



Corrected AGENDA - Board Meeting Tuesday, April 9, 2024 11:30am

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

1. OPENING OF MEETING

A. CALL TO ORDER

B. OPEN TIME

Meeting minutes and agendas from previous meetings can be found on the website: 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:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/83018483784>

Or One tap mobile:

+13017158592,,83018483784# US (Washington DC)

+13052241968,,83018483784# US

International numbers available: <https://us02web.zoom.us/j/kd5lhFpnTa>

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 Barbara Bernthal via email bbernthal@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.

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

2. PRESENTATION (S)

3. PETITIONS AND COMMUNICATIONS

None

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2024.35 approving budget amendment of \$48,000 and a contract amendment not to exceed \$48,000 with Development Resource Partners LLC for Real Estate and Relocation Services and authorizing other actions necessary to effectuate the same - Todd Antoine

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

A. That the Board adopt Resolution 2024.36 approving an amendment to the GRG 1/10 Capital Budget and approving a contract not to exceed \$352,385 with Kozeny-Wagner, Inc. in connection with Meramec Greenway Signage Betterment Project and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

B. That the Board adopt Resolution 2024.37 approving a Contract not to exceed \$160,000 with Planning Design Studio, LLC in connection with Baltic Creek Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

C. That the Board adopt Resolution 2024.38 approving a utility relocation agreement not to exceed \$360,000 with Ameren Missouri 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

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

A. That the Board adopt Resolution 2024.39 approving a professional services contract not to exceed \$270,000 with Sasaki Associates, Inc. in connection with Consulting Services related to Greenway Technology Master Planning and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

B. That the Board adopt Resolution 2024.40 approving a Grant Agreement with Community Development Administration (CDA) in connection with Brickline Greenway, Hodiament Greenway and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

C. That the Board adopt Resolution 2024.41 approving a Contract Amendment not to exceed \$1,450,000 with BSI, Inc. in connection with Brickline: Mill Creek Valley and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

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

A. That the Board adopt Resolution 2024.42 approving a contract not to exceed \$1,632,700 with Hof Construction, Inc. in connection with Mississippi Greenway Access Controls and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2024.43 approving a Budget Amendment and Reimbursement Agreement not to exceed \$420,000 with Gateway Arch Park Foundation in connection with Kiener Plaza and Leonor K. Sullivan Blvd. in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

C. That the Board adopt Resolution 2024.44 ratifying the use of emergency procurement approved by the Board President, approving a budget amendment and contract not to exceed \$75,000 with Kozeny-Wagner, Inc. in connection with barrier wall repairs and authorizing other actions as necessary to effectuate the same. - Ben Grossman

9. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by 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. RECONVENE INTO OPEN SESSION

B. ADJOURN