

## **Board Meeting (Tuesday, September 11, 2018)**

*Generated by Barb Bernthal on Tuesday, September 11, 2018*

### **Members present**

Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

### **Meeting called to order at 11:27 AM**

#### **1. OPENING OF MEETING**

Information: A. OPEN TIME

Procedural: B. CALL TO ORDER

Action: C. APPROVAL OF AGENDA

Verbal amendment of the agenda for Resolution 2018.98 to read:

Request Motion to amend the agenda for Resolution 2018.98 to state: That the Board adopt Resolution 2018.98 approving a contract amendment not to exceed \$12,148 with Paric Corporation in connection with Mississippi Greenway: Cliff Cave Phase II and authorizing other actions as necessary to effectuate the same.

Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action, Minutes: D. APPROVAL OF THE MINUTES  
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Phyllis Young, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action, Minutes: E. APPROVAL OF THE MINUTES JOINT PLANNING AND  
BUDGET & FINANCE COMMITTEE  
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Monica Huddleston, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

## 2. PRESENTATION (S)

Reports: A. Great Rivers Greenway Team Promote Overview

## 3. NEW BUSINESS

## 4. PETITIONS AND COMMUNICATIONS

Information: A. Oasis; Thank You

## 5. REPORTS OF OFFICERS

Action, Information: A. 2nd Quarter Financial Statements

2nd Quarter 2018 Financial Statements - Monica Huddleston

That the Board approve the 2nd Quarter 2018 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same.

MIKE CARSON

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

## 6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

Report given by Michelle Bock, Chief Operating Officer

## 7. REPORT OF STANDING COMMITTEES

## 8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

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

Action: A. That the Board adopt Resolution 2018.94 approving a contract not to exceed \$123,486.48 with Justice and Sustainability Associates, LLC in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.94 approving a contract not to exceed \$123,486.48 with Justice and Sustainability Associates, LLC in connection with Chouteau Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

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

Action: A. That the Board adopt Resolution 2018.95 approving a contract not to exceed \$100,000 with TSi Geotechnical, Inc. in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.95 approving a contract not to exceed \$100,000 with TSi Geotechnical, Inc. in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: B. That the Board adopt Resolution 2018.96 approving a contract not to exceed \$9,142,270, subject to future appropriation, with Gershenson Construction Co., Inc. in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.96 approving a contract not to exceed \$9,142,270, subject to future appropriation, with Gershenson Construction Co., Inc. in connection with Gravois Greenway: Orlando's to River des Peres Greenway and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Alberta Dillard.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: C. That the Board adopt Resolution 2018.97 approving a contract amendment not to exceed \$96,971 with Ideal Landscape Construction, Inc. in connection with Mississippi Greenway: Cliff Cave Phase II and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.97 approving a contract amendment not to exceed \$96,971 with Ideal Landscape Construction, Inc. in connection with Mississippi Greenway: Cliff Cave Phase II and authorizing other actions as necessary to effectuate the same.

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: D. That the Board adopt Resolution 2018.98 approving a contract amendment not to exceed \$12,148 with Paric Corporation in connection with Mississippi Greenway: Cliff Cave Phase II and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.98 approving a contract amendment not to exceed \$12,148 with Paric Corporation in connection with Mississippi Greenway: Cliff Cave Phase II and authorizing other actions as necessary to effectuate the same.

Motion by Phyllis Young, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Action: E. That the Board adopt Resolution 2018.99 approving a contract amendment not to exceed \$5,000 with Geotechnology, Inc. in connection with Mississippi Greenway: Cliff Cave Phase II and authorizing other actions as necessary to effectuate the same.

That the Board adopt Resolution 2018.99 approving a contract amendment not to exceed \$5,000 with Geotechnology, Inc. in connection with Mississippi Greenway: Cliff Cave Phase II and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Monica Huddleston

Abstain: Robert Epstein

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

12. UNFINISHED BUSINESS

13. CLOSED SESSION

Action: 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).

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston



14. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Not Present at Vote: Jennifer George

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Alberta Dillard, Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, McGraw Milhaven, Phyllis Young, Robert Epstein, Monica Huddleston

Not Present at Vote: Jennifer George