



Tuesday, December 10, 2024

2024 DECEMBER Board Meeting

**Great Rivers Greenway District Board of Directors Monthly Meeting
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110
11:30am**

1. OPENING OF MEETING

A. CALL TO ORDER

B. OPEN TIME

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

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

Please click the link below to join the webinar:

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

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

Or One tap mobile:

+13017158592,,83018483784# US (Washington DC)

+13052241968,,83018483784# US

International numbers

available: <https://us02web.zoom.us/j/83018483784>

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual

attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

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

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

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

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

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

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES - November Committee of the Whole

E. APPROVAL OF THE MINUTES - November Board Meeting

2. PRESENTATION (S)

A. 2nd Review - Draft 2025 Strategic Plan, Operating, Capital & Comprehensive Capital Improvements Programs Agreements Budgets and 2024 Budget Amendments- Mike Carson

B. Q3 2024 Financial Statement Presentation - Mike Carson

3. PETITIONS AND COMMUNICATIONS

A. None submitted

4. REPORTS OF OFFICERS

A. Budget and Finance Committee/ROB EPSTEIN -approval and acceptance of the Q3 2024 financial statements subject to audit and authorizing other actions to effectuate the same. - Mike Carson

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. Committee of the Whole - That the Board adopt Resolution 2024.106 approving the 2025 Operating Budget, 2024 Operating Budget Amendment and authorizing other actions as necessary to effectuate the same. - Mike Carson

B. Committee of the Whole - That the Board adopt Resolution 2024.107 approving the 2025 Capital Budget, 2024 Capital Budget Amendment and authorizing other actions as necessary to effectuate the same. - Mike Carson

C. Committee of the Whole - That the Board adopt Resolution 2024.108 approving the 2025 Comprehensive Capital Improvements Program Agreement Budget in connection with the CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

7. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2024.109 approving a contract renewal not to exceed \$31,500 with Schmersahl Treloar & Co., P.C. in connection with the 2024 fiscal audit and authorizing other actions as necessary to effectuate the same. -Mike Carson

B. That the Board adopt Resolution 2024.110 approving a contract renewal not to exceed \$17,500 with UHY Advisors MO, Inc., in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

C. That the Board adopt Resolution 2024.111 approving a contract amendment not to exceed \$150,000 with Development Resource Partners,

LLC in connection with Real Estate Services and authorizing other actions as necessary to effectuate the same. -Todd Antoine

D. That the Board adopt Resolution 2024.112 approving a contract not to exceed \$129,950 with Civil Design, Inc. in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. -Todd Antoine

E. That the Board adopt Resolution 2024.113 approving a contract amendment not to exceed \$120,000 with Nexus Group in connection with the State of Missouri Government Relations Services and authorizing other actions as necessary to effectuate the same. -Michelle Bock

F. That the Board adopt Resolution 2024.114 approving a contract amendment not to exceed \$120,000 with Holland & Knight LLP in connection with Federal Government Relations Services and authorizing other actions as necessary to effectuate the same. -Michelle Bock

G. That the Board adopt Resolution 2024.115 approving a Contract Renewal with Husch Blackwell LLP in connection with comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

H. That the Board adopt Resolution 2024.116 approving a contract renewal not to exceed \$727,000 with Whelan Security Company d/b/a GardaWorld Security Services in connection with security services and authorizing other actions as necessary to effectuate the same. -Ben Grossman

I. That the Board adopt Resolution 2024.117 approving a contract renewal not to exceed \$658,148.89 with TRC Outdoor LC in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

J. That the Board adopt Resolution 2024.118 amending the 2023-2025 Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying services and authorizing other actions as necessary to effectuate the same. - Mara Perry

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

A. That the Board adopt Resolution 2024.119 approving a contract not to exceed \$174,000 with Crawford, Murphy & Tilly, Inc. in connection with River

Des Peres Greenway from Broadway to the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. -Mara Perry

B. That the Board adopt Resolution 2024.120 approving a contract not to exceed \$193,217 with ABNA Engineering, Inc. in connection with Gravois Greenway Bridge Repair and Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

C. That the Board adopt Resolution 2024.121 approving a Contract Amendment not to exceed \$695,300, subject to future appropriation, with Reitz & Jens, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

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

A. That the Board adopt Resolution 2024.122 approving a contract not to exceed \$175,000 with Cannonball, Inc. in connection with Brickline Greenway communications and authorizing other actions as necessary to effectuate the same. -Emma Klues

10. CLOSED SESSION

A. 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). ENTER INTO CLOSED SESSION

11. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN