



Tuesday, March 12, 2024

2024 MARCH 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/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 - February Planning Committee

E. APPROVAL OF THE MINUTES February Board of Directors Meeting

2. PRESENTATION

A. Kiener Plaza and the Riverfront update - Ryan McClure, Gateway Arch Park Foundation

3. NEW BUSINESS

A. That the Board adopt Resolution 2024.24 approving the Endorsement of the 118th House Concurrent Resolution honoring the Mary Meachum Freedom Crossing and authorizing other actions as necessary to effectuate the same. - Emma Klues

4. PETITIONS AND COMMUNICATIONS

None submitted

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

A. That the Board adopt Resolution 2024.25 approving a Contract not to exceed \$75,000 with The Lamar Johnson Collaborative, LLC in connection with River des Peres Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Susan Jankowski

B. That the Board adopt Resolution 2024.26 approving a Design Contract not to exceed \$77,810 with Shive-Hattery, Inc. in connection with Sunset Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski

C. That the Board adopt Resolution 2024.27 approving a contract not to exceed \$58,425 with Byrne & Jones Construction in connection with asphalt sealing on multiple greenways and authorizing other actions as necessary to effectuate the same. -Ben Grossman

D. That the Board adopt Resolution 2024.28 approving a contract amendment not to exceed \$386,000 with HR Green Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. -Grace Wright, PE

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

A. That the Board adopt Resolution 2024.29 approving a Contract not to exceed \$200,000 with Engineering Design Source, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2024.30 approving a contract amendment not to exceed \$542,752 with Lochmueller Group, Inc. in connection with Maline Greenway: West Florissant Avenue to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

C. That the Board adopt Resolution 2024.31 approving a cooperation agreement not to exceed \$277,500 with Cornerstone Community Development Corporation in connection with Hodiamont Greenway - Gwen Giles Park Trailhead 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 2024.32 approving a contract not to exceed \$123,443.74 with Utilitra LLC in connection with security camera replacements 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).

10. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN