



Great Rivers Greenway
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

B. OPEN TIME

Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/83018483784>

Or One tap mobile:

+13017158592,,83018483784# US (Washington DC)

+13052241968,,83018483784# US

International numbers available: <https://us02web.zoom.us/j/kd5lhFpnTa>

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email bbernthal@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

A. Draft 2025 Budgets and Strategic Plan - Mike Carson

3. NEW BUSINESS

A. 2025 Great Rivers Greenway Monthly Meeting Calendar

4. PETITIONS AND COMMUNICATIONS

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

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

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

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

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

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

C. That the Board adopt Resolution 2024.97 approving a construction, operations and maintenance agreement with City of St. Louis in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

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

E. That the Board adopt Resolution 2024.99 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. -Will Rein

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

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

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

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

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

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

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

11. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is

approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

Public Content

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12. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN