



Great Rivers Greenway

LIVE LIFE OUTSIDE

BOARD MEETING AGENDA

September 12, 2017

11:30AM

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

August 8, 2017 Regular Board Meeting Minutes

IV. PRESENTATION

Public Engagement Strategy- Emma Klues

NPS Project: Net Increase Operation and Maintenance - National Park Service

- Michael M. Ward, Jefferson National Expansion Memorial, Superintendent

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Thank you; Jeff Barrow, Missouri River Relief

Thank you; Young Voices with Action, Inc.

VII. REPORTS OF OFFICERS

Report of Officers, 2nd Quarter 2017 Financial Statements, Jennifer George

Action Item:

That the Board approve the 2nd Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same. - Michael Carson

VIII. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

GRG 1/10TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2017.74 approving an amendment to the Operation and Maintenance Agreement with the City of St. Louis for St.



Great Rivers Greenway

LIVE LIFE OUTSIDE

Vincent Greenway: Forest Park to Skinker Blvd. and authorizing other actions as necessary to effectuate the same.

BEN GROSSMAN

Action Item:

That the Board adopt Resolution 2017.75 approving a contract amendment not to exceed \$48,455.00 with Burns & McDonnell Engineering Company, Inc. in connection with the Centennial Greenway: Bridges over Highways 364 & 94 and authorizing other actions as necessary to effectuate the same.

PATRICK OWENS

Action Item:

That the Board adopt Resolution 2017.76 approving the establishment of a depository account with Commerce Bank to hold and distribute funding partner contributions in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

MIKE SORTH

GRG 3/16TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2017.77 approving four (4) contracts not to exceed \$1,475,340.35 in the aggregate with R.G. Ross Construction Company, Inc.; Bloomsdale Excavating Company, Inc.; Byrne & Jones Enterprises, Inc. d/b/a Byrne & Jones Construction; and Landesign, L.L.C. for construction services in connection with the Gravois Greenway: Orlando's to River Des Peres Phase One and authorizing other actions as necessary to effectuate the same.

MEGAN RIECHMANN

Action Item:

That the Board adopt Resolution 2017.78 approving a contract not to exceed \$32,000 with Terracon Consultants, Inc. for materials testing and inspection services in connection with Gravois Greenway: Orlando's to River Des Peres Phase One and authorizing other actions as necessary to effectuate the same.

MEGAN RIECHMANN

Action Item:

That the Board adopt Resolution 2017.79 approving a contract not to exceed \$2,504,744.20 with Gershenson Construction Co., Inc. for construction services in connection with Deer Creek Greenway: Deer Creek Park to



Lorraine Davis Park and authorizing other actions as necessary to effectuate the same.

ANGELICA GUTIERREZ

CAR 3/16TH REVENUE STREAM

Action Item:

That the Board adopt Resolution 2017.80 approving the appropriation in accordance with the Supplemental Operations and Maintenance Agreements of an amount not to exceed \$466,997.00 to the National Park Service for Net Operations and Maintenance increase on the Gateway Arch Grounds Projects for Jefferson National Expansion Memorial in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same.

MIKE SORTH

Action Item:

That the Board adopt Resolution 2017.81 approving a contract not to exceed \$126,000 with Hudson Services, Inc. in connection with security services in Kiener Plaza and authorizing other actions as necessary to effectuate the same.

BEN GROSSMAN/MIKE SORTH

Action Item:

That the Board adopt Resolution 2017.82 approving a reimbursement agreement not to exceed \$155,000 with CityArchRiver 2015 Foundation d/b/a the Gateway Arch Park Foundation for construction management fees for CityArchRiver projects in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

LONNY BORING

XI. UNFINISHED BUSINESS

XII. 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



Great Rivers Greenway

LIVE LIFE OUTSIDE

law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

XIII. ADJOURNMENT