



Tuesday, May 14, 2024

2024 MAY 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

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/u/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

A. Website Update - Emma Klues and Dallas Adams

3. PETITIONS AND COMMUNICATIONS

A. St Charles County, Steve Ehlmann, Re-Appointment C. Gross

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEES

A. Personnel Committee/ Bernie DuBray - Deferred Compensation Plan

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

A. That the Board adopt Resolution 2024.45 approving an Operations and Maintenance Agreement with 2601 Market Hotel Investors, LLC in connection

with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2024.46 approving a contract amendment not to exceed \$70,000 with Integrity Web Consulting, Inc. in connection with GRG Website and authorizing other actions as necessary to effectuate the same. -Emma Klues

C. That the Board adopt Resolution 2024.47 approving an Intergovernmental Agreement with the Missouri Department of Natural Resources in connection with the Chain of Rocks Park on the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright, P.E.

D. That the Board adopt Resolution 2024.48 approving a Program Agreement to accept an amount of at least \$1,500,000 from the Missouri Department of Transportation in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Grace Wright, PE

E. That the Board adopt Resolution 2024.49 approving a Construction Contract not to exceed \$1,128,445 with Pavement Solutions, LLC in connection with River des Peres Retaining Wall Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

F. That the Board adopt Resolution 2024.50 approving a Contract Amendment not to exceed \$533,000, subject to future appropriation, with Reitz & Jens, Inc in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

G. That the Board adopt Resolution 2024.51 approving a Contract Amendment not to exceed \$341,411, subject to future appropriation, with WSP USA INC. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

H. That the Board adopt Resolution 2024.52 approving a Cooperation Agreement not to exceed \$1,173,733 with St. Louis County 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 2024.53 approving a utility relocation agreement not to exceed \$339,577 with Missouri American Water Corporation in connection with Maline Greenway: Ted Jones Trail to West Florissant Avenue and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

B. That the Board adopt Resolution 2024.54 approving a contract not to exceed \$1,985,000, subject to future appropriation, with Navigate Building Solutions, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

8. 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](#).

9. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN