



Great Rivers Greenway

Tuesday, October 8, 2024

2024 OCTOBER 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

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/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>

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PETITIONS AND COMMUNICATIONS

None submitted

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

- A. CHIEF EXECUTIVE OFFICER
- B. NOTICE OF CONTRACTS EXECUTED

4. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2024.80 approving a contract with Collaborative Strategies, Inc. in an amount not to exceed \$150,000, subject to future appropriations, and a budget amendment in the amount of \$75,000 in connection with the recruiting and hiring of a Chief Executive Officer and authorizing other actions as necessary to effectuate the same. -Michelle Bock

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

A. That the Board adopt Resolution 2024.81 approving a contract not to exceed \$45,300 with Project Data, LLC d/b/a InScope in connection with Project Controls and authorizing other actions as necessary to effectuate the same. -Todd Antoine

B. C. That the Board adopt Resolution 2024.82 approving a Reimbursement Agreement of at least \$15,000 with Union Pacific Railroad Company in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

C. That the Board adopt Resolution 2024.83 approving a contract not to exceed \$170,000 with Reitz & Jens, Inc. in connection with Western Greenway: Hamilton Creek Streambank Stabilization and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

D. That the Board adopt Resolution 2024.84 approving a contract amendment not to exceed \$175,578 with Oates Associates, Inc. in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. -Tom Schweiss

E. That the Board adopt Resolution 2024.85 approving a contract amendment not to exceed \$250,000 with EFK Moen, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Mark Vogl

F. That the Board adopt Resolution 2024.86 approving a Construction, Operation and Maintenance Agreement with City of Webster Groves in connection with Deer Creek Greenway and Oxford Bend Park and authorizing other actions as necessary to effectuate the same. - Ben Grossman

G. That the Board adopt Resolution 2024.87 approving a Construction, Operations and Maintenance Agreement with City of Maplewood in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

A. That the Board adopt Resolution 2024.88 approving a three-party agreement with R.V. Wagner, Inc. and BSI Constructors, Inc. in connection with pier repairs on the Gravois Greenway and authorizing other actions as necessary to effectuate the same. -Ben Grossman

B. That the Board adopt Resolution 2024.89 approving a contract not to exceed \$204,606, subject to future appropriation, with Navigate Building Solutions, LLC in connection with the Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce & Grace Wright

C. That the Board adopt Resolution 2024.90 approving a contract not to exceed \$784,000, subject to future appropriation, with TranSystems in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

D. That the Board adopt Resolution 2024.91 approving a Contract not to exceed \$1,083,500, subject to future appropriations, with The SmithGroup, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Mark Vogl

E. That the Board adopt Resolution 2024.92 approving a contract not to exceed \$1,522,130, subject to future appropriation, with Kozeny Wagner, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

7. ADJOURNMENT

A. CLOSED SESSION Notice

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).

Public Content

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B. ADJOURN