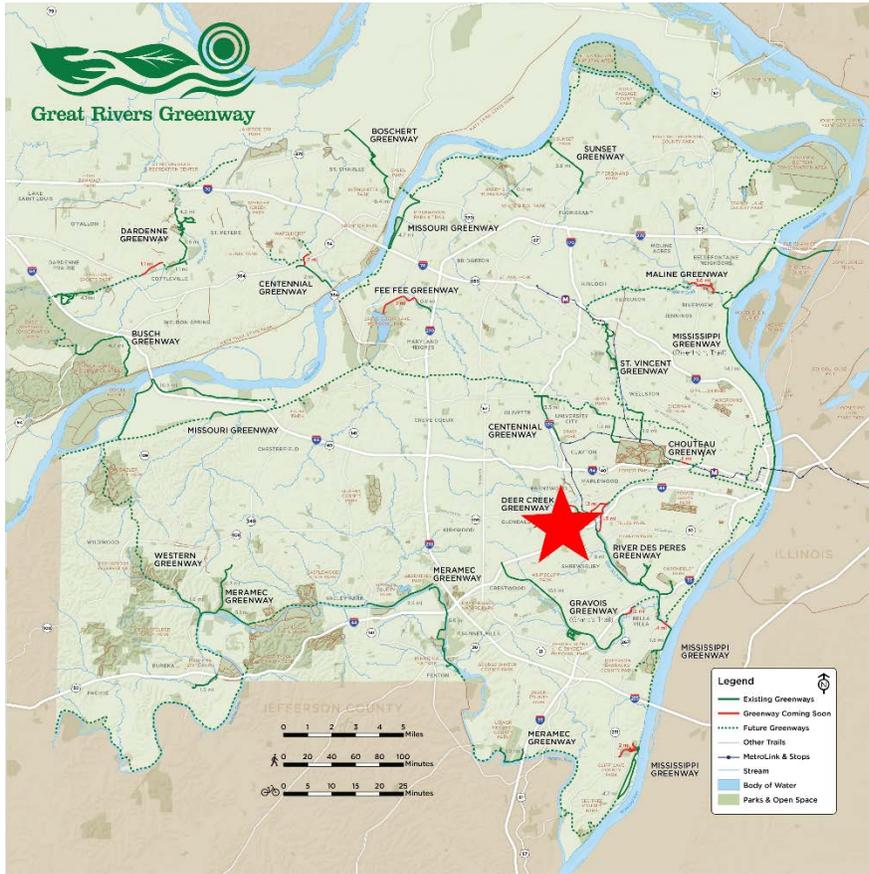
Abstain: _____

Absent: _____

Not Present: _____

7. 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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
287	Deer Creek Greenway	Marshall Road to Manchester ("Brentwood Bound")	City of Brentwood, St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	City of Brentwood, Missouri	Cooperation Agreement

FIRST CONTRACT WITH THIS ENTITY?	MBE/WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
No	n/a	n/a	Municipality and Greenway Development Partner

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$0	\$2,325,251.00	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Brentwood Bound is a \$90 million partnership project funded by Brentwood municipal sales tax, bond proceeds and multiple philanthropic, state and federal grants. Additional funding for adjacent and overlapping projects is being administered by Missouri Department of Transportation and Metropolitan Sewer District.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022-2023	Construction	Completion

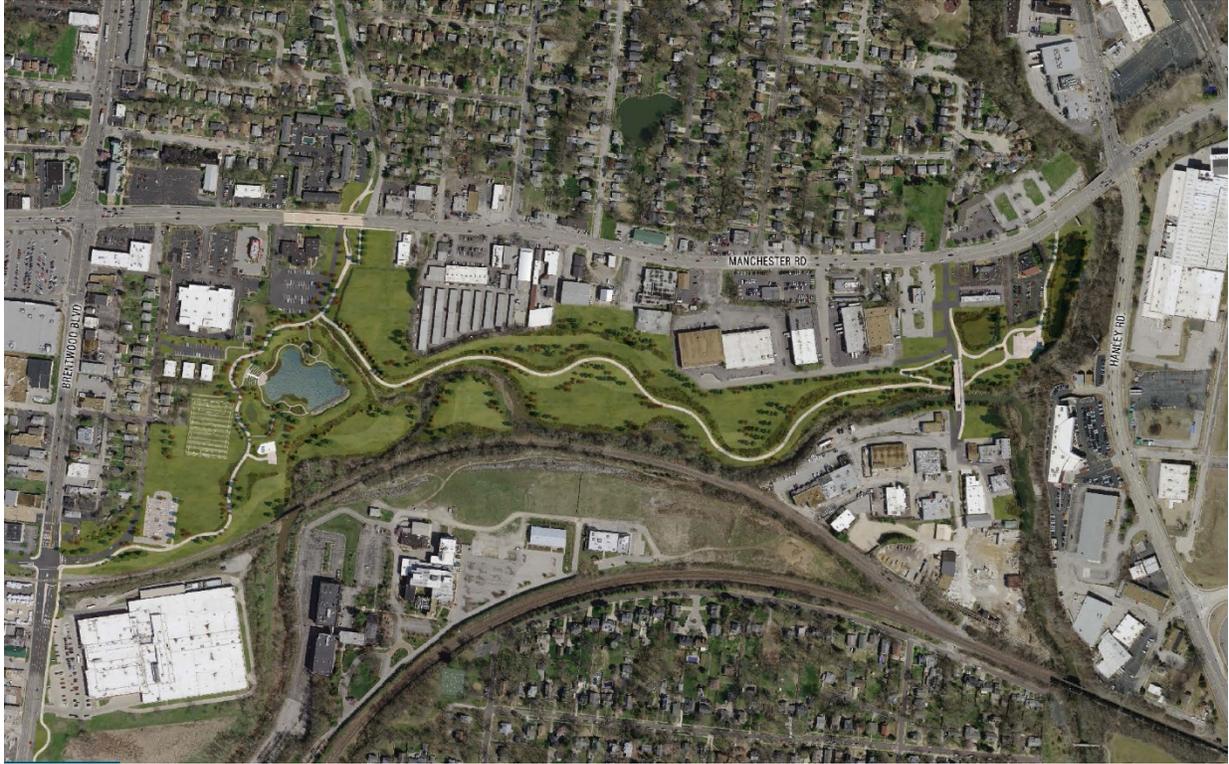
WHY AND/OR HOW:

Construction of the Deer Creek Greenway extension into the City of Brentwood (the "City") began in 2021 as part of the City's massive \$90 million Brentwood Bound initiative. Brentwood Bound is a comprehensive plan to renew the area between Manchester Road, Deer Creek, Brentwood Boulevard and Hanley Road. There are three (3) components to the plan: Deer Creek flood mitigation; improvements to Manchester Road; and an extension of Deer Creek Greenway, from Marshall Avenue north to Rogers Parkway (the Deer Creek Greenway connector project). Great Rivers Greenway ("GRG") staff have been collaborating with the City on the design

and implementation of this project since 2017 and our cooperation has been authorized by a series of GRG Board resolutions, 2017.08, 2018.51, 2019.94 and 2020.78.

The current agreement (per resolution 2020.78) to construct, operate and maintain the Deer Creek Greenway connector committed \$3 million of GRG financial support for the project, subject to annual appropriations of \$1.5 million in 2021 and \$1.5 million in 2022 from GRG's annual budget for project #287 Deer Creek Greenway. At the time this agreement was prepared and executed, both GRG and the City expected that greenway construction would be complete by the end of 2022. However, due to several delays, it has become clear that project construction will not be complete until 2023. These delays have been caused by two (2) major issues: 1.) slower than expected coordination with Union Pacific Railroad to complete upgrades to the rail crossing at Brentwood Boulevard and Russell Avenue, and 2.) multiple unprecedented storm events in late July and early August this summer. While these storms demonstrated the effectiveness of the reconfigured floodplain to minimize impacts to surrounding properties and transportation network, the resulting flooding of Deer Creek caused major disruption to the Brentwood Bound project construction, including significant loss of contractor equipment, newly placed and graded top soil and previously established erosion control material.

As a result of these delays, GRG and the City have proposed amending the existing agreement to extend the terms of the agreement and reimbursement period into 2023. This amendment will not increase GRG's financial obligation to the project above the established \$3 million budget. Substantial completion of the public open space features of Brentwood Bound, including the majority of the Deer Creek Greenway trail, is expected in spring 2023.





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2006.65	Approval of Shady and Deer Creek Greenway Plan

2017.08	Cooperation Agreement with the City of Brentwood
2018.51	Memorandum of Understanding with the City of Brentwood
2019.94	Supplemental Memorandum of Understanding with the City of Brentwood
2020.78	Cooperation Agreement with City of Brentwood for Construction, Operation and Maintenance of Deer Creek Greenway

A RESOLUTION APPROVING A CONTRACT AMENDMENT WITH THE CITY OF BRENTWOOD, MISSOURI IN CONNECTION WITH DEER CREEK 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 Deer Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Deer Creek Greenway");

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by building a 1.3 mile greenway extension (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 (Capital Budget);

WHEREAS, the 2022 GRG 3/16 Capital Budget included line item 287 for the Project;

WHEREAS, pursuant to Resolution 2020.78, the District authorized the Chief Executive Officer to negotiate and enter into a contract with the City of Brentwood for the Construction, Operation and Maintenance of Deer Creek Greenway in furtherance of the Project, and the District subsequently entered into a contract with the City of Brentwood;

WHEREAS, the District desires to enter into a contract amendment with the City of Brentwood in order to amend the period of service and reimbursement 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 City of Brentwood; 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 October 11, 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 City of Brentwood.
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 11th day of October, 2022.

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

Neal Perryman, President

ATTEST:

Phyllis Young, Secretary

Vote:

Aye: _____

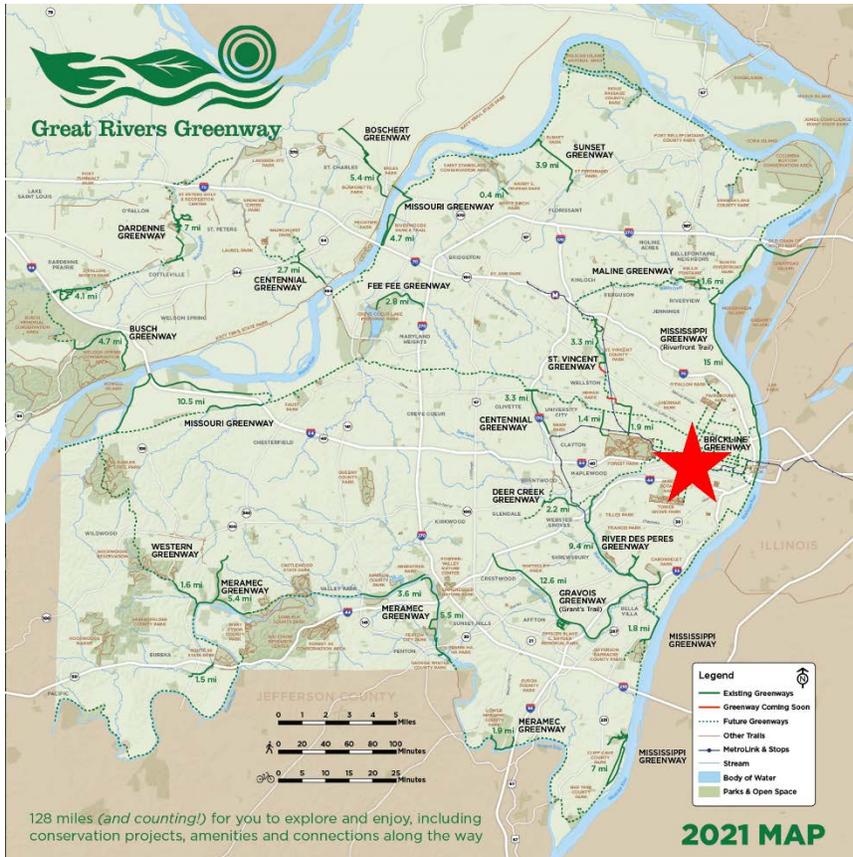
Nay: _____

Abstain: _____

Absent: _____

Not Present: _____

B. That the Board adopt Resolution 2022.76 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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308K	Brickline	SLU Campus to Grand Metrolink	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring	U. S. Department of Transportation	Grant Application

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	

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
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Approval of Grant Application	\$0	\$110,000	N/A
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OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
 Application for Reconnecting Communities Pilot (RCP) Discretionary Grant Program -- Planning Grant up to \$2 million

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022-2023	Planning	Conceptual Design

WHY AND/OR HOW:

Great Rivers Greenway (GRG)'s Board of Directors approved the Chouteau (Brickline) Greenway Framework Plan in December 2019. This project is designed to connect Forest Park, Gateway Arch National Park, Fairground Park, and Tower Grove Park with up to 10 miles of urban greenways through many neighborhoods in the heart of St. Louis. In 2020, the Board approved changing the name of the project to Brickline Greenway.

The Brickline Greenway Framework Plan includes a concept for a pedestrian and bicycle crossing of I-64 and the adjacent railway corridor within the Midtown neighborhood of St. Louis. The project lies at the central crossroads of the Brickline Greenway near the City Foundry STL and Armory District developments, Saint Louis University, St Louis University Medical Campus and the Grand Metrolink station (308K), as shown in the map below. Pursuant to Resolution 2021.52, GRG has worked with a consultant team led by EFK Moen, LLC (WBE) to study the feasibility of a bicycle and pedestrian crossing the highway corridor within the project area (identified as the I-64 Area on the map below). As the proposed crossing of I-64 involves the Missouri Department of Transportation (MoDOT) and its interstate Right-of-Way, extensive coordination with MoDOT was completed in the feasibility study. The effort produced a feasible and preferred greenway crossing of I-64 at Spring Ave.

The grant application includes the Rail Study Area which extends from the Grand Metrolink Station and the various railroad lines to Chouteau Avenue and the edge of the St. Louis University Medical Campus.

This Board Resolution will enable Great Rivers Greenway to submit an application to the U. S. Department of Transportation (USDOT) for a Reconnecting Communities Pilot (RCP) Discretionary Grant Program for a planning grant. The competitive RCP grant will fund \$50 million in planning projects throughout the country with a maximum award of \$2 million for each awarded project. A minimum 20% local match of the total project cost is required.

The total planning project cost for this segment of the greenway is estimated to be \$2.53 million. The application seeks \$1,988,000 in federal funding (79% of total project cost). Matching funds total \$542,000 (21% of total project cost) and come from two sources: GRG local matching funds are \$263,000 and private donation funds are \$279,000. The scope items included in the proposed planning grant include: community engagement, data collection, agency/stakeholder coordination, preliminary design (I-64 Study Area) and alternative analysis and rail crossing feasibility study (Rail Study Area).

Applications are due on October 13th. It is anticipated that applicants will be notified in Spring 2023 on the status of their applications.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.52	Contract with EFK Moen, LLC for Brickline I-64 Crossing Feasibility Study.
2019.95	Approval of the Chouteau (Brickline) Greenway Framework Plan

RESOLUTION APPROVING A RECONNECTING COMMUNITIES PILOT DISCRETIONARY GRANT APPLICATION WITH THE U. S. DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH BRICKLINE 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 Brickline 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 submitting an application (the "Application") for planning funding from the Reconnecting Communities Pilot (RCP) Discretionary Grant Program from the U. S. Department of Transportation for the Brickline Greenway in Midtown St. Louis (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 (308K) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) submit the Application to the U.S. Department of Transportation; 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 October 11, 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 submit the Application with the U. S. Department of Transportation 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 11th day of October 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 2022.77 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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
402B	Mississippi	Central Riverfront - Laclede's Landing	St. Louis City

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
T. Christopher Peoples	Ahrens Contracting, Inc.	Demolition/Construction Contract

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

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
BLM Properties, LLC (10% - MBE) Windstar Transportation LLC (15% - MBE) TraMar Contracting, Inc. (1% - WBE) Retaining Wall Solutions, Inc. (8% non-M/WBE)	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 - Verified Low-Bidder	09/2022	N/A	4 - Bidders

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

Bid Results:

Ahrens		MBE	WBE	Total
Base Bid	\$497,777.00	25%	75%	100.00%

Alternate 1 Irrigation	\$29,100.00			
Grand Totals	\$ 526,877.00			
Dore & Associates, Inc		MBE	WBE	Total
Base Bid	\$563,300.00	15%	0%	15.00%
Alternate 1 Irrigation	\$19,700.00			
Grand Totals	\$583,000.00			
Premier Demolition, Inc		MBE	WBE	Total
Base Bid	\$713,300.00	20%	2%	21.50%
Alternate 1 Irrigation	\$26,100.00			
Grand Totals	\$739,400.00			
Shafer Excavating, Inc		MBE	WBE	Total
Base Bid	\$1,029,000.00	25%	75%	100.00%
Alternate 1 Irrigation	\$120,000.00			
Grand Totals	\$1,149,000.00			

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$579,565	\$593,375	N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Bid & Award	Demolition & Site Restoration

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract with Ahrens Contracting, Inc. in an amount not to exceed \$579,565, including a 10% contingency, for the demolition and site restoration of 701 North Leonor K. Sullivan Boulevard (402B Mississippi Greenway: North Riverfront Garage) in the City of St. Louis, MO (City).

In November 2021, through a partnership between Great Rivers Greenway (GRG), Advantes Group and Land Clearance for Redevelopment Authority (LCRA), GRG was able to acquire the shuttered old North River Front Parking

Garage structure located at 701-713 North Leonor K. Sullivan Boulevard (Wharf Street), St. Louis, MO 63102, as approved by GRG Board Resolutions 2021.72C.

The garage is a 4-story, +/-30,000 sq. ft., pre-cast concrete structure which is located within the City Wharf Line, on the eastern side of Laclede Landing and within the FEMA Regulatory Floodway for the Mississippi River. The structure is immediately adjacent to a very active railway trestle which is owned and operated by Terminal Railroad Association of St. Louis (TRRA).

In March 2022, GRG issued a Request for Proposals (RFP) for Pre-Construction & Construction Management Services related to the demolition and decommissioning of all infrastructure, equipment, asphalt and concrete present on the property. This also includes overseeing the decommissioning of all subsurface utilities present on the subject site, as required by the City. Per GRG Resolution 2022.33 Kozney Wagner, Inc. (KWI) was contracted for the pre-construction and construction management services to coordinate the demolition of the parking garage. KWI drafted a plan including hiring a design consultant to complete construction documents, coordination with the City, TRRA and other required governmental agencies/bodies.

ABNA Engineering, Inc. (ABNA) was selected by GRG staff and approved by GRG Resolution 2022.34 for the completion of 100% Final Design construction documents. Given the constrained site conditions, the demolition of the garage will remove the upper levels of the parking garage but leave the concrete retaining walls on the western edge of the property. The site will have clean fill brought in to cover the remaining retaining walls which will match the existing grades of the adjacent streets. Grass will be installed and GRG staff has included an irrigation system in the bid documents to ensure the grass remains healthy during dry periods.

Following completion of 100% Final Design construction documents, the project was advertised locally via the St. Louis American and the St. Louis Post Dispatch. Additionally, it was posted to the GRG website with notifications to GRG's bid notification email distribution list and Bid Express on August 25, 2022. An on-site pre-bid meeting was hosted by GRG staff with the assistance of KWI and ABNA on September 01, 2022.

Four (4) bids were received by the solicitation deadline of September 15, 2022 at 3:00pm. Details on the four (4) bids are noted above and staff and

our construction management team were pleased with the four (4) bids submitted considering the scope and scale of the project.

Staff from KWI and ABNA 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 Ahrens Contracting, Inc., met the project's diversity inclusion goals of 25% MBE and 5% WBE by submitting 25% MBE and 75% WBE. Participating M/WBE subcontractors on the Ahrens team include: BLM Properties, LLC (MBE), Windstar Transportation LLC (MBE) and TraMar Contracting, Inc. (WBE). Staff from both GRG and KWI recommend award to Ahrens Contracting, Inc.

The bid alternative (site irrigation) will be accepted for the project, as it is in line with fair market and within the project budget.

GRG staff seek approval for the Ahrens Contracting, Inc. contract amount, plus a 10% contingency, for a total not to exceed amount of \$579,565.00. The available 2022 Capital Budget includes \$593,375.00 within the GRG 3/16th revenue stream for the project (402B).



RESOLUTION 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.

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 planning, designing and constructing the Mississippi Greenway: North Riverfront Garage (701 North Leonor K. Sullivan Boulevard) (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 (402B) for the Project;

WHEREAS, pursuant to the District's Procurement Policy, the District issued and advertised a Public Bid for or in furtherance of the Project and received four (4) responses;

WHEREAS, Ahrens Contracting, Inc. was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the "Bid");

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with Ahrens Contracting, 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 October 11, 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 Ahrens Contracting, Inc. in an amount not to exceed \$579,565 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 11th day of October, 2022.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

NEAL PERRYMAN, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye:

Nay:

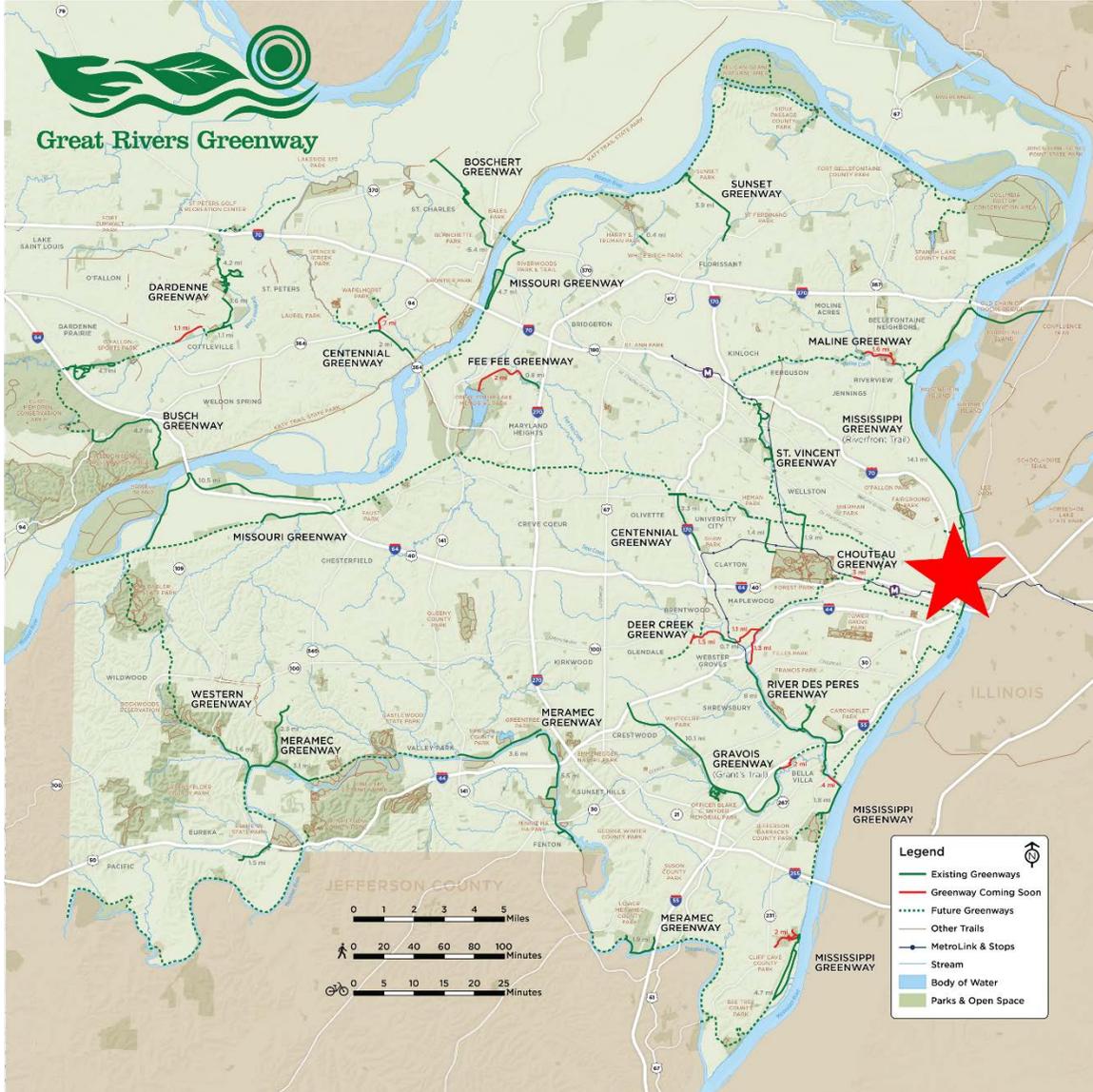
Abstain:

Absent:

Not Present:

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



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
897B	Mississippi	Gateway Arch National Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Trivers Associates, Inc.	Design and construction assurance services 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% DBE/5% WBE	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:
Vendor's List	10/2021	n/a	n/a

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

Triver's was selected from the District's prequalification list of professional services. Trivers has a history of working on this project with the National Park Service prior to the District becoming more involved in late 2021.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract amendment	\$1,630	\$1,630	n/a

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022 and 2023	Construction assurance	Completion of project and turned over to National Park Service for ongoing maintenance.

WHY AND/OR HOW:

The National Park Service (NPS) and the District have undertaken several capital repair and improvement projects at the Gateway Arch National Park. The District procured the services of Trivers Associates, Inc. (Trivers) to develop design and construction documents as well as provide construction assurance services for security enhancements in the Arch Museum and Visitor Center. Trivers' contract was for \$49,850 and the scope of work included supporting the bid process. This project received no bids the first time it was advertised and therefore, the project was reevaluated and bid again. The project was subsequently awarded to HOF Construction. Trivers' scope and fee only included one bid process, therefore, since we had two bid processes, to complete the remainder of their construction assurance services, they will require an additional \$1,630 for a total contract value of \$51,480, which now requires board approval.

Staff are requesting the board of directors authorize the CEO to negotiate and enter into a contract amendment with Trivers for \$1,630 for construction assurance services.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.59	Contract with HOF Construction for security enhancements at the Gateway Arch National Park.

A RESOLUTION 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.

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 making security enhancements to the Gateway Arch National Park (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 and further amended by Resolution 2022.50;

WHEREAS, the CAR 3/16 Capital Budget included line item (897B) for the Project;

WHEREAS, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Trivers Associates, Inc. for design and construction assurance in furtherance of the Project, and the District subsequently entered into a contract with Trivers Associates, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Trivers Associates, Inc. in order to amend the 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 Trivers Associates, 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 October 11, 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 Trivers Associates, Inc. in an amount not to exceed \$1,630.
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 11th day of October, 2022.
**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

, President

ATTEST:

PHYLLIS YOUNG, Secretary

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

Not Present: _____

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