



**Tuesday, June 10, 2025**

**2025 June 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

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

**2. NEW BUSINESS**

A. That the Board adopt Resolution 2025.66 in honor of Karlton Thornton

**3. PRESENTATION (S)**

A. 2024 Annual Audit Presentation – Rich Sessler, Schmersahl Treloar & Co., P.C.

B. Q4 2024 Financial Statement Presentation - Mike Carson

**4. PETITIONS AND COMMUNICATIONS**

A. NONE

**5. REPORTS OF OFFICERS**

A. TREASURER REPORT: Lisa Suggs - That the Board adopt Resolution 2025.67 approving 2024 4th Quarter Financials and authorizing other actions as necessary to effectuate the same. Mike Carson

**6. REPORT OF STANDING COMMITTEES**

A. That the Board adopt Resolution 2025.68 accepting the 2024 Financial Statement Audit and authorizing other actions to effectuate the same. - Mike Carson

## **7. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

## **8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS**

A. NONE

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

A. That the Board adopt Resolution 2025.69 approving a contract not to exceed \$157,405, subject to future appropriation, with PGAV Planners, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Brian Stith

B. That the Board adopt Resolution 2025.70 approving a Contract not to exceed \$74,850 with Shockey Consulting Services, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Gabby Danback

C. That the Board adopt Resolution 2025.71 approving a contract amendment not to exceed \$14,884 with DG2 Design, LLC in connection with Dardenne Greenway Signage Replacement Project and authorizing other actions as necessary to effectuate the same. - Will Rein

D. That the Board adopt Resolution 2025.72 approving a contract amendment not to exceed \$8,400 with The Lamar Johnson Collaborative Inc. (f/k/a The Lamar Johnson Collaborative, LLC) in connection with River des Peres Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

E. That the Board adopt Resolution 2025.73 approving a utility relocation agreement not to exceed \$326,110 with Missouri American Water Company in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

F. That the Board adopt Resolution 2025.74 approving a utility relocation agreement not to exceed \$160,314 with Union Electric Company d/b/a Ameren Missouri in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

G. That the Board adopt Resolution 2025.75 approving a utility relocation agreement not to exceed \$61,153 with Southwestern Bell Telephone Company, LLC d/b/a AT&T Missouri in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

H. That the Board adopt Resolution 2025.76 approving a Cost Share Agreement not to exceed \$100,000 with St. Louis County in connection with Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

A. That the Board adopt Resolution 2025.77 approving a Contract Amendment not to exceed \$1,980,000, subject to future appropriation, with SmithGroup Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2025.78 approving a contract not to exceed \$19,111,946, subject to future appropriation, with R.V. Wagner, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

C. That the Board adopt Resolution 2025.79 approving a contract not to exceed \$8,991,023, subject to future appropriation, with R.V. Wagner, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

D. That the Board adopt Resolution 2025.80 approving a contract not to exceed \$71,000, subject to future appropriation, with Designing Local, LTD in connection with Brickline Greenway: Public Art Project Management Services and authorizing other actions as necessary to effectuate the same. -Michael Steinlage

E. That the Board adopt Resolution 2025.81 approving an amendment to a license agreement with the Missouri Highways and Transportation Commission in connection with Mississippi Greenway: Chain of Rocks Park and authorizing other actions as necessary to effectuate the same. -Ben Grossman

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

A. That the Board adopt Resolution 2025.82 approving a construction contract not to exceed \$341,240 with Engineered Tower Solutions, PLLC in connection with the Gateway Arch National Park Radio Tower and authorizing other actions as necessary to effectuate the same. -Will Rein

B. That the Board adopt Resolution 2025.83 approving a contract not to exceed \$75,000 with George Butler Associates, Inc. in connection with CAR Capital Project Planning and authorizing other actions as necessary to effectuate the same. -Will Rein

C. That the Board adopt Resolution 2025.84 approving a Professional Service Agreement not to exceed \$89,500 with Missouri Machinery and Engineering Co. d/b/a The Pump Shop in connection with the Kiener Plaza Wall Fountain (Splash Pad) Repair and authorizing other actions as necessary to effectuate the same. -SUSAN JANKOWSKI

## **12. UNFINISHED BUSINESS**

## **13. CLOSED SESSION**

A. ENTER INTO CLOSED SESSION

## **14. ADJOURNMENT**

A. RECONVENE INTO OPEN SESSION

B. ADJOURN