



Great Rivers Greenway

Tuesday, January 10, 2023
Board Meeting

Great Rivers Greenway District Board of Directors
Monthly Meeting
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110
IMMEDIATELY PROCEEDING 11:30am ANNUAL MEETING

1. OPENING OF MEETING

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

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:

<https://us02web.zoom.us/j/84995614506>

Or One tap mobile :

US: +13017158592,,84995614506# or +13126266799,,84995614506#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available: <https://us02web.zoom.us/j/84995614506>

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)

None

3. PETITIONS AND COMMUNICATIONS

A. Request -Timothy Lowery, Mayor, City of Florissant extension of the Sunset Greenway

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

C. 4th QUARTER CONSTRUCTION REPORT

5. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2023.01 approving a contract not to exceed \$50,000 with UHY Advisors MO, Inc. in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

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

A. That the Board adopt Resolution 2023.02 approving a Contract Amendment not to exceed \$150,000 with Civil Design, Inc. in connection with

Data and Asset Management Services 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 2023.03 approving applications to the East-West Gateway Council of Governments for the Surface Transportation Program-Suballocated (STP-S) and Congestion Mitigation and Air Quality (CMAQ) program in connection with Brickline Greenway and pledge local matching funds, subject to future appropriation and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2023.04 approving a Program Agreement not to exceed \$4,000,000 with the Missouri Department of Transportation in connection with Brickline Greenway: North Connector and authorizing other actions as necessary to effectuate the same. - Lonny Boring

C. That the Board adopt Resolution 2023.05 to support the St. Louis County's Surface Transportation Program - Suballocated (STP-S) Application for the Schuetz Road Improvement Project in the Centennial Greenway: Lindbergh to Gandy Drive and pledge \$1,321,579, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same - Angelica Gutierrez

D. That the Board adopt Resolution 2023.06 to support the St. Louis County's Surface Transportation Program - Suballocated (STP-S) Application for the Vernon Road Improvement Project in the Centennial Greenway: Midland Ave to Westgate Ave and pledge up to \$1,284,586, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same - Angelica Gutierrez

E. That the Board adopt Resolution 2023.07 approving a contract amendment not to exceed \$64,782 with HDR, Inc. in connection with Maline Greenway: Ted Jones Trail to West Florissant Avenue and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

F. That the Board adopt Resolution 2023.08 approving a contract amendment not to exceed \$80,000 with The Rome Group in connection with fundraising, development and consulting services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

8. CLOSED SESSION

A. NOTICE TO 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

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