

Board Meeting (Tuesday, December 13, 2022)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Meeting called to order at 11:27AM

1. OPENING OF MEETING

Action: 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

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Glenn Powers, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Carol Klein, Chuck Gross, Gov Jay Nixon

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Carol Klein, Gov Jay Nixon

Action, Minutes: D. APPROVAL OF THE MINUTES November Committee of the Whole Agenda
TO APPROVE THE MINUTES with Stipulated corrections - Item B might need to be corrected to say: That Committee of the Whole 'approve'. ..rather than 'to approval.'

Motion by Monica Huddleston, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Carol Klein, Gov Jay Nixon

Action, Minutes: E. APPROVAL OF THE MINUTES November Board meeting
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Chuck Gross, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young
Not Present at Vote: Carol Klein, Gov Jay Nixon

2. PRESENTATION (S)

Discussion: A. 2nd Review - Draft of 2023 Strategic Plan, operating, Capital & Comprehensive Capital Improvements Program Agreements Budgets - Mike Carson

Discussion: B. 3rd Quarter 2022 Financial Statements - Mike Carson

3. NEW BUSINESS

Discussion, Information, Procedural: A. 2023 Board meeting Calendar

4. PETITIONS AND COMMUNICATIONS - None submitted

5. REPORTS OF OFFICERS

Action: A. 3rd Quarter 2022 Financial Statements - Chuck Gross

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

Reports: A. CHIEF EXECUTIVE OFFICER submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED - No contracts to report

7. REPORT OF STANDING COMMITTEES

Action: A. BUDGET AND FINANCE COMMITTEE [CHUCK GROSS] That the Board adopt Resolution 2022.88 approving the 2023 Operating Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Gov Jay Nixon, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. BUDGET AND FINANCE COMMITTEE [CHUCK GROSS] That the Board adopt Resolution 2022.89 approving the 2023 Capital Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Gov Jay Nixon, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. BUDGET AND FINANCE COMMITTEE [CHUCK GROSS] That the Board adopt Resolution 2022.90 approving the 2023 Comprehensive Capital Improvements Program Agreement Budget in connection with the CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: D. That the Budget and Finance Committee refer to the Board of Directors for approval and acceptance of the Q3 2022 financial statements subject to audit and authorizing other actions to effectuate the same. - Mike Carson

Motion by Carol Klein, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2022.91 approving a contract amendment not to exceed \$29,000.00 with Schmersahl Treloar & Co., P.C. in connection with the 2022 fiscal audit and authorizing other actions as necessary to effectuate the same. -Mike Carson

Motion by Bernie DuBray, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. That the Board adopt Resolution 2022.92 approving the 2023-2025 Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying services and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Karlton Thornton, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. That the Board adopt Resolution 2022.93 approving a contract with Husch Blackwell LLP for comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Gov Jay Nixon, second by Monica Huddleston.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: D. That the Board adopt Resolution 2022.94 approving Midwest BankCentre depository account number to be utilized for investment of District and/or CAR funds and authorizing other actions as necessary to effectuate the same.- Michelle Bock

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young
Abstain: Neal Perryman

Action: E. That the Board adopt Resolution 2022.95 approving a professional services contract not to exceed \$120,000 with Nexus Group in connection with State Legislative Liaison consulting services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: F. That the Board adopt Resolution 2022.96 approving a professional services not to exceed \$120,000 with Holland & Knight LLP in connection with Federal Legislative Liaison services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Phyllis Young, second by Jennifer George.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: G. That the Board adopt Resolution 2022.97 approving a contract renewal not to exceed \$560,000 with Native Landscape Solutions, Inc. in connection with Greenway Maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass Previous roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: H. That the Board adopt Resolution 2022.98 approving contracts with Engraphix Architectural Signage, Inc. and Image Manufacturing Group, LLC. in connection with multiple greenways and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

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

Action: A. That the Board adopt Resolution 2022.99 approving a contract amendment not to exceed \$255,000 with Thouvenot, Wade & Moerchen, Inc. in connection with Trestle repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. That the Board adopt Resolution 2022.100 approving a contract amendment not to exceed \$54,022 with ABNA Engineering, Inc. in connection with Carondelet Connector and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. That the Board adopt Resolution 2022.101 approving a Contract Amendment not to exceed \$370,000 with HR Green, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright [Note correction that DMA is a MBE]

Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: D. That the Board adopt Resolution 2022.102 approving a contract renewal not to exceed \$92,415 with DJM Ecological Services, Inc. in connection with conservation services and authorizing other actions as necessary to effectuate the same. -Tom Schweiss

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: E. That the Board adopt Resolution 2022.103 approving a partnership agreement not to exceed \$86,000 with Missouri Botanical Garden in connection with the Outdoor Leadership Corps conservation stewardship program and authorizing other actions as necessary to effectuate the same. -Tom Schweiss

Motion by Bernie DuBray, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Abstain: Carol Klein

10. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2022.104 approving a contract amendment not to exceed \$150,000 with Lochmueller Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Phyllis Young, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. That the Board adopt Resolution 2022.105 approving a contract not to exceed \$4,956,570 with Keeley Construction Group, Inc. in connection with Mississippi Greenway: Chain of Rocks Park and authorizing other actions as necessary to effectuate the same. -Grace Wright

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. That the Board adopt Resolution 2022.106 approving a Contract Amendment not to exceed \$558,692 with M3 Engineering LLC in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: D. That the Board adopt Resolution 2022.107 approving a contract not to exceed \$125,000 with Cannonball, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Emma Klues

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

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

Action: A. That the Board adopt Resolution 2022.108 authorizing the sale of escrowed securities and the purchase of substitute escrowed securities and authorizing certain other actions as necessary to effectuate the same - Michelle Bock.

Motion by Glenn Powers, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: B. That the Board adopt Resolution 2022.109 approving a contract renewal not to exceed \$60,000 with Johnson Controls, Inc. in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: C. That the Board adopt Resolution 2022.110 approving a contract not to exceed \$194,225 with Rosch Company, LLC in connection with Kiener Plaza Paver Repair and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Action: D. That the Board adopt Resolution 2022.111 approving a contract amendment not to exceed \$45,965 with Planning Design Studio, LLC in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Nay: Gov Jay Nixon

12. ADJOURNMENT

Action: A. Notice to enter into CLOSED SESSION

No action in Closed Session

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young