



Wednesday, November 12, 2025

2025 November Board Meeting

Great Rivers Greenway District Board of Directors Monthly Meeting

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

11:30am

1. OPENING OF MEETING

A. CALL TO ORDER/ ROLL CALL

Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

Topic: Great Rivers Greenway Board of Director's Meetings 2025

Please click the link below to join the webinar:

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

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.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Anne Milford via email amilford@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatriversgreenway.org/about/board-of-directors/board-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.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

B. OPEN TIME

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Anne Milford via email amilford@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greativersgreenway.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 Oct 14, 2025 - 2025 October Board Meeting

2. PRESENTATION (S)

A. 2026 Draft Budgets and Strategic Plan - Mike Carson

File Attachments

[2026 Great Rivers Greenway Annual Budget - DRAFT 11.07.2025.pdf \(9,943 KB\)](#)

3. REPORT OF STANDING COMMITTEES

A. Referral -1st Review - Draft of 2026 Strategic Plan, 2026 Capital and Operating Plan and draft 2026 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors

4. NEW BUSINESS

A. NONE

5. PETITIONS AND COMMUNICATIONS

A. NONE

6. REPORTS OF OFFICERS

A. NONE

7. REPORT OF THE CHIEF EXECUTIVE OFFICER

A. CHIEF EXECUTIVE OFFICER

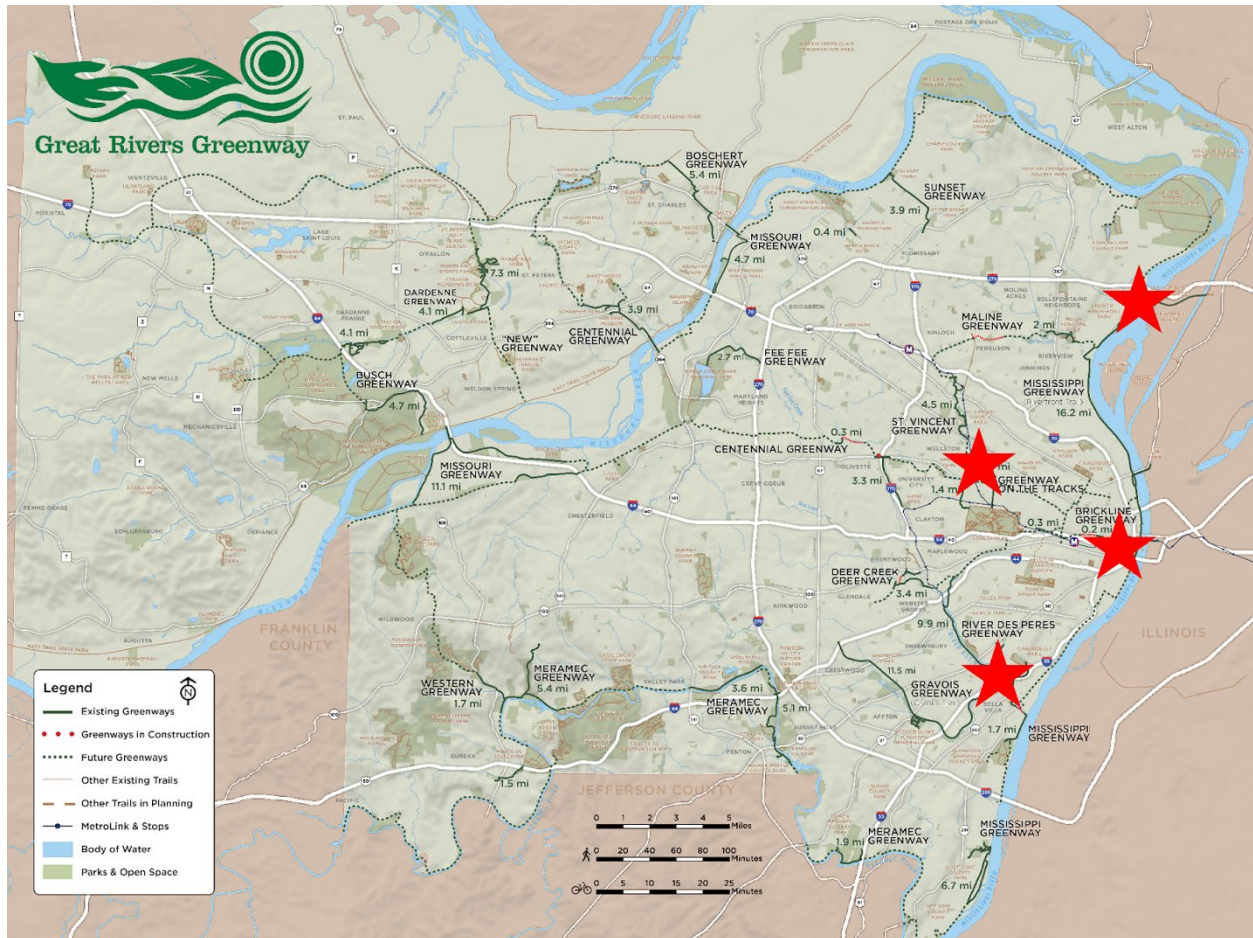
[2025 November CEO report Great Rivers Greenway_DONE.pdf \(3,681 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

[GRG Executed Contracts Notice October 2025.pdf \(3,907 KB\)](#)

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2025.128 approving a contract renewal not to exceed \$785,437, subject to future appropriation, with Whelan Security Company d/b/a GardaWorld Security Services, Inc. in connection with security services and authorizing other actions as necessary to effectuate the same. -Ben Grossman



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
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762, 799, 881	Mississippi, River des Peres and St. Vincent	Kiener Plaza, Katherine Ward Burg Garden, Leonor K. Sullivan, Chain of Rocks Park, Ruth Porter Mall, Trojan Park and most of the River des Peres Greenway	City of St. Louis and St. Louis County
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WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	Whelan Security Co. d/b/a Gardaworld Security Services, Inc.	Security and monitoring services

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

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Gardaworld will utilize the following firms to achieve a total of 25% of the total contract to M/WBE firms. - A-1 Private Investigations, L.L.C. (MBE) - Protective Services, Inc. (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:
Request for Proposal	September 2023	Third renewal with two (2) one (1)-year renewals remaining for a total of five (5) years.	10

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
<p>Details in original board action item, summarized here:</p> <p>Ten (10) firms submitted proposals for the project and four (4) firms were interviewed. Follow-up phone calls and meetings with two (2) firms were conducted to determine the most qualified and value-driven approach to providing security services and developing a recommendation for Board Approval. Firms interviewed were:</p> <ul style="list-style-type: none"> - Gardaworld - Securitas - Hudson Services - A&A Security

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
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Approval of a contract renewal	\$785,427	\$785,427	n/a
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WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2026	Operations and Maintenance	n/a

WHY AND/OR HOW:

<p>Great Rivers Greenway (GRG) has been providing supplemental security and monitoring on greenways since 2014. This has come in several different forms including: police officers, guides and security guards. When Kiener Plaza was reopened and GRG assumed operations and maintenance of the park, a full-time security guard was deployed initially for sixteen (16) hours a day and then for twenty-four (24) hours a day one (1) year later. Additionally, bike-mounted security guards have been utilized to provide supplemental monitoring and oversight on the St. Vincent, River des Peres and Mississippi Greenways. When Katherine Ward Burg Garden opened in early 2023, rather than employ on-site security, the park was observed remotely by guards at Kiener Plaza. Additionally, GRG has agreed to provide a security guard on the Mississippi Greenway: Leonor K. Sullivan (LKS) at the Chouteau Avenue guard house at the newly constructed gates. Due to construction delays and damage to the City's electrical infrastructure, that guard was not utilized in 2024 but provided services in a reduced capacity in 2025.</p> <p>In 2023, GRG solicited and received 10 bids for supplemental security services for 2024-2028. After a thorough evaluation, GRG staff recommended, and the Board approved, an initial contract for \$735,000 with Whelan Security Company d/b/a GardaWorld Security Services (GardaWorld). In 2025, GRG included overnight staffing at the guard booth at Chouteau Avenue on LKS and overnight/off-site camera monitoring at Katherine Ward Burg Garden and Chain of Rocks Park. The 2025 contract value was \$727,000. For 2026, a rate increase will be necessary to sustain the same level of monitoring, resulting in</p>

a proposed 2026 contract value to \$785,437. This includes a 5% contingency for on-call response, as did the contract in 2025.

GRG staff are recommending that the Board of Directors authorize the CEO to negotiate and renew the contract with GardaWorld to provide security at Kiener Plaza, Chain of Rocks Park, Katherine Ward Burg Garden and on the Mississippi, River des Peres and St. Vincent Greenways for 2026. These services would be for a combination of staffed security, remote monitoring, bike-mounted patrols and on-call response to incidents.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.116	Approving a contract renewal with Gardaworld for \$727,000
2023.85	Contract with Gardaworld for security services
2023.18	Cooperation agreement with City of St. Louis for access control devices on Leonor K. Sullivan Blvd
2017.30	Operation and maintenance agreement with CityArchRiver 2015 Foundation and City of St. Louis for Kiener Plaza

A RESOLUTION APPROVING A CONTRACT RENEWAL NOT TO EXCEED \$785,437, subject to future appropriation, WITH WHELAN SECURITY COMPANY d/b/a GARDAWORLD SECURITY SERVICES, INC. IN CONNECTION WITH SECURITY SERVICES 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 “Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by providing supplemental greenway monitoring and security (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, 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 1/10 Capital Budget and the 2025 CAR 3/16 Capital Budget were approved by the District pursuant to Resolution 2024.107 and Resolution 2024.108 respectively;

WHEREAS, the 2025 GRG 1/10 Capital Budget and the 2025 CAR 3/16 Capital Budget included line items (762), (799) and (881) for the Project;

WHEREAS, the 2026 GRG 1/10 Capital Budget will include line items (762), (799) and (881) for the Project;

WHEREAS, pursuant to Resolution 2023.85, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Whelan Security Company d/b/a

GardaWorld Security Services, Inc. for monitoring and security services in furtherance of the Project, and the District subsequently entered into a contract with Whelan Security Company d/b/a GardaWorld Security Services;

WHEREAS, the District desires to (i) enter into a contract renewal with Whelan Security Company d/b/a GardaWorld Security Services, Inc., and (ii) amend the 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 renewal with Whelan Security Company d/b/a GardaWorld Security Services, 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 November 12, 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 Whelan Security Company d/b/a GardaWorld Security Services, Inc. in an amount not to exceed \$785,437, subject to future appropriation.
2. The Board authorizes the Chief Executive Officer or their 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 12 day of November, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernard DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

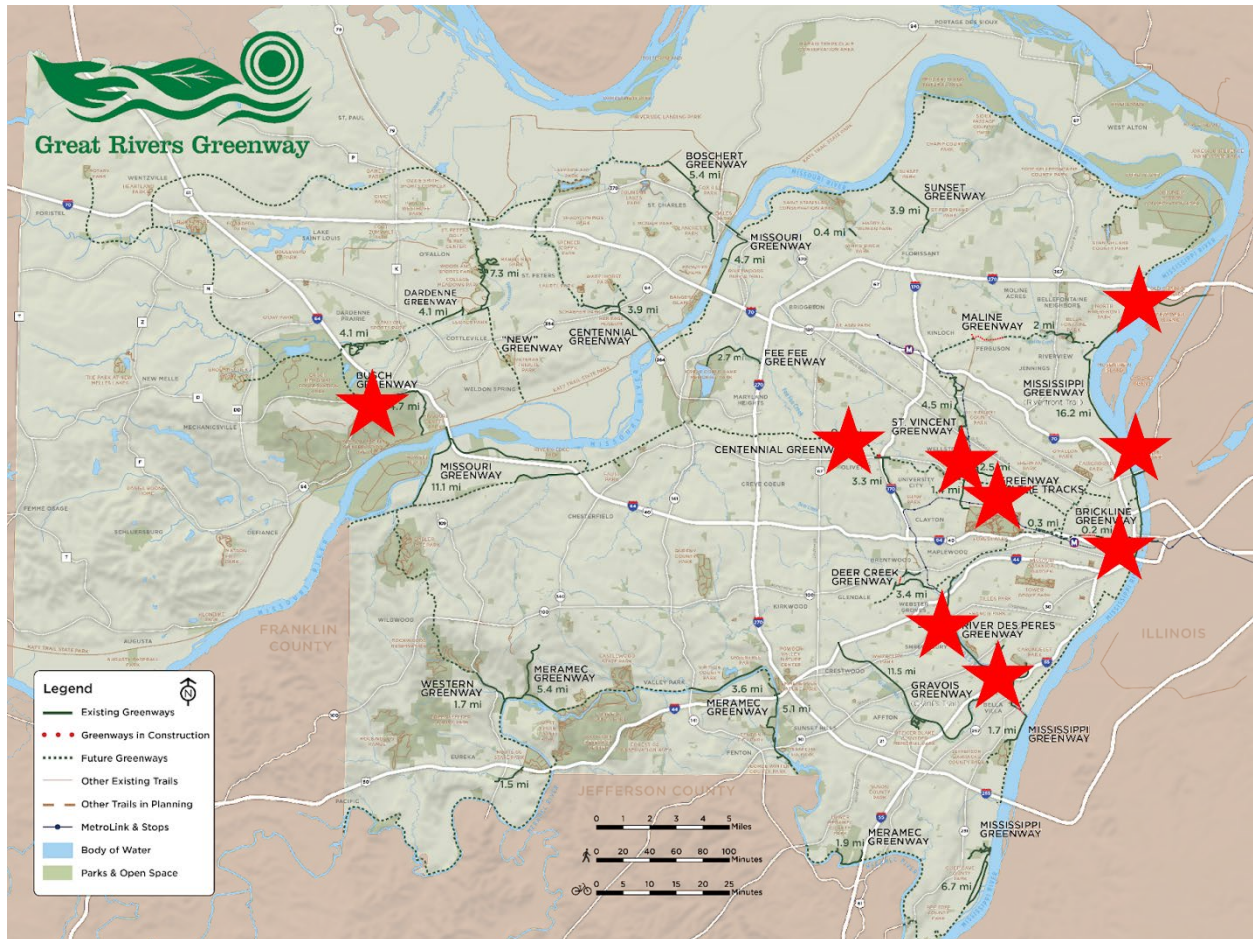
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2025.129 approving a contract renewal not to exceed \$1,199,080.95, subject to future appropriations, with TRC Outdoor LC in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. -Susan Jankowski



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732, 799, 881, 883, 308OM	Regional	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 Landscape 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?
No subcontractors at this time	No workforce goals

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) years have passed, 2026 is final year in this procurement	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 renewal	\$1,040,280.95	\$1,199,080.95	n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2026	Operations and Maintenance	n/a

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. Bids were requested for an initial one-year contract term with two (2) one-year renewals.

Seven (7) firms submitted sealed bids for the individual greenway segments or scopes of work (including hourly labor rates) for as-needed services based on an average of 2000 hours annually for work that is not a part of their normal scope of work (i.e., vandalism, car accidents, weather related incidents, as well as special projects that arise throughout the year). The Board of Directors authorized the CEO to enter into a contract with

TRC Outdoor LC (TRC) for their initial contract for 2024 and then authorized the CEO a renewal contract for its second year in 2025.

GRG staff recommends an additional renewal of the comprehensive greenway maintenance contract with TRC for 2026. Below are the greenway projects included in 2026, with some areas enhanced due to landscaping installed in 2025. A 3% increase is included across all sites with the addition of a few sites post construction.

The portion of TRC's scope for subproject 732 (total of \$707,236.26) from the GRG 1/10th includes the following greenways:

- Mississippi Greenway: Katherine Ward Burg Garden to Chain of Rocks Park
- River des Peres Greenway: Carondelet Connector, Raingarden Maintenance and Esplanade to Manhattan
- St. Vincent Greenway: Forest Park to St. Vincent County Park
- Centennial Greenway: Warson Park & Indian Meadows Park
- Busch Greenway: Raingarden quarterly maintenance
- Gravois Greenway: Mysun Trailhead to Germania
- Regional: As-needed services
-

The portion of TRC's scope for the CityArchRiver sites from the CAR 3/16th revenue stream (total of \$333,044.69) include the following sites in the Mississippi Greenway:

- Kiener Plaza
- Walnut and Pine pedestrian canopies over I-70
- Washington and Memorial Street Planters
- Leonor K. Sullivan
- Chouteau Trailhead

Brickline Operations and Maintenance sites are being added to this contract for 2026 from the GRG 1/10th revenue stream (total of \$158,800) include the following sites:

- Market Street
- North Connector (end of 2026)

- As-needed services

2024 Maintenance Contract	
GRG 1/10th (732)	\$ 334,595.00
GRG 3/16th (799, 881, 883)	\$ 210,215.00
Contract Total	\$ 544,810.00

2025 Maintenance Contract	
GRG 1/10th (732)	\$ 407,148.99
GRG 3/16th (799, 881, 883)	\$ 251,000.00
Amendment (732 & 599)	\$ 357,110.00
Contract Total	\$1,015,258.99

2026 Maintenance Contract	
GRG 1/10th (732)	\$ 707,236.26
GRG 3/16th (799, 881, 883)	\$ 333,044.69
Brickline (308OM)	\$ 158,800.00
Contract Total	\$ 1,199,080.95

It is the recommendation of District staff that the Board of Directors authorize the CEO to negotiate and enter into a contract renewal with TRC Outdoor LC for maintenance operations of greenways throughout the District.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2023.84	Contract with TRC Outdoor LC for Maintenance Services

RESOLUTION #	DESCRIPTION
2024.117	First Renewal for Contract with TRC Outdoor LC for Maintenance Services
2025.89	Budget Amendment

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$1,199,080.95, subject to future appropriation, WITH TRC OUTDOOR LC IN CONNECTION WITH GREENWAY MAINTENANCE AND LANDSCAPING 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 District desires to improve the River Ring in furtherance of the River Ring Regional Plan by performing greenway maintenance activities (the “Project”);

WHEREAS, the 2026 GRG 1/10 Capital Budget and the 2026 GRG CAR 3/16 Capital Budget 2024.107 and Resolution 2024.108

WHEREAS, the 2026 GRG 1/10 Capital Budget and 2026 CAR 3/16 Capital Budget included line item (732), (799), (881), (883) and (308OM) for the Project;

WHEREAS, the 2026 GRG 1/10 Capital Budget and 2026 CAR 3/16 Capital Budget will include line items (732), (799), (881), (883) and (308OM) for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised public bid for Maintenance and Landscaping Services for or in furtherance of the Project and received seven (7) responses;

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

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid (ii) negotiate and enter into a contract with TRC Outdoor LC; 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 November 12, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with TRC Outdoor LC in an amount not to exceed \$1,040,280.95 for the Project, subject to future appropriation.
3. The Board authorizes the Chief Executive Officer or his 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 12 day of November, 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:

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

A. NONE

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

A. That the Board adopt Resolution 2025.130 approving a Cost Apportionment Agreement not to exceed \$339,000, subject to future appropriation, with Missouri

Highways and Transportation Commission in connection with Brickline Greenway: Compton Avenue to Grand Avenue and authorizing other actions as necessary to effectuate the same. - Mark Vogl

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308Q	Brickline	Compton Avenue to Grand Boulevard	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Missouri Highways and Transportation Commission ("MoDOT")	Cost Apportionment

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Cost Apportionment Agreement	\$339,000	\$403,000 in 2026 Capital Budget, subject to future Board approval	308Q

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2026	Design	100% Final Design

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a Cost Apportionment Agreement not to exceed \$339,000, subject to future appropriation, with MoDOT in connection with design costs associated with Brickline Greenway: Compton Avenue to Grand Boulevard in the City of St. Louis, MO.

BACKGROUND

In December 2019, Great Rivers Greenway ("GRG")'s Board of Directors approved the Chouteau Greenway (the "Brickline") Framework Plan. This project is designed to connect Forest Park, Gateway Arch National Park, Fairground Park and Tower Grove Park with more than ten (10) miles of urban greenways through many neighborhoods in the heart of St. Louis. In 2020, the Board approved changing the name of the project to Brickline Greenway.

During the Framework process, a network of segments to advance toward construction was identified to achieve the critical connections between Tower Grove Park, Fairground Park, Forest Park, and Gateway Arch National Park. Moving east to west, the central corridor included an alignment between the Cortex Metrolink Station at Sarah Street and the Grand Metrolink Station at Grand Boulevard. GRG staff successfully applied for federal Congestion, Mitigation, and Air Quality ("CMAQ") grant funding through East-West Gateway Council of Governments, and the project advanced to final design in 2025. Unfortunately, significant challenges to clearing right-of-way ("ROW") proved insurmountable within the timeline constraints presented by the CMAQ program, and ultimately, GRG made the decision to postpone that project's construction until necessary ROW can be fully obtained. Therefore, staff recommends a separate east-west route, detailed below, to complete the central corridor of the Brickline Greenway.

DETAILS ABOUT THIS BOARD ACTION

In partnership with the Federal Highway Administration, City of St. Louis, Bi-State Development Agency, Great Rivers Greenway, and East-West Gateway Council of Governments, MoDOT conducted a Planning and Environmental Linkages study ("Future64") study to understand how Interstate 64 ("I-64"), transit, bicycle and pedestrian infrastructure, and the surrounding street network can be re-envisioned to serve community needs better. The study area stretched from Jefferson Avenue on the east, to Kingshighway on the west, to Forest Park Avenue on the north and to Chouteau Avenue on the south. The final study, completed in 2023, documents the transportation issues and environmental concerns in the I-64 corridor and provides project recommendations for future development consideration.

In summer of 2025, MoDOT notified GRG staff that it had secured funding to reconstruct the east interchange area comprising I-64 and its network of on- and off-ramps between Grand Boulevard and Compton Avenue (see the area labeled as "Project 4" in the attached map graphic). Included within the project scope is a new proposed network of 10-foot shared-use paths on Forest Park Avenue, Theresa Avenue, Bernard Street, and Spruce Street. Therefore, the work proposed by MoDOT presents a timely opportunity to partner in the design and construction of the segment on Forest Park Avenue to deliver Brickline Greenway improvements between Compton Avenue and Grand Boulevard. The improvements would include widening the 10-foot pathway to meet Brickline Greenway design standards. This segment connects to the stretch of greenway on Market Street at Harris-Stowe State University that is currently under construction and establishes a new east-west linkage through the central corridor of the Brickline Greenway. In the future, the Brickline will continue westward from Grand Boulevard on Forest Park Avenue toward the Foundry development and Vandeventer Avenue.

The not to exceed cost of \$339,000 associated with this action funds design work by MoDOT's consultant, by way of a cost apportionment agreement, to develop final design plans for the Brickline Greenway improvements on Forest Park Avenue, with construction anticipated in 2027. Once final construction costs are estimated in late 2026, staff will return to the Board for a supplemental cost apportionment agreement with MoDOT in connection with the cost of construction for the additional Brickline trail width and amenities. MoDOT will serve as the Construction Owner and will procure the construction contractor to construct this section of Brickline Greenway as part of the greater east interchange construction project.

Staff recommends approval of this action due to the efficiencies captured by GRG through the partnership. MoDOT has agreed to fund the cost of its already proposed shared-use path network, including the baseline 10-foot concrete path on Forest Park Avenue, which represents a significant cost saving to GRG. GRG's funding contribution will be used to upgrade MoDOT's proposed path up to Brickline Greenway Design Guideline standards.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.95	Approval of the Brickline Greenway (formerly Chouteau Greenway) Framework Plan

RESOLUTION APPROVING A COST APPORTIONMENT AGREEMENT NOT TO EXCEED \$339,000, subject to future appropriation, WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION IN CONNECTION WITH BRICKLINE GREENWAY: COMPTON AVENUE TO GRAND BOULEVARD 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 extend and improve the River Ring in furtherance of the River Ring Regional Plan by the Brickline Greenway connecting Compton Avenue to Grand Boulevard (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 2026 GRG 3/16 Capital Budget will be approved by the District at the December 9, 2025 meeting;

WHEREAS, the 2026 GRG 3/16 Capital Budget will include line item (308Q) for the Project, subject to approval by the Board of Directors of the District;

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

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a Cost Apportionment Agreement with Missouri Highways and Transportation Commission in an amount not to exceed \$339,000, subject to future appropriation, for the Project.
2. The Board authorizes the Chief Executive Officer or his 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 12th day of November, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie Dubray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2025.131 approving a Program Agreement for \$1,572,700 (or greater amount) with the Missouri Highways and Transportation Commission in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308K	Brickline	Midtown I64 Crossing, Laclede Ave to Grand MetroLink Station	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Michael Steinlage	Missouri Highways and Transportation Commission	Program Agreement

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

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

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

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

N/A

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Program Agreement	N/A	N/A	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Transportation Alternatives Program Agreement

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	Final Design and 100% Plans and Specifications

WHY AND/OR HOW:

This action requests to authorize the CEO to enter into a Program Agreement with the Missouri Highways and Transportation Commission to accept \$1,572,700 (or greater amount) in Transportation Alternatives Program (TAP) federal funds. The federal funds are for the construction of streetscape improvements on Spring Avenue between Laclede Avenue and Forest Park Avenue to complement the Brickline Greenway Midtown I-64 Crossing project (308K). The TAP project will reconstruct two (2) blocks of sidewalk and intersection crossings on the opposite side of Spring Avenue from the Brickline Greenway improvements. The effort to extend the Brickline Greenway from Saint Louis University to the Grand MetroLink Station (308K) has been underway since 2021 and the project area was awarded \$9.9 million in federal discretionary funding through the Reconnecting Communities Pilot grant.

Great Rivers Greenway (GRG) previously submitted a TAP application for the development of this addition to the Brickline Greenway pursuant to Resolution 2025.13. The application was ultimately successful and the project was recommended for funding by East-West Gateway Council of Governments Board of Directors. Now, GRG staff seeks approval to enter into a Program Agreement with the Missouri Highways and Transportation Commission, the administrator of the federal funds. The Program Agreement will secure these federal funds for use in the construction of the streetscape improvements for the Brickline Greenway segment, providing \$1,572,700 (or more) of the total estimated \$2,500,000 construction cost. The local matching funds will need to be allocated in GRG's future budgets to ensure GRG meets its local matching requirements under the TAP Grant. Private sources of funding can be applied to the local match as well.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2025.13	Authorizing a grant application for Transportation Alternative Program (TAP) federal funds to the East-West Gateway Council of Governments

**RESOLUTION APPROVING A PROGRAM AGREEMENT FOR AT
LEAST \$1,572,700 WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION 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 extend and improve the River Ring in furtherance of the River Ring Regional Plan by extending the Brickline Greenway: Midtown I-64 Laclede Avenue to Grand MetroLink Station (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 (308K) for the Project;

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

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 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 Program Agreement with the Missouri Highways and Transportation Commission for at least \$1,572,700 for the Project.
2. The Board authorizes the Chief Executive Officer or his 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 12th day of November, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2025.132 approving a pre-construction management contract not to exceed \$75,430, subject to future appropriation, with Kozeny Wagner, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Lonny Boring

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308K	Brickline	Midtown I-64 Crossing, Laclede Ave to Grand MetroLink Station	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Michael Steinlage	Kozeny Wagner, Inc.	Pre-construction 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 and 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
None	N/A

PROCUREMENT TYPE: RFQ, RFP, BID,	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE	# OF PROCUREMENT RESPONSES:

VENDOR'S LIST, SOLE SOURCE, OTHER		PASSED AND ARE LEFT?	
Request for Proposals	June 2025	N/A	5

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

Per GRG's procurement policy, a Request for Proposals was advertised in June 2025 for pre-construction and construction management services across multiple greenway projects. Five firms provided submittals which indicated interest in the advertised services for the Brickline Greenway Midtown I64 Crossing project. The five (5) firms indicating interest included: ABNA Engineering, Inc., BSI Constructors, Inc., Gonzalez Companies, LLC., Kozeny Wagner, Inc., and Navigate Building Solutions, LLC. Based on the proposals submitted, three firms were selected for interviews. The firms were: BSI Constructors, Inc., Gonzalez Companies, LLC., Kozeny Wagner, Inc. A selection committee composed of staff from both GRG and the Missouri Department of Transportation (MoDOT) conducted online interviews on September 11, 2025. The Kozeny Wagner, Inc. team was the unanimous recommendation from the selection committee.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$75,430	\$759,720	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	Bidding & Construction

WHY AND/OR HOW:

This Board Resolution will enable GRG to execute a contract with Kozeny Wagner, Inc. for pre-construction services for the Brickline Greenway: Midtown I-64 Project. The project was awarded over \$9.9 million from the U. S. Department of Transportation (USDOT) Reconnecting Communities Pilot (RCP) Discretionary Grant in March 2024.

The Brickline Greenway Framework Plan includes a concept for a pedestrian and bicycle crossing of I-64 within the Midtown neighborhood of St. Louis. The project lies at the central crossroads of the Brickline Greenway near the City Foundry STL and Armory District developments, Saint Louis University, Saint Louis University Medical Campus and the Grand MetroLink station (308K), as shown on the image below. Pursuant to Resolution 2023.73, GRG applied for and was awarded over \$9.9 million in USDOT RCP Discretionary Grant Program funding in support of construction for the project. GRG staff began negotiating the grant agreement under the guidance of staff from the Missouri Division of USDOT Federal Highway Administration (FHWA). Grant agreement progress was temporarily paused following actions by the current federal administration; however, this temporary pause has ended. Missouri Division of FHWA staff indicate that agreement review is progressing.

Kozeny Wagner, Inc., was procured as a result of a Request for Proposals (RFP) issued in June 2025. The RFP sought pre-construction and construction management services across multiple greenways including the Brickline Greenway Midtown I-64 Crossing project. Five firms submitted a proposal for the project and on September 11, 2025 virtual interviews were conducted with three firms as noted above. The selection committee composed of staff from both GRG and MoDOT unanimously recommended Kozeny Wagner, Inc.

Kozeny Wagner, Inc. has developed a scope and fee for project pre-construction services. The not to exceed fee is established at \$75,430.

Pre-Construction services include but are not limited to:

- Pre-construction services:
 - Cost estimation
 - Scheduling
 - Plan review

This represents the pre-construction phase for the project. An additional contract amendment for construction management services is expected to occur in 2026-2027. The goal is to construct the project concurrently with MoDOT's reconstruction and rehabilitation of I-64 currently planned for 2027-2028.

The 2025 budget for the (308K) project includes \$759,720. Contract expenditures within 2025 are projected to remain within the available budget. Future GRG 3/16 Capital Budgets will include the funds for the remaining efforts subject to Board approval. Therefore, GRG desires to authorize the contract with Kozeny Wagner, Inc. and utilize funding from both fiscal years 2025 and 2026.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.101	Approval of the Reconnecting Communities and Neighborhoods grant agreement with the U.S. Department of Transportation
2023.73	Approval of application to the Reconnecting Communities and Neighborhoods federal discretionary grant

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$75,430, subject to future appropriation, WITH KOZENY WAGNER, INC. IN CONNECTION WITH BRICKLINE GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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

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

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

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

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

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

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by extending the Brickline Greenway at Midtown I-64, Laclede Avenue to Grand MetroLink Station (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 (308K) for the Project;

WHEREAS, the 2026 GRG 3/16 Capital Budget will include line item 308K 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 a Request for Proposals for or in furtherance of the Project and received five (5) responses;

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

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on November 12, 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 Kozeny Wagner, Inc. in an amount not to exceed \$75,430, subject to future appropriation for the Project.
3. The Board authorizes the Chief Executive Officer or his 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 12th day of November, 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:

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

14. ADJOURNMENT

B. ADJOURN