



Tuesday, March 11, 2025

2025 MARCH 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. OPEN TIME

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 Anne Milford via email amilford@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.

B. CALL TO ORDER/ ROLL CALL

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:

Topic: Great Rivers Greenway Board of Director's Meetings 2025

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82259873068>

Or One tap mobile :

+13092053325,,82259873068# US

+13126266799,,82259873068# US (Chicago)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US
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+1 669 900 6833 US (San Jose)
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+1 719 359 4580 US
+1 253 205 0468 US
Webinar ID: 822 5987 3068
International numbers available: <https://us02web.zoom.us/j/kdjtKwWqQp>

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.

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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.

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

A. NONE

3. NEW BUSINESS

A. NONE

4. PETITIONS AND COMMUNICATIONS

A. NONE

5. REPORTS OF OFFICERS

A. NONE

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

7. REPORT OF STANDING COMMITTEES

A. Referral of the Brickline Technology Action Plan to the Board of Directors.-Michael Steinlage

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. NONE

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

A. That the Board adopt Resolution 2025.22 approving a Contract Amendment not to exceed \$16,720 with Planning Design Studio LLC in connection with Baltic Creek Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2025.23 approving an Intergovernmental Cooperation and Reimbursement Agreement not to exceed \$50,000 with St. Charles County in connection with Dardenne Greenway water trail ("blueway") and authorizing other actions as necessary to effectuate the same. - Mark Vogl

C. That the Board adopt Resolution 2025.24 approving a contract not to exceed \$203,750 with Urban Design 4 Health, Inc. in connection with Greenway Metrics and authorizing other actions as necessary to effectuate the same. -Mara Perry

D. That the Board adopt Resolution 2025.25 approving a contract not to exceed \$90,305 with Arbolope Studio LLC in connection with Mississippi Greenway 901 Leonor K. Sullivan Improvements and authorizing other actions as necessary to effectuate the same. -Will Rein

E. That the Board adopt Resolution 2025.26 approving a cost apportionment agreement not to exceed \$228,786, subject to future appropriation, with the Missouri Highways and Transportation Commission in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

F. That the Board adopt Resolution 2025.27 approving a contract amendment not to exceed \$29,785 with Kozeny-Wagner, Inc. in connection with Mississippi Greenway trestle repairs and authorizing other actions as necessary to effectuate the same. -BEN GROSSMAN

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

A. That the Board adopt Resolution 2025.28 approving a license agreement with Missouri Highways and Transportation Commission in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

B. That the Board adopt Resolution 2025.29 approving a construction, operation and maintenance agreement not to exceed \$100,000 with Bi-State Development Agency of the Missouri-Illinois Metropolitan District in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

C. That the Board adopt Resolution 2025.30 approving a contract amendment not to exceed \$1,200,000, subject to future appropriation, with Lochmueller Group, Inc. in connection with Maline Greenway: West Florissant Ave. to Bella Fontaine Park West and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

11. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

A. That the Board adopt Resolution 2025.31 approving a Contract Amendment not to exceed \$400,000 with SmithGroup, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

12. UNFINISHED BUSINESS

A. NONE

13. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

14. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN