



## Great Rivers Greenway

Tuesday, September 13, 2022  
Board Meeting

Great Rivers Greenway District  
Board of Directors Monthly Meeting  
District Office 3745 Foundry Way, Suite 253, St. Louis, MO  
63110  
11:30am

### 1. OPENING OF MEETING

#### A. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

#### B. OPEN TIME

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

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required. Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/84995614506>

Or One tap mobile :

US: +13017158592,,84995614506# or  
+13126266799,,84995614506#

Or Telephone:

Dial(for higher quality, dial a number based on your current

location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available:

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

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

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

- In person: Sign up prior to the meeting or submitting written questions in advance to Emma Klues via email [eklues@grgstl.org](mailto:eklues@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](mailto:amilford@grgstl.org).

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

## **C. APPROVAL OF AGENDA**

### **D. APPROVAL OF THE MINUTES - August 3 2022 Planning Committee**

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Aug 3, 2022 - Planning Committee Meeting](#)

### **E. APPROVAL OF THE MINUTES - August 9 2022 Budget & Finance Committee**

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Aug 9, 2022 - Budget and Finance Committee Meeting](#)

### **F. APPROVAL OF THE MINUTES - August 9 2022 Monthly Meeting**

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Aug 9, 2022 - Board Meeting](#)

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

### **A. National Park Service - Annual Supplemental Operations and Maintenance Agreement- Jeremy Sweat Superintendent, Gateway Arch National Park**

### **B. Q2 2022 Financials - Mike Carson**

File Attachments

[Q2 2022 GRG Financials.pdf \(856 KB\)](#)

[2nd Qtr 2022 Financial Statement Summary.pdf \(367 KB\)](#)

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

**A. That the Board adopt Resolution 2022.62 approving the appropriation in accordance with the supplemental operations and maintenance agreements of an amount not to exceed \$2,120,138.68 to the National Park Service for net operations and maintenance increase on the Gateway**

**Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman**



**WHERE:**

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

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	National Park Service	Supplemental O&M Agreement

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

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

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Cooperation Agreement	n/a	2013/2033	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
Funding for the 2022 NPS Net Increased Operations and Maintenance Budget	\$2,120,138.68	\$2,120,138.68	n/a

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

n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Operations and Maintenance	2023 Budget Review & approval 12/2022

**WHY AND/OR HOW:**

Annual Appropriation for the National Park Service Gateway Arch National Park as required by the Supplemental Operations and

Maintenance Agreement outlines a process for funding of supplemental O&M including the following:

- The amount of District sales tax support for net increased O&M costs is based on and limited to available annual CAR 3/16<sup>th</sup> sales tax receipts
- The District is not financially bound until such time the Board approves a funding request for net increased O&M costs
- The District and the Gateway Arch Park Foundation (GAPF) have forty-five (45) days to review, provide feedback, and obtain District and GAPF Board approvals of the annual budget for the net increased O&M costs in accordance with the policies of the District and GAPF
- Funding of net increased O&M costs may be supplemented with funds from other revenue sources
- Re-evaluation and adjustments of the net increased O&M costs will occur as part of the annual net increased O&M budget process

The Supplemental O&M Agreement did not obligate specific annual amounts for net increased O&M from the District, but instead established the processes, reporting, and approvals needed for the transfer of funding from GRG to the NPS. In addition, the District and NPS recognized that funding of net increased O&M costs may be supplemented with funds from other sources (GAPF, other partners or earned revenue for example).

District Staff, GAPF and NPS Staff meet regularly to plan and discuss operations. These ongoing discussions allowed all parties to be prepared for submittal of the attached net increased operations and maintenance budget/request for the museum facility. The budget provided by NPS includes written explanations of each item. The NPS 2023 fiscal year begins October 1, 2022.

This budget request is for the full 2023 NPS supplemental budget request of \$517,777.13 for landscape and \$1,602,361.55 for the ranger station facility for a total of \$2,120,138.68. Please see attached spreadsheets and supporting documentation. For the



Arch/Ranger Station request, NPS has requested the component renewal request of \$273,968.43 be allocated at the first of the four (4) quarterly payments to authorize them to begin their procurement. The next three (3) quarterly payments will be one fourth of the total. These allotments are in the report and below:

- October 1, 2022 - \$606,066.71
- January 1, 2023 - \$332.098.28
- April 1, 2023 - \$332.098.28
- July 1, 2023 - \$332.098.28

Service contracts and supplies for maintenance are also included. NPS is no longer requesting security positions, only requesting those positions and costs associated with direct maintenance of the ranger station and Arch we are separate from the landscape request. Bi-State Development Company, Inc. is covering additional costs of guard and security labor and GAPF will cover the costs of operating the exhibits.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.73	Net increased O&M Appropriation - Landscape Components and Ranger Station
2020.75	Net increased O&M Appropriation - Landscape Components and Ranger Station
2019.64	Supplemental Operations and Maintenance Agreement
2018.101	Net increased O&M Appropriation - Landscape Components and Ranger Station
2017.80	Net increased O&M Appropriation - Landscape Components and Ranger Station



**A RESOLUTION APPROVING THE APPROPRIATION IN ACCORDANCE WITH THE SUPPLEMENTAL OPERATIONS AND MAINTENANCE AGREEMENTS OF AN AMOUNT NOT TO EXCEED \$2,120,138.68 TO THE NATIONAL PARK SERVICE FOR NET OPERATIONS AND MAINTENANCE INCREASE ON THE GATEWAY ARCH NATIONAL PARK IN THE MISSISSIPPI GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

**WHEREAS**, pursuant to Resolution 2013.62, the District approved an agreement with the National Park Service which provides the process for the construction funding, operations and maintenance funding and component part replacement costs of the Arch Grounds Projects (the "Funding Agreement");

**WHEREAS**, the Funding Agreement required the execution of a Supplemental Operation and Maintenance Agreement to address funding of Net Increased O&M Costs prior to construction bid solicitation (the "Supplemental O&M Agreement");

**WHEREAS**, pursuant to Resolution 2014.27, the District approved the Supplemental O&M Agreement;

**WHEREAS**, the Supplemental O&M Agreement included the processes, reporting, and approvals needed for the transfer of funding from the District to the National Park Service;

**WHEREAS**, a second Supplemental Operations and Maintenance Agreement which contained substantially the same dictates and approval process was executed on August 19, 2014 by the National Park Service, the District, and Gateway Arch Park Foundation (the "Foundation") (the "Second Supplemental O&M

Agreement,” along with the “Supplemental O&M Agreement,” the “Supplemental O&M Agreements”);

**WHEREAS**, the Supplemental O&M Agreements establish the processes, reporting, and approvals needed for the transfer of funding from the District and/or the Foundation to the National Park Service and until such approvals the District and/or the Foundation are not obligated to specific funding amounts;

**WHEREAS**, the National Park Service has made a request for the Net Increased O&M Costs and has provided a budget with supporting documentation pursuant to the procedures and requirements set forth in the Supplemental O&M Agreements;

**WHEREAS**, the National Park Service is requesting \$517,777.13 for the landscape project components and \$1,602,361.55 for the net increased operations and maintenance of the Arch facilities (the “Net Increased O&M Costs”);

**WHEREAS**, the Foundation has made or will make any necessary approvals related to the Net Increased O&M Costs as may be required by the Supplemental O&M Agreements;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) appropriate funds necessary to fund the Net Increased O&M Costs; (ii) deposit such funds into the dedicated accounts set forth under the Supplemental O&M Agreements; 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 September 13, 2022, at the District Offices at 3745 Foundry Way, Suite 253, 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 the Net Increased O&M Costs submitted by the National Park Service.
2. The Board hereby approves the appropriation of such funds necessary to cover the costs set forth in the Net Increased O&M Costs submitted by the National Park Service up to an amount not to exceed \$2,120,138.68 and authorizes the Chief Executive Officer to deposit such funds in the dedicated Park account on a quarterly basis in accordance with the Supplemental O&M Agreements.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, amendments, 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 13th day of September, 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**

[FY2023 GRG OM Request dtd 9-7-2022 signed.pdf \(2,357 KB\)](#)

**B. That the Board adopt Resolution 2022.63 approving a contract not to exceed \$100,000 with Utilitra LLC in connection with 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	Utilitra, LLC.	Construction 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%/5% MBE/WBE	Registered WBE Firm	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
TD4 \$17,535 - 20% of base contract	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:
Request for Bid	August 2022	n/a	3

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

Firm	Base Bid	Add-Alternate
Utilitra	no bid	\$86,866.59
WYRIT	\$89,944.78	\$103,208.57
Johnson Controls	\$111,600.00	no bid

Utilitra was interviewed to confirm scope of work and bid was accurate.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract	\$100,000	\$210,000	n/a

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

n/a
-----

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022-2023	Capital Replacement	Evaluation of remaining cameras for lifecycle replacement timeline

**WHY AND/OR HOW:**

The National Park Service (NPS) has requested assistance with capital improvement and replacement projects associated with



the infrastructure at the Gateway Arch National Park. District and NPS staff, via a contract with the current camera vendor, conducted a diagnostic of cameras not operating and found that twenty-eight (28) are in need of replacement. Park staff developed a list of cameras and specifications for replacement and District staff developed the request for bid. The current system has all Illustra brand cameras deployed across the park but wished to upgrade those to a higher quality with enhanced capabilities, thus developed an add-alternate bid for Axis brand cameras. Both comply with NPS and Department of the Interior security requirements. Initial cost estimates led Park staff to believe the Axis cameras would come at a higher cost, therefore the add-alternative option was used for bidding to allow selection of the best option based on cost and quality.

Three (3) firms responded to the bid and are listed above. Only one (1) firm bid on both options, however the lowest and best bid was submitted by Utilitra LLC (Utilitra). Their bid was for Axis brand cameras and was still the lowest cost option. Utilitra is currently under contract with the District to manage its camera network, therefore staff are confident in their capabilities. Utilitra is a registered WBE firm and will be using a MBE firm for 20% of the base contract.

There are several unknown wall or ceiling conditions under the existing cameras that will not be known until the contractor begins the project; therefore an additional allowance of \$13,133.41 is being requested, bringing the total available contact to \$100,000. Any wall or ceiling repairs NPS cannot do in-house will be completed by the contractor with these funds if needed.

District staff are requesting approval for the CEO to negotiate and enter into a contract with Utilitra not to exceed \$100,000 for the replacement of cameras at the Gateway Arch National Park.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION

**RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$100,000 WITH UTILITRA, LLC. IN CONNECTION WITH 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 extend and improve the River Ring in furtherance of the River Ring Regional Plan by replacing security cameras in 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 2022 CAR 3/16 Capital Budget included line item (897B) for the Project;

**WHEREAS**, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised a Request for Bids for or in furtherance of the Project and received three responses;

**WHEREAS**, Utilitra, LLC was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the “Bid”);

**WHEREAS**, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with Utilitra, LLC; 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 September 13, 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 Utilitra LLC. in an amount not to exceed \$100,000 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 13th day of September, 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:

## 4. NEW BUSINESS

### A. That the Board adopt Resolution 2022.70 in honor of Neal Perryman

#### RESOLUTION IN HONOR OF GREAT RIVERS GREENWAY BOARD MEMBER NEAL PERRYMAN

**WHEREAS**, Neal Perryman has provided outstanding service to Great Rivers Greenway as a member of the Board of Directors appointed by the Mayor of the City of St. Louis in January 2005 and

**WHEREAS**, Neal Perryman has come to be known as a friend and colleague of the other members of Great Rivers Greenway Board and staff as he served as Board President in 2022, 2016-2017, 2010-2011; Vice President 2008-2009, 2014-2015; Treasurer 2006 and on several committees including as Chair on the Budget and Finance, Public Relations, Bylaws Rules and Policy, and Personnel Policy and Procedures Committees; and

**WHEREAS**, Neal Perryman will be remembered for enthusiastically representing the citizens of the City of St. Louis as well as the entire community and citizens served by Great Rivers Greenway; and

**WHEREAS**, Neal Perryman recognized the foresight of the voters in establishing Great Rivers Greenway in 2000 and again in 2013; he served as a champion for the CityArchRiver project and promoted the numerous benefits the River Ring will have upon the St. Louis region; and

**WHEREAS**, Neal Perryman is a champion of collaborative partnerships and mindful of the positive impact that Great Rivers Greenway has had on organizations, groups and individuals in developing the River Ring;



**NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Great Rivers Greenway hereby recognizes the following:**

Neal Perryman has been an outstanding leader of Great Rivers Greenway and tireless advocate for the betterment of the St. Louis region and its residents, and the Board of Directors expresses its warmest regards to him in the pursuit of his future endeavors.

Resolution adopted unanimously - no roll call vote.

**B. That the Board adopt Resolution 2022.71 in honor of Phyllis Young**

**RESOLUTION IN HONOR OF GREAT RIVERS GREENWAY BOARD MEMBER PHYLLIS YOUNG**

**WHEREAS,** Phyllis Young has provided outstanding service to Great Rivers Greenway as a member of the Board of Directors appointed by the Mayor of the City of St. Louis in September 2016 and

**WHEREAS,** Phyllis Young has come to be known as a friend and colleague of the other members of Great Rivers Greenway Board and staff as she served as Board Vice President in 2019-2020; Secretary 2018, 2022; and on several committees including as Chair on the Planning , Diversity Equity and Inclusion Committee; and

**WHEREAS,** Phyllis Young will be remembered for enthusiastically representing the citizens of the City of St. Louis as well as the entire community and citizens served by Great Rivers Greenway; and

**WHEREAS**, Phyllis Young recognized the foresight of the voters in establishing Great Rivers Greenway and the numerous benefits the River Ring will have upon the St. Louis region; and

**WHEREAS**, Phyllis Young is a champion of collaborative partnerships and mindful of the positive impact that Great Rivers Greenway has had on organizations, groups and individuals in developing the River Ring;

**NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Great Rivers Greenway hereby recognizes the following:**

Phyllis Young has been an outstanding leader of Great Rivers Greenway and tireless advocate for the betterment of the St. Louis region and its residents, and the Board of Directors expresses its warmest regards to her in the pursuit of her future endeavors.

Resolution adopted unanimously - no roll call vote.

**C. That the Board adopt Resolution 2022.72 in honor of Dionne Flowers**

**RESOLUTION IN HONOR OF GREAT RIVERS  
GREENWAY BOARD MEMBER DIONNE  
FLOWERS**

**WHEREAS**, Dionne Flowers has provided outstanding service to Great Rivers Greenway as a member of the Board of Directors appointed by the Mayor of the City of St. Louis in December 2018 and

**WHEREAS**, Dionne Flowers has come to be known as a friend and colleague of the other members of Great Rivers Greenway

Board and staff as she served as Board Vice President in 2021; and on several committees including as Chair on the Diversity, Equity Inclusion Committee; and

**WHEREAS,** Dionne Flowers will be remembered for enthusiastically representing the citizens of the City of St. Louis as well as the entire community and citizens served by Great Rivers Greenway; and

**WHEREAS,** Dionne Flowers recognized the foresight of the voters in establishing Great Rivers Greenway and the numerous benefits the River Ring will have upon the St. Louis region; and

**WHEREAS,** Dionne Flowers is a champion of collaborative partnerships and mindful of the positive impact that Great Rivers Greenway has had on organizations, groups and individuals in developing the River Ring;

**NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Great Rivers Greenway hereby recognizes the following:**

Dionne Flowers has been an outstanding leader of Great Rivers Greenway and tireless advocate for the betterment of the St. Louis region and its residents, and the Board of Directors expresses its warmest regards to her in the pursuit of her future endeavors.

Resolution adopted unanimously - no roll call vote.

## **5. REPORTS OF OFFICERS**

**A. TREASURER/Chuck Gross- That the Board approve the 2nd Quarter 2022 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same - Mike Carson**

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

### A. CHIEF EXECUTIVE OFFICER

File Attachments

[CEO report Great Rivers Greenway 2022 Sep.pdf \(2,205 KB\)](#)

### B. NOTICE OF CONTRACTS EXECUTED

File Attachments

[GRG Executed Contracts Notice August 2022.pdf \(44 KB\)](#)

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

**A. That the Board adopt Resolution 2022.64 approving a Program Agreement with Missouri Department of Transportation for \$2,750,000 in connection with St. Vincent Greenway: Robert L. Powell Place to St. Charles Rock Road and authorizing other actions as necessary to effectuate the same. - Michael Steinlage**



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
187B	St. Vincent Greenway	Robert L. Powell Place to St. Charles Rock Road	City of Pagedale, St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Missouri Department of Transportation	Program Agreement

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

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

NA	NA
----	----

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:
NA	NA	NA	NA

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

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Program Agreement	\$5,900,000 in 2024 and 2025	\$1,220,000	187B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
STP-S Federal Funds

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024 and 2025	70% Intermediate and ROW Design	Site Control Clearance

**WHY AND/OR HOW:**

This action requests to authorize the CEO to enter into agreement with the Missouri Department of Transportation ("MoDOT") to accept \$2,750,000 in Surface Transportation Program – Suballocated ("STP-S") federal funds for the construction of the St. Vincent Greenway: Robert L. Powell Place to St. Charles Rock Road segment.

In November 2020, the East-West Gateway Council of Governments ("EWG") released a round of grant applications for STP-S funding. Initially, approximately \$55 million was made available to fund a variety of roadway improvements, including bicycle and pedestrian improvement projects. The Coronavirus Response and Relief Supplemental Appropriations Act of 2021 ("CRRSAA"), which was signed into law in December 2020, included \$17.4 million in additional funding which could be used for STP-S projects. In addition, the FY 2021 Department of Transportation Appropriations Act included an apportionment of funds to the EWG region of approximately \$2.5 million in Highway Infrastructure Program ("HIP") funds. Including the CRRSAA and HIP funding, there was approximately \$76.7 million available for 2021 STP-S programming.

In January 2021, the Board of Directors approved an application to EWG for \$2,750,000 in STP-S funds for construction of the greenway segment. The federal funds are obligated for FY 2025 (October 2024), and GRG will provide the matching \$3,150,000



in construction funds, subject to future Board approval and appropriation. The application was ultimately successful and the project was recommended for funding by EWG's Board of Directors. Now, GRG staff seeks approval to enter into a Program Agreement with MoDOT, the administrator of the federal funds.

The Program Agreement will secure these federal funds for use in the construction of the St. Vincent Greenway segment, providing \$2,750,000 of the total estimated \$5,900,000 construction cost. Additionally, the Program Agreement breaks the construction effort into three (3) phases, outlined below. The phasing strategy provides for MoDOT and St. Louis County Department of Transportation (the "County") to construct portions of the future greenway along with their respective construction projects that are scheduled to take place prior to or concurrent with GRG's 2025 federal funding obligation. Portions of the STP-S funds will be transferred to MoDOT and the County to pay for greenway construction scope added to their projects. The partnerships will reduce overall construction costs and minimize disruptions to the surrounding community.

### **Phase 1**

- St. Louis County's Ferguson Avenue resurfacing project will take place in 2023 - 2024 and GRG will pay the County to construct a portion of greenway along the roadway. Construction Management and Construction Administration services will be provided by the County. Separate cost sharing and maintenance agreements between GRG and the County will be brought to the Board for future approval.

### **Phase 2**

- MoDOT's Page Avenue reconstruction project will take place in 2024 - 2025 and GRG will pay MoDOT to construct a portion of greenway along the roadway. Construction Management and Construction Administration services will

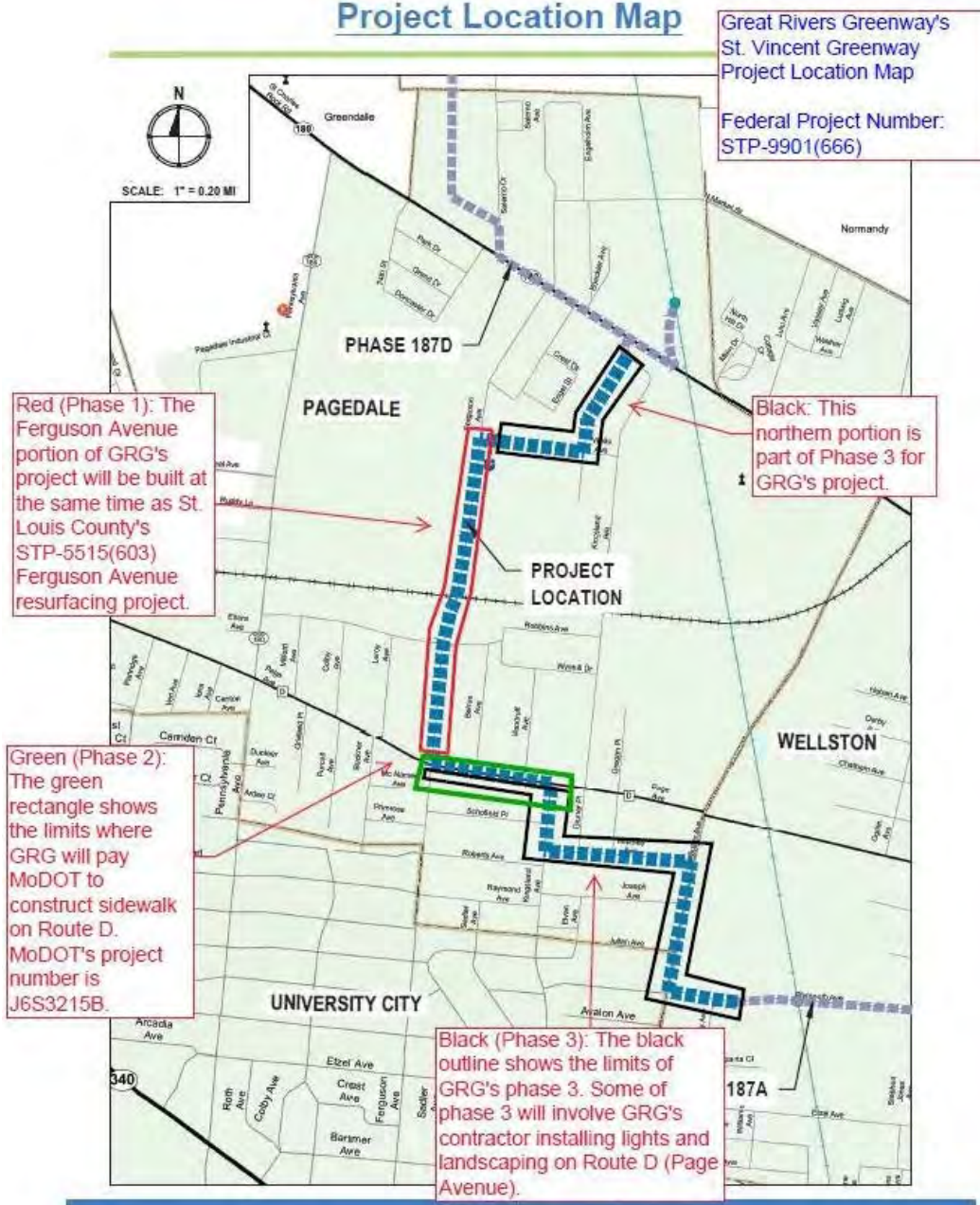
be provided by MoDOT. Separate cost sharing and license agreements between GRG and MoDOT will be brought to the Board for future approval.

### Phase 3

- GRG will directly procure a general contractor to build all remaining portions of greenway between Robert L. Powell Place and St. Charles Rock Road. Construction Management and Construction Administration services will be provided by consultant teams procured by GRG, subject to future Board approval.



## Project Location Map



## RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.06	St. Vincent Greenway STP-S funding application

**A RESOLUTION APPROVING A PROGRAM AGREEMENT NOT TO EXCEED \$2,750,000 WITH MISSOURI DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH ST. VINCENT GREENWAY: ROBERT L. POWELL PLACE TO ST. CHARLES ROCK ROAD 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 St. Vincent Greenway is shown as a regional greenway in the River Ring Regional Plan (the “St. Vincent Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting the former Eskridge High School site with St. Charles Rock Road (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;

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

**WHEREAS**, the District sponsored and submitted a successful Surface Transportation Program - Suballocated application for \$2,750,000 for construction of the portion of the greenway between Robert L. Powell Place and St. Charles Rock Road;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Program Agreement for the receipt of funds in an amount not to exceed \$2,750,000 with the Missouri Department of Transportation for construction of the Project; 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 September 13, 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 Program Agreement for funds not-to-exceed \$2,750,000 with the Missouri Department of Transportation for construction of 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 13th day of September, 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 - GRG 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2022.65 approving a Program Agreement not to exceed \$4,000,000 with the Missouri Department of Transportation in connection with Brickline Greenway: Central Connector and authorizing other actions as necessary to effectuate the same. - Lonny Boring



### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308B	Brickline	Central Connector (Metro Corridor)	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring	Missouri Department of Transportation	Program Agreement

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

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

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

SOURCE, OTHER		HAVE PASSED AND ARE LEFT?	
N/A	N/A	N/A	

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
N/A

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Program Agreement	N/A	N/A	N/A

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

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Design	Construction

**WHY AND/OR HOW:**

This action requests to authorize the CEO to enter into agreement with the Missouri Department of Transportation (MoDOT) to accept \$4,000,000 in Congestion Mitigation and Air

Quality (CMAQ) federal funds for the construction of the Brickline Greenway: Central Connector along the Metro Corridor between Sarah Street and the Grand Metrolink Station.

Great Rivers Greenway (GRG) previously submitted a CMAQ application for the development of the Brickline Greenway pursuant to Resolution 2021.08. The application was ultimately successful and the project was recommended for funding by East-West Gateway Council of Governments Board of Directors. Now, GRG staff seeks approval to enter into a Program Agreement with MoDOT, the administrator of the federal funds. The Program Agreement will secure these federal funds for use in the construction of the Brickline Greenway segment, providing \$4,000,000 of the total estimated \$9,000,000 construction cost. The federal funds are obligated for MoDOT's Fiscal Year 2024, which begins in October 2023 and ends in September 2024. The local matching funds will need to be allocated in GRG's future budgets to ensure GRG meets its local matching requirements under the CMAQ Grant. Private sources of funding can be applied to the local match as well.





**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.08	Approving an application to the Congestion Mitigation and Air Quality (CMAQ) grant program.

**RESOLUTION APPROVING A PROGRAM AGREEMENT NOT TO EXCEED \$4,000,000 WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH BRICKLINE GREENWAY: CENTRAL CONNECTOR 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 designing and constructing the Brickline Greenway: Central Connector a greenway adjacent to the Metrolink corridor between Sarah Street and the Grand Metrolink Station (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 (308B) for the Project;

**WHEREAS**, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a program agreement with the Missouri 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 September 13, 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 program agreement with the Missouri Department of Transportation in an amount not to exceed \$4,000,000 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED** this 13th day of September, 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 2022.66 approving a contract not to exceed \$178,560 with Anna Leavey LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl**



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308A	Brickline	All Brickline Greenway Segments	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Anna Leavey LLC	Program Management

FIRST CONTRACT WITH THIS ENTITY?	MBE/ WBE?	SUB CONTRACTOR MBE/WBE %	DESCRIBE PROCUREMENT
No	No	n/a	Public advertisement, review of qualifications of three (3) submittals, direct selection of most qualified candidate

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Approval	\$178,560	\$773,769.34	Great Rivers Greenway Foundation

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022	Multiple Phases	Multiple Milestones

**WHY AND/OR HOW:**

In 2018, Great Rivers Greenway (GRG) entered into a contract with Anna Leavey LLC to provide Program Management services for Brickline Greenway. The contract was subsequently extended in 2021 and has now become due for re-procurement. This summer, GRG issued a request for qualifications for the Brickline Greenway Program Manager position. Three (3) submittals were received and following evaluations, staff unanimously recommended Anna Leavey LLC. Staff have been satisfied with Anna's work over the past several years and she brings expertise to the Brickline Greenway project team. The new contract with Anna Leavey LLC would be for services for the remainder of 2022 and through the end of 2023.

Program Management differs from Project Management in several distinct and fundamental ways. Whereas GRG's Project Managers focus on the details and day-to-day coordination of the planning, design and construction of specific projects, the Program Manager role is to coordinate among the numerous Brickline Greenway projects and the GRG staff Project Managers, leadership and the Foundation.

The Program Manager duties include management of the complex development, phasing, partnering, financing and coordination aspects of Brickline Greenway. As the Brickline Greenway project has evolved from the system-wide Framework Plan into over twenty (20) discrete greenway segments, the Program Manager role has become essential in comprehensive

task management, consultant coordination, cost estimating and budgeting, coordination of working group and steering committee meeting facilitation, collaboration with the Construction Management team and participation in coordinating outside funding opportunities such as grants and philanthropic gifts. Extensive coordination and communication among GRG staff occurs weekly and Anna is an important extension of staff on this transformational project.

Specific responsibilities and tasks for 2022-23 include the following:

- Collaborate with GRG staff across all departments, project consultants, contractors, and partners to accomplish GRG and Brickline Greenway goals. Establish clear expectations and desired outcomes of the Brickline Greenway project through the planning and design process, as well as the construction and close out phases
- Coordinate and facilitate the Brickline Greenway Weekly SCRUM Meetings for staff and the core consultant group
- Coordinate with GRG staff and the consultant team on Design Oversight Committee meetings and Universal Design Group meetings
- Champion Brickline Greenway project goals and maintain relationships with partners, stakeholders, consultants, and community members in collaboration with other project team members to ensure buy-in, gather feedback, and mitigate risks
- Follow policy and processes established by GRG and work with GRG staff to develop component project budgets, cost controls, schedules, and other project management duties utilizing various project controls systems to track and monitor progress to ensure successful outcomes
- Assist GRG staff with the procurement and management of consultants to support the project development by

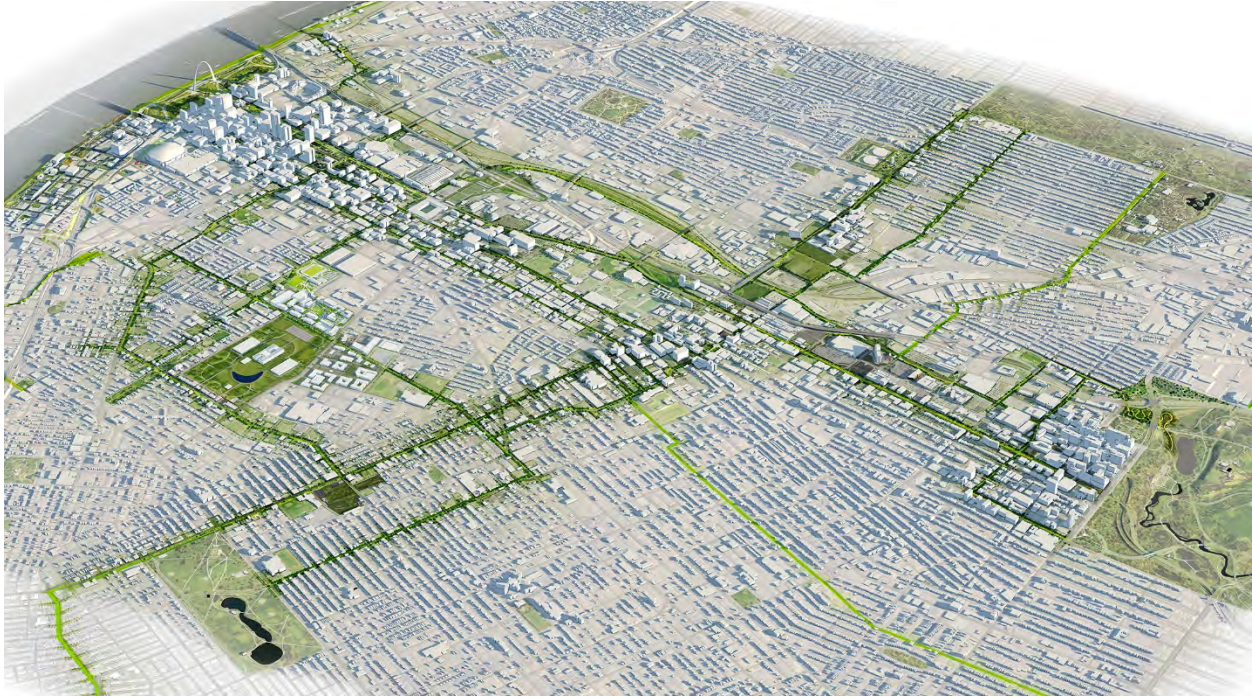
proactively negotiating contracts and deliverables on behalf of GRG to ensure good stewardship and successful results

- Coordinate with GRG staff regarding regulatory agencies and utility providers and follow all permitting and compliance requirements.
- Coordinate with construction manager consultants and GRG staff in cost estimating, construction logistics, pre-construction, review of bid drawings and specification packages, public bidding schedules and construction oversight for the Brickline Greenway and specific greenway segments.
- Working with GRG staff and the various design teams, coordinate the development of design guidelines for the Brickline Greenway project based on and in support of GRG project standards
- Attend project meetings, community engagement programs and donor events, as needed

Additionally, during the current time while GRG is in the process of hiring another Project Manager, the Brickline Greenway Program Manager role will assist with project management services for the project 308G (MLS Stadium, 20<sup>th</sup> Street to 22<sup>nd</sup> Street) currently until construction through the end of the year.

This proposal includes professional service fees and reimbursable expenses not to exceed \$178,560 for the remainder of 2022 through the end of 2023, with an estimated average of eighteen (18) hours per week.





**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2018.78	Approval of a contract with Anna Leavey LLC for Program Management Services for Chouteau Greenway
2019.29	Approval of a contract amendment with Anna Leavey LLC for Program Management Services for Chouteau Greenway
2019.95	Approval of the Chouteau (Brickline) Greenway Framework Plan
2021.07	Approval of a contract amendment with Anna Leavey LLC for Program Management Services for Brickline Greenway

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$178,560 WITH ANNA LEAVEY LLC. 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 Greenway 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 implementing the Brickline Greenway Project (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 308A for the Project;

**WHEREAS**, pursuant to the District's Procurement Policy, the District issued and advertised Request for Qualifications for or in furtherance of the Project and received three responses;

**WHEREAS**, Anna Leavey LLC was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the "Proposal");

**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 Anna Leavey LLC; 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 September 13, 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 Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Anna Leavey LLC in an amount not to exceed \$178,560 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 13th day of September, 2022.  
**METROPOLITAN PARK AND RECREATION DISTRICT  
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

---

Neal Perryman, President

ATTEST:

---

Phyllis Young, Secretary

**Vote:**

Aye: \_\_\_\_

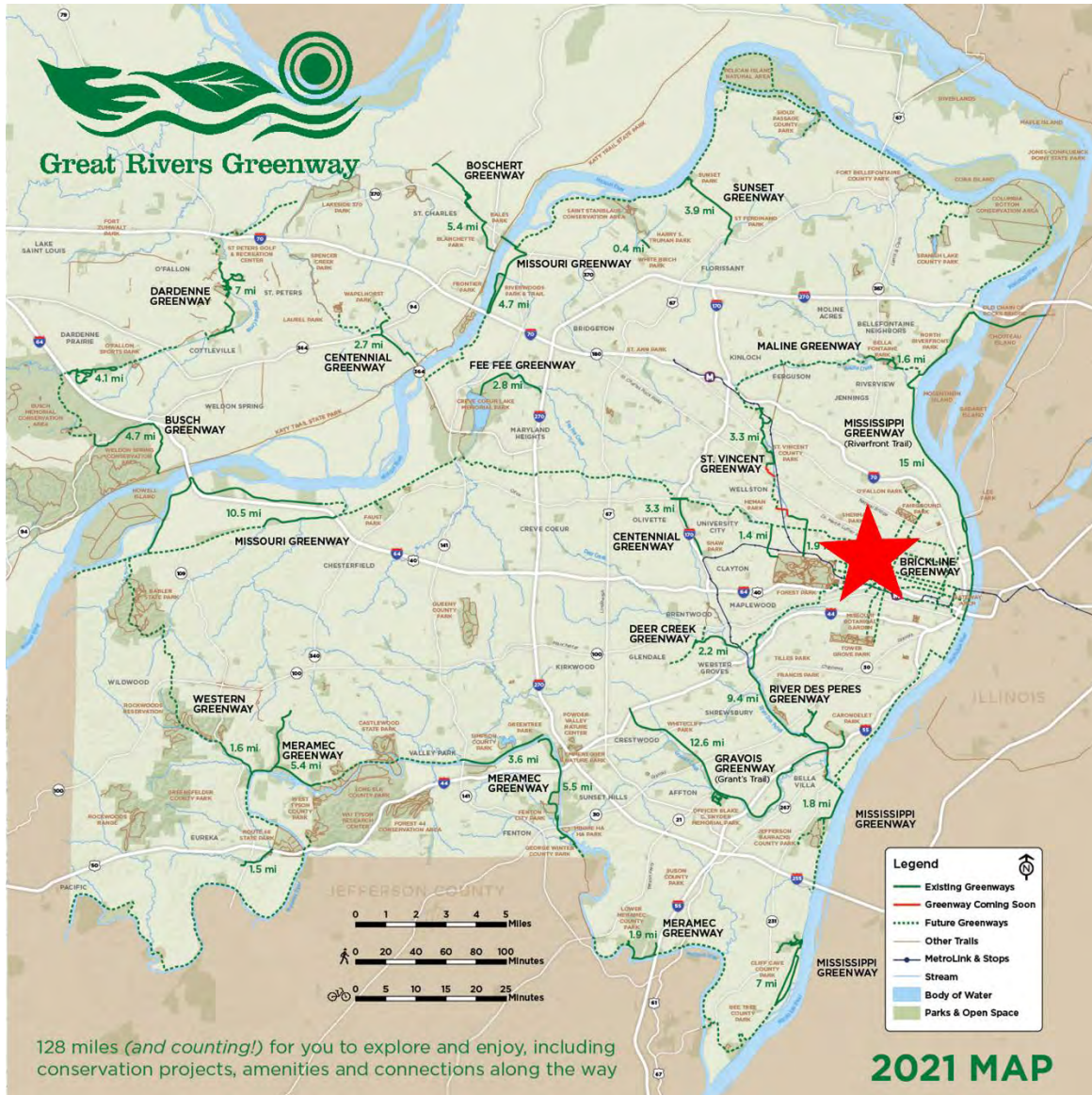
Nay: \_\_\_\_

Abstain: \_\_\_\_

Absent: \_\_\_\_

Not Present: \_\_\_\_

C. That the Board adopt Resolution 2022.67 approving a contract not to exceed \$130,000 with Bruce Mau Design (USA) LLC in connection with Brickline Greenway: Signage and authorizing other actions as necessary to effectuate the same. - Emma Klues & Anna Leavey



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308A	Brickline Greenway	Overall	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Emma Klues & Anna Leavey	Bruce Mau Design (USA) LLC	Contract

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

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
No subcontractors/subconsultants	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	# OF PROCUREMENT RESPONSES:

		AND ARE LEFT?	
RFQ issued for overall Chouteau Vendor's List	06/2019	N/A	8 in this category

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

Submissions included: Arcturis (who has also been working on this project), Eleanor Safe Design Consultants, Herzog & Schindler, HOK, Kiku Obata & Co, PGAV and RDG Planning & Design and some interviews were conducted when needs arose.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$130,000	\$160,000	N/A

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

N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2022 and 2023	Planning	Implementation

**WHY AND/OR HOW:**

This action requests to authorize the CEO to negotiate and execute a contract with Bruce Mau Design (USA) LLC ("BMD") in an amount not to exceed \$130,000 for Signage, Branding and Wayfinding work over the next year (majorly focused on the next 7 months) related to the overall Brickline Greenway project in City of St. Louis.

The work to determine the signage, branding and wayfinding for Brickline Greenway is well underway:

- BMD was the firm who helped guide the renaming process, championed creating the entire Brickline Greenway Brand Guidelines, the development of the logo and the overall look and feel. This work was finished in 2020/2021.
- Since then:
  - Arcturis, LLC has been working under contract to workshop designs for the wayfinding signs, possible interpretive elements and environmental graphics such as murals or banners. They've been focused on getting specific signs prepared for the first segment into construction at the MLS Centene Stadium.
  - Design teams working on specific greenway segments have been incorporating design elements into their work, such as the in-pavement logo or center brick line.

We now have a need for two tasks that we wish BMD to complete:

- Provide overall guidance to all design teams for a consistent brand across all design elements, including signage, branding, environmental graphics, design elements, etc.
  - This will include coordinating with all design teams, vetting the work with the Universal Design Group and Design Oversight Committee, and preparing a guide for all teams to use moving forward.
  - Now that the Public Art plan is underway, that can also be incorporated into this planning.

- Completing a fully-vetted and implementable package for donor signage and recognition on this project.
  - While Arcturis has begun this process at a high level, we've needed them to focus on the immediate needs of the signage in construction.
  - BMD will be able to provide the capacity to guide the Design Oversight Committee and Core Leadership team in providing input on a complete system for recognizing donor contributions. BMD will then collaborate with fabricators to detail out materials, specifications and costs so each segment can be implemented whenever it is ready.
  - This will include coordinating with all design teams and stakeholder groups and review processes.

We anticipate a 7 month window for completing this project in total, so funds will be expended across two budget years. The 2022 budget for the (308A) includes adequate funding in GRG 3/16 Budget funding. Contract expenditures within 2022 are projected to remain within the available budget. The 2023 GRG 3/16 Capital Budget will include the funds for the remaining efforts within the contract. Therefore, GRG desires to authorize the contract, utilize funding from both fiscal years 2022 and 2023. The 2022 and 2023 Brickline Greenway budgets include funds coming from GRG Foundation sources.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.67	Approval of a contract with Arcturis, Inc. not to exceed \$110,000 for signage development
2020.52	Approval of a contract with Bruce Mau Design (USA) LLC not to exceed \$75,000 for name change implementation

2020.26	Approval of changing the name of Chouteau Greenway to Brickline Greenway
2019.95	Approval of the Chouteau Greenway Framework Plan
2019.53	Approval of a contract with Bruce Mau Design (USA) LLC not to exceed \$120,000 for developing brand

**RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$130,000 WITH BRUCE MAU DESIGN (USA) LLC IN CONNECTION WITH BRICKLINE GREENWAY: SIGNAGE 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 Greenway 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 planning, designing and implementing the Brickline Greenway: Signage (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 (308A) for the Project;

**WHEREAS**, pursuant to the District’s Procurement Policy, the District issued and advertised a Request for Qualifications for or in furtherance of the Project and received eight (8) responses;

**WHEREAS**, Bruce Mau Design (USA) LLC was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

**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 Bruce Mau Design (USA) LLC; (iii) fund the Project from 2022 GRG 3/16 Capital Budget, and (iv) 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 September 13, 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 Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Bruce Mau Design (USA) LLC in an amount not to exceed \$130,000 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 13th day of September, 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: \_\_\_\_\_

## 9. CLOSED SESSION

### A. ENTER INTO CLOSED SESSION

#### Recommended Action

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. Adjourn the meeting