



**Great Rivers Greenway**

**Tuesday, October 14, 2025**

**2025 October Board Meeting**

**Great Rivers Greenway District Board of Directors Monthly Meeting**

**District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110**

**11:30am**

### **1. OPENING OF MEETING**

- A. CALL TO ORDER/ROLL CALL
- B. OPEN TIME
- C. APPROVAL OF AGENDA
- D. APPROVAL OF THE MINUTES

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

- A. GREAT GATHER ROUND RECAP - Emma Klues

### **3. NEW BUSINESS**

- A. NONE

### **4. PETITIONS AND COMMUNICATIONS**

- A. NONE

### **5. REPORTS OF OFFICERS**

- A. NONE

### **6. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- A. CHIEF EXECUTIVE OFFICER
- B. NOTICE OF CONTRACTS EXECUTED

### **7. REPORT OF STANDING COMMITTEES**

- A. NONE

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

A. NONE

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

A. That the Board adopt Resolution 2025.121 approving a Construction Management Contract not to exceed \$84,218, subject to future appropriation, with Shannon & Wilson, Inc. in connection with Western Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

B. That the Board adopt Resolution 2025.122 approving a Construction Management Contract not to exceed \$415,988, subject to future appropriation, with Great River Associates, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

C. That the Board adopt Resolution 2025.123 approving a construction, operations and maintenance agreement with City of St. Peters in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - BEN GROSSMAN

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

A. That the Board adopt Resolution 2025.124 approving a Utility Relocation Agreement not to exceed \$52,213 with Southwestern Bell Telephone Company d/b/a AT&T in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

B. That the Board adopt Resolution 2025.125 approving a Green Infrastructure Grant Program Agreement for reimbursement not to exceed \$487,740 from the Metropolitan St. Louis Sewer District in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

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

A. That the Board adopt Resolution 2025.126 approving a construction contract not to exceed \$2,481,868, subject to future appropriation, with Ideal Landscape Construction, Inc. in connection with Kiener Plaza Implementation and authorizing other actions as necessary to effectuate the same. -Will Rein

B. That the Board adopt Resolution 2025.127 approving a construction contract not to exceed \$364,451.03 with Coltrane Systems, LLC in connection with NPS Building Access Controls 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

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).

### **14. ADJOURNMENT**

A. RECONVENE INTO OPEN SESSION

B. ADJOURN