



**Tuesday, July 8, 2025**

**2025 July 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](http://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

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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](mailto: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**

[View Minutes](#) for Jun 10, 2025 - 2025 June Board Meeting

## **2. PRESENTATION (S)**

A. 25th Anniversary Celebration -Emma Klues

B. Q1 2025 Financial Statement Presentation - Mike Carson

[Q1 2025 GRG Financials Draft.pdf \(1,607 KB\)](#)

[1st Qtr 2025 GRG Financial Statement Summary.pdf \(951 KB\)](#)

## **3. NEW BUSINESS**

A. Interim CEO - That the Board adopt Resolution 2025.87 appointing Michelle Bock as Interim CEO from July 10 through August 4, 2025.

A RESOLUTION DELEGATING THE AUTHORITY OF THE CHIEF EXECUTIVE OFFICER POSITION DURING THE PERIOD BETWEEN THE PRIOR chief EXECUTIVE OFFICER'S RESIGNATION AND THE APPOINTMENT OF the new CHIEF EXECUTIVE OFFICER AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, Susan Trautman, the current Chief Executive Officer ("CEO") of the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District ("GRG")

has notified the Board of Directors of GRG (the “Board”) that she will resign the CEO at 11:59 p.m. on July 9, 2025 (the “Resignation Date”);

WHEREAS, the Board has offered the position of CEO to Mark Perkins, and Mark Perkins has accepted the position of CEO, with the effective date of assuming such position (the “Commencement Date”) expected to be August 4, 2025;

WHEREAS, between the Resignation Date and the Commencement Date the CEO position will be vacant;

WHEREAS, the Board desires to ensure the continued, uninterrupted management and operation of GRG during this transitional period;

WHEREAS, to ensure such uninterrupted management and operation, the Board desires to delegate the powers and responsibility of the CEO position during this transitional period;

WHEREAS, at a meeting of the Board, convened at 11:30 am, on July 7, 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. From and after the Resignation Date until the Commencement Date, Michelle Bock, Chief Operating Officer of GRG, is hereby granted full authority to act on behalf of GRG in all respects, including but not limited to, managing GRG operations, executing contracts, authorizing expenditures, representing GRG to third parties, making strategic decisions, performing any and all duties customarily performed by the CEO role, and any other authority as may be necessary or appropriate to carry out the business and affairs of GRG during such period;
2. The Board authorizes Michelle Bock 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. 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.

4. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 7<sup>th</sup> day of July, 2025.

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

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Bernie DuBray, President

ATTEST:

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Carol Klein, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**4. PETITIONS AND COMMUNICATIONS**

**A. NONE**

**5. REPORTS OF OFFICERS**

**A. TREASURER REPORT: Lisa Suggs - That the Board adopt Resolution 2025.88 approving 2025 1st Quarter Financials subject to audit and authorizing other actions to effectuate the same. - Mike Carson**

## 6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

### A. CHIEF EXECUTIVE OFFICER

[2025 July CEO report Great Rivers Greenway.pdf \(2,091 KB\)](#)

### B. NOTICE OF CONTRACTS EXECUTED

[GRG Executed Contracts Notice June 2025.pdf \(45 KB\)](#)

## 7. REPORT OF STANDING COMMITTEES

### A. NONE

## 8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2025.89 approving a Contract Amendment not to exceed \$357,110.00 with TRC OUTDOOR LC, in connection with greenway maintenance and site cleanup and authorizing other actions as necessary to effectuate the same. -Susan Jankowski

### WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732 and 599B	Multiple	Regional	St. Louis City, St. Louis County and St. Charles County

### WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Susan Jankowski	TRC OUTDOOR LC	Maintenance and landscaping 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	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:
Public request for bid	October 2023	two (2) y ears have passed, one (1) year remains	7

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Procurement details are available in initial board action item in 2023.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Contract Amendment	\$357110.00	\$357,110.00	732 and 599B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
NA

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Planning	Construction for 599B

**WHY AND/OR HOW:**

Great Rivers Greenway (GRG) has either primary maintenance responsibility or supplements the care of certain greenways throughout St. Louis City, St. Louis County and St. Charles County. In October 2023, GRG staff conducted a public request for bids for these services as well as for as-needed maintenance tasks not associated with an active project or greenway. GRG entered into a contract with TRC Outdoor LC (TRC) for 2024 and their contract was renewed for 2025.

GRG staff budget for as-needed or unforeseen services each fiscal year and include in TRC's contract. In early 2025 a large corridor clearing project was needed and consumed a considerable portion of the allocated budget for those services. GRG staff are requesting additional funds be added to TRC for as-needed services for the remainder of 2025 to allow staff to be responsive when issues arise.

In addition to the traditional as-needed services across the entire jurisdiction, another project has come to staff's attention that needs addressing. GRG recently purchased a railroad corridor in Olivette for the extension of the Centennial Greenway (599B). As part

of the purchase agreement, GRG is required to remove the existing debris that remains from the abandoned rail line. This includes clearing the corridor overgrown with vegetation and removing steel tracks, wooden ties and the gravel ballast along this nearly one half (0.5) mile corridor. Funding for this work has been budgeted in project 599B and staff are requesting to amend TRC's contract to include this scope of work. TRC's original procurement included these scope items in their various as-needed services.

GRG staff request the approval of a contract amendment not to exceed \$357,110 with TRC to add additional as needed dollars for general services throughout the jurisdiction (732) and to complete the corridor clearing and debris removal project for Centennial Greenway (599B).

#### **RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2023.84	Contract with TRC Outdoor LC for maintenance services
2024.117	Contract Renewal with TRC Outdoor LC for maintenance services

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$357,110 WITH TRC Outdoor lc IN CONNECTION WITH Greenway maintenance AND site cleanup 732 and 599B 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**, All Greenways are shown as a regional greenway in the River Ring Regional Plan (the “Greenways”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by performing greenway maintenance activities (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 2024.107 and Resolution 2024.108

**WHEREAS**, the 2025 GRG 1/10 Capital Budget included line item (732) and (599B) for the Project;

**WHEREAS**, pursuant to Resolution 2024.117, the District authorized the Chief Executive Officer to negotiate and enter into a contract with TRC Outdoor LC for greenway maintenance in furtherance of the Project, and the District subsequently entered into a contract with TRC Outdoor LC;

**WHEREAS**, the District desires to enter into a contract amendment with TRC Outdoor LC in order to amend the 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 TRC Outdoor LC; 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 July 8, 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 TRC Outdoor LC in an amount not to exceed \$357,110.
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 8th day of June, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT**

**D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Bernie DuBray, President

ATTEST:

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Carol Klein, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**A. That the Board adopt Resolution 2025.90 approving a Contract not to exceed \$225,000, subject to future appropriation, with Confluence, Inc. in connection with Missouri Greenway and authorizing other actions as necessary to effectuate the same.  
- Mark Vogl**

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
128A	Missouri Greenway	Truman Park Connections	St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)		TYPE OF SERVICES/AGREEMENT
Mark Vogl	Confluence, Inc.		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	n/a

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
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Horner & Shifrin, Inc.	n/a
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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:
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Invitation to Interview (Prequalified Vendors List)	January-March 2025	n/a	8 from Prequalified Vendors List
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#### PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Eight firms from the Prequalified Vendor List (Arbolope, Confluence, Horner & Shifrin, Intuition & Logic, Planning Design Studio, PGAV, Reitz & Jens, and SWT Design) were invited for two rounds of interviews for ten new greenway projects in early 2025. The first round of interviews evaluated each firm's qualifications and enabled GRG staff to recommend firms for particular greenway projects. For Missouri Greenway (128A): Truman Park Connections, Confluence, Inc. was unanimously selected to lead the design portion of the project. Confluence's second interview was a presentation to staff from GRG, the City of Florissant, City of Hazelwood and St. Louis County and focused on their specific approach to this project.

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$225,000	\$300,000	n/a

## OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

### **WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025-26	Planning	Design

### **WHY AND/OR HOW:**

This action is to approve a contract not to exceed \$225,000 with Confluence, Inc. ("Confluence") to provide planning and design services for Missouri Greenway: Truman Park Connections in north St. Louis County.

#### **Background**

GRG opened a short 1/3-mile trail in Truman Park in 2005. Through the 2024 North County "[Listening Tour](#)", residents suggested making additional connections to Truman Park in the City of Hazelwood as a high priority for Great Rivers Greenway to explore. This project will consider a variety of future greenway opportunities to extend the existing trail in Truman Park to other North County destinations. No definitive greenway destinations or limits have yet been established.

#### **Details on this Action**

Connections to Truman Park and extensions of the existing Missouri Greenway trail within the park should be analyzed based on feasibility, potential user experience and public input. GRG expects the consultant team to conduct sufficient stakeholder engagement to identify potential destinations, alignments and partnerships for future stages of design and implementation.

Confluence will lead the design and planning team, with engineering support from subconsultant Horner & Shifrin, Inc., and developed their scope of services in collaboration with the project's community engagement consultant, AHC Consulting, LLC. The team will base their work on the 2024 North County Listening Tour, explore existing conditions in the subject area, develop and evaluate alternative trail alignments and utilize community input to determine preferred greenway extension alignment(s). This

will culminate in a series of recommended trail connections that are prioritized to align with surrounding community interest and support, some of which are anticipated to be further refined in subsequent phases of project development.

Earlier this year, eight (8) professional service design firms from the current Prequalified Vendor List were invited to interview for this and nine (9) other greenway projects. Staff ultimately selected Confluence based on previous and relevant work experience as well as their proposed approach to this project.

The scope and fee for this contract is \$225,000. Staff is recommending approval of the contract with Confluence.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2023.89	Approval of a Contract with Vector Communications for 2024 North County Engagement (aka "North County Listening Tour")
2024.118	Approval of the Prequalified Professional Services Firms ("Vendor List") for Planning, Landscape Architecture, Architecture, Engineering and Surveying

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$225,000, SUBJECT TO FUTURE APPROPRIATION, WITH CONFLUENCE, INC. IN CONNECTION WITH MISSOURI 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 Missouri Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Missouri 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 Missouri 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 128A 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 issued an Invitation to Interview for or in furtherance of the Project and received eight (8) responses;

**WHEREAS**, Confluence, Inc. 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 Confluence, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board, convened at 11:30 am, on July 8, 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 Confluence, Inc. in an amount not to exceed \$225,000, 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 8th day of July, 2025.

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

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Bernie DuBray, President



ATTEST:

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Carol Klein, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**B. That the Board adopt Resolution 2025.91 approving a contract not to exceed \$75,000, subject to future appropriation, with AHC Consulting, LLC in connection with the Missouri Greenway and authorizing other actions as necessary to effectuate the same. -Gabby Danback**

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**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
128A	Missouri Greenway	Truman Park Connections	St. Louis County

**WHO:**

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

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/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	25% MBE/ 5% WBE	Yes, WBE/DBE	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 Engagement Vendor 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

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)	
Shockey Consulting, LLC, AHC Consulting, LLC, Key Strategic Group, and Creative Entourage, LLC, were identified from the existing Vendor List and interviewed. Staff unanimously selected AHC Consulting, LLC based on their responsive, customized approach to Community Engagement and relevant experience in North County.	

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$75,000	\$75,000	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:**

<p>This action is to approve a \$75,000 contract with AHC Consulting, LLC, to provide engagement services for Missouri Greenway: Truman Park Connections in North St. Louis County.</p> <p><b>Background</b></p>
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Great Rivers Greenway opened a short 1/3-mile trail in the City of Hazelwood's Truman Park in 2005, but no further connections to the park or Greenway have been made. This project will consider a variety of future greenway opportunities to extend the existing trail in the Park to other North County destinations.

The 2022 Regional Plan Update and its planning process identified a need for targeted engagement in communities where greenway awareness, use, and access may be low. It also called for planning new greenway projects as determined by public engagement activities. Through engaging and listening, the project team learned that residents in the area prioritize accessible, safe walking and biking options and connections to parks and recreation, natural destinations, and retail. The City of Hazelwood's Harry S. Truman Park was listed as one of the top fifteen (15) destinations for connections in North County during the North County Listening Tour. A final report of the North County Listening Tour provided greenway area recommendations and proposed greenway study areas, including new connections to Harry S. Truman Park and the Missouri Greenway.

#### **Details on this Action**

AHC Consulting, LLC, will provide public engagement services in conjunction with the planning and design consultant work to be completed by Confluence and Horner & Shifrin under a separate contract. This will include the formation of a community advisory committee, facilitating design workshops, hosting a community open house, and conducting a community survey. Engagement for this project will seek to ensure residents and stakeholders are well-informed, GRG engages the community in the decision-making process, and collaborates with local organizations and public agencies. Engagement will involve elected officials, municipal staff members from the City of Hazelwood, residents, business owners, and other stakeholders.

Earlier this year, four (4) engagement firms replied to our Invitation to Interview after being selected from our existing Prequalified Engagement Vendor List. All four (4) of the firms were invited to interview for the project with GRG staff. Staff unanimously selected AHC Consulting based on their responsive, customized approach to community engagement and relevant experience in North County.

The scope and fee for this contract is \$75,000. Staff is recommending approval of the contract with AHC Consulting, LLC.

#### **RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2004.45	Resolution approving contract with Wheeler Lumber, LLC to supply two pedestrian bridges with the Missouri River Greenway
2005.07	Resolution approving contract with Sunrise Construction to construct the Truman Park Trail Connector in City of Hazelwood.
2020.17	Community Engagement services with Vector Communications for the Regional Plan.
2022.25	Resolution to adopt the Regional Plan.
2023.89	Community Engagement Services with Vector Communications for the North County Listening Tour.

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$75,000, subject to future appropriation, WITH ahc Consulting, llc IN CONNECTION WITH The Missouri 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 Missouri Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Missouri 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 Missouri 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 128A 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 issued an Invitation to Interview from our existing Prequalified Vendor List for or in furtherance of the Project and received four (4) responses;

**WHEREAS**, AHC Consulting, 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 AHC Consulting, 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 July 8th, 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.



Carol Klein, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**C. That the Board adopt Resolution 2025.92 approving a contract not to exceed \$207,500, subject to future appropriation, with PGAV Planners, LLC in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same. -Brian Stith**

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
247B	Meramec Greenway	Bridge from Unger Park to Greentree Park	St. Louis County, City of Kirkwood, City of Fenton

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)		TYPE OF SERVICES/AGREEMENT
Brian Stith	PGAV Planners, LLC		Professional Services 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	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)



STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)		TYPE OF SERVICES/AGREEMENT
		APPLY: WBE, MBE, OTHER	
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?	
Reitz & Jens, Inc Engineering Design Source, 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 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 Planners, LLC was unanimously recommended for the project.			

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$207,500	\$100,000	n/a
<b>OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES</b>			
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 \$207,500 contract with PGAV Planners, LLC ("PGAV"), for planning and design services for Meramec Greenway: Bridge from Unger Park to Greentree Park in St. Louis County.

**Background**

This new project comes from a 2024 floodplain study that was conducted by GRG as part of the Meramec Greenway: Unger Park Realignment Project to study the feasibility of a bicycle/pedestrian bridge over the Meramec River connecting from Unger Park in Fenton/St. Louis County to Greentree Park in the City of Kirkwood. A flood study was conducted to determine if construction of a bridge over the Meramec River from Unger County Park in Fenton to Greentree Park in Kirkwood could meet the "No-Rise" requirement along this regulated floodway. The draft study has determined that a bridge is feasible in this location and would be a vital connection between the Fenton and Kirkwood sides of the Meramec River, providing a critical connection within the Meramec Greenway. Through community engagement efforts in 2022 and 2023 for the Unger Park Trail Realignment Project, GRG also heard that this is a highly desired connection for greenway users and community members who are looking for connections to longer continuous stretches of trail and access to community amenities.

Great Rivers Greenway would like to pursue further discussions of the implementation of the bridge. Earlier this year, 8 design firms interviewed for a total of 10 projects. Based on unique qualifications and particular experience working in this project area with the local municipal partners, PGAV was unanimously recommended for the project. If it is found that the cities of Fenton and Kirkwood, along with the community are in support of it, conceptual designs will be developed with Reitz and Jens. PGAV, along with their subconsultant Reitz & Jens, and EDSI will review previous conceptual design work, confirm viability alternatives, and make recommendations for the future design of the Bridge. The PGAV design team will take part in site visits, workshops, stakeholder discussions and provide exhibits, proposed layouts, cost estimates, and renderings of possible opportunities for user experiences along the trail. The PGAV Team has proposed a scope and fee of \$207,500 to begin the tasks in 2025.

PGAV will coordinate with Creative Entourage, LLC, which has been selected as the public engagement consultant for this project under a separate contract. This work will include meetings with municipal and community stakeholders, online surveys and public meetings. It is important that both contractors seek to ensure stakeholders are well-informed and allow the community to participate in the decision-making process. Engagement will involve elected officials, municipal and County staff members, residents, business owners, community groups and other stakeholders. The ultimate outcome of this project is to develop an informed recommendation regarding the feasibility, preferred location, and conceptual design of this critical connection within the Meramec Greenway.

#### **RELEVANT RESOLUTIONS:**

<b>RESOLUTION #</b>	<b>DESCRIPTION</b>
2022.25	Resolution to Adopt Great Rivers Greenway's 2022 Regional Plan
2022.51	Resolution to design the Meramec Greenway: Unger Park Realignment Project.

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$207,500, subject to future appropriation, WITH PGAV PLANNERS, LLC IN CONNECTION WITH Meramec**

**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 Meramec Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Meramec 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 Meramec 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 247B 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 issued 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 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 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 \$207,500, 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 8thday of July, 2025.

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

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Bernie DuBray, President

ATTEST:

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Carol Klein, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**D. That the Board adopt Resolution 2025.93 approving a contract not to exceed \$55,000 subject to future appropriation with Creative Entourage, LLC in connection with Meramec Greenway: Bridge from Unger Park to Greentree Park and authorizing other actions as necessary to effectuate the same. - Marla G. McDonnell**

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
247B	Meramec	Bridge from Unger Park to Greentree Park	City of Kirkwood, City of Fenton, St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Marla G. McDonnell	Creative Entourage, 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	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:

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)
Invitation to Interview from Prequalified Vendor List	Vendor List in September 2023  Invitation to Interview in January 2025	N/A	4 for the Vendor List  4 for the Invitation to Interview
<b>PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)</b>			
Shockey Consulting, LLC, AHC Consulting, LLC, Key Strategic Group, and Creative Entourage, LLC were identified from the existing Vendor List and interviewed. Staff unanimously selected Creative Entourage, LLC based on their responsive, customized approach to Community Engagement and relevant experience with the municipalities in the alignment corridor.			

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$55,000 total request  \$50,000 budgeted in 2025  \$5,000 in 2026 subject to future appropriations	\$218,000	N/A
<b>OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES</b>			



ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
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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 \$55,000 contract, subject to future appropriation, with Creative Entourage, LLC to provide engagement services for Meramec Greenway: Bridge from Unger Park to Greentree Park in St. Louis County.

#### **Background**

This new project comes from a 2024 floodplain study that was conducted by GRG as part of the Meramec Greenway Unger Park Realignment project to study the feasibility of a bicycle/pedestrian bridge over the Meramec River connecting Unger Park in Fenton/St. Louis County to Greentree Park in the City of Kirkwood. Preliminary findings from this study suggest the bridge can meet the required "No-Rise" criteria along this regulated floodway. Through community engagement efforts in 2022 and 2023 for the Unger Park Realignment Project, we also discovered that this is a highly desired connection for greenway users and community members who are looking for connections to longer continuous stretches of trail and access to community amenities.

#### **Details on this Action**

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 unanimously selected Creative Entourage, LLC based on their responsive, customized approach to community engagement and relevant experience with the municipalities in the alignment corridor.

Creative Entourage, LLC will provide public engagement services in conjunction with the planning and design consultant work to be completed by PGAV Planners, LLC, under a

separate contract. This work will include meetings with municipal and community stakeholders, an online survey, community pop-ups and open houses. Engagement for this project will seek to ensure stakeholders are well-informed and allow the community to participate in the decision making process. Engagement will involve elected officials, municipal and County staff members, residents, business owners, community groups, and other stakeholders. The ultimate outcomes of this engagement are to gather input regarding the feasibility, preferred location, and conceptual design of this critical connection within the Meramec Greenway.

The scope and fee for this contract is \$55,000, subject to future appropriations. Staff is recommending the approval of the contract with Creative Entourage, LLC.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2022.25	Resolution to Adopt Great Rivers Greenway's 2022 Regional Plan

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$55,000 SUBJECT TO FUTURE APPROPRIATION WITH creative entourage, llc IN CONNECTION WITH the meramec 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 Meramec Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Meramec 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 Meramec 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 247B for the Project;

**WHEREAS**, the 2026 GRG 1/10 Capital Budget will include a line item 247B for the Project, subject to the approval of the Board of Directors of the District;

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

**WHEREAS**, Creative Entourage, 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 Creative Entourage, 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 July 8, 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 Creative Entourage, LLC in an amount not to exceed \$55,000, 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**

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Bernie DuBray, President

ATTEST:

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Carol Klein, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**E. That the Board adopt Resolution 2025.94 approving a Contract Amendment not to exceed \$62,978 with Reitz & Jens, Inc. in connection with Western Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss**

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
735A	Western Greenway	Hamilton Creek Streambank Stabilization	St. Louis County, City of Wildwood

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)		TYPE OF SERVICES/AGREEMENT
Tom Schweiss	Reitz & Jens, Inc.		Contract Amendment
FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS	IS THIS VENDOR A REGISTERED DBE OR ON A DBE	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)		TYPE OF SERVICES/AGREEMENT
	FOR THIS PROJECT?	LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	MINORITIES? (PLEASE EXPLAIN)
No	25% MBE, 5% WBE	DG2 is WBE certified; EDSI is MBE certified; TSI is MBE certified	No
PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS		DOES THIS PROJECT HAVE WORKFORCE GOALS?	
Engineering Design Source, Inc. - MBE - 18%  DG2 Design, LLC - WBE - 26%  TSI Geotechnical, Inc. - MBE - 4%		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	August 2024	N/A	3
PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)			
Great Rivers Greenway (GRG) invited four (4) qualified firms to interview from the 2023-2026 Prequalified Vendors List: Geotechnology, Intuition and Logic, M3 Engineering Group, P.C., and Reitz & Jens, Inc. Three (3) firms responded for interviews.			

<b>PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER</b>	<b>PROCUREMENT MONTH/YEAR:</b>	<b>IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?</b>	<b># OF PROCUREMENT RESPONSES:</b>
The selection committee evaluated the three (3) teams and Reitz and Jens, Inc. was recommended to be selected			

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Contract Amendment	\$62,978	\$281,008	

<b>OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES</b>
N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Preliminary Design	Final Design

This action requests to authorize a contract amendment with Reitz & Jens, Inc. ("R&J") not to exceed \$62,978 for additional design services for the Western Greenway in the City of Wildwood, Missouri ("Wildwood"). This proposed contract amendment will include design services for the relocation of approximately 830 feet of the Western Greenway, permitting with governing agencies, and utility coordination.

### **PROJECT INFORMATION**

In 2023, Great Rivers Greenway ("GRG") acquired approximately twenty (20) acres of property along the Western Greenway in Wildwood. At the subject site, approximately 300 ft of streambank on the north side of Hamilton Creek is currently experiencing erosive changes that threaten to impact the existing Western Greenway.

Through our original contract with R&J, the design and engineering team evaluated the existing site and stream conditions along Hamilton Creek and developed recommended streambank stabilization measures. Unfortunately, the engineer's estimate of probable construction cost for these measures far exceeded GRG's anticipated costs at \$2,183,000. The high cost is primarily due to in-stream excavation and the required fill material needed to achieve sufficient stabilization due to soil composition and channel pattern. As an alternative, GRG is now desiring to relocate the existing Western Greenway at least 100 feet north of its current location along Hamilton Creek, away from the critical streambank erosion area to prevent future impacts to that section of the greenway. A contract amendment with R&J is required to complete the design due to expanded survey limits, plan development for the greenway relocation, and required permitting. Total construction cost for greenway relocation, drainage reconfiguration, and removal and restoration of the existing trail is currently estimated at \$519,000.

This contract amendment will include the following services:

- Preliminary (30%) Design for Western Greenway Relocation
- Permits - MSD Stormwater Facilities Report
- Prefinal (95%) Design
- Final (100%) Design and Bid Support

At this time, GRG staff anticipates final design to be completed in fall 2025, with the goal of moving into construction in early 2026.

GRG staff recommends approval of this contract amendment.



**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2024.83	Approval of Contract with Reitz & Jens, Inc. for Western Greenway: Hamilton Creek Streambank Stabilization

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$62,978 WITH Reitz & Jens, Inc.**

**IN CONNECTION WITH Western 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 Western Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Western Greenway”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by relocating a portion of the Western Greenway to prevent future damage (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 735A for the Project;

**WHEREAS**, pursuant to Resolution 2024.83, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Reitz & Jens, Inc. for professional engineering and design services in furtherance of the Project, and the District subsequently entered into a contract with Reitz & Jens, Inc.;

**WHEREAS**, the District desires to enter into a contract amendment with Reitz & Jens, Inc. in order to amend the scope 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 Reitz & Jens, 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 July 8, 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 Reitz & Jens, Inc. in an amount not to exceed \$62,978.
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 8th day of July, 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 2025.95 approving a Contract Amendment not to exceed \$8,700 with The Lamar Johnson Collaborative Inc. in connection with St. Vincent Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. - Tom Schweiss**



**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
725J	St. Vincent Greenway	St. Vincent County Park to North Hanley Metrolink Station	St. Louis County

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	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% MBE/ 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
N/A	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 - Vendor's List	November 2023	N/A	4

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

An Invitation to Interview was issued to five (5) firms on our prequalified vendor's list for multiple signage replacement projects. Four (4) firms accepted our invitation and interviewed with Great Rivers Greenway staff (Lamar Johnson Collaborative, Arborlope Studio, DG2 Design, and Shive Hattery). Great Rivers Greenway staff selected Lamar Johnson Collaborative for this signage replacement project unanimously.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Contract Amendment	\$8,700	\$325,155	(725J) 2025 GRG 1/10th Capital Budget

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

N/A

**WHEN:**

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

**WHY AND/OR HOW:**

This action requests to authorize approval of a contract amendment to add construction assurance services in an amount not to exceed \$8,700 in connection with St. Vincent Greenway: Signage Replacement from St. Vincent County Park to the North Hanley MetroLink Station. While this is a small contract amendment, the total contract value would now exceed the \$50,000 threshold and therefore requires Board approval. The original contract with The Lamar Johnson Collaborative, Inc. ("LJC") was for \$49,500 and approved by the CEO.

#### **PROJECT INFORMATION**

This project will update the existing greenway wayfinding and interpretive signage (24 new signs total) on St. Vincent Greenway to make navigation clear for users traveling between St. Vincent Park and the University of Missouri St. Louis ("UMSL") and to upgrade existing signs to the new Great Rivers Greenway ("GRG") standard signage.

We've worked with our partners at St. Louis County Parks & Recreation and UMSL to develop a wayfinding system that incorporates important destinations for greenway users. This project also includes new crosswalk painting to increase greenway user safety and the replacement of six (6) bollards on UMSL's campus.

The additional Construction Assurance services include:

- Participation in a Pre-Bid meeting and assist in review of bids.
- Participation in a preconstruction meeting.
- Review and approval of 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 after installation.

This project will be advertised for bid in July 2025 with the installations of new signs to begin in Fall of 2025.

GRG staff recommends approval of this contract amendment.

#### **RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
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**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$8,700 WITH The Lamar Johnson Collaborative, INC. IN CONNECTION WITH St. Vincent 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 St. Vincent Greenway is shown as a regional greenway in the River Ring Regional Plan (the “St. Vincent Greenway”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by upgrading wayfinding and interpretive signage along St. Vincent 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 725J for the Project;

**WHEREAS**, the Chief Executive Officer previously negotiated and entered into a contract on behalf of the District under her signing authority with The Lamar Johnson Collaborative, Inc. for professional design services in furtherance of the Project;

**WHEREAS**, the District desires to enter into a contract amendment with The Lamar Johnson Collaborative, Inc. in order to amend the scope, 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 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 July 8, 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 \$8,700.
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 8th day of July, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT**

## D/B/A THE GREAT RIVERS GREENWAY DISTRICT

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Bernie DuBray, President

ATTEST:

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Carol Klein, Secretary

### **Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**G. That the Board adopt Resolution 2025.96 approving a Contract not to exceed \$677,000, subject to future appropriation, with HR Green, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss**

### **WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
231B	Dardenne Greenway	Dardenne Park to Water's Edge Banquet Center	St. Charles County, City of St. Peters

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	HR Green, Inc.	Professional Services (Design & Construction Assurance)

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?
DG2 Design, LLC - 29% WBE  David Mason & Associates, Inc. - 1% MBE	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	September 2021	N/A	3

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

Four consultants from the prequalification listed were invited to interview, three teams responded to the invitation. The City of St. Peters and GRG Staff recommended HR Green, Inc. unanimously.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$677,000	\$83,659	(231B) - 2025 Capital Budget

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

N/A

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025 & 2026	Preliminary Design	Intermediate Design

**WHY AND/OR HOW:**

This action requests approval of a new contract with HR Green, Inc. ("HR Green") for 100% Design and Construction Assurance services related to Dardenne Greenway: Dardenne Park to Water's Edge Banquet Center (231B) in the City of St. Peters. The design and engineering team has already completed Preliminary (30%) Design as part of a previous effort.

This contract will include the following services:

- Survey
- Geotechnical Investigation and Analysis
- Intermediate (70%) Design
- Pre-final (95%) Design
- Final (100%) Design Plans, Specifications and Estimates (PS&E)
- Utility Coordination
- Regulatory Permitting
- Bidding Assistance
- Construction Assurance (CA) Services

### **Project Background**

In cooperation with the City of St. Peters, Dardenne Greenway: Dardenne Park to Water's Edge Banquet Center (231B) seeks to connect Dardenne Park through the City of St. Peters Golf Course to the Water's Edge Banquet Center. This .58 mile greenway segment along with Dardenne Greenway: Mexico Road to Dardenne Park (231A) was originally identified in the Dardenne Greenway Master Plan in 2008 and subsequently ranked as a high community priority during the 2019-2020 St. Charles County Greenway Master Plan, which was adopted by the City of St. Peters and Great Rivers Greenway Board of Directors in early 2022. Project segments 231A and 231B were originally under one master contract with HR Green until Preliminary (30%) Design for both segments was completed in 2023. However, segment 231A is receiving a Federal Transportation Grant through East-West Gateway and has now advanced to Pre-Final (95%) Design and is anticipated to move toward construction in spring 2026. It was necessary to separate the two projects with the awarding of the grant. See map below for the two project alignments.

This is a new contract with HR Green providing overall project management and engineering services. The team includes DG2 Design, LLC (WBE) for Landscape Architecture services and David Mason and Associates (MBE) for surveying. As this greenway segment uses City of St. Peters property within the Golf Course, the City staff will play a key role in the final design plans with the Water's Edge Banquet Center and parking lot serving as a trailhead for greenway users.

Future segments of Dardenne Greenway will continue north, crossing Interstate 70, and will eventually connect to 370 Lakeside Park in St. Peters. Additional study and coordination with Missouri Department of Transportation is required to determine a route within the Interstate 70 right-of-way.

#### **RELEVANT RESOLUTIONS:**

<b>RESOLUTION #</b>	<b>DESCRIPTION</b>
2021.56	Approval of Contract with HR Green for Dardenne Greenway: Mexico Road to I-70 Alignment Study
2022.28	Approval of St. Charles County Greenway Plan
2022.101	Approval of Contract Amendment with HR Green for Dardenne Greenway: Mexico Road to Salt Lick Road

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$677,000, SUBJECT TO FUTURE APPROPRIATION, WITH HR GREEN, INC. IN CONNECTION WITH DARDENNE 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 is shown as a regional greenway in the River Ring Regional Plan (the “Dardenne Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting Dardenne Park to the Water's Edge Banquet Center (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 231B 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 issued an Invitation to Interview for or in furtherance of the Project and received three (3) responses;

**WHEREAS**, HR Green, Inc. 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 HR Green, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board, convened at 11:30 am, on July 8, 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 HR Green, Inc. in an amount not to exceed \$677,000, 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 8th day of July, 2025.

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

---

Bernie DuBray, President



ATTEST:

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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 2025.97 approving a contract amendment not to exceed \$208,560, subject to future appropriation, with Sasaki Associates, Inc. in connection with Brickline Greenway: Entire Network 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	Sasaki Associates, Inc.	Contract amendment

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	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Helpful Places - 31% - WBE	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:
RFQ	March 2024	Original contract duration lasted 1 year; work completed.	3

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

Submissions included: ACS Consultancy Services, WHY Architects and Sasaki Associates, Inc. Upon initial review of the submittals, it was determined that only two (2) of the respondents properly addressed the scope of work defined in the Request of Qualifications ("RFQ"). A Review Committee composed of GRG and St. Louis Development Corporation ("SLDC") staff completed virtual interviews with WHY Architects and Sasaki Associates, Inc. The committee's recommended award of contract to Sasaki Associates, Inc.

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of contract amendment	\$208,560	\$380,000	(308A)

**OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

n/a

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	Phase 2 completion

**WHY AND/OR HOW:**

This action requests to authorize the CEO to negotiate and enter into a contract amendment not to exceed \$208,560 with Sasaki Associates, Inc. ("Sasaki") in connection with the Brickline Greenway in the City of St. Louis, MO. The scope of work to be performed by Sasaki comprises Phase 2 of the Brickline Technology Plan and is driven by GRG's commitment to operating and maintaining the Brickline Greenway. The project is co-managed by Build and Sustain team staff to directly support Sustain's operational needs and maintenance planning work.

## **BACKGROUND**

Early in the process of developing the Brickline Greenway Framework Plan, Great Rivers Greenway ("GRG") acknowledged the critical role that innovative and strategic technological initiatives can play in achieving the Brickline's goals and advancing GRG's mission to effectively serve the St. Louis region. Therefore, GRG staff advertised a public RFQ in January 2024 for Greenway Technology Master Planning Consulting Services and later received Board approval in April 2024, via Resolution 2024.39, to enter into a contract with Sasaki Associates, Inc. ("Sasaki") to develop a master plan for integrating technology into the Brickline Greenway. After internal engagement with GRG staff throughout all departments and extensive external community engagement with partners, residents, and stakeholders via surveys, roundtables, and meetings, Sasaki submitted the final deliverable for Phase 1 of the Brickline Greenway Technology Plan (the "Tech Plan") in February 2025, which was subsequently adopted by the Board of Directors in May 2025 via Resolution 2025.43.

Whereas Phase 1 established foundational technologies and a clear framework for vetting, selecting, and planning for technology initiatives on the Brickline Greenway, **Phase 2 is a refined scope in connection with GRG's commitment to operate and maintain the Brickline Greenway network.** The scope has been developed with Build and Sustain staff members to plan for future operational needs and resource planning.

## **Details on this Action**

Phase 2 will build on the foundational technologies established in Phase 1. The new scope will help GRG develop and implement actionable data practices (ie. ways of using data) and technology to achieve more efficient and effective operations and maintenance of the Brickline Greenway. The Sasaki team will first work with Sustain staff to map priority outcomes, challenges, and opportunities for GRG to advance through innovative

technological solutions. With the purpose of providing solutions for efficient and effective operations and maintenance, Sasaki will develop prioritized recommendations and an implementation roadmap for GRG to plan for future resource needs and implementable solutions ("use cases"). Examples of potential use cases include integration of asset management and maintenance planning, real-time maintenance monitoring, greenway analytics, environmental sensing, and public-facing programs to communicate maintenance needs.

For the scope of work described above, Sasaki has proposed a not to exceed fee of \$208,560. While the 2025 Brickline budget for this project is sufficient for completing the work, it is anticipated the project won't be completed until 2026 and will require a future Board approval of the 2026 Capital Budget. Staff recommends approval of this action.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2024.39	Planning services with Sasaki Associates, Inc. for the Brickline Greenway Technology Plan
2025.43	Adoption of the Brickline Greenway Technology Plan

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$208,560, subject to future appropriation, WITH Sasaki Associates, 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 developing the Brickline Greenway and implementing the Brickline Greenway Technology Plan (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 (308A) 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 2024.39, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Sasaki Associates, Inc. for developing the Brickline Greenway Technology Plan in furtherance of the Project, and the District subsequently entered into a contract with Sasaki Associates, Inc.;

**WHEREAS**, the District desires to enter into a contract amendment with Sasaki Associates, Inc. in order to amend the scope of services 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 Sasaki Associates, 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 July 8, 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 Sasaki Associates, Inc. in an amount not to exceed \$208,560, subject to future appropriation, 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 8th day of July, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT**

**D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Bernie DuBray, President

ATTEST:

---

Carol Klein, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**B. That the Board adopt Resolution 2025.98 approving a contract not to exceed \$460,000, subject to future appropriation, with DTLS, Inc. in connection with Hodiament Greenway and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce**





**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
288A	Hodiamont	Goodfellow Blvd to Belt Ave	St. Louis City

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT

Kuleya Bruce	DTLS, Inc.		Professional Design Services Contract
<b>FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)</b>	<b>WHAT ARE THE DBE GOALS FOR THIS PROJECT?</b>	<b>IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER</b>	<b>IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)</b>
No	25% MBE and 5% WBE	WBE	N/A
<b>PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS</b>		<b>DOES THIS PROJECT HAVE WORKFORCE GOALS?</b>	
Total MBE 21% & WBE 34%  DTLS, Inc. (WBE) - 29%  Kivindeyo Engineering Services, LLC (MBE) - 7%  M3 Engineering Group, P.C. (MBE/WBE) - 10%  EDSI, Inc. (MBE) - 9%  WSP USA, Inc. (non-MBE/WBE) - 36%  Hines (non MBE/WBE) - 6%		N/A	
<b>PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER</b>	<b>PROCUREMENT MONTH/YEAR:</b>	<b>IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?</b>	<b># OF PROCUREMENT RESPONSES:</b>

Vendor List	February 2020	N/A	Shortlisted 5 Firms; Interviewed 4 teams
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#### **PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)**

Submissions received from Mackie Mitchell, Arborlope, David Mason & Associates, DTLS, and SWT. Interviews conducted with 4 of the 5 Firms. Staff recommend that DTLS' qualifications make them the best candidate for this contract.

#### **WHAT:**

<b>ACTION TYPE</b>	<b>AMOUNT OF REQUEST</b>	<b>CURRENT BUDGETED FUNDS AVAILABLE</b>	<b>AMENDMENTS AND/OR SOURCES</b>
Contract	\$460,000	\$297,265	N/A

#### **OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES**

N/A

#### **WHEN:**

<b>BUDGET YEAR</b>	<b>CURRENT PHASE OF PROJECT</b>	<b>NEXT MILESTONE</b>
2025	30% Conceptual Design	100% Intermediate Design

#### **WHY AND/OR HOW:**

This action requests a new contract with DTLS, Inc. ("DTLS") not to exceed \$460,000, subject to future appropriation, for the professional design services of the Hodiamont Greenway segment from Goodfellow Blvd to Belt Ave in the City of St. Louis ("City"). This is the second segment of the Hodiamont Greenway to advance to 100% design. This segment will serve as an important connector between the Hodiamont Greenway and the St. Vincent Greenway.

#### **BACKGROUND**

DTLS services in this contract include advancing the 30% design from Goodfellow Blvd to the St. Vincent Greenway through 100% Final Design and the current 60% design from St. Vincent Greenway to Belt Ave through 100% Final Design. The project will build upon the Preliminary Design, completed in June 2023, and will include intermediate (70%), Pre-Final (95%), Final (100%) Design, Utility Coordination, Site Control, and Construction Bidding. The total budget for the design and construction of this project is estimated to be approximately \$3.5 million. Final (100%) Design is anticipated to be completed by February 2026.

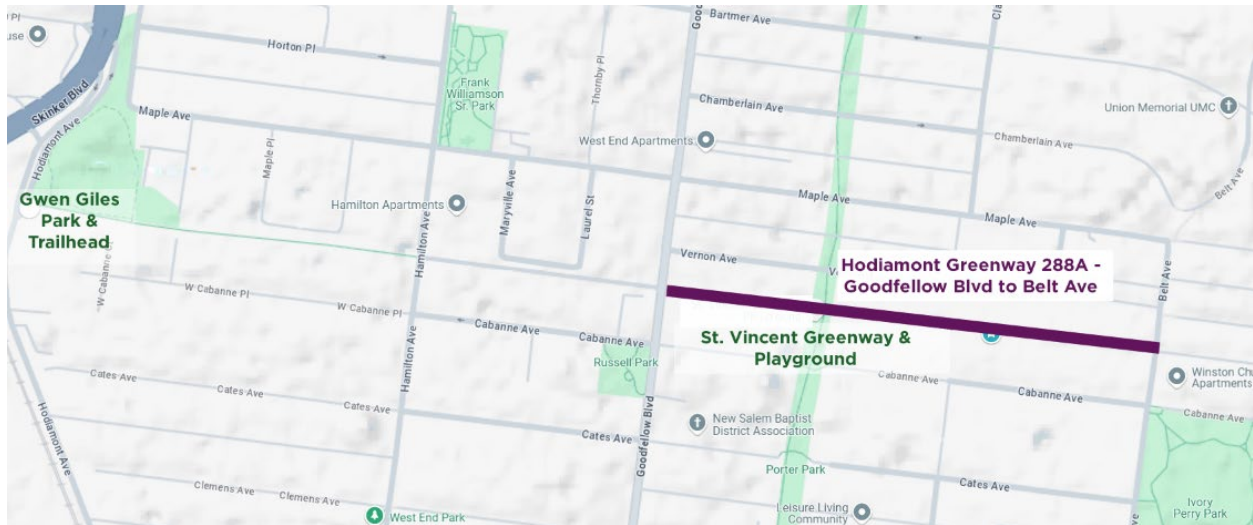
The Hodiamont Greenway is a project GRG has been working on for several years and this segment is the second phase to move into final design following the design completion and pending construction of the Gwen Giles Park and Trailhead. Converting the former Hodiamont "Suburban Tracks" streetcar line into a 3.5-mile greenway from the Grand Center Arts District on the east to Gwen Giles Park on the west, linking seven (7) city neighborhoods including Covenant Blu Grand Center, Vandeventer, Lewis Place, Fountain Park, Academy-Sherman Park, Visitation Park, and West End. GRG anticipates utilizing City street rights-of-way along Enright Avenue, from Pamoja Academy to Spring Avenue where the Hodiamont will intersect with the Northern Connector of the Brickline Greenway. (See map below).

GRG, with the support of the Bi-State Development Agency and the City, has completed the corridor design through 30% schematic design from Gwen Giles Park to Vandeventer as a result of and informed by the feasibility study, opinion surveys, community engagement, and a comprehensive land survey completed since 2021. DTLS and its team, in collaboration with Vector Communications Corporation ("Vector"), launched the "Concept Plan for the Greenway on the Hodiamont Tracks" process in spring 2020, completed the plan in fall 2021 and has since been progressing to 30% design plans as well as targeted community engagement with residents who live along the corridor.

The project will be staffed with the following firms, (i) DTLS will direct the design team as project manager design lead, and landscape architect (ii) WSP USA, Inc. will provide project management support, transportation, planning, and engineering, (iii) Kivindyo Engineering Services, LLC will be responsible for utility analysis, design and coordination, (iv) M3 Engineering Group, P.C. will provide watershed analysis and drainage design, and (v) EDSI, Inc. will provide supplemental survey work at necessary locations, and cross streets. The Design Team will continue to work in close collaboration with GRG and Vector. The scope of work proposed by DTLS for the 100% design includes the following:

- Engagement Support, including display boards, site plans, renderings, animation, implementation phasing diagram, and participation in community meetings
- Intermediate (70%) Design
- Pre-Final (95%) Design
- Final (100%) Design
- Public Bidding
- Site Control Support
- Regulatory Permitting
- Drainage and Metropolitan Sewer District Coordination
- Utility Investigation, Analysis, and Coordination

GRG staff recommends a new contract with DTLS for Final 100% Design and Bidding for the greenway corridor between Goodfellow Blvd and Belt Avenue. The 2025 Capital Budget for the (#288A) project includes a total of \$297,265 from the GRG 3/16 Capital Budget. Contract expenditures within 2025 are projected to remain within the available budget. The 2026 GRG 3/16th Capital Budget will include the funds for the remaining efforts, subject to future Board Capital Budget approval. Therefore, GRG desires to authorize the contract with DTLS and utilize funding from both fiscal years 2025 and 2026. Services for DTLS's construction assurance will be brought to the Board for consideration at a future date closer to the project bidding.



#### **RELEVANT RESOLUTIONS:**

<b>RESOLUTION #</b>	<b>DESCRIPTION</b>
2024.21	Approval of Contact with DTLS, Inc for Hodiamont Greenway: Gwen Giles Park Trailhead
2024.20	Approval of Contract Amendment with DTLS, Inc for Hodiamont Greenway: St. Vincent Greenway to Belt Avenue
2022.56	Approval of Contract Amendment with DTLS, Inc. for 30% Conceptual Design
2021.110	Approval of contract amendment with DTLS, Inc. for Concept Design Services

**A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$460,000, subject to future appropriation, WITH DTLS, Inc. IN CONNECTION WITH Hodiamont**

**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 Hodiamont Greenway from Goodfellow to Belt is shown as a regional greenway in the River Ring Regional Plan (the “Hodiamont Greenway”);

**WHEREAS**, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by Hodiamont Greenway: Goodfellow to Belt (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 288A - Hodiamont: St. Vincent to Belt Ave for the Project;

**WHEREAS**, the 2026 GRG 3/16 Capital Budget will include line item 288A for the Project, subject to approval by the Board of Directors of the District (the "Board");

**WHEREAS**, pursuant to the District's Procurement Policy, the District issued and advertised Request for Proposals for Hodiamont Tracks Greenway Conceptual Plan for or in furtherance of the Project and received five (5) responses;

**WHEREAS**, DTLS, Inc. 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 DTLS, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

**WHEREAS**, at a meeting of the Board, convened at 11:30 am, on July 8th, 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 DTLS, Inc. in an amount not to exceed \$460,000, 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 8th day of July, 2025.

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

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Bernie DuBray, President

ATTEST:

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Carol Klein, Secretary

**Vote:**

Aye:

Nay:

Abstain:

Absent:

Not Present:

**C. That the Board adopt Resolution 2025.99 approving a contract amendment not to exceed \$19,500 with Vector Communications Corporation in connection with Hodiament Greenway and authorizing other actions as necessary to effectuate the same. -Shaughnessy Daniels**

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
288	Hodiamont	Engagement	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Shaughnessy Daniels	Vector Communications Corporation	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	25%MBE/5%WBE	Yes; D/M/WBE	

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:
2024-2026 Civic and Community Engagement Prequalification List	August 2023		14

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

In August 2023, Great Rivers Greenway (GRG) solicited qualifications for community engagement services and received submittals from fourteen (14) firms. Staff thoroughly reviewed all submittals and selected Vector Communications Corporation (Vector) for these services due to their extensive experience with engagement services for other large scale GRG projects in the St. Louis region, including the 2013 CityArchRiver design competition, the 2020 Regional Plan, and their ongoing engagement support for the Hodiamont Greenway since 2018. Under this contract, Vector will continue to support ongoing engagement for the Hodiamont Greenway during the project planning, design and construction efforts.

#### WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$19,500	\$300,000	

#### OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

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**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Planning/Design	Design

**WHY AND/OR HOW:**

This contract amendment requests a revision to the existing scope of work and additional funding in the amount of \$19,500 for professional services performed by Vector Communications Corporation (Vector) for civic engagement support related to the planning, design and construction for the Hodiamont Greenway.

**Background**

The Hodiamont Greenway will convert the former Hodiamont "Suburban Tracks" streetcar line into a 3.5 mile greenway from the Grand Center Arts District on the east to Gwen Giles Park on the west, linking seven city neighborhoods in the City of St. Louis.

Since 2013, Great Rivers Greenway, with the support of the City of St. Louis and the Bi-State Development Agency, have conducted a feasibility study, opinion surveys, community engagement, and a comprehensive land survey of the potential greenway corridor in order to build a foundation for conceptual planning and design. Vector Communications Corporation (Vector), in collaboration with landscape architecture firm DTLS, Inc. (DLTS), launched the "Concept Plan for the Greenway on the Hodiamont Tracks" process in spring 2020, which then completed the plan in fall 2021. Vector coordinated with DTLS to ensure that engagement efforts for the project informed and advanced design, and that community input and feedback was timely and relevant to the design scope and schedule.

Engagement continued in 2022 and was focused on building general community awareness of the project planning efforts to date; connecting with directly adjacent property owners and residents and determining the community's desire to rename the greenway corridor. In addition, the engagement team provided support to the design team in communicating with impacted neighbors and elected officials about specific design

tasks as needed. The entire 3.5-mile greenway corridor is made of several "phases", with Vector providing the engagement services on active segments.

### **Details on this Action**

This contract amendment requests a revision to the existing scope of work associated with the contract approved under Resolution 2021.111. To ensure the continuation of relevant engagement supports for all Hodiament Greenway project segments, staff requests authorization to enter into an \$19,500 contract amendment with Vector on the active segments currently in planning or design.

Engagement efforts will be focused on building general community awareness of the project planning and design efforts to date; connecting with directly adjacent property owners and residents as well as the broader community to inform design decisions; and identifying art, interpretive and program strategies along the greenway route. In addition, the engagement team will provide support to the design team in communicating with impacted neighbors and elected officials about specific design tasks as needed.

With this contract amendment, Vector will continue to coordinate with GRG staff, planning and design consultants, other vendors and partners to provide professional engagement services including neighborhood outreach and canvassing; event logistics and management; meeting scheduling and facilitation; documentation of meetings, activities and events; coordination of advisory and working groups; preparing, gathering, analyzing and reporting of data collected for quantitative and qualitative inputs; and generally supporting efforts to keep the local, regional and community-at-large informed about the Hodiament Greenway.

This contract amendment is anticipated to continue services through the end of 2025. A new engagement contract will be considered for 2026 and brought to the GRG Board for consideration.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2021.111	Approval of a Contract not to exceed \$75,000 with Vector Communications Corporation in connection with Hodiamont Greenway
2018.33	Approval of a Contract not to exceed \$117,500 with Vector Communications Corporation in connection with the Hodiamont Greenway

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$19,500 WITH Vector Communications corporation IN CONNECTION WITH Hodiamont 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 Hodiamont Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Hodiamont Greenway”);

**WHEREAS**, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by professional civic engagement services (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 288 for the Project;

**WHEREAS**, pursuant to Resolution 2018.33, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Vector Communications Corporation for Professional Engagement Services in furtherance of the Project, and the District subsequently entered into a contract with Vector Communications Corporation;

**WHEREAS**, the District desires to enter into a contract amendment with Vector Communications Corporation in order to amend the scope of work 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 Vector Communications Corporation; 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 July 8, 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 Vector Communication Corporation in an amount not to exceed \$19,500.
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 8th day of July, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT**

**D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Bernie DuBray, President

ATTEST:

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Carol Klein, Secretary

**Vote:**

Aye:



Nay:

Abstain:

Absent:

Not Present:

**D. That the Board adopt Resolution 2025.100 approving a contract amendment not to exceed \$26,000 with Vector Communications Corporation in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -  
Shaughnessy Daniels**

**WHERE:**

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
309	Brickline	Engagement	City of St. Louis

**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Shaughnessy Daniels	Vector Communications Corporation	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	25%MBE/ 5%WBE	Yes; D/M/WBE	

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:
2024-2026 Civic and Community Engagement Prequalification List	August 2023		14

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>In August 2023, Great Rivers Greenway (GRG) solicited qualifications for community engagement services and received submittals from fourteen (14) firms. Staff thoroughly reviewed all submittals and selected Vector Communications Corporation (Vector) for these services due to their extensive experience with engagement services for other large scale GRG projects in the St. Louis region, including the 2013 CityArchRiver design competition, the 2020 Regional Plan, and their ongoing engagement support for the Brickline Greenway (formerly Chouteau Greenway) since 2018. Under this contract, Vector will continue to support ongoing engagement for the Brickline Greenway during the project planning, design and construction efforts.</p>

**WHAT:**

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$26,000	\$116,361	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

**WHEN:**

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Planning/Design	Planning/Design

**WHY AND/OR HOW:**

<p>This contract amendment requests a revision to the existing scope of work and additional funding of \$26,000 for professional services performed by Vector Communications Corporation (Vector) for civic engagement supports related to the planning, design and construction for the Brickline Greenway.</p> <p><b>Background</b></p> <p>Engagement for the Brickline Greenway has been ongoing since 2018 to accomplish the following objectives: to build awareness of the project locally and regionally, to maximize opportunities for community involvement and participation in planning and design efforts, to establish new and maintain existing community relationships, and to ensure meaningful community participation through inclusive and collaborative engagement processes. Engagement for this project has included segment and neighborhood specific engagement; adjacent stakeholder engagement with residents, property owners and business owners; advisory and working group engagement; and general engagement planning, project management and execution. This work has been and is currently being</p>
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supported by Vector, and led by the Great Rivers Greenway (GRG) engagement and project staff since 2018.

### **Details on this Action**

This contract amendment requests a revision to the existing scope of work associated with the contract approved under Resolution 2023.114. Since this resolution was approved on December 12, 2023, GRG has identified two additional project segments not currently included in the existing Brickline engagement scope of work. To ensure the continuation of engagement support for all Brickline Greenway project segments, staff requests authorization to enter into an amended contract with Vector to include all current and active segments of the Brickline Greenway.

This contract amendment also requests additional funding in the amount of \$26,000 for professional services to be performed by Vector for civic engagement to support the two additional project segments identified by GRG staff as new to the Brickline Greenway alignment. These two segments are part of the overall \$245 Million Brickline program and are initiating planning efforts this year. The two segments are Brickline: Washington-Compton: Spring to Market (#308W) (outlined in orange in the map below) and Brickline: Grand MetroLink Station to Compton Avenue (#308Q) (outlined in red in the map below).

With this contract amendment, Vector will continue to coordinate with GRG staff, planning and design consultants, other vendors and partners for the following services: providing professional engagement services including neighborhood outreach and canvassing; providing event logistics and management; providing meeting scheduling and facilitation; documenting meetings, activities and events; coordinating advisory and working groups; preparing, gathering, analyzing and reporting data collected for quantitative and qualitative inputs; and generally supporting efforts to keep the local, regional and community-at-large informed about the Brickline Greenway. This work will allow GRG, with Vector's support, to invite and include public input on planning and design for the Brickline Greenway, and will ensure that the design of all segments of the Brickline Greenway, including any related signature projects included in segment design, are informed by community input.

### **Recommendation for this Action**

Vector was selected from the current Community Engagement Vendor List established in 2024 due to their extensive experience with engagement services for other GRG projects in the St. Louis region, and their history with engagement for the Brickline Greenway since 2018. Vector has conducted various engagement tasks for the Brickline Greenway under

its contracts approved under Resolution 2023.114, Resolution 2023.22, Resolution 2022.12, Resolution 2020.109, Resolution 2020.109, Resolution 2020.73, Resolution 2019.43 and other prior engagement contracts related to this project.

Staff supports this action which seeks Board authorization for the CEO to enter into an contract amendment for Vector to continue its community engagement services with a revised scope of work and additional funding in the amount of \$26,000 to support all segments of the Brickline Greenway through the end of 2025. A new engagement contract for all Brickline engagement activities will be brought to the GRG Board for consideration for 2026 and beyond.

**RELEVANT RESOLUTIONS:**

RESOLUTION #	DESCRIPTION
2023.114	Approval of a Contract not to exceed \$165,000 with Vector Communications Corporation in connection with Brickline Greenway Engagement Services
2023.22	Approval of a Contract Amendment not to exceed \$100,000 with Vector Communications Corporation in connection with the Brickline Greenway
2022.12	Approval of a Contract not to exceed \$150,000 with Vector Communications Corporation in connection with Brickline Greenway
2020.109	Approval of a Contract not to exceed \$115,500 with Vector Communications Corporation in connection with Brickline Greenway
2020.94	Approval of the 2021 Capital Budget
2020.73	Approval of a Contract Amendment not to exceed \$55,000 with Vector Communications Corporation in connection with the Brickline Greenway
2019.43	Approval of a Contract not to exceed \$150,000 with Vector Communications Corporation in connection with Chouteau Greenway

RESOLUTION #	DESCRIPTION
2018.89	Approval of a Contract not to exceed \$70,000 with Vector Communications Corporation in connection with Chouteau Greenway
2018.76	Approval of a Reimbursement Agreement with Great Rivers Greenway Foundation in connection with Chouteau Greenway
2018.05	Approval of a Contract not to exceed \$70,500 with Vector Communications Corporation in connection with Chouteau Greenway Community Engagement Services

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$26,000 WITH Vector Communications corporation 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 professional civic engagement services (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 309 for the Project;

**WHEREAS**, pursuant to Resolution 2023.114, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Vector Communications Corporation for Professional Engagement Services in furtherance of the Project, and the District subsequently entered into a contract with Vector Communications Corporation;

**WHEREAS**, the District desires to enter into a contract amendment with Vector Communications Corporation in order to amend the scope of work 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 Vector Communications Corporation; 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 July 8, 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 Vector Communication Corporation in an amount not to exceed \$26,000.
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 8th day of July, 2025.

**METROPOLITAN PARK AND RECREATION DISTRICT**

**D/B/A THE GREAT RIVERS GREENWAY DISTRICT**

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Bernie DuBray, President

ATTEST:

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Carol Klein, Secretary

**Vote:**

Aye:



Nay:

Abstain:

Absent:

Not Present:

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

### **A. NONE**

## **12. UNFINISHED BUSINESS**

### **A. NONE**

## **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**