



Tuesday, September 9, 2025

2025 September 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

To join the meeting:

https://events.zoom.us/j/AhFo1jc4LU62Q5xdEwVeoU_H7LR-VZ2j653_hXg0KLNvp9Vw2mtf~A0vX_WAVZzj5Wods-aLcLYa9T-pGwSmv9-nabHxwU8aInSW7B7-ehv5JQulqg

B. APPROVAL OF AGENDA

C. OPEN TIME

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

A. Q2 2025 Financial Statement Presentation - Mike Carson

B. National Park Service - Annual Supplemental Operations and Maintenance Agreement- David Murray, Superintendent, Gateway Arch National Park

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

A. That the Board adopt Resolution 2025.110 approving the appropriation, in accordance with the supplemental operations and maintenance agreements, of an amount not to exceed \$2,654,588.34 to the National Park Service for net operations and maintenance increase on the Gateway Arch National Park in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

B. That the Board adopt Resolution 2025.111 approving a contract amendment not to exceed \$56,250 with Introba, Inc. in connection with CAR NPS Access Control

System/Security Upgrades and authorizing other actions as necessary to effectuate the same. -Will Rein

4. PETITIONS AND COMMUNICATIONS

A. NONE

5. REPORTS OF OFFICERS

A. TREASURER REPORT: Lisa Suggs - Approval and acceptance of 2025 2nd Quarter Financials, subject to audit, and authorizing other actions to effectuate the same. - Mike Carson

6. REPORT OF THE CHIEF EXECUTIVE OFFICER

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

7. REPORT OF STANDING COMMITTEES

A. NONE

8. NEW BUSINESS

A. That the Board adopt Resolution 2025.112 re-adopting a code of ethics policy as required by the Missouri Ethics Commission and authorizing other actions as necessary to effectuate the same. - MICHELLE BOCK

9. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. NONE

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

A. That the Board adopt Resolution 2025.113 approving a construction contract not to exceed \$1,905,267, subject to future appropriation, with Raineri Construction, LLC in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

B. That the Board adopt Resolution 2025.114 approving a construction contract not to exceed \$358,637, subject to future appropriation, with McGrath and Associates, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

C. That the Board adopt Resolution 2025.115 approving a Construction Contract not to exceed \$1,296,900, subject to future appropriation, with Vision Civil Construction, LLC in

connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

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

A. That the Board adopt Resolution 2025.116 approving a Construction Management contract not to exceed \$235,000, subject to future appropriation, with Navigate Building Solutions, LLC, in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

B. That the Board adopt Resolution 2025.117 approving a Construction Management contract not to exceed \$978,200, subject to future appropriation, with Kozeny-Wagner, Inc. in connection with Meramec Greenway and authorizing other actions as necessary to effectuate the same. - Gil Thomas

C. That the Board adopt Resolution 2025.118 approving a construction contract not to exceed \$1,052,700, subject to future appropriation, with Pace Construction Company LLC in connection with Gravois Greenway Bridges Repair and Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein

12. UNFINISHED BUSINESS

A. NONE

13. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

14. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN