

## **2024 OCTOBER Board Meeting (Tuesday, October 8, 2024)**

### **Members present**

Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

### **Meeting called to order at 11:30 PM**

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

Procedural: A. CALL TO ORDER

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action, Minutes: D. APPROVAL OF THE MINUTES

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Carol Klein, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

#### **2. PETITIONS AND COMMUNICATIONS - None**

3. REPORT(s) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN - reports submitted for review.

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

#### **4. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

Action: 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

Motion by Bernie DuBray, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

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

Action: 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

Motion by Carol Klein, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: B. 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

Motion by Carol Klein, second by Chuck Gross.

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: 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

Motion by Glenn Powers, second by Chuck Gross.

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: 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  
Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: 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

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: 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

Motion by Chuck Gross, second by Carol Klein.

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: 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

Motion by Brian Phillips, second by Glenn Powers.

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

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

Action: 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

Motion by Glenn Powers, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: 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

Motion by Brian Phillips, second by Chuck Gross.

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: 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

Motion by Brian Phillips, second by Glenn Powers.

Final Resolution: Do Pass previous roll

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: 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

Motion by Bernie DuBray, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

Action: 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

Motion by Brian Phillips, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston

## 7. ADJOURNMENT

Action: A. CLOSED SESSION Notice

Action: B. ADJOURN  
TO ADJOURN THE MEETING

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston