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GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, SEPTEMBER 12, 2017
Great Rivers Greenway District Office
6178 Delmar Blvd, St. Louis, MO. 63112

The meeting was opened at 11:30 a.m.
The President chaired the meeting.

OPEN TIME

CALL TO ORDER

A quorum was established:

Present: 9

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Klein, St. Louis County
Glenn Powers, St. Louis County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Neal Perryman, St. Louis City
Robert Epstein, St. Louis County

Absent: 3

Carol Stroker, St. Louis County
Monica Huddleston, St. Louis County
Phyllis Young, St. Louis City

Also present: Susan Trautman, Chief Executive Officer
Michael Sorth, Chief Operating Officer
Kevin Miller, Chief Development Officer
Todd Antoine, Vice President of Planning & Projects
Emma Klues, Vice President Director of Communications & Outreach
Mike Carson, Director of Finance and Administration
Ben Grossman, Director of Greenway Operations
Barbara Bernthal, Executive Assistant
David Richardson, Legal Counsel



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Joe Cavato, Financial Advisor
Doug Marshall, Real Estate Advisor

APPROVAL OF THE AGENDA

Bernie DuBray moved to approve the agenda. Jim Hall seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Rob Epstein moved to approve the minutes from the August 8, 2017 Regular Board meeting. Jennifer George seconded the motion. Motion was approved unanimously.

PRESENTATION

Public Engagement Strategy- Emma Klues
NPS Project: Net Increase Operation and Maintenance - National Park Service -
Michael M. Ward, Jefferson National Expansion Memorial, Superintendent

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Thank you; Jeff Barrow, Missouri River Relief
Thank you; Young Voices with Action, Inc.

REPORTS OF OFFICERS

Budget & Finance Committee - Jennifer George, Chair

Action Item:

Bernie DuBray moved the Board of Directors approve the 2nd Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was approved unanimously

REPORT OF THE CHIEF EXECUTIVE OFFICER

The Chief Executive Officer Report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

APPROVAL OF CONTRACTS

GRG 1/10th Revenue Stream

Action Item:



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Carol Klein moved the Board of Directors adopt Resolution 2017.74 approving a second amendment to the operations and maintenance agreement with the City of St. Louis for St. Vincent Greenway: Forest Park to Skinker and authorizing other actions as necessary to effectuate the same. Jim Hall seconded the motion. Motion passed with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Klein, Milhaven, Powers, Perryman

Nay: 0

Absent: 3

Huddleston, Stroker, Young

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2017.75 approving a contract amendment to the Construction Administration Contract with Burns & McDonnell Engineering Inc. for additional design services on the Centennial Greenway: Bridges over Hwy 364 & 94 project for an amount not to exceed \$48,455 and authorizing other actions as necessary to effectuate the same. McGraw Milhaven seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Jim Hall moved the Board of Directors adopt Resolution 2017.76 approving the opening of a new depository account to segregate funds contributed by Chouteau Greenway Design Competition funding partners and authorizing other actions as necessary to effectuate the same. Rob Epstein seconded the motion. Motion passed with the following roll:

Aye: 7

Dillard, DuBray, George, Hall, Klein, Powers, Perryman

Nay: 0

Abstain: 2

Epstein, Milhaven

Absent: 3

Huddleston, Stroker, Young

GRG 3/16th Revenue Stream

Action Item:

Glenn Powers moved the Board of Directors adopt Resolution 2017.77 approving contracts not to exceed \$1,475,340.35 with Low Bidders for construction services in connection with the Gravois Greenway: Orlando's to River Des Peres Phase 1 (One) and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Klein, Milhaven, Powers, Perryman

Nay: 0

Absent: 3

Huddleston, Stroker, Young

Action Item:

Glenn Powers moved the Board of Directors 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 the Gravois Greenway: Orlando's to River Des Peres Phase 1 (One) and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Rob Epstein moved the Board of Directors adopt Resolution 2017.79 approving a contract not to exceed \$2,504,744.20 with Gershenson Construction Co for construction services in connection with the Deer Creek Greenway: Deer Creek Park to Lorraine Davis Park and authorizing other actions as necessary to effectuate the same. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Klein, Milhaven, Powers, Perryman

Nay: 0

Absent: 3

Huddleston, Stroker, Young

CAR 3/16th Revenue Stream

Action Item:

Bernie DuBray moved the Board of Directors adopt Resolution 2017.80 approving the appropriation in accordance with the supplemental Operations and Maintenance agreements not to exceed \$466,997 with 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. Carol Klein seconded the motion. Motion passed with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Klein, Milhaven, Powers, Perryman

Nay: 0

Absent: 3

Huddleston, Stroker, Young

Action Item:

Carol Klein moved the Board of Directors adopt Resolution 2017.81 approving a contract not to exceed \$126,000 with Hudson Services for Kiener Plaza security and authorizing other actions as necessary to effectuate the same. Bernie DuBray seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Carol Klein moved the Board of Directors 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. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION

Carol Klein moved to enter into Closed Session to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; leasing, purchase or sale



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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). Bernie DuBray seconded the motion. Motion passed with the following roll:

Aye: 9

Dillard, DuBray, Epstein, George, Hall, Klein, Milhaven, Powers, Perryman

Nay: 0

Absent: 3

Huddleston, Stroker, Young

ADJOURNMENT

Carol Klein moved to adjourn. McGraw Milhaven seconded the motion. Motion passed. Meeting was adjourned at 12:51 p.m.