

2024 NOVEMBER Board Meeting (Tuesday, November 12, 2024)

Members present

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

Meeting called to order at 11:32AM

1. OPENING OF MEETING

Procedural: A. CALL TO ORDER/ROLL CALL

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Brian Phillips, second by Carol Klein.

Final Resolution: Do Pass

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

Not Present at Vote: Chuck Gross

Action, Minutes: D. APPROVAL OF THE MINUTES -October Planning
Committee Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

and

Action, Minutes: E. APPROVAL OF THE MINUTES - October Board Meetings

Motion by Carol Klein, second by Brian Phillips.

Final Resolution: Do Pass

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

Not Present at Vote: Chuck Gross

2. PRESENTATION (S)

Information: A. Draft 2025 Budgets and Strategic Plan - Mike Carson

3. NEW BUSINESS

Information: A. 2025 Great Rivers Greenway Monthly Meeting Calendar

4. PETITIONS AND COMMUNICATIONS

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

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

6. REPORT OF STANDING COMMITTEES

Action: 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

Action: 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

Motion by Bernie DuBray, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Action: 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

Do Pass Previous Roll

Motion by Glenn Powers, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

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

Action: 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

Motion by Brian Phillips, second by McGraw Milhaven.

Final Resolution: Do Pass

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

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

Do pass previous roll

Motion by Glenn Powers, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Action: 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

Do pass previous roll

Motion by Gov Jay Nixon, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Action: 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

Motion by Brian Phillips, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Action: 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

Do pass previous roll

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass

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

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

Action: 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

Motion by Brian Phillips, second by McGraw Milhaven.

Final Resolution: Do Pass

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

Action: 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

Do pass previous roll

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

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

Action: 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

Do pass previous roll

Motion by Brian Phillips, second by Carol Klein.

Final Resolution: Do Pass

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

Action: 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

Do Pass Previous Roll

Motion by Brian Phillips, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Action: 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

Do pass previous roll

Motion by Carol Klein, second by Brian Phillips.

Final Resolution: Do Pass

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

Action: 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
Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

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

10. CLOSED SESSION NOTICE

Action: A. ENTER INTO CLOSED SESSION

N/A

11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN

TO ADJOURN THE MEETING

Motion by Carol Klein, second by McGraw Milhaven.

Final Resolution: Do Pass

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