



Tuesday, April 8, 2025

2025 APRIL 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
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
+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. Presentation of Board Portal - DILIGENT COMMUNITY

3. REPORT OF THE CHIEF EXECUTIVE OFFICER

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B. NOTICE OF CONTRACTS EXECUTED

4. REPORT OF STANDING COMMITTEES

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

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

A. That the Board adopt Resolution 2025.33 approving a contract not to exceed \$109,065, subject to future appropriation, with Intuition & Logic Engineering, Inc. in connection with Western Greenway and authorizing other actions as necessary to effectuate the same. - Brian Stith

B. That the Board adopt Resolution 2025.34 approving a Cooperation Agreement Amendment not to exceed \$441,615 with St. Louis County in connection with St. Vincent

Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

C. That the Board adopt Resolution 2025.35 approving a Contract not to exceed \$280,000, subject to future appropriation, with Planning Design Studio LLC in connection with Sunset Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

D. That the Board adopt Resolution 2025.36 approving a Contract not to exceed \$85,000, subject to future appropriation, with Key Strategic Group in connection with Sunset Greenway and authorizing other actions as necessary to effectuate the same. - Gabby Danback

E. That the Board adopt Resolution 2025.37 approving a Contract Amendment not to exceed \$314,600, subject to future appropriation, with WSP USA Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

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

A. That the Board adopt Resolution 2025.38 approving a Contract not to exceed \$54,000 with Pitzman's Surveying Group, Inc. d/b/a Pitzman's Company of Surveyors and Engineers in connection with River des Peres Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2025.39 approving a Contract not to exceed \$174,000, subject to future appropriation, with Arbolope Studio LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

7. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

8. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN