



Great Rivers Greenway

Tuesday, August 13, 2024

2024 AUGUST 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/ROLL CALL/OPEN TIME

Meeting minutes and agendas from previous meetings and the full packet for this meeting can be found on the website: www.greatriversgreenway.org/public-meetings.

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/83018483784>

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>

B. APPROVAL OF AGENDA

C. APPROVAL OF THE MINUTES - July 1 Personnel, Policy and Procedures Meeting

Minutes available on BoardDocs: <https://go.boarddocs.com/mo/grg/Board.nsf/Public>

D. APPROVAL OF THE MINUTES - July 2024 Board Meeting

Minutes available on BoardDocs: <https://go.boarddocs.com/mo/grg/Board.nsf/Public>

2. PRESENTATION (S)

A. Brickline Greenway Update--Susan Trautman

3. NEW BUSINESS

A. That the Board adopt Resolution 2024.65 to adopt the 2025-2030 St. Louis Regional Hazard Mitigation Plan and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2024.66 appointing a successor custodian and third-party administrator for the employee deferred compensation plan known as "Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District Section 457(b) Deferred Compensation Plan" and authorizing other actions as necessary to effectuate the same. - Michelle Bock

C. That the Board adopt Resolution 2024.67 appointing a successor custodian and third-party administrator for the employee matching contribution plan known as the "Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District Matching Contribution Plan" and authorizing other actions as necessary to effectuate the same. - Michelle Bock

4. PETITIONS AND COMMUNICATIONS

A. Old Farms Estates, President, Pam Welker

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D7HK7S4E2FEA/\\$file/P%26C%20Old%20Farm%20Estates.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D7HK7S4E2FEA/$file/P%26C%20Old%20Farm%20Estates.pdf)

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

A. CHIEF EXECUTIVE OFFICER

Upcoming Calendar:

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D7WRJM6E3D1B/\\$file/BOARD%20Calendar%20AUGUST%202024.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D7WRJM6E3D1B/$file/BOARD%20Calendar%20AUGUST%202024.pdf)

CEO Report:

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D7WSBC71DCC2/\\$file/2024%20AUGUST%20CEO%20report%20Great%20Rivers%20Greenway.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D7WSBC71DCC2/$file/2024%20AUGUST%20CEO%20report%20Great%20Rivers%20Greenway.pdf)

B. NOTICE OF CONTRACTS EXECUTED

[https://go.boarddocs.com/mo/grg/Board.nsf/files/D7QKBJ5113A3/\\$file/GRG%20Executed%20Contracts%20Notice%20July%202024.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/D7QKBJ5113A3/$file/GRG%20Executed%20Contracts%20Notice%20July%202024.pdf)

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

A. That the Board adopt Resolution 2024.68 approving a budget amendment and contract amendment not to exceed \$235,870.40 with Keeley & Sons, Inc. in connection with Trestle Repairs and authorizing other actions as necessary to effectuate the same. -Ben Grossman

B. That the Board adopt Resolution 2024.69 approving a design contract not to exceed \$82,180 with KdG, a division of Shive-Hattery, Inc. in connection with Missouri Greenway Signage Replacement Project and authorizing other actions as necessary to effectuate the same. -William Rein

C. That the Board adopt Resolution 2024.70 approving a Cooperation Agreement not to exceed \$400,000, subject to future appropriation, with the City of O'Fallon, Missouri in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

A. That the Board adopt Resolution 2024.71 approving a construction contract not to exceed \$14,960,000 with R.V. Wagner, Inc., subject to future appropriation, in connection with Brickline Greenway: Mill Creek Valley - Compton Ave to 22nd and authorizing other actions as necessary to effectuate the same. -Kuleya Bruce

B. That the Board adopt Resolution 2024.72 approving of a Cooperation and Funding Agreement not to exceed \$277,500 with Cornerstone Community Development Corporation in connection with the Hodiamont Greenway 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 2024.73 approving a Construction Contract not to exceed \$164,480 with Byrne and Jones Construction in connection with Kiener Plaza Playground Equipment Installation and authorizing other actions as necessary to effectuate the same. – Susan Jankowski

B. That the Board adopt Resolution 2024.74 approving a budget amendment and contract amendment not to exceed \$85,000 with Gateway Arch Park Foundation in connection with Kiener Plaza Improvements and authorizing other actions as necessary to effectuate the same. -Ben Grossman

C. That the Board adopt Resolution 2024.75 approving a budget amendment and contract amendment not to exceed \$115,314 with Navigate Building Solutions, LLC in connection with Mississippi Greenway Kiener Plaza Improvements and authorizing other actions as necessary to effectuate the same. -William Rein

9. ADJOURNMENT