



Tuesday, November 12, 2024

2024 NOVEMBER 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

Information about these meetings and past meetings can be found on our website; <https://greatriversgreenway.org/about/board-of-directors/>

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://greativersgreenway.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 -October Planning Committee Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Minutes

[View Minutes](#) for Oct 8, 2024 - Planning Committee Agenda via BoardDocs.com
<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login>

E. APPROVAL OF THE MINUTES - October Board Meetings

[View Minutes](#) for Oct 8, 2024 - 2024 OCTOBER Board Meeting via BoardDocs.com
<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login>

2. PRESENTATION (S)

A. Draft 2025 Budgets and Strategic Plan - Mike Carson

File Attachments

[2025 Great Rivers Greenway Annual Budget - Nov DRAFT 11.06.2024.pdf \(40,861 KB\)](#) via BoardDocs.com

<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login>

3. NEW BUSINESS

A. 2025 Great Rivers Greenway Monthly Meeting Calendar

File Attachments

[2025 GRG BOD Meeting Calendar Official.pdf \(84 KB\)](#) via BoardDocs.com

<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login>

4. PETITIONS AND COMMUNICATIONS

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

A. CHIEF EXECUTIVE OFFICER

File Attachments via BoardDocs.com

<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login>

[2024 November Board Calendar of events.pdf \(102 KB\)](#)

[2024 NOVEMBER CEO report Great Rivers Greenway FINAL.pdf \(2,145 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

File Attachments via BoardDocs.com

<https://go.boarddocs.com/mo/grg/Board.nsf/Private?open&login>

[GRG Executed Contracts Notice October 2024.pdf \(44 KB\)](#)

6. REPORT OF STANDING COMMITTEES

A. Referral -1st Review - Draft of 2025 Strategic Plan, 2025 Capital and Operating Plan and draft 2025 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2024.93 approving a five-year contract not to exceed \$452,500, subject to future appropriations, with Russell Technologies, Inc. d/b/a Computer St. Louis in connection with IT support and computer hardware purchases and authorizing other actions as necessary to effectuate the same. -Mike Carson

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
999	n/a	n/a	All

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mike Carson	Russell Technologies, Inc. d/b/a Computer St. Louis	Professional Services

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	N/A	N/A	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	9/24		5

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Russell Technologies, Inc. d/b/a Computer St. Louis was selected based on their past level of excellent service and lowest and best proposal for the RFQ.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract for IT support services and hardware purchases	\$452,500	2024 \$6,250 Dec IT Services	\$52,500 2024 Computer Hardware Budget (moving to 2025 budget), 2025 \$75,000 IT Services

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024/2025	IT service support	Continuing IT service support with upgrade and replacement of existing servers.

WHY AND/OR HOW:

Great Rivers Greenway (GRG) issued a request for qualifications (RFQ) in September 2024, soliciting IT vendors to support GRG's IT environment and provide estimates for a planned upgrade and replacement to GRG's existing computer servers necessary to expand capacity and allow for on-premises operation of our project controls system. Responses were received from five (5) vendors including our existing vendor, Russell Technologies, Inc. d/b/a Computer St. Louis ("Computer St. Louis"). The RFQ responses were reviewed for qualifications, pricing and relevant experience. Several vendors were contacted for data to clarify their responses so all responses could be compared as closely as possible. After careful discussion and consideration,

the selection committee was in full agreement that based on their low bid and our current level of high satisfaction with their service that Computer St. Louis should be retained as our IT consultant.

Computer St. Louis has offered a 'fixed' monthly fee of \$4,251, which will include all monthly network and computer monitoring, network security, network back-up, back-up and disaster recovery, new computer configuration, on-site visits, virtual server support and help desk support (including 24/7 emergency service). The fixed monthly fee will be adjusted as individual computers and servers are added or deleted at a monthly rate of \$60 per computer or \$200 per basic server and addition or deletions of software licenses. The monthly fee will be increased up to \$1,451 for additional server support and data backup and recovery, but will be dependent on the final server configuration and database storage space requirements. The initial annual contract amount, up to \$75,000, will allow for the initial monthly fee plus any charges for project work not included in the monthly services and will increase \$2,500 per year to allow for future growth. The hardware cost for servers of \$52,500 will be paid from the computer hardware budget transferred from 2024 to 2025. Below is a "Summary of Services" included in their monthly fee:

Summary of Services

Server Monitoring and Management for up to 2 Servers

- 24x7 Monitoring & Analysis for over 2,300 events, many with automated remediation
- Antivirus licenses and centralized management
- Security patches and service pack management and installation
- Monthly server management reports
- Custom monitors can be added as needed for critical services

PC Monitoring, Patching, Email Defense, and Endpoint Security for up to 45 Workstations

- Antivirus licenses and centralized management
- Microsoft and major third party patch management
- Email security with spam filtering

- Defragmentation, temporary file removal, and other services automated during off hours as needed

Managed Network Security

- Set up and monitor WatchGuard firewall
- Confirm that full UTM Services are activated and optimized, including gateway antivirus, intrusion prevention service, web content filtering, application control, anti-spyware, Geo-IP blocking, and botnet filtering
- Push all software and firmware updates as they become available and are approved by CSTL testing
- Monitor continuously through Computer St. Louis' monitoring servers
- All configuration changes are included with any agreement

Backup and Disaster Recovery

- Backup and disaster recovery application leveraging the StorageCraft backup engine
- At least six months of backup chains without needing to archive
- Backup verification run as backups are captured, daily automated verification of the full backup chain
- Monthly manual verification process of each server being backed up to ensure good backups
- Cold compute resources available for failover in our data center facilities in the event of a full disaster

Additional Services, Hardware, and Licensing

Pricing also includes the following items

- 61 x Email Archiving
- 45 x Multifactor Authentication
- Microix Server
- Microsoft Windows Server Based Virtual Server in 710 N Tucker Data Center as Primary Data Center - with Hourly Backup Snapshots - 100% Uptime Guarantee to the data center (patching and client maintenance changes are not included) - By default, we will install Server 2022 unless a lower OS version is specified
- 2 x Standard vCPU cores for virtual servers (2-2.7 GHz variable)
- 16 x Virtual Memory for Virtual Servers
- 75 x Standard SSD Storage Per GB for Virtual Servers
- Microsoft Licensing
- 45 x Microsoft 365 Business Premium for Non-Profits
- 18 x Microsoft 365 Business Basic for Non-Profits
- Power BI Pro for Non-Profits via TechSoup
- 2 x Exchange Online (Plan 2) Annual Paid Monthly
- Microsoft Entra ID P1 Annual Paid Monthly

Proactive, Fully Managed Service

\$4,251 Per Month

(add or subtract workstations at \$60.00 per month, plus pass through software license cost)

- Unlimited Hardware Uptime Management
- Vendor Management
- 24x7 Emergency Service
- Strategic Planning and Consulting Service

- Unlimited Help Desk with On Site Service
- PC Refresh Migrations

Computer St. Louis will begin to solve most issues without asking

Option 1 - Purchase Hardware Outright

\$1,545 per month

(incremental increases as servers come online)

\$50,891 upfront

- Server specs as listed in RFQ with 5 year warranty included
- Primary host server, 2 custom servers, 25 Gps network cards
- Includes 25Gps switch, Uninterrupted power supply, licensing, server conversions and project fee

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.70	Original five-year IT service contract

A RESOLUTION APPROVING A FIVE-YEAR CONTRACT NOT TO EXCEED \$452,500 WITH RUSSEL TECHNOLOGIES, INC. D/B/A COMPUTER ST. LOUIS, SUBJECT TO FUTURE APPROPRIATIONS, IN CONNECTION WITH IT VENDOR SUPPORT SERVICES AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2024 GRG Operating Budget was approved by the District pursuant to Resolution 2023.97;

WHEREAS, the 2024 GRG Operating Budget included line items for Information Technology Services and Computer Hardware;

WHEREAS, the 2025 GRG Operating Budget will include line items for Information Technology Services and Computer Hardware, subject to approval by the Board of Directors of the District (the "Board");

WHEREAS, pursuant to the District's Procurement Policy, the District issued and advertised a Request for Qualifications for IT vender support services and received five (5) responses;

WHEREAS, Russell Technologies, Inc. d/b/a Computer St. Louis was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the "Proposal");

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) approve and accept the Proposal, (ii) negotiate and enter into a five-year contract with Russell Technologies, Inc. d/b/a Computer St. Louis, subject to future appropriations, and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on November 12th, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a five-year contract with Russell Technologies, Inc. d/b/a Computer St. Louis, in an amount not to exceed \$452,500, subject to future appropriations.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2024.94 approving a five-year contract not to exceed \$174,660, subject to future appropriations, with Sysintellects LLC, in connection with Contract, Grant and Vendor Management Software and authorizing other actions as necessary to effectuate the same. -Mike Carson

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
999	NA	NA	All

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mike Carson	Sysintellects LLC	Professional Services

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
YES	NA	NA	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
NA	NA

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	7/2024	NA	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Sysintellects LLC was selected based on their software's compatibility with our current contract administration process, grant administration flexibility and vendor portal compatibility with our existing software which made theirs the lowest and best proposal for the RFQ.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
New contract professional services	\$174,600 subject to future appropriations	\$37,500	2025 \$34,290

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024/2025	Implementation	Configure software, user acceptance and implementation.

WHY AND/OR HOW:

Great Rivers Greenway (GRG) issued an RFQ in July 2024 soliciting IT vendors to support GRG's contract management workflow with add alternates for grant and vendor management support. DORA, GRG's prior project control system, had a very functional contract requisition module that worked well, but was used primarily by the Build team for project related contracts. When GRG left the DORA project controls system it was determined that we should look for a system solution for all contracts that could standardize and manage contract management for all of GRG's departments and create a more dynamic and streamlined workflow. Responses were received from three (3) vendors, and the RFQ responses were screened for qualifications, pricing and relevant experience. Live ZOOM product demonstrations and interviews were conducted with all three (3) vendors. During the demonstrations, it became clear that Sysintellects LLC had the best understanding of our project requirements and that their CMx software platform would require the least modifications to meet our needs.

The software allows contracts, supporting documents and messaging to be shared by outside counsel, vendors and GRG employees all on the same platform, virtually eliminating the use of email throughout the full contract workflow, including electronic signatures. All contract parties will have visibility as to where the contract is in the workflow and will record a full audit trail of contract changes made along the way. In addition, their existing contract module can be adapted to support our grant tracking and vendor maintenance needs all within the base module price. After careful discussion and consideration, the selection committee was in full agreement that based on their low bid and product compatibility, Sysintellects LLC and their CMx software module should be recommended as the new contract management software for GRG.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
NA	

A RESOLUTION APPROVING A FIVE-YEAR CONTRACT NOT TO EXCEED \$174,660, SUBJECT TO FUTURE APPROPRIATIONS, WITH SYSINTELLECTS LLC IN CONNECTION WITH CONTRACT, GRANT AND VENDOR MANAGEMENT SOFTWARE AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2024 GRG Operating Budget was approved by the District pursuant to Resolution 2023.97 (“Operating Budget”);

WHEREAS, the Operating Budget included a line item for IT Services related to contract, grant and vendor management software (the “Project”);

WHEREAS, the 2025 Operating Budget will include a line item for the Project, subject to approval by the Board of Directors of the District (the “Board”);

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised for Contract Solution Consulting for or in furtherance of the Project and received three (3) responses;

WHEREAS, Sysintellects LLC was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) approve the Proposal, (ii) negotiate and enter into a five-year contract with Sysintellects LLC, subject to future appropriations, and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on November 12th, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a five-year contract with Sysintellects LLC in an amount not to exceed \$174,660 for the Project, subject to future appropriations.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid

portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.
**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT
RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

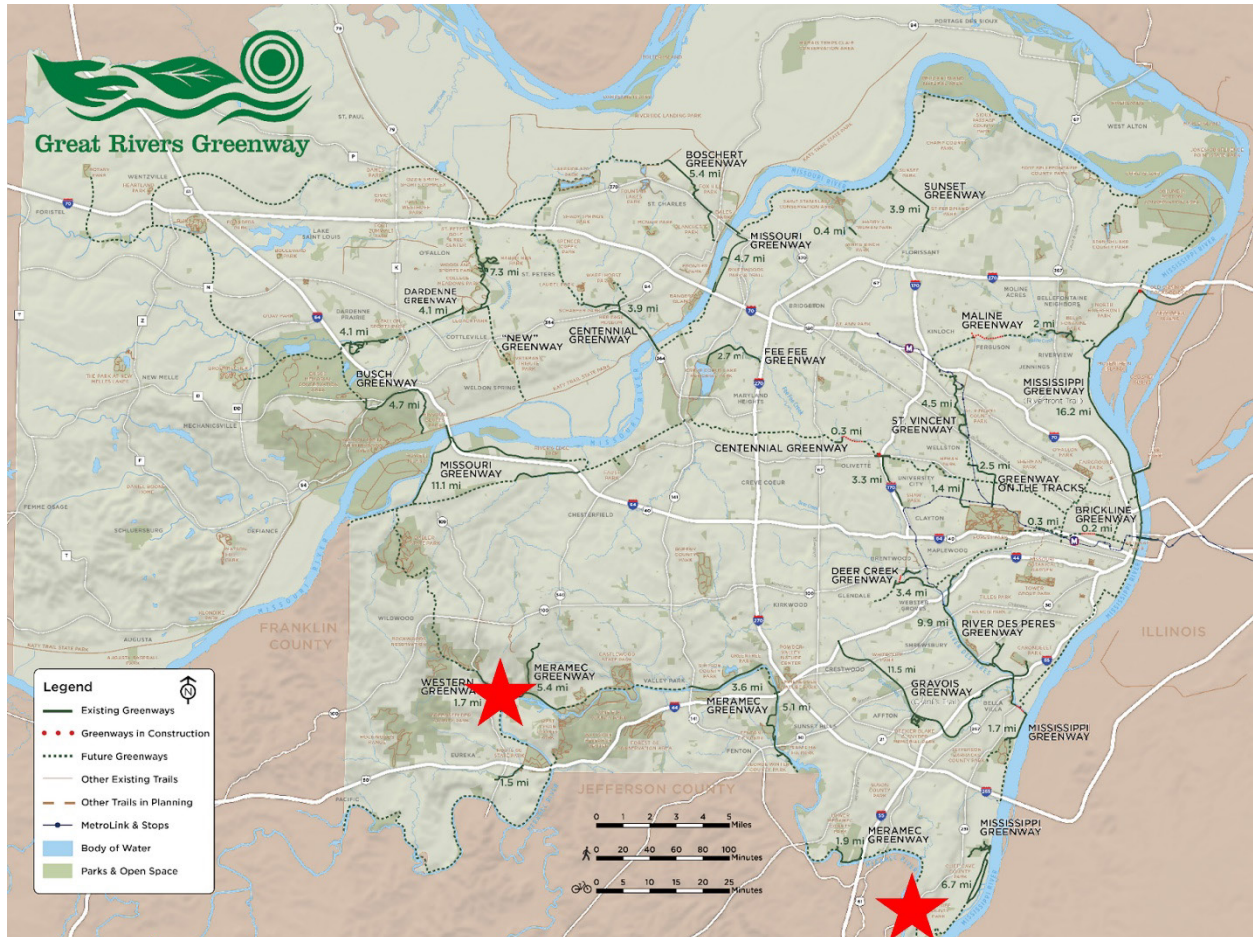
Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2024.95 approving a contract not to exceed \$98,000, subject to future appropriation, with Regency Enterprises Services LLC in connection with building demolition and site cleanup on the Meramec and Western Greenways and authorizing other actions as necessary to effectuate the same. -Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
000	Meramec and Western	Future alignment/habitat protection and Glencoe Trailhead in Wildwood	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Regency Enterprises Services LLC	Demolition contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE/DBE and 5% WBE	Yes	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Gateway Landworks LLC - 35% (no status) On The Go Hauling and Moving LLC - 5% (no status)	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Request for Bid	October 2024	n/a	

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Regency Enterprise Services LLC \$98,000

Hof Construction, Inc. \$150,000

Susan Shafer \$573,730

CMT, LLC \$10,291.05* (retracted bid)

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract	\$98,000	\$98,000 pending future budget appropriations	Approval of 2025 budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

\$26,000 available in 2024 budget if project is able to progress that quickly, remaining or entirety of funds to be requested in 2025.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024/2025	Operations and Maintenance	reseeding and establishment of native vegetation

WHY AND/OR HOW:

Great Rivers Greenway ("District") acquired two (2) properties for preservation of greenspace in the Meramec River watershed. One (1) property in Wildwood near the Glencoe Trailhead was donated by the Brown property and the closure took place in June 2023. The other property, located at 600 Kassebaum Ln., was purchased in December 2023 from Millweiss Sportsman's Club and is located along the Meramec River, adjacent to Lemay Ferry Road. The Brown property did not have a residence or a full building, but rather a partially constructed stacked block structure and some debris around it. The Kassebaum property contains a structure as well as a basketball court and boat ramp used as a clubhouse for a hunting and fishing club. Staff intent is to demolish both structures and all man-made amenities on the properties and return them to native vegetation for the preservation of greenspace in accordance of the Meramec Watershed Plan. The Kassebaum parcel is also located on an identified future greenway alignment. The Brown property is located on either side of the existing Western Greenway in Wildwood.

In the summer of 2024, staff advertised for bid the demolition of the structures located at both of the sites and received only one (1) bid in the amount of \$151,000. While an engineers estimate was not developed, the bid was not accepted due to the lack of multiple bids and high cost compared to similar projects in the past. District staff advertised this project again in September 2024 and received four (4) bids listed here:

Regency Enterprise Services LLC ("Regency"): \$98,000

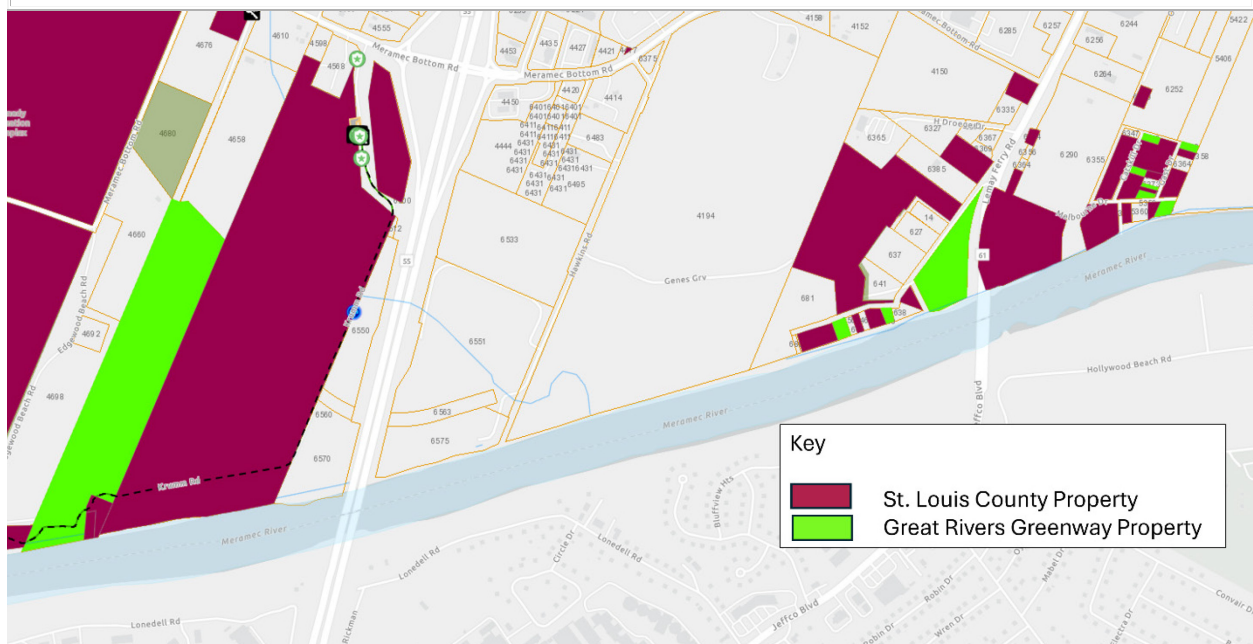
Hof Construction, Inc. ("Hof"): \$150,000 (Hof was the sole bidder the first time this project was advertised)

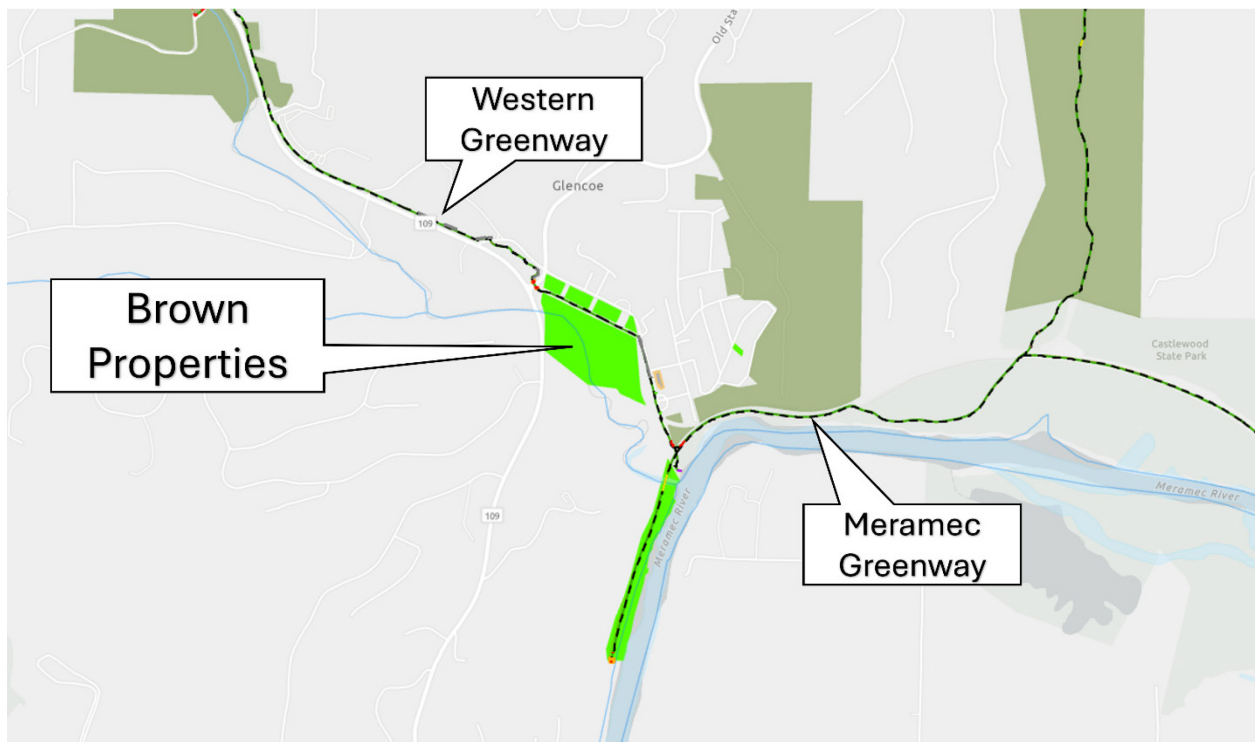
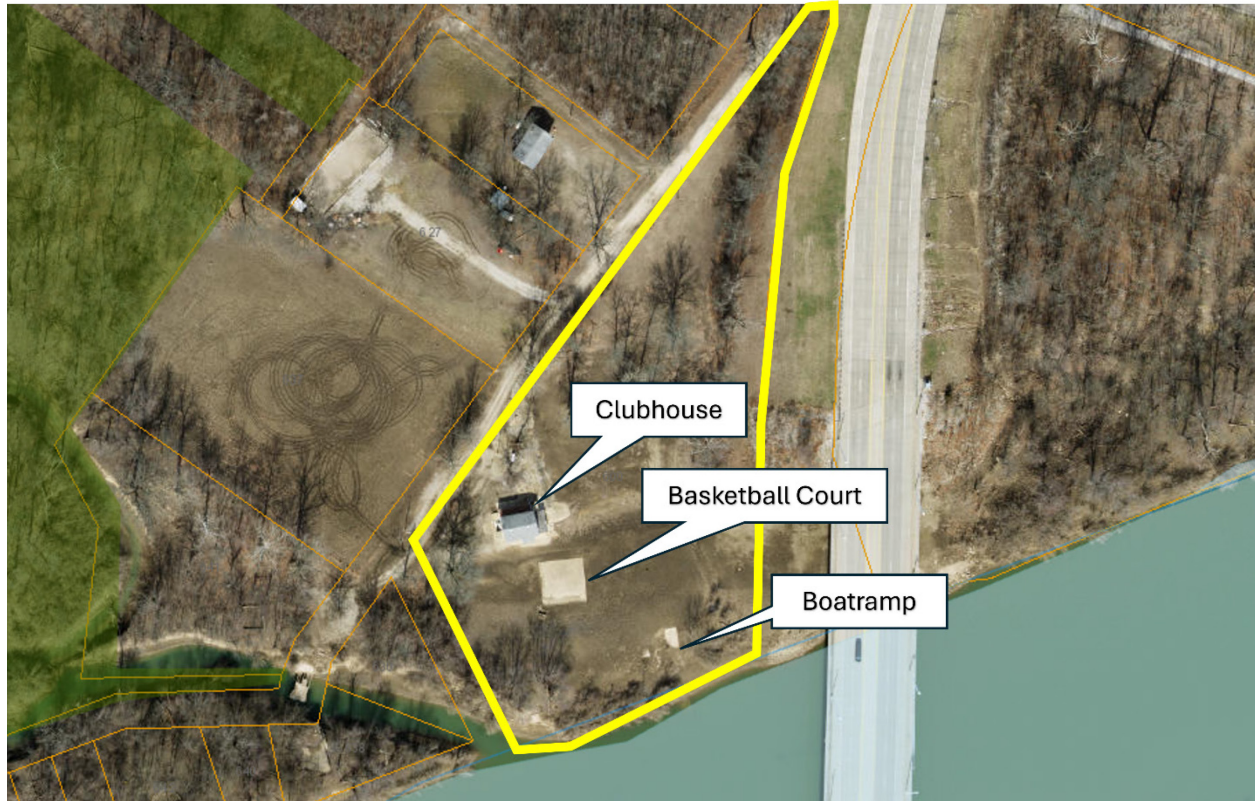
Susan Shafer \$573,730

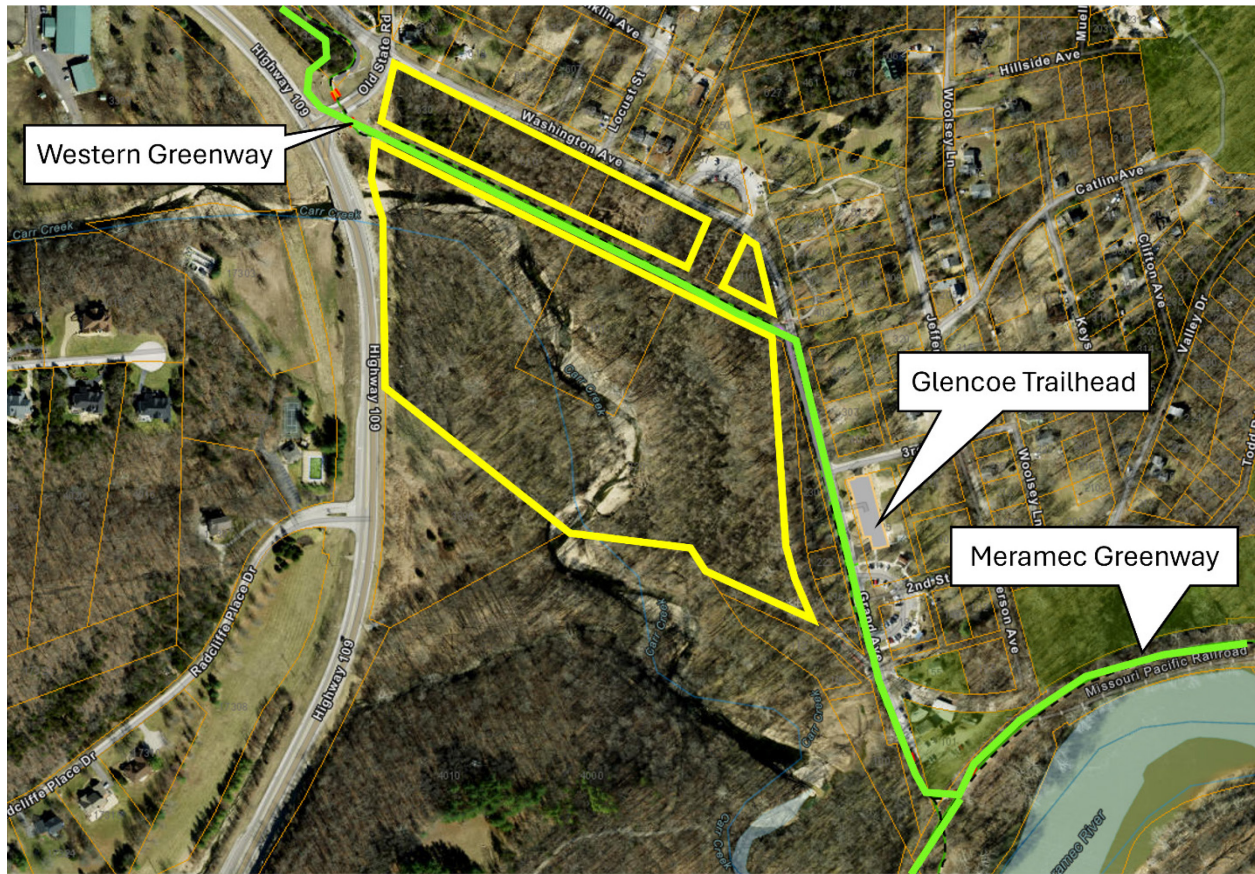
CMT, LLC ("CMT"): \$10,291.05* (retracted bid)

Staff reached out to Regency, Hof and CMT to discuss their bids. When staff reached out to CMT, they realized their bid was too low and suspected that there was an entry error in the bid and was not willing to complete the work for that amount. Regency has performed work for the District in the past as a direct contractor and as a subcontractor on several projects. District staff believe Regency is capable of the work and and considers their bid to be the lowest qualified bid. Regency is a certified MBE and they are using two (2) subcontractors which hold no MBE/DBE/WBE status.

District staff are requesting the Board of Directors authorize the CEO to negotiate and enter into a contract with Regency for the demolition of the structures on both the Western and Meramec Greenways.







RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$98,000, SUBJECT TO FUTURE APPROPRIATION, WITH REGENCY ENTERPRISES LLC IN CONNECTION WITH BUILDING DEMOLITION AND SITE CLEANUP ON THE MERAMEC AND WESTERN GREENWAYS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the Meramec and Western Greenways are shown as a regional greenways in the River Ring Regional Plan (the “Meramec and Western Greenways”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by demolition existing structures on these parcels (the “Project”);

WHEREAS, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item (000) for the Project;

WHEREAS, the 2025 GRG 1/10 Capital Budget includes line item (000) for the Project, subject to approval by the Board of Directors of the District (the "Board");

WHEREAS, pursuant to the District's Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised a Request for Bids for or in furtherance of the Project and received four (4) responses;

WHEREAS, Regency Enterprises Services LLC was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the "Bid");

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with Regency Enterprises Services LLC; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Regency Enterprise Services LLC in an amount not to exceed \$98,000, subject to future appropriation, for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.
**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT
RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

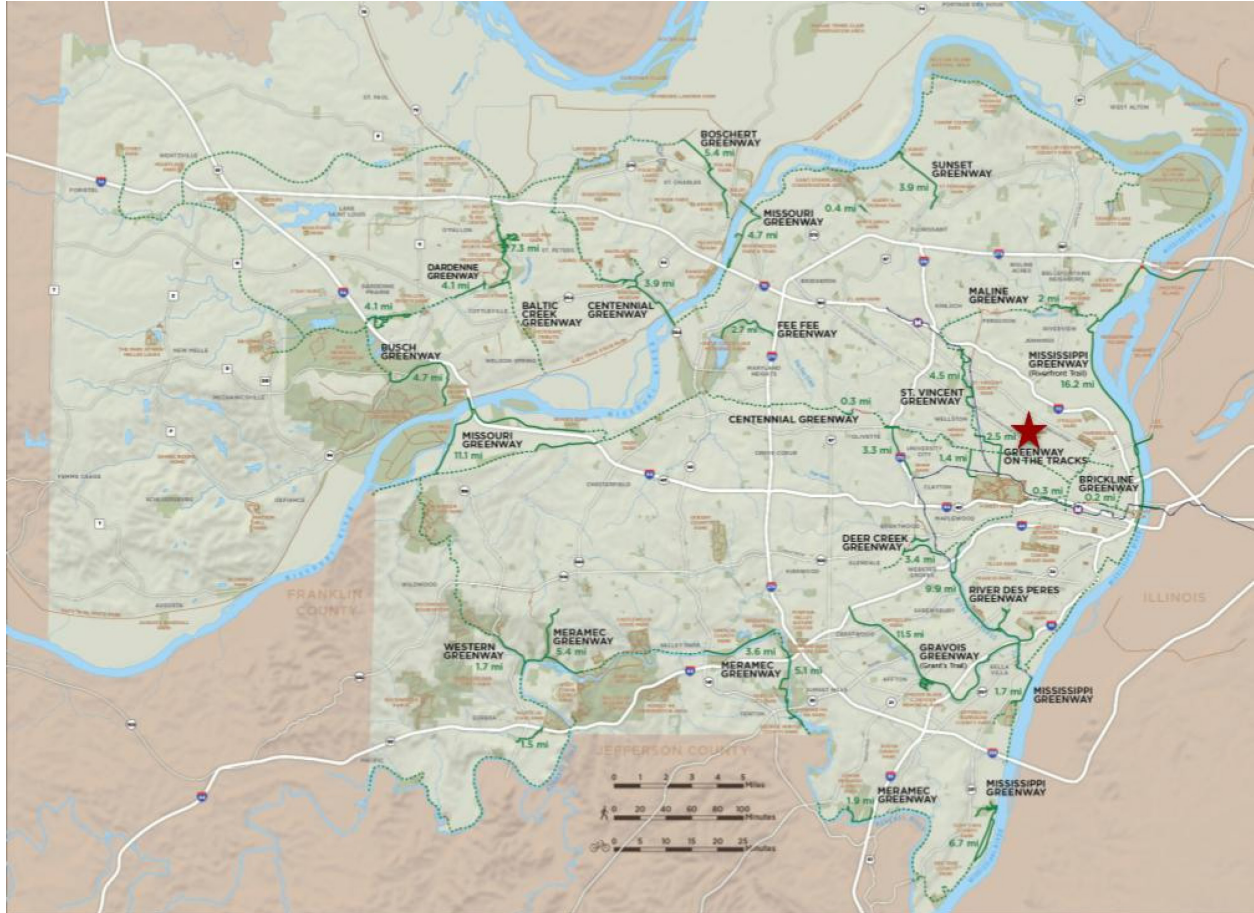
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2024.96 approving a construction, operations and maintenance agreement with City of St. Louis in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Hodiamont	Gwen Giles Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	City of St. Louis & Cornerstone Community Development Organization	Construction, Operations and Maintenance Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	n/a	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
n/a	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a construction, operations and maintenance agreement	n/a	n/a	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Cornerstone Development Corporation is supplying partial funding for the construction of this project.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	design	Completion of design and construction in early 2026

WHY AND/OR HOW:

Great Rivers Greenway (GRG), in cooperation with the City of St. Louis and Cornerstone Development Corporation (Cornerstone), is designing improvements to Gwen Giles Park and beginning construction of the first segment of the Hodiamont Greenway on the historic alignment of the Hodiamont Tracks. This phase of the Hodiamont Greenway will include improved Hodiamont Avenue pedestrian crossing into the park, a trailhead, trailhead amenities and parking area, improved pathways in the park, landscaping, lighting and the first segment of the Greenway along the southern edge of the park. Cornerstone, with the assistance of GRG, secured a grant to partially fund the access and trailhead. GRG will be providing the remaining funding for the construction. The City of St. Louis has agreed to own and operate the improvements in the park and to continue to maintain the park amenities at their current level. Maintenance and capital improvements associated with the additional amenities, irrigation, landscaping and the greenway improvements will be the responsibility of GRG.

GRG staff are requesting that the Board of Directors authorize the CEO to negotiate and enter into a construction, operations and maintenance agreement with the City of St. Louis for the Hodiamont Greenway in Gwen Giles Park.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.72	Cooperation and Funding agreement not to exceed \$277,500 with Cornerstone for Hodiamont Greenway, Gwen Giles Park
2024.31	Cooperation agreement not to exceed \$277,500 with Cornerstone for trailhead at Gwen Giles Park

**RESOLUTION APPROVING A CONSTRUCTION,
OPERATIONS AND MAINTENANCE AGREEMENT
WITH CITY OF ST. LOUIS IN CONNECTION WITH
HODIAMONT GREENWAY AND AUTHORIZING
OTHER ACTIONS AS NECESSARY TO EFFECTUATE
THE SAME.**

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Hodiamont Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Hodiamont Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by constructing and maintaining the Hodiamont Greenway in Gwen Giles Park (the “Project”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item (732) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a construction, operations and maintenance agreement with the City of St. Louis; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a construction, operations and maintenance agreement with the City of St. Louis for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

[illegible]

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Deer Creek	Big Bend and Oxford to Francis Slay Park	City of St. Louis

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STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	City of St. Louis	Construction, operations and maintenance agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	n/a	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
n/a	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Cooperation agreement with City of St. Louis for greenway residing in their jurisdiction, no procurement for this agreement.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a cooperation agreement	n/a	n/a	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	finalization of design documents for construction bidding

WHY AND/OR HOW:

Great Rivers Greenway (GRG) is moving toward final design of the Deer Creek Greenway from Oxford and Big Bend in Webster Groves and Maplewood to

Francis Slay Park in the City of St. Louis. GRG staff received approval to enter into construction, operations and maintenance agreements with Maplewood and Webster Groves in October 2024 and is now seeking approval from the Board of Directors for the CEO to negotiate and enter into the same agreement with the City of St. Louis.

The segment of the Deer Creek Greenway in the City of St. Louis under design includes a road diet as well as roadway and sidewalk improvements. This project will convert the existing sidewalk to a greenway on the south side of Canterbury Ave. heading east to connect with the River des Peres Greenway at the intersection with McCausland Ave. and Canterbury Ave. at Francis Slay Park.

In addition to a road diet and sidewalk expansion, the project includes roadway milling and overlay, traffic signal improvements, installation of a speed table, enhanced ADA curb ramps and sidewalk improvements, creation of a tree lawn, upgraded street lighting and addition of regulatory and wayfinding signage. There will also be the inclusion of environmental graphics to celebrate the confluence of these two (2) greenways. The City of St. Louis also provided a financial cost-share contribution to the project for traffic signal and roadway work in the sum of \$113,000.

The City of St. Louis has agreed to perform, or cause to perform, regular and long-term care of the standard elements of a sidewalk and roadway typical to the City of St. Louis. Additional features such as wayfinding signage and environmental graphics will be the responsibility of GRG which is standard across all operations and maintenance agreements.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.17	Reimbursement agreement with City of St. Louis for Deer Creek Greenway traffic signal and roadway work

**RESOLUTION APPROVING A CONSTRUCTION,
OPERATIONS, AND MAINTENANCE AGREEMENT
WITH THE CITY OF ST. LOUIS IN CONNECTION WITH
THE DEER CREEK GREENWAY AND AUTHORIZING
OTHER ACTIONS AS NECESSARY TO EFFECTUATE
THE SAME.**

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Deer Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Deer Creek Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by entering into a construction, operation and maintenance agreement for the expansion of the Deer Creek Greenway (the “Project”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item (732) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a construction, operations and maintenance agreement with City of St. Louis; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a construction, operations and maintenance agreement with the City of St. Louis for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

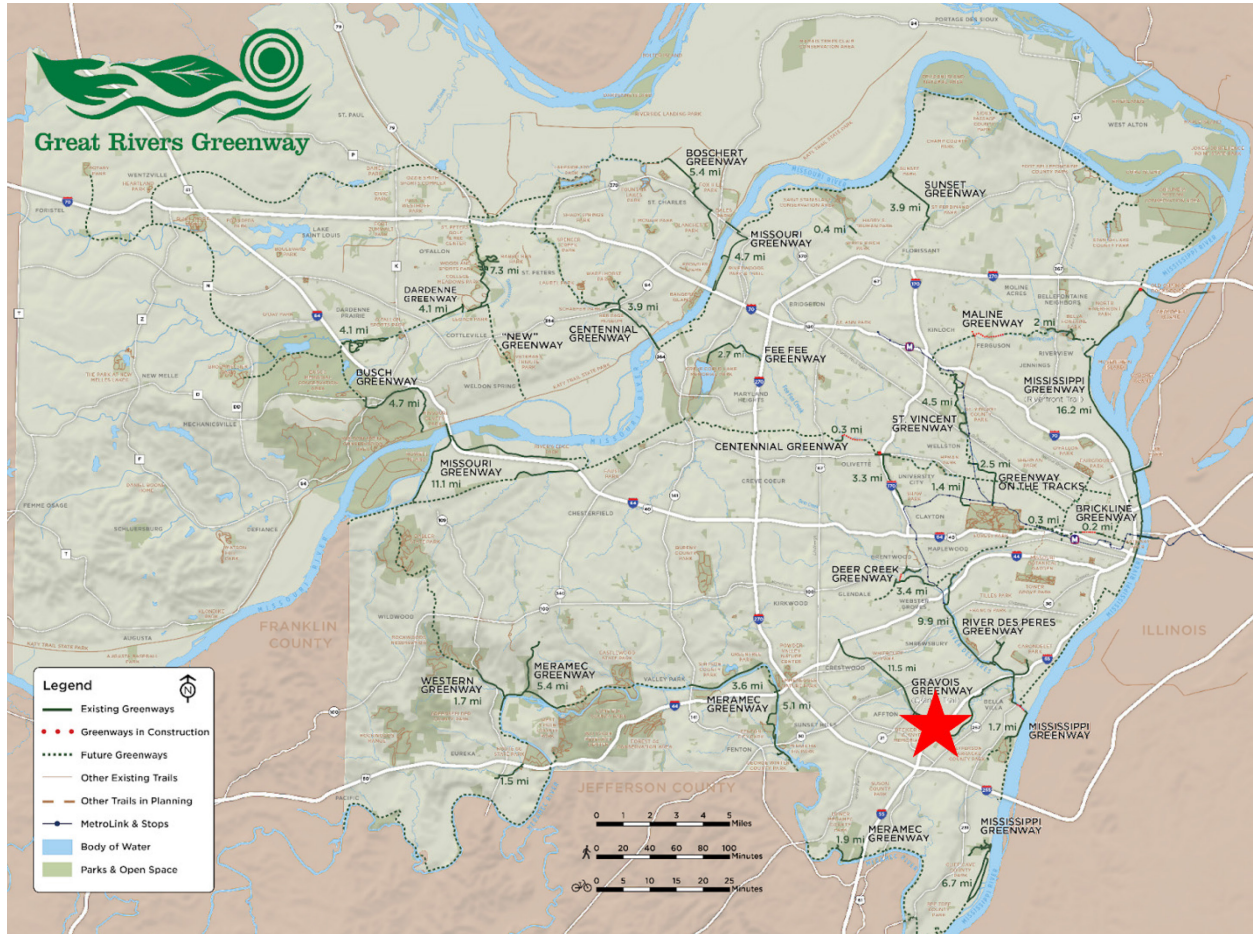
Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2024.98 approving a cooperation agreement with St. Louis County in connection with Gravois Greenway bridge replacements and authorizing other actions as necessary to effectuate the same. - Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732C	Gravois	Kirkwood Station to River des Peres	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	St. Louis County	Cooperation Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	n/a	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
n/a	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Partner agency cooperation agreement, no procurement applicable for this phase of the project.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a cooperation agreement		\$1,092,441 pending future budget approval	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	Completion of design document to advertise for public bidding

WHY AND/OR HOW:

In 2020, Great Rivers Greenway (GRG) conducted inspections of the bridges and culverts on the Gravois Greenway, including seven (7) owned and operated by St. Louis County Parks (STLC Parks). Five (5) of the structures owned by STLC Parks were recommended for either repair or replacement. Due to budget constraints, STLC Parks requested that GRG fund the design and construction assurance services for these five (5) structures and STLC Parks would pay for and manage the construction. Given the importance of these structures in keeping this highly utilized greenway viable for the community, both parties entered into a cooperation agreement in 2021 and the project began shortly thereafter.

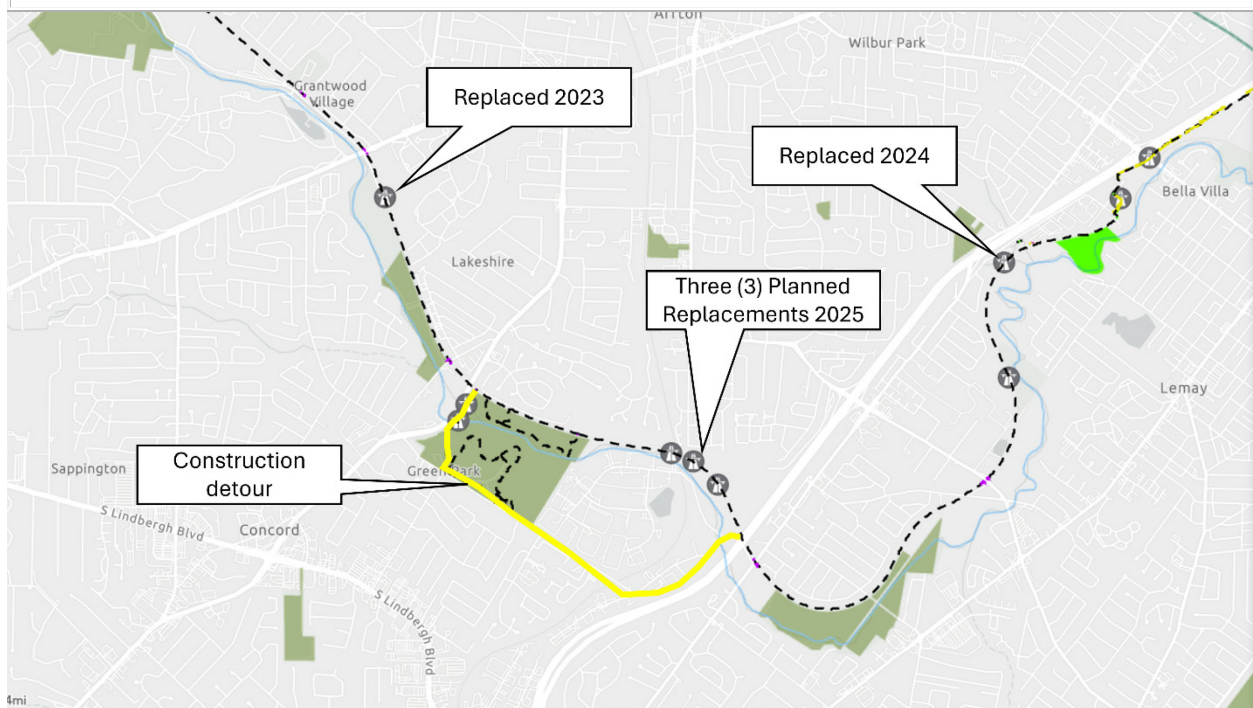
Construction was originally intended to be completed in one (1) phase, but during design the estimated costs resulted in STLC Parks' need to split the construction into two (2) phases and spread the cost over multiple fiscal years due to their limited capital repair budget. The first two (2) bridges were advertised for bid and the single bid received was considerably higher than estimated. STLC Parks rejected that bid and split the project up again and bid only one (1) bridge replacement which resulted in completion in 2023. STLC Parks then advertised the second bridge (near the Mysun Charitable Trust trailhead) and that replacement is nearly complete.

Due to continued budget constraints of STLC Parks, they informed GRG staff that they would need to hold off on further capital improvements to the bridges and culverts on Gravois Greenway. Furthermore, they were unsure when they would be able to provide program funds to complete the needed repairs. At that time, they asked if GRG would be willing to fund the remaining three (3) structures, two (2) culvert repairs and one (1) critical bridge replacement) which would include construction administration and construction management as well as construction itself. Those future costs are estimated to be \$1,092,441.

The most critical component of the project is the replacement of the existing wooden bridge. The wooden bridge was a component of the original rail system and had an asphalt deck placed on top of the previous rail deck. The wooden structure is experiencing decay and was downgraded at the last inspection from a 6 to a 4, approaching the need for closure. While all three (3) of these structures could be completed separately, given economies of scale and the need for greenway closures and detours, staff are recommending all three (3) structures be repaired or replaced at the same time. Total construction for all three (3) is estimated to be ninety (90) days,

which will require a detour around the structures through Officer Blake Snyder County Park for that entire time. STLC Parks staff would support the project through design review and coordination with other STLC departments to obtain necessary permits and authorization.

GRG staff are requesting that the Board of Directors authorize the CEO to negotiate and enter into a cooperation agreement for the repair and replacement of three (3) structures along the Gravois Greenway in St. Louis County. If approved, staff would return to the Board of Directors with a request for an approval of a construction management contract and eventually a construction contract in 2025 after the project is publicly bid.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.26	Amendment to cooperation agreement with St. Louis County for bridge replacements on Gravois Greenway
2021.14	Cooperation Agreement with St. Louis County for bridge replacements on Gravois Greenway

**RESOLUTION APPROVING A COOPERATION
AGREEMENT WITH ST. LOUIS COUNTY IN
CONNECTION WITH GRAVOIS GREENWAY BRIDGE
REPLACEMENTS AND AUTHORIZING OTHER
ACTIONS AS NECESSARY TO EFFECTUATE THE
SAME.**

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Gravois Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Gravois Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by entering into an agreement for the repair and replacement of bridges (the “Project”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item (732C) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a cooperation agreement with St. Louis County; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a cooperation agreement with St. Louis County for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.

METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:



SUBPROJECT	GREENWAY	SEGMENT	JURISDICTION(S)
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WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
William Rein	TREKK Design Group, LLC	Feasibility Study

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
Yes	25%/5% MBE/WBE	WBE, DBE	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Vendors List	September/October 2024	N/A	Interviewed 3 Firms

Three (3) firms were invited to interview: Horner & Shifrin, Inc., Civil Design, Inc., and TREKK Design Group, LLC based on the scope of work and each firm's ability to perform the work. Interviews were held in conjunction with the Parks Superintendent for the City of Kirkwood, who maintains the site. Based on the interviews, TREKK Design Group, LLC was selected for this project.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Contract	\$24,000	\$24,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Preliminary Feasibility Study	Design

WHY AND/OR HOW:

In 2006, the City of Kirkwood and GRG installed a restroom facility at the Gravois Greenway Grant's Trail trailhead at the corner of Leffingwell Avenue and Holmes Avenue. It is highly utilized by trail users and the need for its

replacement is understood. The existing agreement between Kirkwood and GRG is a simple lease agreement, with no details on maintenance and capital repair and replacement of the facility. Conversations over time have involved an assumption that this would be a joint project as it is a valued amenity. Kirkwood had been planning to include it in their 2026/27 budget, but given recent hail damage causing further deterioration to the facility, they approached GRG about advancing the project to 2025/26 as they they plan to apply for a Municipal Parks Grant to cover a portion of the cost.

The facility is currently a composting toilet system that is not connected to the sanitary sewer system. The plan is to replace it with a permanent restroom facility that is connected to the sewer system; but to accurately forecast the expenses associated with that, a feasibility study is required. This initial study will focus on investigating available public utilities in the area, their capacities to add a new restroom facility, and the cost of building infrastructure to connect to those services. While water and electricity are in the area, the availability of sanitary sewers is the main unknown.

Based on initial, informal observations, a location on the south side of Interstate 44 at the Gravois Greenway: Backstoppers Park Trailhead in the City of Oakland may provide a better and more economical opportunity to locate this public facility than the current site. Kirkwood approached Oakland who has agreed to let a study of their site take place. As part of this initial study, TREKK Design Group, LLC, will look at both the Kirkwood and Oakland locations and perform the following:

- Provide a survey of the area that includes:
 - Boundaries
 - Site Features
 - Easements / right of way
 - Utility Locates
- Provide a detailed investigation of existing facilities, as well as existing utility services to each site.
- Evaluate existing facility and site conditions for necessary upgrades accompanying new facility construction.
- Prepare an opinion of probable cost for the necessary site improvements and design, permitting, and construction of a new restroom facility with a sanitary sewer connection.
- Provide a schedule of necessary permits for this project.

Once the study is complete, Kirkwood, Oakland, and GRG will discuss a preferred option (including costs) and next steps which may include one city applying for a Municipal Parks Grant to fund a portion of the work. A new agreement would be required to collectively fund this restroom facility and it would be expanded to be similar to the current standard Construction, Operation and maintenance we utilize.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$24,000 WITH TREKK DESIGN GROUP, LLC IN CONNECTION WITH THE GRAVOIS GREENWAY KIRKWOOD STATION RESTROOM FEASIBILITY STUDY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the Gravois Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Gravois Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by studying the feasibility of replacing a public restroom (the “Project”);

WHEREAS, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98.

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item (732I) for the Project;

WHEREAS, TREKK Design Group, LLC was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with TREKK Design Group, LLC; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with TREKK Design Group, LLC, in an amount not to exceed \$24,000 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and

inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT
RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

A. That the Board adopt Resolution 2024.100 approving a contract not to exceed \$394,214 with HDR Engineering, Inc. in connection with Maline Greenway and authorizing other actions as necessary to effectuate the same. -Tom Schweiss



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
295	Maline	Ted Jones to West Florissant Avenue	St. Louis County; City of Ferguson

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	HDR Engineering, Inc.	Professional Services

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
DTLS, Inc. (WBE) - 14% - CA Services for Landscape & Site Furnishings	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Prequalified Vendors List	August 2024	None	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Great Rivers Greenway (GRG) invited three (3) firms to interview from our 2023-2026 Prequalified Vendors List: HDR Engineering, Inc. ("HDR"), Oates Associates, Inc. ("Oates"), and Engineering Design Source, Inc. ("EDSI"). Oates and EDSI declined to proceed with interviews, and GRG determined HDR to be the best qualified firm to provide construction assurance services for this project at this time.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
New Contract	\$394,214	\$8,706,692	(295), Surface Transportation Program - Suballocated

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Surface Transportation Program - Suballocated: \$2,503,944

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Site Control Clearance	Bidding and Award, Construction

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a new contract with HDR Engineering, Inc. (HDR) in an amount not to exceed \$394,214 for construction assurance services for the Maline Greenway: Ted Jones Trail to West Florissant Avenue segment.

PROJECT DESCRIPTION

This new 1.5-mile segment of Maline Greenway is located within the City of Ferguson. The project creates a continuous and accessible shared-use path, linking two (2) City parks and the West Florissant Avenue commercial corridor to the 2-mile Ted Jones Trail (see map below).

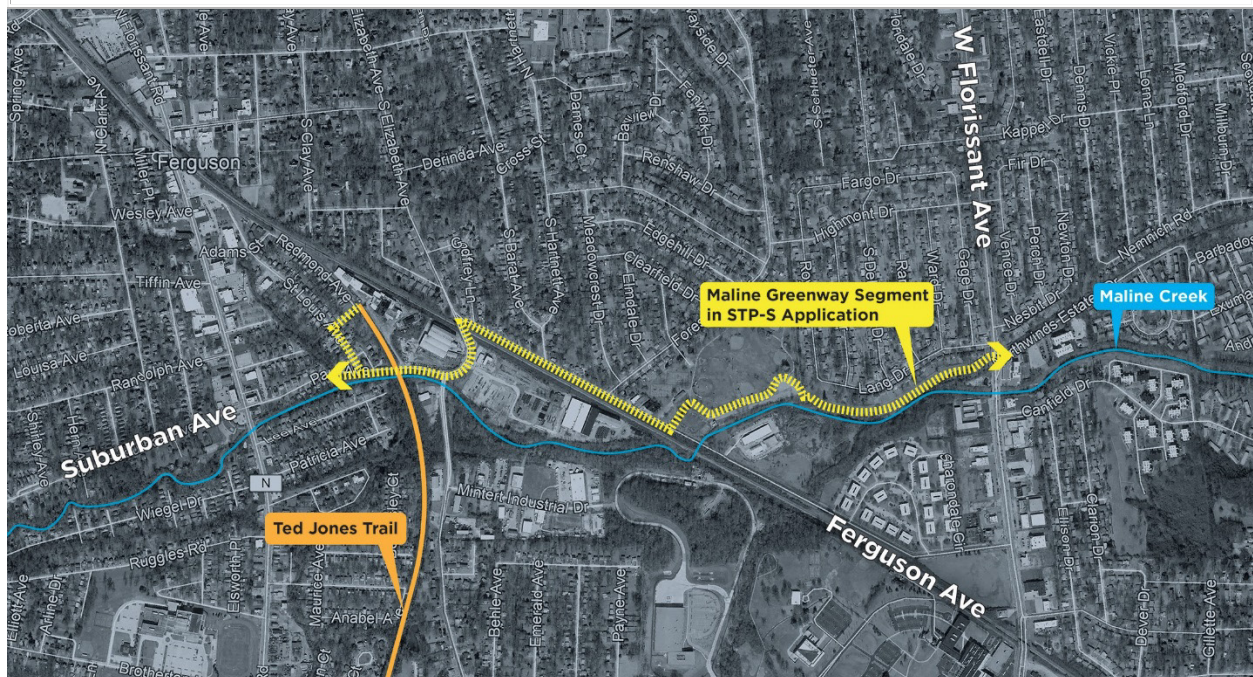
From the Ted Jones Trail's northern trailhead, the Greenway will run eastward along Paul Avenue and Elizabeth Avenue, and southeast on Ferguson Ave into Forestwood Park. This section includes a new railroad underpass structure with overhead protection beneath an existing Norfolk Southern Railroad bridge, as well as a pre-cast concrete boardwalk system featuring new pedestrian and vehicular lighting. The trail passes through Forestwood Park and includes a new surface parking lot with stormwater infiltration basins. A new pedestrian bridge will link Forestwood Park to Lang-Royce Park, where large drifts of native grasses, meadow plantings, and canopy trees will be installed along the upper banks of Maline Creek. The trail ends at a new West Florissant Avenue trailhead, constructed in coordination with the City of Ferguson's new public park space. The trailhead has also been designed in coordination with St. Louis County's West Florissant Avenue Great Streets Project. GRG was awarded \$2,503,944 in federal Surface Transportation Program - Suballocated ("STP-S") funds obligated for construction in FY 2023.

HDR has provided design phase engineering services for this project from

2018 - 2024. In July 2024, HDR submitted 100% plans, specifications, and estimates to GRG and Missouri Department of Transportation ("MoDOT") for final reviews. MoDOT approved the final plans and recommended federal funds to be obligated for construction. Funds were officially obligated from Federal Highway Administration ("FHWA") in September 2024. Authority to Advertise will not be granted until the final easement is conveyed from Norfolk Southern Railroad, which is estimated to occur in early 2025. The estimated cost of construction is \$9,000,000 which includes the \$2,503,944 in STP-S Federal funding.

HDR's original 2018 procurement did not contain construction phase scopes of services, and GRG staff now seek Board approval to enter into a new contract for the construction assurance phase of the project through completion. Following GRG procurement policies, staff invited three (3) firms from the 2023-2026 Prequalification Vendor's List but two (2) firms declined to interview.

HDR has submitted a scope of work proposal for services included in GRG's template for construction phase professional services in an amount not to exceed \$394,214. Following conveyance of the final easement from Norfolk Southern Railroad, GRG and HDR will seek Authority to Advertise the project for public bidding in Spring 2025.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2018.21	Contract with HDR Engineering, Inc. for Planning Services
2018.100	Approval of the Maline Greenway: Forestwood Park to West Florissant Avenue Feasibility Study and Concept Plan
2019.120	Contract with HDR Engineering, Inc. for Design Services
2019.58	Contract amendment with HDR Engineering, Inc. for Design Services
2023.07	Contract amendment with HDR Engineering, Inc for Design Services

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$394,214 WITH HDR ENGINEERING, INC. IN CONNECTION WITH MALINE GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Maline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Maline Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by connecting the Ted Jones Trail to West Florissant Avenue (the “Project”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the GRG 3/16 2024 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item 295 for the Project;

WHEREAS, pursuant to Resolution 2023.07, the District authorized the Chief Executive Officer to negotiate and enter into a contract with HDR Engineering, Inc. for design phase professional services in furtherance of the Project, and the District subsequently entered into a contract with HDR Engineering, Inc.;

WHEREAS, the District desires to enter into a new contract with HDR Engineering, Inc. in order to amend the scope of work and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract with HDR Engineering, Inc.; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with HDR Engineering, Inc. in an amount not to exceed \$394,214.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

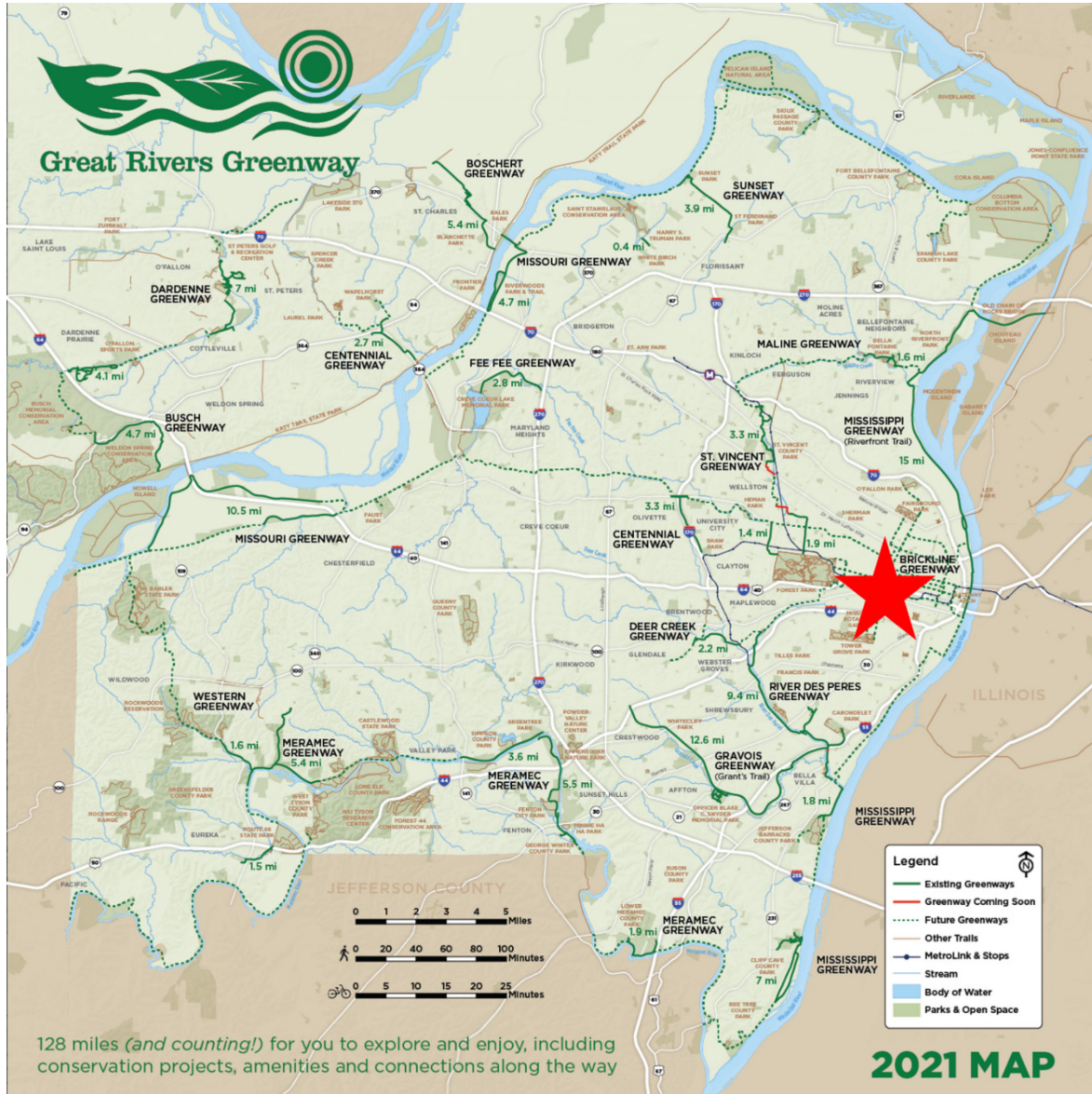
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2024.101 approving a grant agreement for at least \$9,925,000 with the U.S Department of Transportation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308K	Brickline	Midtown I-64 Crossing	St. Louis City

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Michael Steinlage	U.S. Department of Transportation	Grant Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	N/A	N/A	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
N/A	N/A	N/A	

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Grant Agreement	\$9,925,000	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

50% matching funds required for a total project cost of \$19,850,000. Public and private sources to provide \$9,925,000 in match.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Construction

WHY AND/OR HOW:

This action requests to authorize the CEO to enter into a Grant Agreement with the Federal Highway Administration (FHWA) to accept \$9,925,000 in Reconnecting Communities Pilot (RCP) Program federal funds for the construction of the Brickline Greenway: Midtown I-64 Crossing. The project connects to the southern boundary of Saint Louis University campus at

The RCP Grant is the outcome of a grant application made pursuant by Resolution 2022.76. GRG staff seeks approval to enter into a Grant Agreement with the U.S. Department of Transportation. The Federal Highway Administration (FHWA) is the administrator of the federal funds. The Grant Agreement will secure these federal funds for use in the construction of the Brickline Greenway segment, providing \$9,925,000 of the total estimated \$19,850,000 construction cost. These FHWA grant funds will be combined with other potential federal, state and private sources. Construction of this project is anticipated in 2027-2028 and coordinated with the Missouri Department of Transportation (MoDOT) planned I -64 reconstruction project.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.76	Approving a grant application to the Reconnecting Communities and Neighborhoods

**RESOLUTION APPROVING A GRANT AGREEMENT
FOR AT LEAST \$9,925,000 WITH U.S. DEPARTMENT
OF TRANSPORTATION IN CONNECTION
WITH BRICKLINE GREENWAY AND AUTHORIZING
OTHER ACTIONS AS NECESSARY TO EFFECTUATE
THE SAME.**

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing and constructing the Brickline Greenway: Midtown I-64 Crossing (the “Project”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item (308K) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a grant agreement with U.S. Department of Transportation; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a grant agreement with U.S Department of Transportation in an amount of at least \$9,925,000 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless

the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2024.102 approving a contract amendment not to exceed \$975,000, subject to future appropriation, with Smith Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
3081	Brickline	North Connector Phase 1	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	Smith Group, Inc.	Contract Amendment

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE & 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Civil: David Mason & Associates, Inc. (MBE) Traffic: Lochmueller Group, Inc. Landscape: DTLS, Inc. (WBE) Architecture: Grice Group Architects (MBE)	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<p>Geotech: Geotechnology, LLC</p> <p>Irrigation: Hines, Inc.</p> <p>The contract value for MBEs total 24.6% & WBE totals 24.4%</p>	

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	05/22	N/A	8

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>Submissions included teams lead by: Horner & Shifrin, Inc., Kimley-Horn and Associates, Inc. ("Kimley-Horn"), Land Collective, Object Territories Architecture LLC, PORT, Ross Barney Architects, Inc., Smith Group, Inc. ("SmithGroup") and W Architecture and Landscape Architecture, LLC ("W Architecture"). Virtual interviews were conducted with Horner & Shifrin, Inc., Land Collective, PORT, and SmithGroup. In-person interviews were conducted with Horner & Shifrin, Inc. and SmithGroup. The Selection Committee composed of staff from GRG and the City of St. Louis recommended award to the SmithGroup team.</p>

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$975,000	\$2,413,120	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Construction	Completion

WHY AND/OR HOW:

This action is to approve a contract amendment with Smith Group, Inc. (Smith Group) for construction assurance services of the Brickline Greenway and associated streetscape improvements for the North Connector segment from Fairground Park to Page Blvd (Phase 1 on the map below).

In November 2021, and pursuant to Resolution 2021.53, GRG received notice of a partial Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant award totaling \$15 million. The RAISE Grant project begins at the southeast corner of Fairground Park at the intersection of Grand Blvd. and Natural Bridge Ave. and travels south to the intersection of Spring Ave. at Page Blvd. The project includes a greenway within existing roadway rights of way that removes vehicular traffic lanes to create a greenway with multi-use trails and pedestrian facilities. The greenway project achieved Federal Highway Administration approval prior to the deadline of September 30, 2024. All grant funds must be expended on or before September 30, 2029.

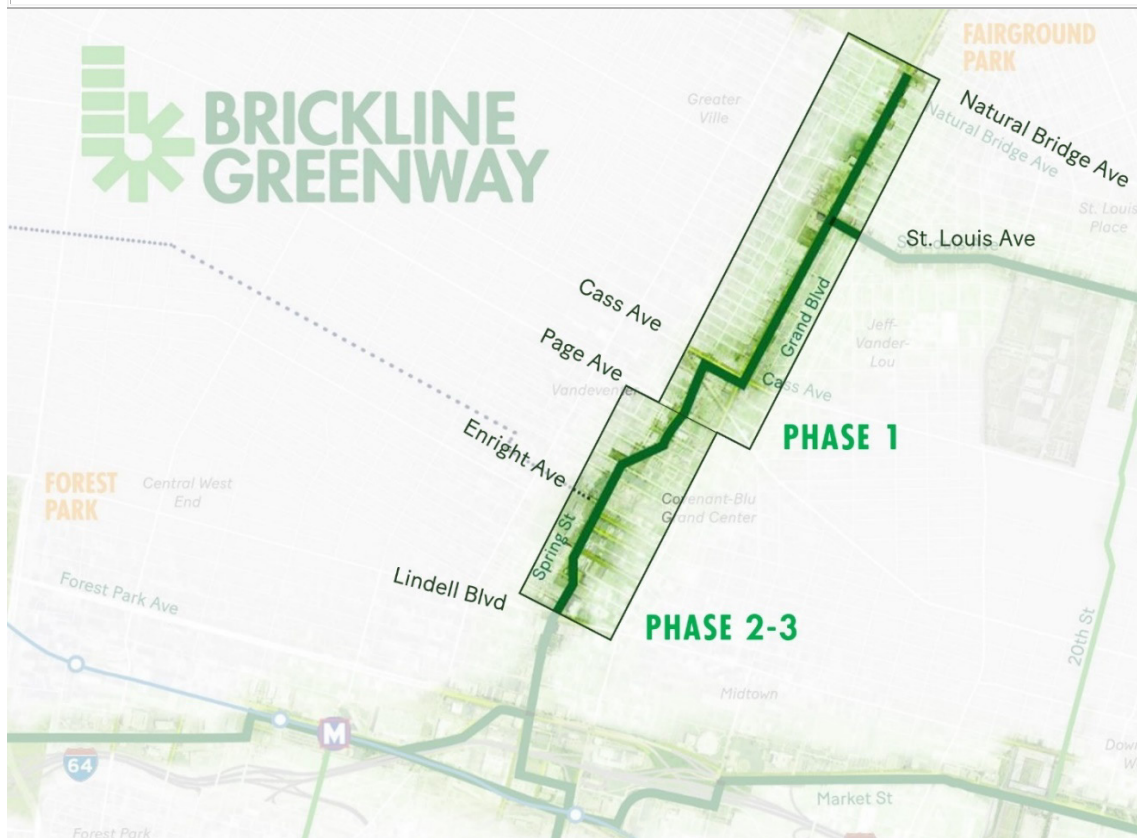
In August 2023, and pursuant to Resolution 2023.03, the City of St. Louis and GRG received notice of additional Surface Transportation Program - Suballocated (STP-S) and the Congestion Mitigation and Air Quality (CMAQ) grant funding totaling over \$10.6 million for sidewalk and streetscape improvements opposite the greenway on the east side of Grand Blvd. enabling a complete street reconstruction. The STP-S and CMAQ programs are integral to the effort, but funding requires the greenway (RAISE) and non-greenway (STP-S/CMAQ) projects to be separate and independent. The projects will be bid and built under separate contracts. Design for the STP-S and CMAQ funds was approved by the Missouri Department of Transportation before September 30, 2024. This was one year ahead of the grant deadlines.

This contract amendment with Smith Group includes construction assurance services for both the greenway (RAISE) and separate non-greenway (STP-S/CMAQ) projects. The Smith Group team was procured in 2022 following an open request for qualifications and this amendment builds on prior services pursuant to Resolutions 2022.30 and 2023.42, and 2023.93. The Smith Group team includes the St. Louis firms of David Mason & Associates, Inc. (MBE), DTLS, Inc. (WBE), Grice Group Architects (MBE), Lochmueller Group, Inc., and Geotechnology, Inc. The Smith Group team has developed a North Connector construction assurance scope and fee not to exceed \$975,000 for this Board action. The value of MBE contracts in the North Connector scope totals 24.6% and the WBE contracts in the North Connector scope totals 24.4%. The Smith Group team services include:

- Review and respond to requests for information from the general construction contractor
- Inspect work completed and generate reports documenting design deficiencies or variances, if any
- Attend punch-list inspections, compile list of deficiencies and reinspect corrective work
- Assist with project closeout documentation and compliance with federal grants

This represents the final phase of project delivery for the Brickline Greenway: North Connector on Grand Ave. - Fairground Park to Page Blvd. greenway and streetscape projects (308I & 308IE).

Contract expenditures within 2024 are projected to remain within the available budget. The 2025 GRG 3/16 Capital Budget will include the funds for the remaining efforts within the contract amendment subject to Board approval. Therefore, GRG desires to authorize the contract with Smith Group, Inc. and utilize funding from both fiscal years 2024 and 2025.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.93	Approval of a contract amendment with SmithGroup, Inc. in connection with the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2023.42	Approval of a contract amendment with SmithGroup, Inc. in connection with the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.

RESOLUTION #	DESCRIPTION
2023.03	Approval of a STP-S and CMAQ Grant Applications with East-West Gateway Council of Governments
2022.30	Approval of a contract with SmithGroup, Inc in connection with Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2021.53	Approval of Grant Application for RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant

**A RESOLUTION APPROVING A CONTRACT
AMENDMENT NOT TO EXCEED \$975,000, SUBJECT
TO FUTURE APPROPRIATION, WITH SMITH GROUP,
INC. IN CONNECTION WITH BRICKLINE
GREENWAY AND AUTHORIZING OTHER ACTIONS
AS NECESSARY TO EFFECTUATE THE SAME.**

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by designing and constructing the Brickline Greenway North Connector (the “Project”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item (308I) for the Project;

WHEREAS, the 2025 GRG 3/16 Capital Budget will include line item (308I) for the Project, subject to approval by the Board of Directors of the District (the "Board");

WHEREAS, pursuant to Resolution 2022.30, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Smith Group, Inc. for design services in furtherance of the Project, and the District subsequently entered into a contract with Smith Group, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Smith Group, Inc. in order to amend the period of service and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Smith Group, Inc.; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with Smith Group, Inc. in an amount not to exceed \$975,000.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November 2024.

**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2024.103 approving a contract amendment not to exceed \$858,000, subject to future appropriation, with Smith Group, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308S	Brickline	North Connector on Spring Ave between Page and Lindell Blvds (Phase 2 and 3)	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	Smith Group, Inc.	Contract Amendment

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE and 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Civil: David Mason & Associates, Inc. (MBE) Traffic: Lochmueller Group, Inc. Landscape: DTLS, Inc. (WBE)	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
<p>Architecture: Grice Group Architects (MBE)</p> <p>Geotech: Geotechnology, LLC.</p> <p>The value of the Phase 2 and 3 contract for MBEs totals 21.1% & WBE totals 25.3%</p>	

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	05/2022	N/A	8

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>Submissions included teams lead by: Horner & Shifrin, Inc., Kimley-Horn and Associates, Inc., Land Collective LLC, Object Territories, PORT Architecture and Urbanism LLC, Ross Barney Architects, Inc., SmithGroup, Inc. and W Architecture and Landscape Architecture, LLC. Virtual interviews were conducted with Horner & Shifrin, Inc., Land Collective LLC, PORT Architecture and Urbanism LLC, and SmithGroup, Inc. In-person interviews were conducted with Horner & Shifrin, Inc. and SmithGroup, Inc. The Selection Committee composed of staff from GRG and the City of St. Louis recommended award to the SmithGroup, Inc. team.</p>

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$858,000	\$821,521	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Bidding

WHY AND/OR HOW:

This action is to approve a contract amendment with the Smith Group, Inc. (Smith Group) team for design of Phase 2 and 3 of the North Spring Avenue segments of the Brickline Greenway in the Northern Corridor.

Following notification of a partial RAISE Grant award and pursuant to Resolutions 2022.11 and 2022.55, the GRG Board of Directors approved two applications to the East-West Gateway Council of Governments for federal grants for the portion of the Brickline Greenway along Spring Ave between Page Blvd and Lindell Blvd. (see map below). Both applications were successful and the two phases were awarded a total of \$6 million in Transportation Alternative Program (TAP) federal funding for construction. In

addition, the two phases were also awarded a total of \$2.5 million in Community Project Funding through former Senator Blunt's office.

The federal grants are only for project construction costs in fiscal year 2026, and the Spring Avenue: Phases 2 and 3 will need to be bid separately; however, due to their adjacency and relatively short distance, GRG staff combined the design efforts for the two phases.

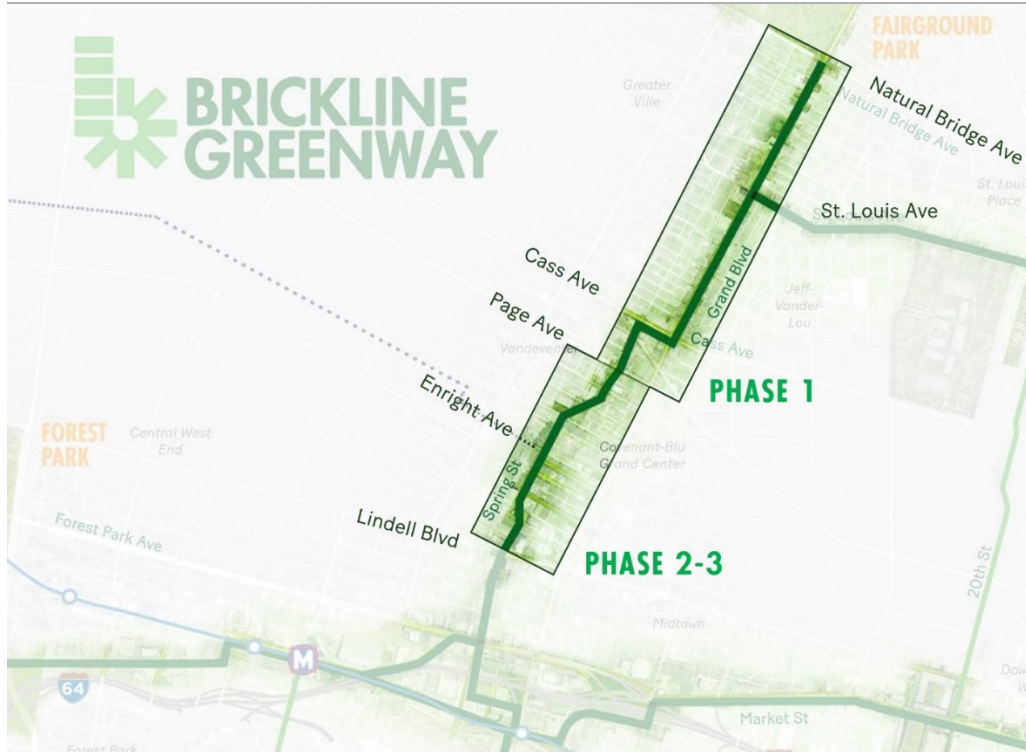
The Smith Group team was procured as a result of a Request for Qualifications (RFQ) in early 2022. The RFQ sought professional services across multiple areas of the Brickline Greenway network including the Spring Avenue phases in this action. In March 2023, pursuant to Resolution 2023.23 an initial design contract with the Smith Group for design and engineering services through preliminary (60%) plans. Those plans are nearing completion.

The Smith Group team includes the St. Louis firms of David Mason & Associates, Inc. (MBE), DTLS, Inc. (WBE), Grice Group Architects (MBE), Lochmueller Group, Inc., and Geotechnology, LLC. The Smith Group team has developed a Spring Avenue Phase 2 and 3 scope and fee for project design and engineering services through final (100%) plans and permitting. The not to exceed fee is established at \$858,000. The value of contracts in the Phase 2 and 3 scope totals 21.1% MBE and 25.3% WBE. The Smith Group team services include:

- Community Engagement and coordination with GRG and the Vector Communications Corporation team.
- Project final design, engineering and permitting.
- Coordination with the Brickline Greenway National Environmental Policy Act consultant Lochmueller Group.
- Administration of the federal grants per Local Public Agency and MoDOT policy.
- Cost estimation and refinement.

This represents a final design phase for the Brickline Greenway: Spring Avenue Phases 2 and 3. Construction assurance services will be contracted through a future contract amendment to be brought to the GRG Board for consideration. The 2024 budget for the Phase 2 and 3 project includes \$821,521 in the GRG 3/16th Capital Budget. Contract

expenditures within 2024 are projected to remain within the available budget. The 2025 GRG 3/16th Capital Budget will include the funds for the remaining design efforts subject to Board approval. Therefore, GRG desires to authorize the contract with Smith Group and utilize funding from both fiscal years 2024 and 2025.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.23	Approval of a contract for intermediate design for the project with Smith Group, Inc.
2022.55	Authorization to apply for the Transportation Alternative Program (TAP) Grant.
2022.11	Authorization to apply for the Surface Transportation Program - Suballocated (STP-S) Grant. Reassigned to TAP funding by East-West Gateway Council of Governments.

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$858,000, SUBJECT TO FUTURE APPROPRIATION, WITH SMITH GROUP, INC. IN CONNECTION WITH BRICKLINE GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by designing and constructing the Brickline Greenway along Spring Avenue between Page and Lindell Boulevards (the “Project”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item (308S) for the Project;

WHEREAS, the 2025 GRG 3/16 Capital Budget will include line item (308S) for the Project, subject to approval by the Board of Directors of the District (the "Board");

WHEREAS, pursuant to Resolution 2023.23, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Smith Group, Inc. for intermediate (60%) design services in furtherance of the Project, and the District subsequently entered into a contract with Smith Group, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Smith Group, Inc. in order to amend the period of service and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Smith Group, Inc.; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with Smith Group, Inc. in an amount not to exceed \$858,000.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November 2024.

METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2024.104 approving a Contract Amendment not to exceed \$40,000, subject to future appropriation, with Anna Leavey, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Michael Steinlage



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308A	Brickline	Entire Network	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Anna Leavey, LLC	Contract Amendment

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	No	Yes, woman-owned and sole proprietor

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	September 2022	Procured in 2022 and annual contracts are	3

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
		allowed via the RFQ	

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Public advertisement, review of qualifications of three (3) submittals, direct selection of most qualified candidate

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$40,000	\$1,310,000 in 2025 budget, subject to future Board approval	Great Rivers Greenway Foundation

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Great Rivers Greenway Foundation funds

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Multiple phases, varies by segment	n/a

WHY AND/OR HOW:

This action is to approve a contract amendment with Anna Leavey, LLC to extend the scope of work and period of service through 2025 related to the overall Brickline Greenway.

Background

In 2018, Great Rivers Greenway (GRG) entered into a contract with Anna Leavey, LLC to provide program management services for the Brickline Greenway. The contract was subsequently extended in 2021 and program management services were re-procured in September 2022 through a request for qualifications (RFQ) process. Of the three (3) submittals that were received, staff unanimously recommended Anna Leavey, LLC for a program management contract through 2023, which was subsequently amended for Program Management services through 2024. As the Brickline Greenway Program has evolved, GRG staff recognized the benefit of internalizing the Brickline program manager role through an employee of the District. Anna Leavey's external consultancy role is therefore recommended to be modified into a more limited scope of services that will provide support for ongoing projects, GRG staff, and access to her vast historical knowledge of the project. With the internal Brickline program manager role now in place, Anna Leavey will work in coordination with internal staff on focused tasks through 2025.

Details on this Action

Due to the vital role necessary for the advancement of the Brickline Greenway, staff now recommends amending the contract with Anna Leavey, LLC to continue the consultant services through the end of 2025. Overall responsibilities include:

- Advising with internal and external partners and project managers, consultants and stakeholders to accomplish the Brickline Greenway capital project in accordance with GRG guiding documents such as the Regional Plan and Brickline Greenway Framework Plan
- As Project Manager 2 on (308C) Brickline Greenway-Mill Creek Valley, working with and supervising internal and external teams to advance the construction management and close out of the project on Market Street between Compton Avenue and 22nd Street. The project is anticipated to be substantially complete by late 2025/early 2026.
- Assist GRG staff and other consultants with the management of the Universal Design Group
- Assist GRG staff with the Brickline Art Plan implementation

This proposal is for services to take place from January through December 2025, with an anticipated average of five (5) hours per week. Funding for this contract will be provided through the private funds of the Great Rivers Greenway Foundation. The future 2025 GRG 3/16 Capital Budget will include the funds for the proposed efforts, subject to Board approval. Staff recommends approval of this action.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2018.78	Approval of a contract with Anna Leavey LLC for Program Management Services for Chouteau Greenway
2019.29	Approval of a contract amendment with Anna Leavey LLC for Program Management Services for Chouteau Greenway
2019.95	Approval of the Chouteau (Brickline) Greenway Framework Plan
2021.07	Approval of a contract amendment with Anna Leavey LLC for Program Management Services for Brickline Greenway

RESOLUTION #	DESCRIPTION
2022.66	Approval of a contract with Anna Leavey LLC for Program Management Services for Brickline Greenway
2023.114	Approval of a contract amendment with Anna Leavey LLC for Program Management Services for Brickline Greenway

**A RESOLUTION APPROVING A CONTRACT
AMENDMENT NOT TO
EXCEED \$40,000 WITH ANNA LEAVEY, LLC,
SUBJECT TO FUTURE APPROPRIATION, IN
CONNECTION WITH BRICKLINE GREENWAY AND
AUTHORIZING OTHER ACTIONS AS NECESSARY TO
EFFECTUATE THE SAME.**

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by implementing the Brickline Greenway (the “Project”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item (308A) for the Project;

WHEREAS, the 2025 GRG 3/16 Capital Budget will include line item (308A) for the Project, subject to approval by the Board of Directors of the District (the "Board");

WHEREAS, pursuant to Resolution 2023.114, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Anna Leavey, LLC for project consulting services in furtherance of the Project, and the District subsequently entered into a contract with Anna Leavey LLC;

WHEREAS, the District desires to enter into a contract amendment with Anna Leavey, LLC in order to amend the period of service, scope of work, and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Anna Leavey, LLC; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with Anna Leavey, LLC, subject to future appropriation, in an amount not to exceed \$40,000.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.

METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

F. That the Board adopt Resolution 2024.105 approving a Memorandum of Agreement not to exceed \$3,795,000 with the Missouri Department of Natural Resources, Division of State Parks in connection with Meramec Greenway: Route 66 State Park Bridge Rehabilitation and authorizing other actions as necessary to effectuate the same. - Brian Stith



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
406	Meramec	Route 66 State Park Bridge Rehabilitation	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Brian Stith	Missouri Department of Natural Resources, Division of State Parks	Intergovernmental Memorandum of Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	N/A Office of Administration and Missouri State Parks will administer the project	N/A	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
N/A	N/A	N/A	N/A

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Intergovernmental Memorandum of Agreement	\$3,795,000	\$3,795,000	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Great Rivers Greenway (GRG) will be reimbursing Missouri State Parks up to \$3,795,000 of an anticipated construction cost of \$10,590,000.

WHEN:

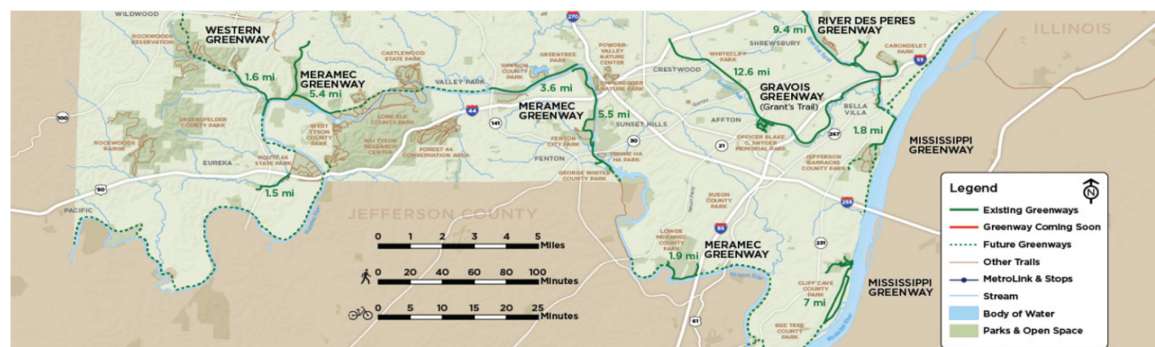
BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design 2024-2025	Anticipated Construction 2025

WHY AND/OR HOW:

This board action is to authorize an agreement with the Missouri Department of Natural Resources, Division of State Parks (Missouri State Parks) to partner with GRG and for GRG to provide \$3,795,000 towards the construction of the Route 66 State Park Bridge rehabilitation project. The \$3,795,000 GRG contribution includes a 10% construction contingency of \$345,000 due to the unique nature of the project and using the existing bridge piers. The total construction cost is estimated to be \$10,590,000, with Missouri State Parks providing the balance of construction funds. This total construction cost includes an overall 10% construction contingency.

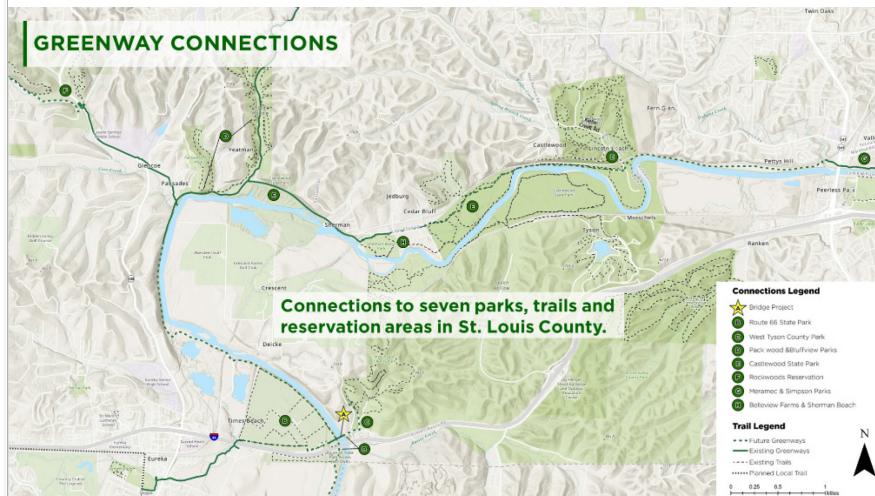
Background

GRG has worked with the Missouri State Parks on the Meramec River Bridge within Route 66 State Park since 2012. The bridge has been closed for over a decade which has severed the two sides of the Park and limited bicycle and pedestrian access to the trails within the Park that are part of the Meramec Greenway.



St. Louis County contains 50 river miles within the Meramec Greenway Master Plan (depicted above), connecting people and places along the Meramec River from the City of Pacific to the confluence of the Mississippi River. As part of the Master Plan, the bridge rehabilitation will provide connections to

seven parks, trails and reservation areas in St. Louis County providing communities on both sides of the Meramec River access to the natural resources, streams, lakes and trails from Route 66 State Park all the way to Tyson and Castlewood State Park (see map below). This project is a significant connection within the Meramec Greenway and reuse of the bridge will provide important connectivity to the various parks on both banks of the river. Future connectivity to Eureka and Wildwood and ultimately Valley Park and Kirkwood will use this key connection.



In 2020, the GRG Board of Directors approved Resolution 2020.32 which authorized a partnership for GRG to collaborate and partially fund the conceptual design of the Route 66 State Park Bridge with Missouri State Parks and the Missouri State Parks Foundation. The Missouri State Parks Foundation issued a Request for Qualifications, and all three organizations interviewed consultant teams and selected the CDG team.

In May 2021, the CDG team completed the conceptual design and engineering report and held a public meeting at the park to solicit comment. Since the Summer of 2021, GRG and Missouri State Parks have discussed numerous strategies to advance the design in time for the 100th Anniversary of Route 66 in 2026. The Missouri Office of Administration, working with Missouri State Parks, procured CDG to advance the design starting in March 2023 with the goal to complete 100% design in early 2025.

The final recommended construction option is a 14-foot wide prefabricated steel truss bridge utilizing the existing bridge piers in the river. The bridge will be used primarily for daily bicycle and pedestrian connectivity but will also allow Missouri State Parks maintenance vehicular access up to a 10-ton

capacity. Heavier trucks and equipment will not be using the new bridge facility. Currently, the construction estimate is \$10,590,000, which includes a 10% contingency. GRG's share of the project is \$3,795,000 for the construction of the bridge, while Missouri State Parks will contribute the remaining \$6,795,000. The Missouri Office of Administration along with Missouri State Parks will manage the construction of the project. GRG will be invited to participate in construction meetings and any decisions required during construction.

The project is expected to go out for public bid in 2025. If bids come in higher than the available budget, GRG, Missouri Office of Administration and Missouri State Parks will work together to either value engineer aspects of the project and/or seek additional funding to cover the costs. If bids are within or below the \$10,590,000 construction estimate, GRG may receive a portion of the funds returned at the completion of the project. The Missouri Office of Administration will be monitoring costs and tracking all expenditures and reporting to Missouri State Parks and GRG.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.12	Intergovernmental Memorandum of Agreement with Missouri Department of Natural Resources, Division of State Parks for the reimbursement of design services for the rehabilitation of the Route 66 Bridge.
2020.32	Intergovernmental Cooperative Agreement for the reimbursement of conceptual design services NTE \$150,000 (CDG) with the Missouri State Park Foundation and Missouri Department of Natural Resources.
2014.73	Contract with Forum Studio for \$185,000 for Professional Services for the Route 66 Bridge Feasibility Study on the Meramec Greenway
2012.70	Cooperation Agreement with the Missouri Department of Transportation and the Missouri Department of Natural Resources, Division of State Parks for the Route 66 Bridge in the Meramec Greenway

**RESOLUTION APPROVING A MEMORANDUM OF
AGREEMENT NOT TO EXCEED \$3,795,000 WITH
MISSOURI DEPARTMENT OF NATURAL
RESOURCES, DIVISION OF STATE PARKS IN
CONNECTION WITH THE MERAMEC GREENWAY:
ROUTE 66 STATE PARK BRIDGE REHABILITATION
PROJECT AND AUTHORIZING OTHER ACTIONS AS
NECESSARY TO EFFECTUATE THE SAME.**

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Meramec Greenway is shown as a regional greenway in the River Ring Regional Plan (the Meramec Greenway);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by rehabilitating the Route 66 State Park Bridge substructure and replacing the bridge with a bicycle and pedestrians, extending the Meramec Greenway (the “Project”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation

and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item 406 for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Memorandum of Agreement with the Missouri Department of Natural Resources, Division of State Parks; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 2024, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a Memorandum of Agreement with the Missouri Department of Natural Resources, Division of State parks in an amount not to exceed \$3,795,000 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid

portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 12th day of November, 2024.

**METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

10. CLOSED SESSION NOTICE

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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

11. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN