

GREAT RIVERS GREENWAY
6178 Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
September 8, 2015
11:30 a.m.

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

Board Members: Alberta Dillard, Bernard DuBray, Robert Epstein, Jim Hall, Monica Huddleston, Carol Klein, Mike Murray, McGraw Milhaven, Neal Perryman, Glenn Powers, Carol Stroker, Jennifer George

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

August 6, 2015 Public Relations Committee Minutes
August 11, 2015 Bylaws, Rules and Policy Committee Minutes
August 11, 2015 Board of Directors Minutes

IV. PRESENTATION

CityArchRiver O&M – CityArchRiver (*Maggie Hales, Carolyn Kindle*), National Park Service (*Thomas Bradley*).

V. NEW BUSINESS

Introductions:
Michael Sorth – Director of Conservation and Community
Tom Schweiss – Greenway Operations Supervisor
Anna Muckerman – Vista for St. Vincent Greenway

VI. PETITIONS AND COMMUNICATIONS

Live Well Events, Inc., Dwayne James; Thank you for Sponsorship of Ferguson Twilight Run

VII. REPORTS OF OFFICERS

Treasurer – Monica Huddleston – 2nd Quarter Financials

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

Budget & Finance Committee –Monica Huddleston

Action Item:

The Committee refers Resolution 2015.79 to the Board of Directors authorizing quarterly payment to the National Park Service totaling an amount not to exceed \$355,799.91 for net increased operation and maintenance– Monica Huddleston

Planning Committee – Jim Hall

2016 Strategic Plan including the 2016 capital projects referral to Budget and Finance Committee Sign Standards for all District Greenways

Action Item:

The Committee recommends the Board of Directors approve Resolution 2015.80 to approve Sign Standards for All District Greenways to the Board of Directors–Todd Antoine/Megan Riechmann

Bylaws, Rules and Policy Committee – Neal Perryman

Action Item:

The Committee recommends that the Board adopt Resolution 2015.81 to approve an amendment to the Bylaws as presented – Neal Perryman

Action Item:

The Committee recommends that the Board adopt Resolution 2015.82 to approve an amendment to the Procurement Policy as presented – Neal Perryman

X. APPROVAL OF CONTRACTS

All Revenue Stream

Action Item:

That the Board adopt Resolution 2015.83 to approve a letter of request to the U.S Army Corps of Engineers under Section 206 for the Watkins Creek Ecosystem Restoration Project in the Confluence Greenway –Todd Antoine

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.84 to approve a budget amendment and contract change order for \$5,000 with Engraphix for signage at Earth City Levee Trail in Missouri Greenway – Mark Vogl

Action Item:

That the Board adopt Resolution 2015.85 to approve an agreement with Rosedale Wetland Mitigation Bank for an amount not to exceed \$50,000 for the purchase of wetland credits for McKelvey Woods Phase II in Missouri Greenway – Mark Vogl

Action Item:

That the Board adopt Resolution 2015.86 to approve District Level of Care Guidelines for \$68,500 with Planning Design Studio for All District Greenways–Ben Grossman

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.87 to approve a contract amendment with SWT Design for design and construction administration services for \$80,762 on the Deer and Shady Creek Greenway –Megan Riechmann

CAR 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.88 to approve a cooperation agreement with the CityArchRiver 2015 Foundation and the City of St. Louis for redevelopment of the Kiener Plaza project component in the Confluence and Mississippi Greenways – Lonny Boring

Action Item:

That the Board adopt Resolution 2015.89 to approve a cooperation agreement with the CityArchRiver 2015 Foundation for construction of the Kiener Plaza project component in the Confluence and Mississippi Greenways, not to exceed \$7,943,624 - Lonny Boring

Action Item:

That the Board adopt Resolution 2015.90 to approve a contract with BSI Constructors not to exceed \$ 2,609,300 for construction management services for the Kiener Plaza project component in the Confluence and Mississippi Greenways – 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 §610.021(1), RSMo 2001 Supp.; 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).

XIII. ADJOURNMENT