



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

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>

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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.

B. 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.

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

May 13, 2025 - 2025 May Board Meeting (see separate attachment)

2. NEW BUSINESS

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

RESOLUTION IN HONOR OF GREAT RIVERS GREENWAY BOARD MEMBER

WHEREAS, Karlton Thornton has provided outstanding service to Great Rivers Greenway as a member of the Board of Directors appointed by the County Executive of St. Louis County in December, 2020 and

WHEREAS, Karlton Thornton has come to be known as a friend and colleague of the other members of Great Rivers Greenway Board and staff; and

WHEREAS, Karlton Thornton will be remembered for enthusiastically representing the citizens of the St. Louis County as well as the entire community and citizens served by Great Rivers Greenway; and

WHEREAS, Karlton Thornton recognized the foresight of the voters in establishing Great Rivers Greenway and the numerous benefits the River Ring will have upon the St. Louis region; and

WHEREAS, Karlton Thornton is a champion of collaborative partnerships and mindful of the positive impact that Great Rivers Greenway has had on organizations, groups and individuals in developing the River Ring;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Great Rivers Greenway hereby recognizes the following:

Karlton Thornton has been an outstanding leader of Great Rivers Greenway and tireless advocate for the betterment of the St. Louis region and its residents, and the Board of Directors expresses its warmest regards to him in the pursuit of his future endeavors.

3. PRESENTATION (S)

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

B. Q4 2024 Financial Statement Presentation - Mike Carson

[Q4 2024 GRG Financials Draft.pdf \(935 KB\)](#)

[4th Qtr 2024 GRG Financial Statement Summary.pdf \(366 KB\)](#)

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

**A RESOLUTION ACCEPTING THE 2024 FINANCIAL STATEMENT AUDIT
AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.**

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District;

WHEREAS, pursuant to the Bylaws of the District, the Board of Directors of the District (the “Board”) shall appoint an Independent Auditor for an annual inspection of the District’s records and shall require an annual financial audit and a comprehensive written report of findings and recommendations of the Independent Auditor to be submitted and presented to the Board by the June Regular Meeting;

WHEREAS, Schmersahl, Treloar & Co., P.C. was appointed by the District to serve as the Independent Auditor and has submitted and presented its 2024 Financial Statement Audit of the District to the District;

WHEREAS, the 2024 Financial Statement Audit has been reviewed by District staff and was presented to the District’s Committee on Budget and Finance at its June 10, 2025 meeting;

WHEREAS, the District’s Committee on Budget and Finance has recommended acceptance of the 2024 Financial Statement Audit by the Board;

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, Suite 253, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT
RIVERS GREENWAY DISTRICT AS FOLLOWS:**

1. The Board accepts the 2024 Financial Statement Audit submitted and presented by Schmersahl, Treloar & CO., P.C.

2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye: ____

Nay: ____

Abstain: ____

Absent: ____

7. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

[2025 June CEO report Great Rivers Greenway.pdf \(2,698 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

[GRG Executed Contracts Notice May 2025.pdf \(48 KB\)](#)

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
602A	Centennial Greenway	Creve Coeur Park to I-270	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Brian Stith	PGAV Planners, LLC	Professional Services Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
no	25% MBE / 5% WBE	no	no

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Crawford, Murphy & Tilly, Inc.	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Invitation to Interview from Prequalified Vendors List	January 2025 - March 2025	n/a	8 from the invitation to interview

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

8 Design Firms interviewed for a total of 10 projects. Based on unique qualifications and experience in the project area and local municipal partners, PGAV Destinations was unanimously recommended for this project.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$157,405	\$100,000 (in 2025)	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025-2026	Planning	Design

WHY AND/OR HOW:

This action is to approve a \$157,405 contract with PGAV Planners, LLC (PGAV) to provide planning and design services for the Centennial Greenway: Creve Coeur Park to I-270 in West St. Louis County.

Background

The vision for the Centennial Greenway is to create a regional link between St. Charles County, St. Louis County, and the City of St. Louis, connecting 370 Lakeside Park, Katy Trail

State Park, Creve Coeur Park, and Forest Park. Currently, there is a renewed effort to advance numerous Centennial Greenway segments to achieve the grand vision. This particular project and scope will focus on the nearly three-mile segment between Creve Coeur Park and I-270 in unincorporated St. Louis County. This project is an important backbone of the Centennial Greenway and would connect many St. Louis County neighborhoods west of I-270 to Creve Coeur Park and the numerous trails in and around the park.

Plans for the Centennial Greenway between Creve Coeur Park and I-270 were prepared in 2008, but Great Rivers Greenway was unable to assemble the necessary easements to advance implementation. In 2024, Old Farm Estates and other neighborhoods in the area reached out to Great Rivers Greenway with renewed interest in the greenway and a willingness to work with GRG to get the greenway completed. With new partnerships and growing momentum to complete the Centennial Greenway, GRG wishes to complete the greenway design and include implementation funding in the Capital Improvement Plan for upcoming budget years. PGAV was selected as the planning and design firm for this segment as part of 10 new projects that staff assembled an Invitation to Interview for various consultants from the Prequalified Vendor List.

PGAV has provided a scope and fee of \$157,405 which includes reviewing the previous 2008 design work and making recommendations for the future design of the greenway. The PGAV design team will take part in site visits, workshops, stakeholder discussions and provide exhibits, proposed layouts, and renderings of possible opportunities for user experiences along the trail. While the previous design work will inform the process as much as possible, existing conditions have changed since 2008. Additionally, GRG's design standards and other best practices have been incorporated into GRG's projects which were not developed at the time the original plans were designed.

PGAV staff will coordinate efforts with Shockey Consulting Services, LLC, which has been selected as the public engagement firm for this project under a separate contract. The future greenway is located in Unincorporated St. Louis County, close to Maryland Heights and Creve Coeur. The project team will work with elected officials, county staff members, residents, business owners and other stakeholders in the area. The ultimate goal of the project is to define the Centennial Greenway project, expand the greenway network in St. Louis County, and advance regional access on the Centennial Greenway.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2006.37	RESOLUTION APPROVING THE FINAL CENTENNIAL GREENWAY MASTER PLAN
2007.23	RESOLUTION APPROVING CONTRACT WITH CIVITAS, INC. FOR THE ENGINEERING OF CENTENNIAL WEST SEED PROJECT: I-270 TO CREVE COEUR PARK
2007.88	PHASE II ENGINEERING OF THE CENTENNIAL SEED PROJECT: I-270 TO CREVE COEUR PARK

A RESOLUTION 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.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City

imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the Centennial Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Centennial Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by building the Centennial Greenway (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 602 for the Project;

WHEREAS, the 2026 GRG 1/10 Capital Budget will include a line item for the Project, subject to the approval of the Board of Directors of the District (the "Board");

WHEREAS, pursuant to the District’s Procurement Policy, the District issue and advertised an Invitation to Interview for or in furtherance of the Project and received eight (8) responses;

WHEREAS, PGAV Planners, LLC was found to be qualified and whose bid is in conformance of the District Act (the “Proposal”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with PGAV Planners, LLC; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with PGAV Planners, LLC in an amount not to exceed \$157,405 subject to future appropriation, for the Project.

3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
602	Centennial Greenway	Creve Coeur Park to I-270	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Gabby Danback	Shocky Consulting Services, LLC	Professional Services (Engagement)

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	Yes, 25% MBE and 5% WBE	Yes, SBE, DBE, and WBE	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Invitation to Interview from Prequalified Vendor's List	Vendor List in September 2023 Invitation to Interview in January 2025	N/A	14 for the Vendor List 4 for the Invitation to Interview

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Shockey Consulting Services, LLC, AHC Consulting, LLC, Key Strategic Group, and Creative Entourage, LLC were identified and interviewed from the existing Vendor List. Staff unanimously selected Shockley Consulting Services, LLC, based on their prior work with GRG on over 12 projects, including, recently, on the Centennial Greenway and Baltic

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Creek Greenway Master Plan; their highly organized engagement approach; and their broad knowledge and understanding of community engagement techniques.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Professional Services Contract	\$74,850	\$75,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Planning	Design

WHY AND/OR HOW:

This action is to approve a \$74,850 contract with Shockey Consulting Services, LLC (Shockey Consulting) to provide engagement services for Centennial Greenway: Creve Coeur Park to I-270 in west St. Louis County.

Background

The vision for the Centennial Greenway is to create a regional link between St. Charles County, St. Louis County, and the City of St. Louis, connecting 370 Lakeside Park, Katy Trail

State Park, Creve Coeur Park, and Forest Park. Currently there is a renewed effort to advance numerous Centennial Greenway segments to achieve the grand vision, including the nearly three-mile segment between Creve Coeur Park and I-270 in unincorporated St. Louis County. This project is an important backbone of the Centennial Greenway and would connect many St. Louis County neighborhoods west of I-270 to Creve Coeur Park and the numerous trails in and around the park.

Plans for Centennial Greenway between Creve Coeur Park and I-270 were prepared in 2008, but Great Rives Greenway was unable to assemble the necessary easements to advance implementation. In 2024, Old Farm Estates and other neighborhoods in the area came back to Great Rivers Greenway with renewed interest in the greenway and a willingness to work with GRG to get the greenway completed. With new partnerships and growing momentum to complete Centennial Greenway, GRG wishes to complete the greenway design and include implementation funding in the Capital Improvement Plan for upcoming budget years. PGAV was selected as the planning and design consultant for this segment.

Details on this Action

Shockey Consulting will provide public engagement services in conjunction with the planning and design consultant work to be completed by PGAV under a separate contract. This will include roadshow presentations to Homeowners Associations (HOAs) and neighborhood groups, an online survey, and a community open house. Engagement for this project will seek to ensure residents and stakeholders are well-informed and allow the community to participate in the decision making process. This future greenway is located in unincorporated St. Louis County, close to Maryland Heights and Creve Coeur. Engagement will involve elected officials, county staff members, residents, business owners, and other stakeholders. The projected outcomes of this engagement will be to define the Centennial Greenway project, expand the greenway network in St. Louis County, and advance regional access on the Centennial Greenway.

Earlier this year, four (4) engagement firms replied to our Invitation to Interview after being selected from our existing Prequalified Vendor List. All four (4) of the firms were invited to interview for the project with GRG staff. Staff selected Shockey Consulting based on their prior work with GRG on over twelve (12) projects, including, recently, for the Centennial Greenway in the City of Olivette and Baltic Creek Greenway Master Plan in St. Charles County; their highly organized engagement approach; and their broad knowledge and understanding of community engagement techniques.

The scope and fee for this contract is \$74,850. Staff is recommending approval of the contract with Shockey Consulting.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2006.37	RESOLUTION APPROVING THE FINAL CENTENNIAL GREENWAY MASTER PLAN
2007.23	RESOLUTION APPROVING CONTRACT WITH CIVITAS, INC. FOR THE ENGINEERING OF CENTENNIAL WEST SEED PROJECT
2007.88	RESOLUTION TO AMEND THE 2007 CAPITAL EXPENDITURE BUDGET AND APPROVE CONTRACT WITH CIVITAS, INC. FOR PHASE II ENGINEERING OF THE CENTENNIAL SEED PROJECT: I-270 TO CREVE COEUR PARK

A RESOLUTION 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.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and

proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the Centennial Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Centennial Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by planning for and engaging around the Centennial Greenway (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 602 for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued Invitation to Interview from an existing Prequalified Vendor List for or in furtherance of the Project and received four (4) responses;

WHEREAS, Shockey Consulting Services, LLC was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with Shockey Consulting Services, LLC; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10th, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.

2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Shockey Consulting in an amount not to exceed \$74,850 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732F	Dardenne	Legacy Park to Mexico Road	St. Peters, Cottleville, St.Charles Community College

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
William Rein	DG2 Design, LLC	Contract Amendment - CA Services

FIRST CONTRACT WITH THIS	WHAT ARE THE DBE GOALS FOR	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR
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ENTITY? (YES OR NO)	THIS PROJECT?	ALL THAT APPLY: WBE, MBE, OTHER	MINORITIES? (PLEASE EXPLAIN)
No	25%/5% MBE/WBE	WBE/DBE	NA

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Trekk, LLC. - 17%	NA

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Invitation to Interview - Vendors List	October 2023	NA	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
This is a contract amendment.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Contract Amendment for	\$14,884	\$593,000	2025 GRG 1/10th Capital Budget

Construction Administration Services			
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OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

NA

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Bidding	Construction

WHY AND/OR HOW:

This action requests to approve a contract amendment to add construction administration services in an amount not to exceed \$14,884 in connection with Dardenne Greenway: Signage Replacement from Legacy Park to Dardenne Park, including Mexico Road. This large signage project will update the existing greenway wayfinding and interpretive signage on the Dardenne Greenway to make navigation clear for users traveling between Legacy Park and Mexico Road which is approximately six (6) miles of greenway. DG2 will subcontract with TREKK, LLC for GIS support which includes attached PDF of the new signs into our asset inventory, making it easier for the Sustain team to make repairs and replacements in the future. This fee also includes additional coordination time as we move to a new fabricator for our signage.

This project will upgrade signage to ensure an excellent wayfinding experience and consistent user experience where people have what they need and can easily navigate and identify they are on a GRG greenway as part of the overall network. We've worked with our partners at the City of Cottleville, City of St. Peters, and St. Charles Community College to develop a wayfinding system that incorporates important destinations for users that are familiar with the greenway, and for users that may also be visiting for their first time.

The construction project will be advertised for bid in June 2025 with the installations of new signs to begin by the end of 2025.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.15	Approval of a contract with DG2 Design, LLC for design services of this signage replacement project.

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$14,884 WITH DG2 Design, LLC IN CONNECTION WITH Dardenne Greenway Signage replacement AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Dardenne Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Dardenne Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by updating wayfinding signage (the “Project”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 732F for the Project;

WHEREAS, pursuant to Resolution 2024.15, the District authorized the Chief Executive Officer to negotiate and enter into a contract with DG2 Design, LLC for design of signage replacements in furtherance of the Project, and the District subsequently entered into a contract with DG2 Design, LLC;

WHEREAS, the District desires to enter into a contract amendment with DG2 Design, LLC in order to amend the scope of service and compensation for construction administration services under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with DG2 Design, LLC; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with DG2 Design, LLC in an amount not to exceed \$14,884.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
725F	River des Peres	River des Peres: Carondelet Park to Gravois	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
William Rein	The Lamar Johnson Collaborative Inc.	Contract Amendment - Construction Administration Services

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25%/5% MBE/WBE	NA	NA

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
NA	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Invitation to Interview - Vendors List	October 2023	NA	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
This is a contract amendment to add construction administration services to the Lamar Johnson Collaborative's scope.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Contract Amendment for Construction Administration Services	\$8,400	\$506,350	2025 GRG 1/10th Capital Budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

NA

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Final Design	Bid Advertisement

WHY AND/OR HOW:

This action requests to approve a contract amendment to add construction administration services in an amount not to exceed \$8,400 in connection with River des Peres: Signage Replacement from Carondelet Park to Gravois Road. Our policies allow for the CEO to enter into a contract amendment if the amount is less than 10% of the original contract value. The original value of this contract was \$75,000 therefore this amendment must go before the board.

This project will update the existing greenway wayfinding and interpretive signage on the River des Peres Greenway to both make navigation clear for users traveling between Carondelet Park and Gravois Road, including the connector to Holly Hills Blvd and to upgrade existing signs to the new GRG standard signage.

We've worked with our partners at the City of St. Louis to develop a wayfinding system that incorporates important destinations for users that are familiar with the greenway and for users that may also be visiting for their first time. This project also includes the replacement of decorative panels on stone plinths that were lost to theft. Replacement material is non-metallic and thus, less attractive for scrap thieves. New GRG branded banners will be added to existing brackets already in place on light poles in the project area.

The additional services include:

- Participation in a Pre-Bid meeting and assist in review of bids as required.
- Participation in a preconstruction meeting.

- Review and approval signage submittals, signage content, and shop drawings.
- Participate in an on-site preliminary review of signage locations.
- Develop a final punch list of all signage and banner scope items.

The construction project will be advertised for bid in June 2025 with the installations of new signs to begin by the end of 2025.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.25	Approval of a contract with The Lamar Johnson Collaborative, LLC for design services of this signage replacement project.

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$8,400 WITH The Lamar johnson collaborative INC. IN CONNECTION WITH River des Peres Greenway Signage Replacement AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the River des Peres Greenway is shown as a regional greenway in the River Ring Regional Plan (the “River des Peres Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by updating wayfinding signage (the “Project”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 725F for the Project;

WHEREAS, pursuant to Resolution 2024.25, the District authorized the Chief Executive Officer to negotiate and enter into a contract with The Lamar Johnson Collaborative, LLC for design of signage replacements in furtherance of the Project, and the District subsequently entered into a contract with The Lamar Johnson Collaborative, LLC;

WHEREAS, the District desires to enter into a contract amendment with The Lamar Johnson Collaborative Inc. (f/k/a The Lamar Johnson Collaborative, LLC) in order to amend the scope of services and compensation for construction administration services under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with The Lamar Johnson Collaborative Inc.; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with The Lamar Johnson Collaborative Inc. in an amount not to exceed \$8,400.

2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

**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**

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
187B	St. Vincent	Robert L. Powell Place to St. Charles Rock Road	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	Missouri American Water Company	Utility Relocation Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	n/a	n/a

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS		DOES THIS PROJECT HAVE WORKFORCE GOALS?	
n/a		n/a	
PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Other - Utility Relocation Agreement	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$326,110	\$3,737,617	187B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
--

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Surface Transportation Program - Suballocated (\$2,750,000)			
American Rescue Plan Act (\$2,500,000)			

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	Bid and Award

This Board Action requests to authorize the CEO to negotiate and enter into a Utility Relocation Agreement with Missouri American Water Company ("MAWC") in connection with St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road.

The project team has been coordinating with multiple utility companies to identify and resolve conflicts within all three project phases of St. Vincent Greenway. MAWC operates and maintains water infrastructure within the public right-of-way. The proposed greenway alignment conflicts with three (3) meter enclosures, two-hundred and forty (240) feet of water mains, five (5) water service lines, three (3) hydrants, service valves and meters. These conflicts occur along 70th Street from Kingsland Ave. to Plymouth Ave. Due to the highly constrained right-of-way conditions within this corridor, the relocation of MAWC facilities is necessary in order to construct the greenway. MAWC staff have prepared a relocation cost estimate of \$296,454. In addition, GRG Staff are asking for contingency funding of \$29,656 (10%) for potential additional work needed to adjust or replace service and main valves in the field. These costs will not be known until concrete is removed. Approval of this Resolution by the GRG Board will authorize the CEO to negotiate and enter into an agreement not to exceed \$326,110. Upon execution of the agreement and payment of the relocation costs, MAWC will utilize their selected contractor to perform the needed utility relocations.

Project Background

The final recommended alignment for St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road closes the remaining 1.7-mile gap between existing segments of greenway, and the project is now nearing final design and the start of construction. Additionally, this project has been awarded federal funds from two (2) additional sources of funding:

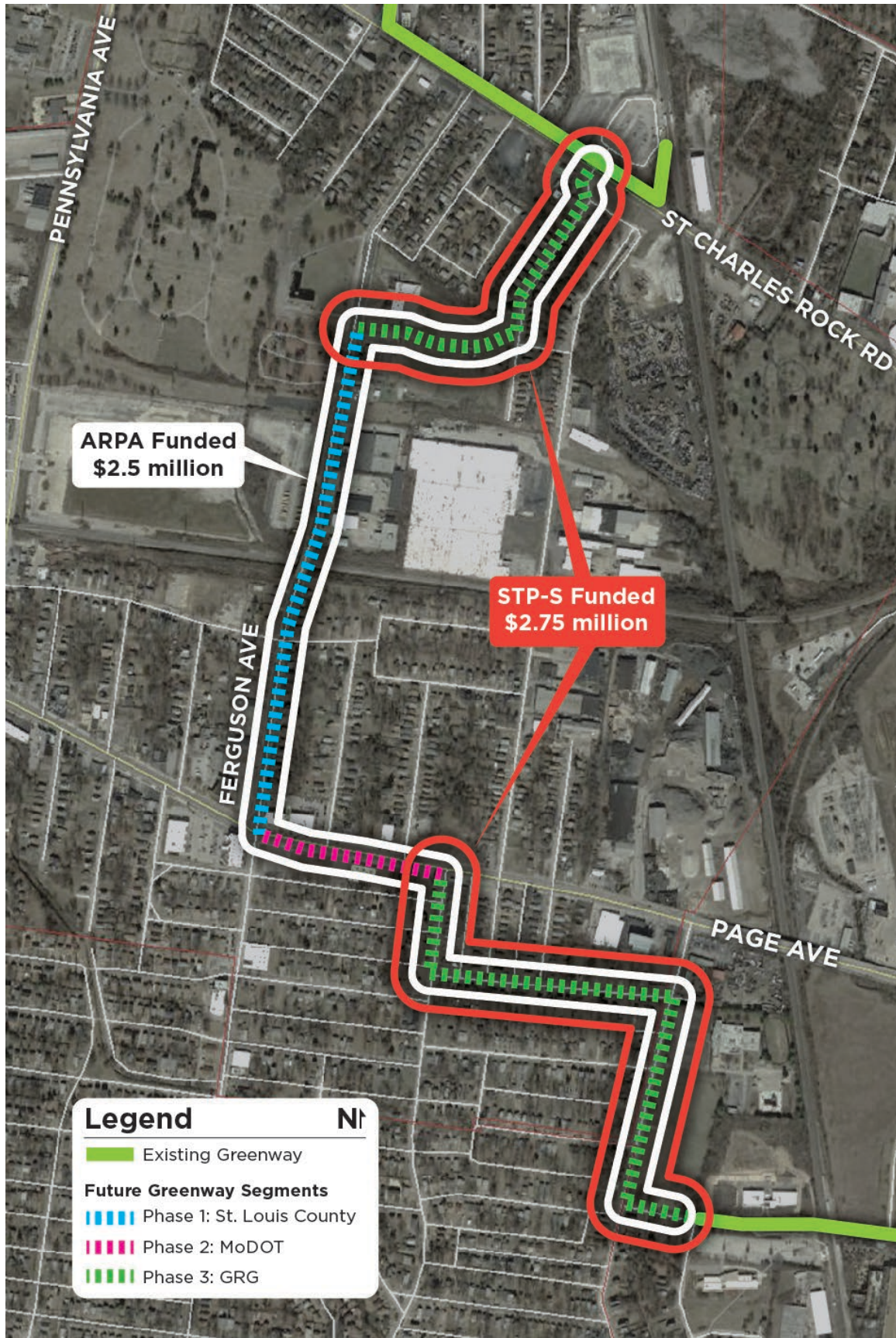
- - \$2,750,000 in Surface Transportation Program-Suballocated ("STP-S") funds obligated for expenditure in FY 2025. Funds apply to Phase 3 only.
- - \$2,500,000 in American Rescue Plan Act ("ARPA") funds through the Community Revitalization Grant Program for expenditure through September 2026. Funds apply to all three (3) phases.

This project is divided into three (3) distinct phases that merge two (2) of them into partner construction projects with St. Louis County Department of Transportation (the "County") and MoDOT, respectively. The strategy optimizes cost efficiencies by taking advantage of the larger construction contracts managed by the partner agencies, as well as minimizes disturbances to the surrounding neighboring communities by avoiding

successive construction efforts spanning multiple years in the same locations. The partnerships, which are named and described as Phases 1 - 3 (seen in the attached map graphic), are as follows:

- **Phase 1 (County construction):** In Summer 2025, St. Louis County will reconstruct Ferguson Avenue between Page Avenue and St. Charles Rock Road. Improvements include roadway resurfacing, sidewalk ADA upgrades, new curb and gutter, and drainage infrastructure. Along the eastern side of the road between Pagedale's City Hall and Page Avenue (approximately 0.5 miles long), the greenway overlaps with the County's roadway project and falls partially within County ROW. Therefore, greenway plans have been developed in coordination with the County's roadway design plans and will be built as one singular effort. The County advertised the combined bid packages in March, and will manage construction with oversight by GRG's Construction Manager. Utility relocations along Phase 1 are underway, and greenway construction will begin in June 2025. The current cost for Phase 1 construction is approximately \$1,575,200.
- **Phase 2 (MoDOT construction):** Starting in Summer 2025, MoDOT will reconstruct Page Avenue (Route D) between I-270 and St. Louis City limits. The project includes roadway resurfacing, ADA upgrades to sidewalk facilities, new curb and gutter, drainage improvements, and signal upgrades. Notably, the project will carry out a road diet between Ferguson Avenue and City of St. Louis limits, thereby reducing travel lanes and creating space for safer, wider pedestrian facilities through Pagedale Town Center and the City of Wellston. Along the southern side of Page Avenue between Ferguson Avenue and Kingsland Avenue (approximately 0.2 miles long), the proposed St. Vincent Greenway is located primarily within MoDOT ROW. Using GRG's design plans, MoDOT is developing comprehensive construction documents that include the greenway scope for bidding and construction as part of their overall project. The greenway improvements along Page Avenue include Great Streets Initiative amenities matching those previously installed around Pagedale Town Center by the City of Pagedale. GRG provided design files to MoDOT for integration into their plan set for MoDOT to bid and construct with oversight provided by GRG's Construction Manager during construction. Construction activity is anticipated to begin in August 2025. The current Cost Estimate for Phase 2 construction is approximately \$370,177.
- **Phase 3 (GRG construction):** In March 2023, the City of Pagedale approved and entered into a Construction, Operations, and Maintenance Agreement with GRG, thereby approving the overall alignment, authorizing its construction within City

limits, and authorizing use of City right-of-way. All sections of remaining greenway outside of Phases 1 and 2 areas will be developed as a separate construction document package to be bid by GRG, with construction managed by GRG and its Construction Manager. Construction of Phase 3 is anticipated to start following MoDOT approval of Final Plans in Summer 2025, and will finish by Summer 2026. The current cost estimate for Phase 3 construction is \$5,113,894.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.84	Contract with Oates Associates, Inc. for construction administration services
2020.49	Contract amendment with Oates Associates, Inc. for design phase professional services
2019.88	Contract amendment with Oates Associates, Inc. for planning phase professional services
2019.48	Contract amendment with Oates Associates, Inc. for planning phase professional services

A RESOLUTION 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.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the St. Vincent Greenway is shown as a regional greenway in the River Ring Regional Plan (the “St. Vincent Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting the former Eskridge High School site to St. Charles Rock Road (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item (187B) for the Project;

WHEREAS, the District desires to (i) negotiate and enter into a utility relocation agreement with Missouri American Water Company; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10th, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Missouri American Water Company in an amount not to exceed \$326,110 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
187B	St. Vincent	Robert L. Powell Place to St. Charles Rock Road	St. Louis County, Pagedale

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	Union Electric d/b/a Ameren Missouri	Utility Relocation Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	n/a	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Other - Utility Relocation Agreement	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$160,314	\$3,737,617	187B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Surface Transportation Program - Suballocated (\$2,750,000)
American Rescue Plan Act (\$2,500,000)

This Board Action requests to authorize the CEO to negotiate and enter into a Utility Relocation Agreement with Union Electric Company d/b/a Ameren Missouri ("Ameren") in connection with St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road.

The project team has been coordinating with multiple utility companies to identify and resolve utility conflicts within all three project phases of St. Vincent Greenway.

Ameren operates and maintains electrical infrastructure within the public right-of-way. The proposed greenway alignment requires the removal and relocation of twelve (12) utility poles and modifications to two (2) additional utility poles. These conflicts occur from Kingsland Ave. to Plymouth Ave. Due to the highly constrained right-of-way conditions within this corridor, the relocation of Ameren facilities is necessary in order to construct the greenway. Ameren staff have prepared a relocation cost estimate of \$160,314. Upon execution of the agreement and payment of the relocation costs, Ameren will self-perform the utility relocations in advance of Great Rivers Greenway's ("GRG") construction work. GRG staff recommend the approval of this action.

Project Background

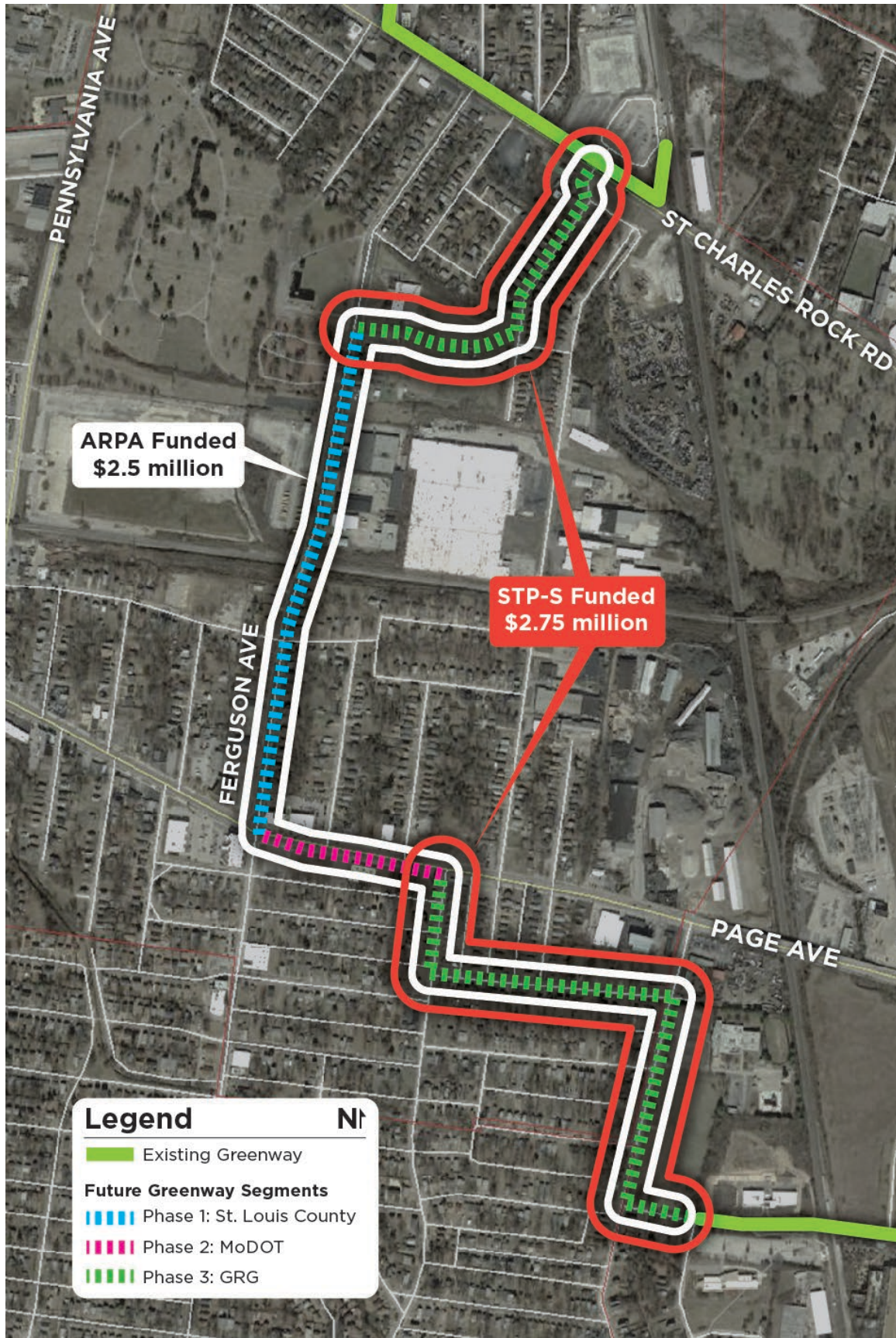
The final recommended alignment for St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road closes the remaining 1.7-mile gap between existing segments of greenway, and the project is now nearing final design and the start of construction. Additionally, this project has been awarded federal funds from two (2) additional sources of funding:

- - \$2,750,000 in Surface Transportation Program-Suballocated ("STP-S") funds obligated for expenditure in FY 2025. Funds apply to Phase 3 only.
- - \$2,500,000 in American Rescue Plan Act ("ARPA") funds through the Community Revitalization Grant Program for expenditure through September 2026. Funds apply to all three (3) phases.

This project is divided into three (3) distinct phases that merge two (2) of them into partner construction projects with St. Louis County Department of Transportation (the "County") and MoDOT, respectively. The strategy optimizes cost efficiencies by taking advantage of the larger construction contracts managed by the partner agencies, as well as minimizes disturbances to the surrounding neighboring communities by avoiding successive construction efforts spanning multiple years in the same locations. The partnerships, which are named and described as Phases 1 - 3 (seen in the attached map graphic), are as follows:

- Phase 1 (County construction):** In Summer 2025, St. Louis County will reconstruct Ferguson Avenue between Page Avenue and St. Charles Rock Road. Improvements include roadway resurfacing, sidewalk ADA upgrades, new curb and gutter, and drainage infrastructure. Along the eastern side of the road between Pagedale's City Hall and Page Avenue (approximately 0.5 miles long), the greenway overlaps with the County's roadway project and falls partially within County ROW. Therefore, greenway plans have been developed in coordination with the County's roadway design plans and will be built as one singular effort. The County advertised the combined bid packages in March, and will manage construction with oversight by GRG's Construction Manager. Utility relocations along Phase 1 are underway, and greenway construction will begin in June 2025. The current cost for Phase 1 construction is approximately \$1,575,200.
- Phase 2 (MoDOT construction):** Starting in Summer 2025, MoDOT will reconstruct Page Avenue (Route D) between I-270 and St. Louis City limits. The project includes roadway resurfacing, ADA upgrades to sidewalk facilities, new curb and gutter, drainage improvements, and signal upgrades. Notably, the project will carry out a road diet between Ferguson Avenue and City of St. Louis limits, thereby reducing travel lanes and creating space for safer, wider pedestrian facilities through Pagedale Town Center and the City of Wellston. Along the southern side of Page Avenue between Ferguson Avenue and Kingsland Avenue (approximately 0.2 miles long), the proposed St. Vincent Greenway is located primarily within MoDOT ROW. Using GRG's design plans, MoDOT is developing comprehensive construction documents that include the greenway scope for bidding and construction as part of their overall project. The greenway improvements along Page Avenue include Great Streets Initiative amenities matching those previously installed around Pagedale Town Center by the City of Pagedale. GRG provided design files to MoDOT for integration into their plan set for MoDOT to bid and construct with oversight provided by GRG's Construction Manager during construction. Construction activity is anticipated to begin in August 2025. The current Cost Estimate for Phase 2 construction is approximately \$370,177.
- Phase 3 (GRG construction):** In March 2023, the City of Pagedale approved and entered into a Construction, Operations, and Maintenance Agreement with GRG, thereby approving the overall alignment, authorizing its construction within City limits, and authorizing use of City right-of-way. All sections of remaining greenway outside of Phases 1 and 2 areas will be developed as a separate construction document package to be bid by GRG, with construction managed by GRG and its

Construction Manager. Construction of Phase 3 is anticipated to start following MoDOT approval of Final Plans in Summer 2025, and will finish by Summer 2026. The current cost estimate for Phase 3 construction is \$5,113,894.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.52	Contract with Oates Associates, Inc. for construction administration services
2020.49	Contract amendment with Oates Associates, Inc. for design phase professional services
2019.88	Contract amendment with Oates Associates, Inc. for planning phase professional services
2019.48	Contract amendment with Oates Associates, Inc. for planning phase professional services

A RESOLUTION APPROVING A CONTRACT 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.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the

District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the St. Vincent Greenway is shown as a regional greenway in the River Ring Regional Plan (the “St. Vincent Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting the former Eskridge High School site to St. Charles Rock Road (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item (187B) for the Project;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract with Union Electric Company d/b/a Ameren Missouri; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10th, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Union Electric Company d/b/a Ameren Missouri in an amount not to exceed \$160,314 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
187B	St. Vincent	Robert L. Powell Place to St. Charles Rock Road	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	Southwestern Bell Telephone Company, LLC d/b/a/ AT&T Missouri	Utility Relocation Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	n/a	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Other - Utility Relocation Agreement	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$61,153	\$3,737,617	187B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Surface Transportation Program - Suballocated (\$2,750,000)
American Rescue Plan Act (\$2,500,000)

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES		
WHEN:BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	Bid and Award

WHY AND/OR HOW:

This Board Action requests to authorize the CEO to negotiate and enter into a Utility Relocation Agreement with Southwestern Bell Telephone Company, LLC d/b/a AT&T Missouri ("AT&T") in connection with St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road.

The project team has been coordinating with multiple utility companies to identify and resolve utility conflicts within all three project phases of St. Vincent Greenway.

AT&T operates and maintains communication infrastructure within the public right-of-way. The proposed greenway alignment requires the following utility adjustments: the transfer and reconnection of AT&T aerial facilities to eleven (11) relocated utility poles; the relocation of buried AT&T fiber optic and copper cables along Whitney Ave., Sutter Ave., and Plymouth Ave.; and the relocation of an AT&T pad-mounted cabinet and pull box along Plymouth. These conflicts occur along 70th Street and from Kingsland to Plymouth. Due to the highly constrained right-of-way conditions within this corridor, the relocation of AT&T facilities is necessary in order to construct the greenway. AT&T staff have prepared a relocation cost estimate of \$61,153. Upon execution of the agreement and payment of the relocation costs, AT&T will self-perform the utility relocations in advance of Great Rivers Greenway's ("GRG") construction work. GRG staff recommend the approval of this action.

Project Background

The final recommended alignment for St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road closes the remaining 1.7-mile gap between existing segments of greenway, and the project is now nearing final design and the start of construction. Additionally, this project has been awarded federal funds from two (2) additional sources of funding:

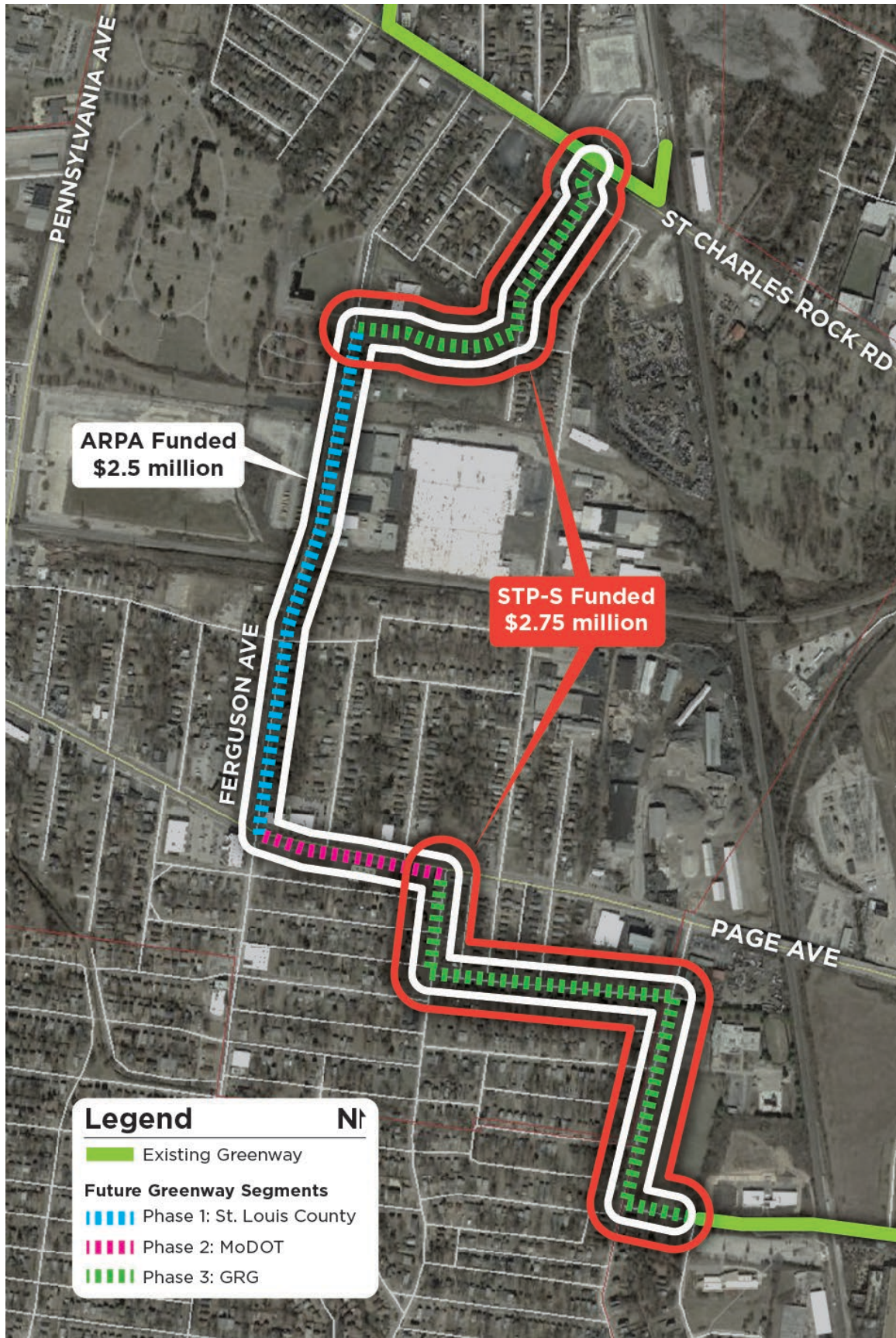
- - \$2,750,000 in Surface Transportation Program-Suballocated ("STP-S") funds obligated for expenditure in FY 2025. Funds apply to Phase 3 only.
- - \$2,500,000 in American Rescue Plan Act ("ARPA") funds through the Community Revitalization Grant Program for expenditure through September 2026. Funds apply to all three (3) phases.

This project is divided into three (3) distinct phases that merge two (2) of them into partner construction projects with St. Louis County Department of Transportation (the "County") and MoDOT, respectively. The strategy optimizes cost efficiencies by taking advantage of the larger construction contracts managed by the partner agencies, as well as minimizes disturbances to the surrounding neighboring communities by avoiding

successive construction efforts spanning multiple years in the same locations. The partnerships, which are named and described as Phases 1 - 3 (seen in the attached map graphic), are as follows:

- **Phase 1 (County construction):** In Summer 2025, St. Louis County will reconstruct Ferguson Avenue between Page Avenue and St. Charles Rock Road. Improvements include roadway resurfacing, sidewalk ADA upgrades, new curb and gutter, and drainage infrastructure. Along the eastern side of the road between Pagedale's City Hall and Page Avenue (approximately 0.5 miles long), the greenway overlaps with the County's roadway project and falls partially within County ROW. Therefore, greenway plans have been developed in coordination with the County's roadway design plans and will be built as one singular effort. The County advertised the combined bid packages in March, and will manage construction with oversight by GRG's Construction Manager. Utility relocations along Phase 1 are underway, and greenway construction will begin in June 2025. The current cost for Phase 1 construction is approximately \$1,575,200.
- **Phase 2 (MoDOT construction):** Starting in Summer 2025, MoDOT will reconstruct Page Avenue (Route D) between I-270 and St. Louis City limits. The project includes roadway resurfacing, ADA upgrades to sidewalk facilities, new curb and gutter, drainage improvements, and signal upgrades. Notably, the project will carry out a road diet between Ferguson Avenue and City of St. Louis limits, thereby reducing travel lanes and creating space for safer, wider pedestrian facilities through Pagedale Town Center and the City of Wellston. Along the southern side of Page Avenue between Ferguson Avenue and Kingsland Avenue (approximately 0.2 miles long), the proposed St. Vincent Greenway is located primarily within MoDOT ROW. Using GRG's design plans, MoDOT is developing comprehensive construction documents that include the greenway scope for bidding and construction as part of their overall project. The greenway improvements along Page Avenue include Great Streets Initiative amenities matching those previously installed around Pagedale Town Center by the City of Pagedale. GRG provided design files to MoDOT for integration into their plan set for MoDOT to bid and construct with oversight provided by GRG's Construction Manager during construction. Construction activity is anticipated to begin in August 2025. The current Cost Estimate for Phase 2 construction is approximately \$370,177.
- **Phase 3 (GRG construction):** In March 2023, the City of Pagedale approved and entered into a Construction, Operations, and Maintenance Agreement with GRG, thereby approving the overall alignment, authorizing its construction within City

limits, and authorizing use of City right-of-way. All sections of remaining greenway outside of Phases 1 and 2 areas will be developed as a separate construction document package to be bid by GRG, with construction managed by GRG and its Construction Manager. Construction of Phase 3 is anticipated to start following MoDOT approval of Final Plans in Summer 2025, and will finish by Summer 2026. The current cost estimate for Phase 3 construction is \$5,113,894.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.84	Contract with Oates Associates, Inc. for construction administration services
2020.49	Contract amendment with Oates Associates, Inc. for design phase professional services
2019.88	Contract amendment with Oates Associates, Inc. for planning phase professional services
2019.48	Contract amendment with Oates Associates, Inc. for planning phase professional services

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$61,153 WITH Southwestern Bell Telephone Company d/b/a AT&T Missouri IN CONNECTION WITH St. Vincent Greenway AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the St. Vincent Greenway is shown as a regional greenway in the River Ring Regional Plan (the “St. Vincent Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting the former Eskridge High School site to St. Charles Rock Road (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item (187B) for the Project;

WHEREAS, the District desires to (i) negotiate and enter into a contract with Southwestern Bell Telephone Company, LLC d/b/a AT&T Missouri; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10th, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Southwestern Bell Telephone Company, LLC d/b/a AT&T Missouri in an amount not to exceed \$61,153 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.

4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
108F	Mississippi	Riverview Drive: Old Chain of Rocks to Zoo WildCare Park	St. Louis County and City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	St. Louis County	Cooperation Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	n/a	n/a	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
n/a	n/a	n/a	

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Agreement	\$100,000	\$285,000	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
East-West Gateway Council of Governments will contribute \$440,000 towards the project, additional funding will come from St. Louis County.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Planning	Design

WHY AND/OR HOW:

This action requests authorization to enter into a Cost Share Agreement with St. Louis County (the County) supporting the Great Streets Initiative application through East-West Gateway Council of Governments (East-West Gateway; EWG) for the Riverview Drive corridor between Chain of Rocks Park and the Saint Louis Zoo WildCare Park (WildCare Park). Ultimately, this corridor would include a 3-mile extension of the Mississippi Greenway.

Background

Envisioned in Great Rivers Greenway's 2004 Regional Plan, the concept for Mississippi Greenway is a 35-mile corridor of publicly accessible open space stretching from Columbia Bottom Conservation Area (Columbia Bottom) at the confluence of the Mississippi and Missouri Rivers to the confluence of the Mississippi and Meramec Rivers in south St. Louis County. Currently, Mississippi Greenway features a 16.2-mile trail from Chain of Rocks Park to Gateway Arch National Park on the downtown St. Louis riverfront. With the recent opening of Chain of Rocks Park there is growing interest in extending the existing trail three (3) miles north to WildCare Park and eventually another mile to Columbia Bottom Conservation Area.

The Saint Louis Zoo will open WildCare Park in 2027. WildCare Park will be a complementary destination to the Saint Louis Zoo, attracting guests with two (2) drive-through safaris and other unique guest amenities. With its anticipated annual attendance of around 425,000, it will increase the traffic on surrounding roads. The park is projected to generate nearly \$43 million in state and St. Louis City/County tax revenues by 2034, with a regional impact of over \$661 million.

In addition to the increased traffic anticipated on Riverview Drive, it is reasonable to expect development pressures on existing residential and agricultural properties along Riverview Drive and surrounding the I-270 interchange. While this represents an unprecedented opportunity for greater economic activity in the area, it may further

exacerbate traffic and infrastructure issues and should be managed for compatibility to maximize economic return for the local and regional economy.

For the past two years, St. Louis County has been one of 15 communities nation-wide to participate in the US Department of Transportation's (DOT) Thriving Communities Program (Thriving Communities). Thriving Communities provides planning, technical assistance, and capacity-building support and will be complete by the end of June 2025. The program enables disadvantaged and under-resourced communities to advance a pipeline of transformative infrastructure projects that will increase mobility, reduce pollution, and expand affordable transportation options. The Thriving Communities work plan proposes strategies to improve connectivity between WildCare Park, Spanish Lake Town Center and nearby communities in north St. Louis County, including options for extending the Mississippi Greenway along Riverview Drive. GRG staff have been engaged in the Thriving Communities effort and have advocated for a greenway connection as part of the infrastructure improvements.

At this point, none of the recommended infrastructure improvements along Riverview Drive are funded, and absent a comprehensive vision for the corridor, the needed improvements are unlikely candidates for typical federal transportation grant programs.

Details on this Action

East-West Gateway Council of Governments (EWG) launched the St. Louis Great Streets Initiative (Great Streets) in 2006 to expand the way communities think of their streets. Rather than viewing a roadway project as solely a way to move more cars and trucks faster, the goal of the Great Streets Initiative is to trigger economic and social benefits by centering communities around interesting, lively and attractive streets that serve all modes of transportation. Since 2007, EWG provided grant-based funding for approximately two dozen Great Streets plans in the St. Louis region which, in turn, has made these corridors eligible--and competitive--for a variety of federal implementation funding programs. In May 2025, EWG released applications for a new Great Streets project in Missouri, in which EWG will provide \$440,000 in funds to support the project.

The Great Streets Initiative follows eight principles to guide the planning of its target corridors:

1. Great Streets are great places.
2. Great Streets integrate land use and transportation planning.
3. Great Streets accommodate all users and all modes.

4. Great Streets area economically vibrant.
5. Great Streets are environmentally responsible.
6. Great Streets rely on current thinking.
7. Great Streets are measurable.
8. Great Streets develop collaboratively.

St. Louis County has invited GRG, the Zoo and the City of St. Louis to partner on a Great Streets application for Riverview Drive. If awarded, this project would create a holistic vision for the Riverview corridor, including adjacent land uses and infrastructure improvements, while identifying potential revenue-generating mechanisms that could be leveraged for additional local and federal funding. GRG staff recommend participating in the Great Streets program, provide matching funds up to \$100,000 and provide assistance in planning and community engagement for the effort.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.45	Adoption of the 2022 Regional Plan Update
2023.89	Approval of a Contract with Vector Communications Corp. for North County Engagement (North County "Listening Sessions")

RESOLUTION 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.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by designing and building the Mississippi Greenway (the “Project”);

WHEREAS, pursuant to the approval of Proposition C and Section 67.1712.1 of the District Act, the governing bodies of St. Louis County, St. Charles County, and St. Louis City imposed a one-tenth of one cent sales tax for the purpose of funding the creation, operation and maintenance of the District;

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 108F for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Cost Share Agreement with St. Louis County; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a Cost Share Agreement with St. Louis County in an amount not to exceed \$100,000 for the Project.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2025.77 approving a Contract Amendment not to exceed \$1,940,000, subject to future appropriation, with SmithGroup Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308Z	Brickline	Gateway Mall: 20th Street to Arch	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Smith Group Inc.	Professional Service Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No		n/a	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
DTLS Landscape Architects - WBE Lochmueller Group David Mason & Associates - DBE/MBE Arcturis - WBE Mackey Mitchell Architects PGAV Planners, LLC Engineering Design Source, Inc - DBE/MBE	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Invitation to Interview from Prequalified Vendors List	August 2024	n/a	5

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

First round of interviews were conducted on May 31, 2024 among 5 teams; 4 teams re-interviewed with an expanded selection committee on August 22, 2024 resulting in the recommendation to award the project to SmithGroup, Inc.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract Amendment	\$1,940,000	\$19,000,000	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Funding through Great Rivers Greenway Foundation

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025-26	Design	Final Design, Bidding & Construction

WHY AND/OR HOW:

This action authorizes Great Rivers Greenway (GRG) to execute a Contract Amendment with SmithGroup, Inc. (SmithGroup) to provide design services for the Brickline Greenway segment along the Gateway Mall in Downtown St. Louis, from 20th Street to Gateway Arch National Park.

Background

In 2019, GRG's Board of Directors adopted the Brickline Greenway Framework Plan which identified numerous alignments that will eventually connect Forest Park, Gateway Arch National Park, Fairground Park and Tower Grove Park in the City of St. Louis. Progress toward implementing each of these greenway segments is proceeding at separate paces, reflecting available funding, partnerships and capacity. The latest segment that Great Rivers Greenway is undertaking is along the Gateway Mall, between 20th and 4th Streets in Downtown St. Louis. Following GRG Board approval of their contract in October 2024, SmithGroup began the planning stage of this segment of Brickline Greenway which includes the three Downtown blocks that make up Kiener Plaza and the Old Courthouse.

Since 2010, GRG has been a collaborator in the public-private partnership that includes the National Park Service ("NPS"), the Gateway Arch Park Foundation ("GAPF," formerly known as the CityArchRiver Foundation), the City of St. Louis, Missouri Department of Transportation, and Bi-State Development Agency to redevelop the Gateway Arch National Park and the surrounding areas. Among the ten (10) signature components of the CityArchRiver project was the redevelopment of Kiener Plaza, which was completed in 2017 and added a visitor support building with security and maintenance operations in 2018. Following a recent evaluation of Kiener Plaza's site conditions and visitors' uses of the space, consultants from SWT Design, Inc. (SWT) recommend additional enhancements to the park, including replacement of the decomposed granite chat in the shade garden and bike parking area, renovation of the courthouse lawn and removal of the angled vehicle parking on Market Street to deter vandalism and other illegal activity affecting the park and surrounding properties. This recommendation creates an

opportunity to replace the vehicle parking along Market Street with a segment of Brickline Greenway.

Details on this Action

Since late 2024, the SmithGroup design team has made steady progress planning Brickline Greenway along the 16 blocks of the Gateway Mall, from the Arch to 20th Street. Due to the upcoming improvements to Kiener Plaza (described above) designs for Brickline Greenway along the three blocks of Market Street at Kiener and the Old Courthouse (4th Street to 7th Street) are moving more quickly than the designs for the rest of the Gateway Mall. SmithGroup is nearing completion of the 30% design package for these three blocks, Referred to as "Phase 1" of this corridor, and GRG has requested a proposal to complete 100% design and bid documents in order to begin construction in 2026. Additionally, we are seeking to continue design, technical coordination with city agencies, and stakeholder/community engagement for the rest of the Gateway Mall corridor (7th Street to 20th Street) to achieve 70% completion under this contract amendment.

The proposed timeline for completing the various design packages are as follows:

Phase 1 from 4th to 7th Streets:

- Intermediate (70%) Design: November 2025
- Pre-Final (95%) Design: April 2026
- Final (100%) Design: August 2026

Deliverables for these design services include draft, intermediate and final plans, sections and details; stakeholder summaries; operations and maintenance assessment; job-specific provisions (JSPs); cost estimates, GIS files; and final bidding documents.

Additional Phase(s) from 7th to 20th Streets:

- Preliminary (30%) Design: December 2025
- Intermediate (70%) Design: June 2026

Deliverables for these design services include a geotechnical report; renderings and video; preliminary plans, details and GIS files.

Funding for this contract amendment will be provided by the GRG Foundation.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.95	Approval of the Chouteau Greenway Framework Plan
2020.26	Approval of Renaming Chouteau Greenway as "Brickline Greenway"
2023.83	Approval of Prequalified Professional Services Consultants (Prequalified Vendors List)
2024.29	Approval of Surveying Services Contract with Engineering Design Source, Inc.
2024.91	Approval of Professional Services Contract with SmithGroup, Inc.
2025.09	Approval of Surveying Services Contract Amendment with Engineering Design Source, Inc.
2025.31	Approval of Professional Services Contract Amendment with SmithGroup, Inc.

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$1,940,000, SUBJECT TO FUTURE APPROPRIATION, WITH smithgroup inc. IN CONNECTION WITH brickline greenway AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by designing and building the Brickline Greenway (the “Project”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the 2025 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item 308Z for the Project;

WHEREAS, the 2026 GRG 3/16 Capital Budget will include a line item for the Project, subject to the approval of the Board of Directors of the District;

WHEREAS, pursuant to Resolution 2024.91, the District authorized the Chief Executive Officer to negotiate and enter into a contract with SmithGroup, Inc. for Design Services in furtherance of the Project, and the District subsequently entered into a contract with SmithGroup, Inc.;

WHEREAS, the District desires to enter into a contract amendment with SmithGroup, Inc. in order to amend the scope of work, period of service and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with SmithGroup, Inc.; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with SmithGroup, Inc. in an amount not to exceed \$1,940,000, subject to future appropriation.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308I	Brickline	North Connector Phase 1 - Greenway	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
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Lonny Boring & Kuleya Bruce	R.V. Wagner, Inc.	Construction Contract
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FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	8% DBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
ATK Safety Supply, Inc. (DBE), 0.5% Site System Landscape LLC (DBE), 19.6% Hendersons Electric, LLC (DBE), 2.2%	Minority 14.7% Women 6.9%

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Bid	April/May 2025	N/A	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
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Brickline Greenway North Connector - Phase 1
Raise #693JJ32440255

Bid Tab Sheet

Bid Date: May 1, 2025 - 2:00 p.m.

BIDDER	BASE BID	BID ALTERNATE WIFI Installation	BASE BID + ALTERNATE	CONTINGENCY (15%)	NOT TO EXCEED TOTAL
R.V. Wagner, Inc.	\$16,406,900.45	\$212,182.75	\$16,619,083.20	\$2,492,863	\$19,111,946
Gershenson Construction Co., Inc.	\$20,287,508.72	\$215,668.90	\$20,503,177.62	\$3,075,477	\$23,578,655
Raineri Construction, LLC	\$20,653,090.40	\$213,118.24	\$20,866,208.64	\$3,129,931	\$23,996,140

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$19,111,946	\$5,659,243	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

U.S. DOT RAISE Grant (\$15 million)

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025- 2026	Construction	Project Completion

WHY AND/OR HOW:

This action is to approve a contract with R.V. Wagner, Inc. for construction of the Brickline Greenway for the North Connector segment from Fairground Park to Page Blvd (Phase 1 on the map below).

In November 2021, and pursuant to Resolution 2021.53, GRG received notice of a partial Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant award totaling \$15 million. The RAISE Grant project begins at the southeast corner of Fairground Park at the intersection of Grand Blvd. and Natural Bridge Ave. and travels south to the intersection of Spring Ave. at Page Blvd. The project includes a greenway within existing roadway rights of way that removes vehicular traffic lanes to create a greenway with multi-use trails and pedestrian facilities. The greenway project achieved Federal Highway Administration approval prior to the deadline of September 30, 2024. All grant funds must be expended on or before September 30, 2029.

In August 2023, and pursuant to Resolution 2023.03, the City of St. Louis and GRG received notice of additional Surface Transportation Program - Suballocated (STP-S) and the Congestion Mitigation and Air Quality (CMAQ) grant funding totaling over \$10.6 million for sidewalk and streetscape improvements opposite the greenway on the east side of Grand Blvd., enabling a complete street reconstruction. The STP-S and CMAQ programs are integral to the effort, but funding requires the greenway (RAISE) and streetscape (STP-S/CMAQ) projects to be separate and independent. The projects will be built under separate contracts. Design for the STP-S and CMAQ funds was approved by the Missouri Department of Transportation before September 30, 2024. This was one year ahead of the grant deadlines.

The design team lead by Smith Group, Inc. completed the project plans, specifications, and estimates in early 2025. Both RAISE and STP-S/CMAQ projects were released for public bid on April 3rd, and notices were published in the St. Louis Post Dispatch and the St. Louis American. The bid opportunity was also posted on the GRG website, Bid Express and via the local plan room Cross Rhodes Reprographics. A Pre-Bid meeting was held on April 10th, and a total of two addendums were issued for each project. The project included the unit price base bid and one alternate for installation of public WIFI components for greenway users. Bids were due on May 1, 2025 at 2pm CDT and at that time they were opened and publicly read aloud.

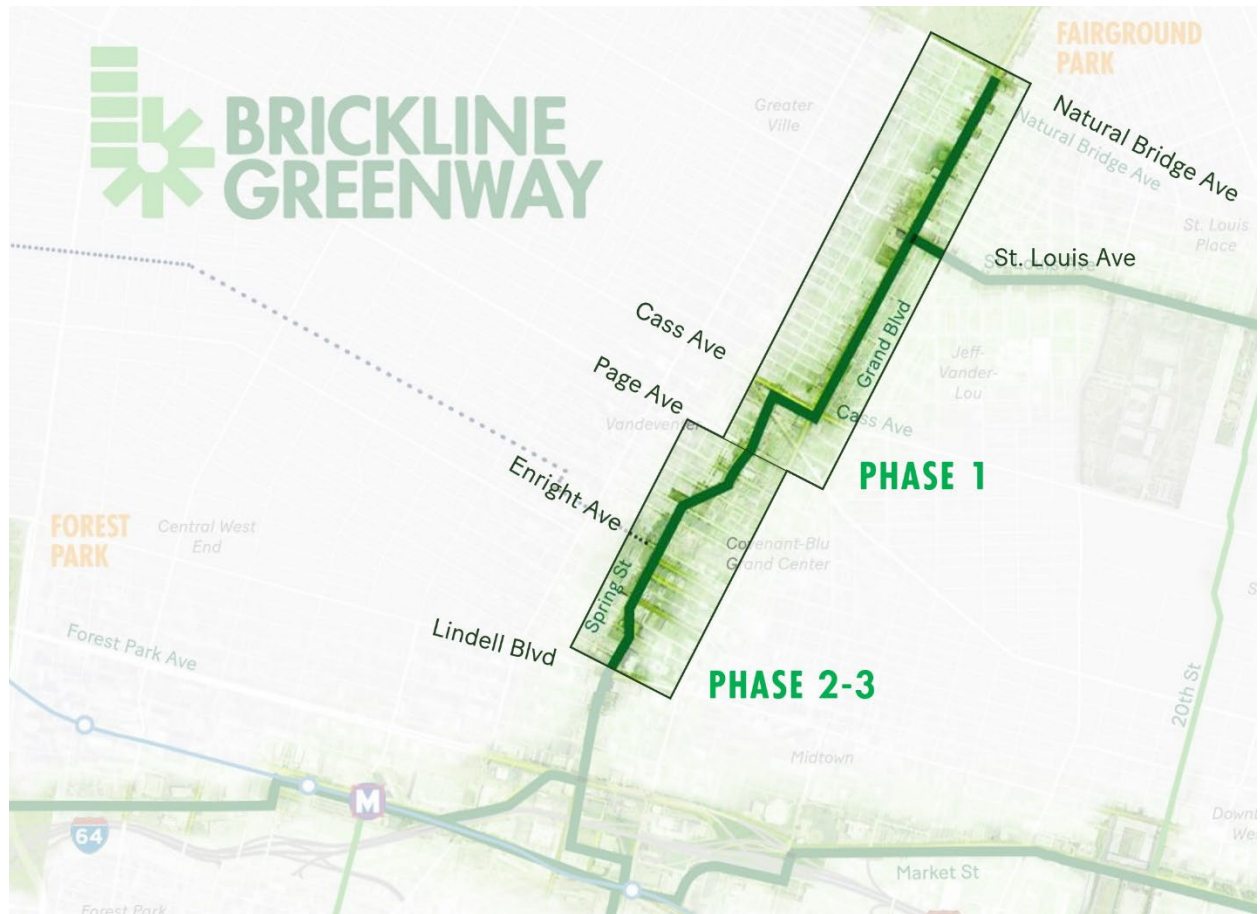
Three (3) bids were received for the RAISE project and the tabulation of results is shown above. R.V. Wagner, Inc. was the apparent low bidder. The construction management team led by Navigate Building Solutions, LLC reviewed the bid tabulations and submitted materials to ensure compliance with bid requirements and DBE goals and

recommend award of the contract to R.V. Wagner, Inc. Because of the complexity of the project, GRG staff seeks Board approval of the bid amount plus a 15% contingency, for a total not to exceed contract amount of \$19,111,946.

R.V. Wagner, Inc. has submitted forms indicating their Disadvantaged Business Enterprise (DBE) participation on the project will be an estimated 22.3%. Participating DBEs in the project are to include:

- ATK Safety Supply, Inc.
- Hendersons Electric, LLC
- Site System Landscape LLC

R.V. Wagner, Inc. has worked with GRG on several recent construction projects, and GRG staff is satisfied with their performance and timeliness on projects. Because of the size of the project and GRG's fiscal cycle, construction costs are budgeted to span through 2025 and 2026. Contract expenditures within 2025 are projected to remain within the available budget. The 2026 GRG 3/16 Capital Budget will include the funds for the remaining efforts subject to Board approval. Therefore, GRG desires to authorize the contract with R.V. Wagner, Inc. and utilize funding from both fiscal years 2025 and 2026.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.102	Approval of a contract amendment with SmithGroup, Inc. in connection with the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2024.54	Approval of a contract with Navigate Building Solutions, LLC in connection with Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2023.93	Approval of a contract amendment with SmithGroup, Inc. in connection with the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.

2023.42	Approval of a contract amendment with SmithGroup, Inc. in connection with the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2023.03	Approval of a STP-S and CMAQ Grant Applications with East-West Gateway Council of Governments
2022.30	Approval of a contract with SmithGroup, Inc in connection with Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2021.53	Approval of Grant Application for RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant

A RESOLUTION 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.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by extending the Brickline Greenway (the “Project”);

WHEREAS, the 2025 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item 308I for the Project;

WHEREAS, the 2026 GRG 3/16 Capital Budget will include a line item for the Project, subject to the approval of the Board of Directors of the District;

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised Request for Bids for or in furtherance of the Project and received three (3) responses;

WHEREAS, R.V. Wagner, Inc. was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the “Bid”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with R.V. Wagner, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.

2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with R.V. Wagner, Inc. in an amount not to exceed \$19,111,946 for the Project, subject to future appropriation.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308IE	Brickline	North Connector Phase 1 - Streetscape	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	R.V. Wagner, Inc.	Construction Contract

FIRST CONTRACT WITH THIS	WHAT ARE THE DBE GOALS FOR	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR
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ENTITY? (YES OR NO)	THIS PROJECT?	ALL THAT APPLY: WBE, MBE, OTHER	MINORITIES? (PLEASE EXPLAIN)
No	8% DBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
ATK Safety Supply, Inc. (DBE), 1.2% Diamond Hauling, LLC (DBE), 1.4% Gateway Tree Care LLC (DBE), 0.7% Hendersons Electric, LLC (DBE), 2.3% Tramar Contracting, Inc. (DBE), 0.9% Site System Landscaping LLC (DBE), 5.5%	Minority 14.7% Women 6.9%

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Bid	April/May 2025	N/A	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
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BRICKLINE GREENWAY



Grand and Cass Avenue Corridor Improvements STBG-5617(605) / CMAQ-5617(606)

Bid Tab Sheet

Bid Date: May 1, 2025 - 2:00 p.m.

BIDDER	BASE BID	CONTINGENCY (15%)	NOT TO EXCEED TOTAL
R.V. Wagner, Inc.	\$7,818,280.45	\$1,172,743	\$8,991,023
Gershenson Construction Co., Inc.	\$8,929,070.13	\$1,339,361	\$10,268,431
Pavement Solutions, LLC	\$9,181,899.13	\$1,377,285	\$10,559,184
Raineri Construction, LLC	\$10,464,052.15	\$1,569,608	\$12,033,660

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$8,991,023	\$2,218,947	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Surface Transportation Program - Suballocated (STP-S) and the Congestion Mitigation and Air Quality (CMAQ) grants (\$10.6 million)

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025-2026	Construction	Project Completion

WHY AND/OR HOW:

This action is to approve a contract with R.V. Wagner, Inc. for construction of the east side streetscape improvements for the Brickline Greenway North Connector segment from Fairground Park to Cass Avenue (Phase 1 on the map below).

In November 2021, and pursuant to Resolution 2021.53, GRG received notice of a partial Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant award totaling \$15 million. The RAISE Grant project begins at the southeast corner of Fairground Park at the intersection of Grand Blvd. and Natural Bridge Ave. and travels south to the intersection of Spring Ave. at Page Blvd. The project includes a greenway within existing roadway right-of-way that removes vehicular traffic lanes to create a greenway with multi-use trails and pedestrian facilities. The greenway project achieved Federal Highway Administration approval prior to the deadline of September 30, 2024. All grant funds must be expended on or before September 30, 2029.

In August 2023, and pursuant to Resolution 2023.03, the City of St. Louis and GRG received notice of additional Surface Transportation Program - Suballocated (STP-S) and the Congestion Mitigation and Air Quality (CMAQ) grant funding totaling over \$10.6 million for sidewalk and streetscape improvements opposite the greenway on the east side of Grand Blvd. enabling a complete street reconstruction. The STP-S and CMAQ programs are integral to the effort, but funding requires the greenway (RAISE) and non-greenway (STP-S/CMAQ) projects to be separate and independent. The projects will be bid and built under separate contracts. Design for the STP-S and CMAQ funds was approved by the Missouri Department of Transportation before September 30, 2024. This was one year ahead of the grant deadlines.

The design team lead by Smith Group, Inc. completed the project plans, specifications, and estimates in early 2025. Both RAISE and STP-S/CMAQ projects were released for public bid on April 3, 2025, and notices were published in the St. Louis Post Dispatch and the St. Louis American. The bid opportunity was also posted on the GRG and the Missouri Department of Transportation (MoDOT) websites, Bid Express and via the local plan room

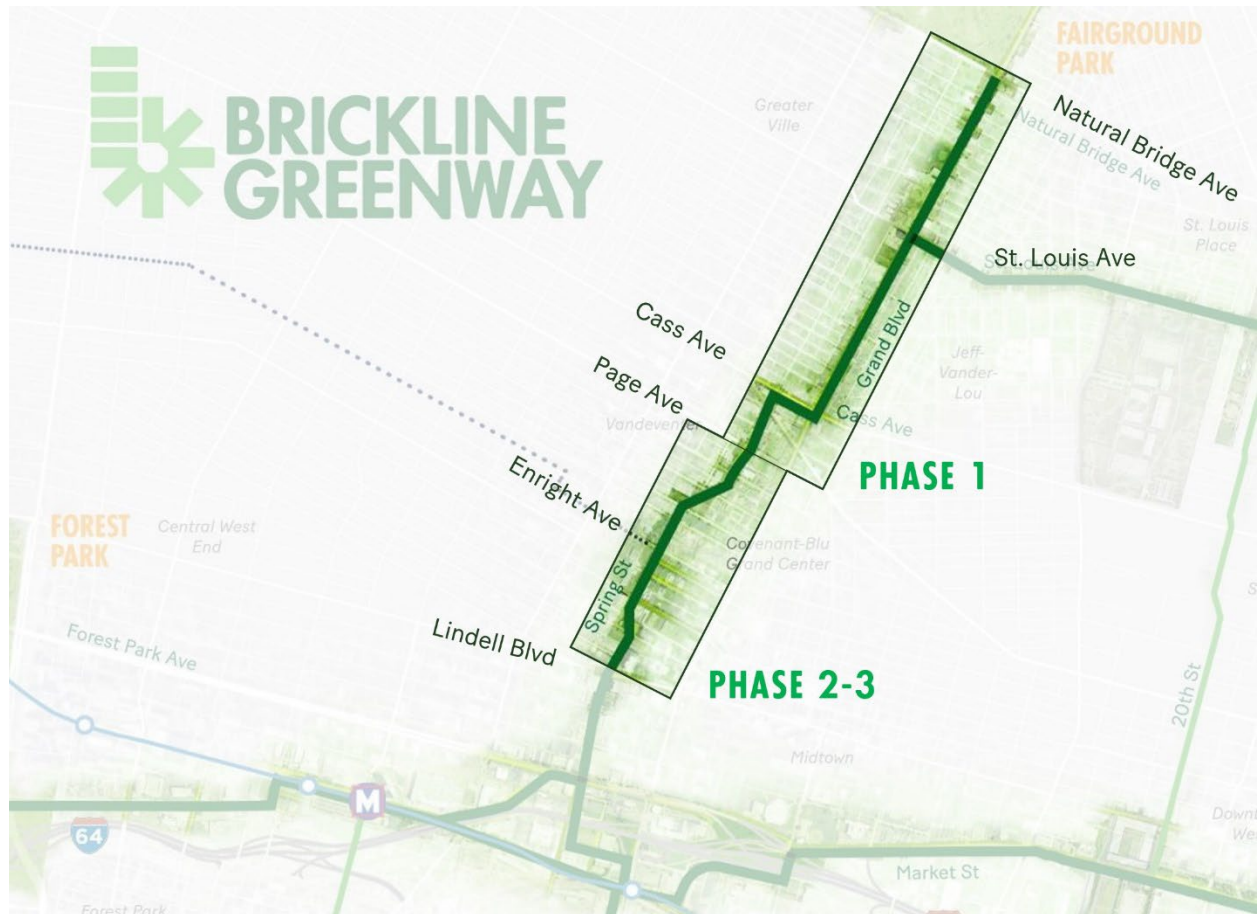
Cross Rhodes Reprographics. A Pre-Bid meeting was held on April 10, 2025, and a total of two addendums were issued for each project. The project included the unit price base bid with no alternates. Bid were due on May 1, 2025 at 2pm CDT and at that time they were opened and publicly read aloud.

Four (4) bids were received for the STP-S/CMAQ project, and the tabulation of results is shown above. R.V. Wagner, Inc. was the apparent low bidder. The construction management team lead by Navigate Building Solutions, LLC reviewed the bid tabulations and submitted materials to ensure compliance with bid requirements and DBE goals and also to recommend award of the contract to R.V. Wagner, Inc. MoDOT has concurred with the bid award per Local Public Agency guidelines. Because of the complexity of the project, GRG staff seeks Board approval of the bid amount plus a 15% contingency, for a total not to exceed contract amount of \$8,991,023.

R.V. Wagner, Inc. has submitted forms indicating their Disadvantaged Business Enterprise (DBE) participation on the project will be an estimated 12.0%. Participating DBEs in the project are to include:

- ATK Safety Supply, Inc.
- Diamond Hauling, LLC
- Gateway Tree Care LLC
- Hendersons Electric, LLC
- Tamar Contracting, Inc.
- Site System Landscaping LLC

R.V. Wagner, Inc. has worked with GRG on several recent construction projects, and staff is satisfied with their performance and timeliness on projects. Because of the size of the project and GRG's fiscal cycle, construction costs are budgeted to span through 2025 and 2026. Contract expenditures within 2025 are projected to remain within the available budget. The 2026 GRG 3/16 Capital Budget will include the funds for the remaining efforts subject to Board approval. Therefore, GRG desires to authorize the contract with R.V. Wagner, Inc. and utilize funding from both fiscal years 2025 and 2026.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.102	Approval of a contract amendment with SmithGroup, Inc. in connection with the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2024.62	Approval of a contract with Navigate Building Solutions, LLC in connection with Brickline Greenway Streetscape Improvements
2023.93	Approval of a contract amendment with SmithGroup, Inc. in connection with the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.

2023.42	Approval of a contract amendment with SmithGroup, Inc. in connection with the Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2023.03	Approval of a STP-S and CMAQ Grant Applications with East-West Gateway Council of Governments
2022.30	Approval of a contract with SmithGroup, Inc in connection with Brickline Greenway: Grand Ave. - Fairground Park to Page Blvd.
2021.53	Approval of Grant Application for RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant

A RESOLUTION 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.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by expanding the Brickline Greenway (the “Project”);

WHEREAS, the 2025 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item 308IE for the Project;

WHEREAS, the 2026 GRG 3/16 Capital Budget will include a line item for the Project, subject to the approval of the Board of Directors of the District;

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised Request for Bids for or in furtherance of the Project and received four responses;

WHEREAS, R.V. Wagner, Inc. was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the “Bid”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with R.V. Wagner, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.

2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with R.V. Wagner, Inc. in an amount not to exceed \$8,991,023 for the Project, subject to future appropriation.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308A	Brickline	Entire Network	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Designing Local, LTD	New Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
Yes	25% MBE / 5% WBE	WBE	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	April 2025	n/a	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>In March 2025, GRG publicly advertised a Request for Qualifications ("RFQ") for Brickline Greenway: Public Art Project Management Services from 2025 - 2029. Three (3) firms, listed below, submitted qualifications to perform the requested services.</p> <ul style="list-style-type: none"> • Designing Local, LTD ("Designing Local") • Justice + Joy National Collaborative • Mid-America Arts Alliance

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

A committee of staff members evaluated and scored the submittals against the criteria listed in the RFQ. The key services solicited include public engagement around art on the Brickline Greenway, developing technical Corridor Art Plans that recommend locations for various types of art, and management of the curation and commissioning of new works of art. A critical criterion for consideration was for prospective consultants to demonstrate strong project management skills and a demonstrated history of delivering high quality public art projects within established budgets and project parameters. Designing Local submitted the strongest portfolio of completed works in public settings and demonstrated the best cohort of qualified staff members needed to deliver the services required by GRG. Therefore, staff recommended the contract to be awarded to Designing Local.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of contract	\$71,000	\$71,000	GRG Foundation Private Funds

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

GRG Foundation Private Funds

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	Installation and construction

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into an agreement not to exceed \$71,000, using private Foundation funds, with the Designing Local, LTD in connection with Brickline Greenway: Public Art Project Management Services in the City of St. Louis, MO.

BACKGROUND

In December 2019, Great Rivers Greenway ("GRG")'s Board of Directors approved the Chouteau Greenway (the "Brickline") Framework Plan. This project is designed to connect Forest Park, Gateway Arch National Park, Fairground Park and Tower Grove Park with more than ten (10) miles of urban greenways through many neighborhoods in the heart of St. Louis. In 2020, the Board approved changing the name of the project to Brickline Greenway. The Framework Plan presented a bold vision for the greenway as a high-level planning tool to coordinate, guide, and inform the preparation of more detailed greenway designs. Implementation of greenway project segments is to proceed at different paces, depending upon available partnerships, community engagement outcomes, previous design and planning efforts and ongoing development projects being conducted by other parties.

During the Framework process, a number of work sessions with the project's Design Oversight Committee (DOC), Universal Design Group, and other groups of stakeholders and community members took place. Six (6) aspirational strategies - design, identity, economic development, equity, public art and cultural programming - were defined to guide the Brickline Greenway overall. Integrated into the overall Design Strategy established by the framework plan, Public Art was identified as an element that would ensure the project is unique and grounded in the distinctiveness of St. Louis. Art can foster a look, feel, personality and soul for the greenway. It is a tool to connect communities and educate people about the cultural contributions and histories of the places they work and live. Public Art along the greenway can also serve to celebrate and unearth stories while adding a unique experience for greenway users.

In February 2022, GRG issued an RFQ for Public Art Project Management Services to assist staff in facilitating public art community engagement and to develop a Brickline Greenway Public Art Plan (the "Art Plan"). The RFQ was intended to identify an individual and/or firm that could develop a plan for public art for the Brickline through extensive public engagement, stakeholder involvement and interface with the design teams. The plan would capture the vision of the community that provides GRG and its partners with the tools needed to efficiently implement a successful and sustainable public art program. Ultimately, Via Partnership, LLP ("Via") was awarded multiple contracts to

commence public art community engagement, develop the Brickline Greenway Public Art Plan and deliver three (3) Corridor Art Plans to locate discrete locations for specific art on segments that include Phase 1 of the North Connector seen in the map below. Via delivered the final Corridor Art Plans before the procurement period expired at the end of 2024.

NORTH CONNECTOR PUBLIC ART

In the North Connector Phase 1 Corridor Art Plan, (23) locations for potential art installations were identified and incorporated into the design plans recently bid for construction. Grounded in community engagement that informed the (23) locations, public art's incorporation into the greenway has robust community support, and so GRG staff explored multiple options to bring public art to fruition on the North Connector. The Brickline Greenway Art Advisory Committee (the "AAC"), comprised of stakeholders from St. Louis' premier arts organizations who are tasked with oversight and guidance of Brickline Art, recommended hiring a Public Art Project Management consultant and including a Curator on their team. Therefore, staff advertised an RFQ in March 2025 to initiate curatorial, commissioning, and installation management services. From this process, Designing Local was recommended to be the new consultant to manage the Brickline Public Art.

CONTRACT SCOPE OF WORK

Designing Local has executed more than 60 public art and arts and culture projects in over 25 states. This Board action is in connection with a new contract limited to curatorial and installation management services for the the Brickline Greenway North Connector. At a future date, staff will return to the Board to amend the contract with Designing Local to continue with development of the remaining Corridor Art Plans.

The scope of services within this limited contract will be funded by the GRG

Foundation and include recruiting a public art curator for the North Connector Phase 1 project. Designing Local will present a shortlist of candidates to the AAC, who will select the final curator to begin working on the North Connector project's public art, subject to Board approved budget and funding. The Curator will also be funded by the GRG Foundation. Designing Local and its Curator will then manage the budget planning, commissioning, permitting, and installation of art works, subject to future Board approved budget. Final costs for individual art works will be determined through this process and will inform private fundraising activities to support installation of the art.

This contract will be amended in the future, subject to Board consideration and approval, to continue with development of Corridor Art Plans for the remaining segments of Brickline Greenway. Staff recommends approval of this privately funded action to progress a robustly supported component of the Brickline Greenway.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.95	Approval of the Brickline Greenway (formerly Chouteau Greenway) Framework Plan
2022.43	Contract with Via Partnership, LLP for Brickline Greenway Public Art Community Engagement
2023.112	Contract amendment with Via Partnership, LLP for Brickline Greenway Public Art Plan development

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$71,000, SUBJECT TO FUTURE APPROPRIATION, WITH DESIGNING LOCAL, LTD IN CONNECTION WITH BRICKLINE GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the

District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by implementing public art on the Brickline Greenway (the “Project”);

WHEREAS, the 2025 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item (308A) for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised Request for Qualifications for or in furtherance of the Project and received (3) responses;

WHEREAS, Designing Local, LTD was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal]; (ii) negotiate and enter into a contract with Designing Local, LTD; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.

2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Designing Local, LTD in an amount not to exceed \$71,000 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernie DuBray , President

ATTEST:

Carol Klein , Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
108A	Mississippi	Chain of Rocks Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Missouri Highways and Transportation Commission	Amendment to License Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)

No	n/a	n/a	n/a
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PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
n/a	n/a

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
n/a	n/a	n/a	n/a

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Amendment to existing license agreement	n/a	n/a	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Operations and Maintenance	Installation of fencing along Greenway in MODOT right of way per license agreement

WHY AND/OR HOW:

The Chain of Rocks Park construction was completed in spring 2024, and Chain of Rocks has been an actively used park since its opening. During the later stages of construction, GRG staff and users noted the portion of the Greenway adjacent to Riverview Drive was very close to the roadway edge toward the southern end of the park. Due to site and elevation restraints, the greenway had to be built along the path it currently sits. In an effort to improve user experience and feeling of safety, staff discussed multiple options with staff from Missouri Department of Transportation (MODOT) on a course of action. Both parties believe that a five (5) foot fence erected between the roadway and greenway would be an appropriate addition. This area lies within the right of way (ROW) owned by MODOT and is under its jurisdiction. The existing park improvements were constructed via a license agreement provided by MODOT to GRG for construction, operation and maintenance of the portions of the Greenway within the ROW. In order to authorize the addition of a fence, the existing license agreement needs to be amended to allow the construction of the fence and outline that GRG must own and maintain of the fence.

GRG staff are requesting that the Board of Directors authorize the CEO to negotiate and amend the existing license agreement to allow for the construction of a barrier fence between the roadway and the Mississippi Greenway at Chain of Rocks Park.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.58	License agreement with MODOT for Chain of Rocks Park construction

A RESOLUTION APPROVING An AMENDMENT to a license agreement with Missouri highways and transportation commission in cONNECTION WITH mississippi greenway: chain of rocks park AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by amending an agreement to allow for the installation of fencing (the “Project”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the 2025 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item (108A) for the Project;

WHEREAS, pursuant to Resolution 2022.58, the District authorized the Chief Executive Officer to negotiate and enter into a license agreement amendment with Missouri Highways and Transportation Commission to construct a Greenway in furtherance of the Project, and the District subsequently entered into a contract with Missouri Highways and Transportation Commission;

WHEREAS, the District desires to enter into a contract amendment with Missouri Highways and Transportation Commission in order to allow for additional Greenway amenities to be constructed under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with Missouri Highways and Transportation Commission; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a license agreement amendment with Missouri Highways and Transportation Commission.
2. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

3. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
4. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
5. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Barnard DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
897C	Mississippi	Gateway Arch National Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
William Rein	Engineered Tower Solutions, PLLC	Construction Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
Yes	25%/5% DBE/WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Wireless Horizon - 60%, NA Sabre - 10%, NA Natural Lawn and Landscape - 3% NA	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Bid	April 2025	NA	(5) Five

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Engineered Tower Solutions, PLLC - \$341,240.00 R&S Tower Services - \$366,861.84 Second Sight Systems, LLC - \$476,566.34 Raineri Construction - \$608,264.00 Kozeny-Wagner, Inc. - \$703,055.00

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Contract	\$341,240	\$880,000	CAR 3/16th 2025 Capital Budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

NA

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Construction	Substantial Completion

WHY AND/OR HOW:

Great Rivers Greenway (GRG) staff worked with SWT Design, Inc. and their subcontractors as well as National Park Service (NPS) staff to design a radio tower in Gateway Arch National Park after the renovations and reconfigurations made radio communication ineffective. The design was completed and advertised for bid in September 2022. Only one (1) bid was received and it was substantially over the engineer's estimate for the project. All parties felt it was best to pass on that bid and reevaluate the needs for the park.

In 2023, NPS staff reevaluated the original design and took a different approach with their radio needs. NPS approached GRG with a request to include the tower project in their 2024 request for supplemental funding and projects to be managed by GRG. Staff and NPS advertised an RFQ for professional engineering services for design and development of construction documents for a radio tower at the same location in the park as the previous design, but with a simplified design. Two (2) firms submitted a proposal, but one (1) firm did not fully understand GRG's procurement process and submitted as a design-build project. The other firm, Introba Inc. (Introba), submitted qualifications and was interviewed by GRG and NPS staff. Introba, formerly Ross & Baruzzini, Inc., was the subcontractor on the original design and is experienced in this type of work and familiar with the project and needs of the park.

GRG and NPS staff selected Introba for the design of a radio tower at the Gateway Arch National Park. After an efficient design process in which the documents were set up to

attract contractors that specialize in radio tower construction, this project was advertised for bid in March 2025 and opened in April of 2025. Engineered Tower Solutions (ETS), was found to be low bid and qualified to perform the work. While its headquarters is in Raleigh, NC, its Central Division office is located in St. Peter's, MO.

GRG and NPS staff are recommending that the CEO be authorized to enter into a contract not to exceed \$341,240 with Engineered Tower Solutions for the construction of a radio tower at the Gateway Arch National Park.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.58	Contract amendment with SWT to include radio tower design services at Gateway Arch National Park
2024.63	Contract with Introba, Inc to provide radio tower design services at Gateway Arch National Park

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$341,240 WITH Engineered tower solutions, PLLC IN CONNECTION WITH gateway arch national park radio tower AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by constructing a radio tower in Gateway Arch National Park (the “Project”);

WHEREAS, the 2025 CAR 3/16 Capital Budget was approved by the District pursuant to 2024.108;

WHEREAS, the 2025 CAR 3/16 Capital Budget included line item 897C for the Project;

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised a Request for Bids for or in furtherance of the Project and received (5) five responses;

WHEREAS, Engineered Tower Solutions, PLLC (“Engineered Tower Solutions”) was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the “Bid”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with Engineered Tower Solutions; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT AS FOLLOWS:**

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Engineered Tower Solutions in an amount not to exceed \$341,240.00 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernie DuBray , President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
881A	Mississippi	All CAR Sites	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
William Rein	George Butler Associates, Inc.	Planning Consultant Contract

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
Yes	25%/5% DBE/WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
NA	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Vendors List	May 2025	NA	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>Four firms were selected from our prequalified vendors list and invited to interview for this project. They were:</p> <ul style="list-style-type: none"> • Shive-Hattery (parent company of KdG) • Woolpert • George Butler Associates, Inc. (GBA) • SWT Design Studio

The selection committee scored the firms interviews and are recommending GBA based on their experience and existing tools used to efficiently collect site and facility data and then using in-house subject matter experts and a cost estimating team, analyze the data and translate it into a capital improvement plan.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Contract	\$75,000	\$75,000	2025 CAR 3/16 Funds

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

NA

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Planning	Project Completion

WHY AND/OR HOW:

The investments made during the CityArchRiver (CAR) Project were well received by the community and region. In order to protect and maintain the investment made by the region, GRG determined that a project to investigate and develop a plan to replace components as they reach the end of their lifecycles was in order. The Gateway Arch National Park maintains a list of their own internal components, but this project aims to develop a plan that encompasses all CAR sites that GRG originally had a role in

developing. This project will not examine the Old Courthouse, the reflecting pond landscapes, or any transportation improvements.

While the exact level or size of "project" to be included in this study is not yet known, GRG and the consultant team will collectively determine this threshold as part of the process. The scale of project included in the final report will generally be \$25,000 and above.

The goals of this project include:

- Assess current conditions of key infrastructure
- Identify and prioritize needs
- Support strategic stewardship
- Enable informed planning
- Promote sustainability and public value

The deliverable of this project will be a conditions assessment report and prioritized project list with rough order-of-magnitude cost estimates that can be used to develop the CCIPA budget out to 2033. The prioritization list will be broken into 0-2 years, 3-5 years, 6-10 years, and 10+ years. The building component areas to be evaluated are HVAC, plumbing, electrical, air quality and conditioning, water distribution, exhaust systems, building envelop and roofing. The site component areas to be evaluated are playgrounds and play structures, fountains and associated water systems, specialty and landscape lighting, pavement, site amenities (seating and shade structures) and landscaping.

In their interview, George Butler Associates, Inc. (GBA) demonstrated that they have the in-house expertise and experience to fully deliver on the project goals in an efficient manner. Staff is recommending that the Board authorize the CEO to negotiate and enter in to a contract with GBA in an amount not to exceed \$75,000.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION 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.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by creating a capital project plan for CAR sites (the “Project”);

WHEREAS, the 2025 CAR 3/16 Capital Budget was approved by the District pursuant to Resolution 2024.108;

WHEREAS, the 2025 CAR 3/16 Capital Budget included line item 881A for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised an invitation to interview firms on our prequalified vendors list for or in furtherance of the Project and interview four (4) firms;

WHEREAS, George Butler Associates, Inc was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with George Butler Associates, Inc. in an amount not to exceed \$75,000 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernie DuBray , President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
883	Mississippi	Kiener Plaza	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Susan Jankowski	Missouri Machinery and Engineering Co. d/b/a The Pump Shop	Professional Service Agreement

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
Yes	NA	NO	NO

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
NA	NA

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
RFQ	5/2025	NA	One

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

We received one bid for the project from the Pump Shop for \$89,500 to repair and replace the components to the splash pad in Kiener Plaza.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Approval	\$89,500	\$89,500	NA

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

NA

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Awarding Project	Completion of project

WHY AND/OR HOW:

The splash pad (Wall Fountain) sustained significant damage after an unexpected power outage that disabled our fountain alarm system and caused two pipes to freeze. Because the outage went undetected, the freeze triggered a chain of failures: the pipes from the main water line cracked and ultimately, the pumps were destroyed. In order to get the splash pad up and running this season, we need to repair the pumps and replace multiple parts of the system.

The team posted a public bid for repairs and received one (1) bid for repairs from Missouri Machinery and Engineering Co. d/b/a Hydro Dramatics and also d/b/a The Pump

Shop ("Hydro Dramatics") for \$89,500. Hydro Dramatics installed the original system, has worked on maintenance throughout the life of the system and winterizes the system every year and is able to make the repairs and assist in ensuring the system is up and running as quickly as possible.

RELEVANT RESOLUTIONS:



A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$89,500 WITH MISSOURI MACHINERY AND ENGINEERING CO. D/B/A HYDRO DRAMATICS IN CONNECTION WITH the Kiener plaza wall fountain repairs AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

WHEREAS, pursuant to the Clean Water, Safe Parks, and Community Trails Initiative (“Proposition C”), the qualified voters of St. Louis County, St. Charles County, and St. Louis City approved the creation of the District;

WHEREAS, the District was formed to undertake the development, operation and maintenance of a public system of interconnecting trails and parks throughout the areas and counties comprising the District (the “District’s Mission”);

WHEREAS, in furtherance of the District’s Mission, and in accordance with the Bylaws of the District, the District adopted “Building the River Ring” as the Regional Plan for the District, and which contains the comprehensive plan of the District, its existing and proposed interconnecting greenway, park and trail projects, and any proposed land acquisitions (the “River Ring Regional Plan”);

WHEREAS, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for

the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

WHEREAS, the Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by repairs to the wall fountain (splash pad);

WHEREAS, the 2025 CAR 3/16 Capital Budget was approved by the District pursuant to Resolution 2024.108(CAR/CCIPA) Budget;

WHEREAS, the CAR 3/16 Capital Budget included line item 883 for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised Kiener Plaza Wall Fountain Repairs for or in furtherance of the Project and received one (1) responses;

WHEREAS, Missouri Machinery and Engineering Co. d/b/a Hydro Dramatics (“The Pump Shop”) was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with The Pump Shop; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on June 10, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS GREENWAY DISTRICT AS FOLLOWS:

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with The Pump Shop in an amount not to exceed \$89,500 for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 10th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT D/B/A THE GREAT RIVERS
GREENWAY DISTRICT**

Bernard Dubray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

13. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

14. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN