



Tuesday, December 9th, 2025

2025 December 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://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 Nov 12, 2025 - 2025 November Board Meeting

2. PRESENTATION (S)

A. 2nd Review - Draft 2026 Strategic Plan, Operating, Capital & Comprehensive Capital Improvements Programs Agreements Budgets and 2025 Budget Amendments - Mike Carson

File Attachments

[2026 Great Rivers Greenway Annual Budget - DRAFT 12.03.2025.pdf \(11,412 KB\)](#)

[2025 GRG Build Adjusted Budget 12.01.2025.pdf \(274 KB\)](#)

B. Q3 2025 Financial Statement Presentation - Mike Carson

File Attachments

[Q3 2025 GRG Financials Draft.pdf \(1,638 KB\)](#)

[3rd Qtr 2025 GRG Financial Statement Summary.pdf \(377 KB\)](#)

3. NEW BUSINESS

A. NONE

4. PETITIONS AND COMMUNICATIONS

A. NONE

5. REPORTS OF OFFICERS

A. Budget and Finance Committee/LISA SUGGS -approval and acceptance of the Q3 2025 financial statements subject to audit and authorizing other actions to effectuate the same.
- Mike Carson

6. REPORT OF THE CHIEF EXECUTIVE OFFICER

A. CHIEF EXECUTIVE OFFICER

File Attachments

[2025 December CEO report Great Rivers Greenway_FINAL.pdf \(3,345 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

File Attachments

[GRG Executed Contracts Notice November 2025.pdf \(3,906 KB\)](#)

7. REPORT OF STANDING COMMITTEES

A. Committee of the Whole - That the Board adopt Resolution 2025.135 approving the 2026 Operating Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

A RESOLUTION APPROVING THE 2026 OPERATING BUDGET 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 67.172.1 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, operating 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 District Bylaws state the annual budget shall be approved by the Board of Directors of the District (the “Board”) with or without modification no later than December 15 of each year;

WHEREAS, the Chief Executive Officer and staff have developed a 2026 Operating Budget which has been reviewed and recommended for adoption by the District’s Budget and Finance Committee; and

WHEREAS, the District desires to approve the 2026 Operating Budget and authorize the Chief Executive Officer to take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on December 9, 2025 at the District Offices at 3745 Foundry Way Suite 253, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board hereby approves the 2026 Operating Budget.
2. The Board authorizes the Chief Executive Officer or 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 9th day of December, 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. Committee of the Whole - That the Board adopt Resolution 2025.136 approving the 2026 Capital Budget, 2025 Capital Budget amendment and authorizing other actions as necessary to effectuate the same. - Mike Carson

A RESOLUTION APPROVING THE 2026 CAPITAL BUDGET, 2025 CAPITAL BUDGET AMENDMENT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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 67.172.1 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, operating 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 District Bylaws state the annual budget shall be approved by the Board of Directors of the District (the “Board”) with or without modification no later than December 15 of each year;

WHEREAS, the Chief Executive Officer and staff have developed a 2026 Capital Budget and a 2025 Capital Budget Amendment which have been reviewed and recommended for adoption by the District’s Budget and Finance Committee; and

WHEREAS, the District desires to approve the 2026 Capital Budget and 2025 Capital Budget Amendment and authorize the Chief Executive Officer to take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on December 9th, 2025 at the District Offices at 3745 Foundry Way Suite 253, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board hereby approves the 2026 Capital Budget and the 2025 Capital Budget amendment.
2. The Board authorizes the Chief Executive Officer or 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 9th day of December, 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. Committee of the Whole - That the Board adopt Resolution 2025.137 approving the 2026 Comprehensive Capital Improvements Program Agreement Budget and 2025 Comprehensive Capital Improvements Program Agreement Budget Amendment in connection with the CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

A RESOLUTION APPROVING THE 2026 COMPREHENSIVE CAPITAL IMPROVEMENTS PROGRAM AGREEMENT BUDGET and 2025 COMPREHENSIVE CAPITAL IMPROVEMENTS PROGRAM AGREEMENT BUDGET AMENDMENT IN CONNECTION WITH THE CITYARCHRIVER PROJECTS IN THE MISSISSIPPI RIVER 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 District further agreed to be the public agency with fiduciary responsibility to receive regional tax dollars for the component projects of CityArchRiver and to provide oversight in the administration of such regional tax dollars;

WHEREAS, pursuant to Resolutions 2012.74 and 2016.132, the District and the Gateway Arch Park Foundation f/k/a the CityArchRiver Foundation (the "Foundation") approved a Comprehensive Capital Improvements Program Agreement (“CCIPA”) which outlined the list of component projects which comprise CityArchRiver and those projects’ budgeted costs;

WHEREAS, the District bonded the CityArchRiver share of the 3/16 cent sales tax funds and in partnership with the Foundation and the National Park Service is constructing the projects delineated in the CCIPA;

WHEREAS, pursuant to Section 67.1742 of the District Act, the Board of Directors of the District (the “Board”) must approve a CCIPA budget which outlines the list of component projects which comprise CityArchRiver and those projects’ budgeted costs;

WHEREAS, the Chief Executive Officer and staff have developed a 2026 CCIPA budget and a 2025 CCIPA budget amendment which have been reviewed and recommended for adoption by the District’s Budget and Finance Committee;

WHEREAS, the District has submitted its proposed 2026 CCIPA budget and 2025 CCIPA budget amendment to the Foundation for review and comment;

WHEREAS, the District desires to authorize the Chief Executive Officer to approve and accept the 2026 CCIPA budget and 2025 CCIPA budget amendment and to take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on December 9, 2025 at the District Offices at 3745 Foundry Way Suite 253, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board hereby approves the 2026 CCIPA budget and 2025 CCIPA budget amendment.
2. The Board authorizes the Chief Executive Officer or 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 9th day of December, 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:

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2025.138 approving a contract renewal not to exceed \$33,050 with Schmersal Treloar & CO., P.C. in connecting with the 2025 fiscal audit and authorizing other actions as necessary to effectuate the same. -Mike Carson

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|----------------------------|-----------------|----------------|------------------------|
| 999 | Regional | | All |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|--------------------|---|---|
| Mike Carson | Schmersahl Treloar & Co., P.C. | Annual Audit Services/Contract Renewal |

| | 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

| 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 | October 2023 | 2 year passed, 3 years remaining | 1 |

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

Staff issued an RFQ for Annual Audit Services in October 2023 for up to five (5) years beginning in calendar year 2024 for the 2023 fiscal year audit. In addition to our normal public advertising, the RFQ was sent directly to six (6) regional CPA firms who had responded to past GRG audit RFQ's. The RFQ was downloaded by four (4) of those firms. One of the direct solicitation firms and our current provider of accounting services, UHY Advisors MO, Inc., did not download the RFQ, but did email telling us they would not be submitting a response.

Therefore, we only received one (1) response, which was from Schmersahl Treloar & Co P.C., our current auditors.

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|--------------------|-------------------|----------------------------------|---------------------------|
| Contract Amendment | \$33,050 | \$35,050 (2026 Budget) | |

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|-------------------------------|
| 2026 | 2025 Fiscal Audit | Sign audit engagement letter. |

WHY AND/OR HOW:

As we only received one (1) response, and we are very pleased with Schmersahl Treloar & Co. P.C.'s services, it is the staff's recommendation that the Board of Directors approve a contract renewal with Schmersahl Treloar & Co., P.C. for the third year of the five (5) year contract.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|--|
| 2023.100 | Approval of 5 year audit contract. |
| 2024.109 | 1st Amendment |
| 2025.135 | Approval of 2025 GRG 1/10th Operating Budget |

A RESOLUTION APPROVING A CONTRACT RENEWAL NOT TO EXCEED \$31,500 WITH Schmersahl treloar & co., p.c. IN CONNECTION WITH annual audit 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, 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 2026 Operating Budget was approved by the District pursuant to Resolution 2025.135;

WHEREAS, the 2026 Operating Budget included line item annual audit services for the District;

WHEREAS, pursuant to Resolution 2023.101, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Schmersahl Treloar & Co., P.C. for annual audit services in furtherance of the District, and the District subsequently entered into a contract with Schmersahl Treloar & Co., P.C.;

WHEREAS, the District desires to enter into a contract renewal with Schmersahl Treloar & Co., P.C. in order to 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 Schmersahl Treloar & Co., P.C.; 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 December 9, 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 renewal with Schmersahl Treloar & Co. P.C. in an amount not to exceed \$33,050.

2. The Board authorizes the Chief Executive Officer or 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 9th day of December, 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 2025.139 approving a contract renewal not to exceed \$17,500 with UHY Advisors MO, Inc., in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|-----------------|----------------|------------------------|
| 999 | Regional | | |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|--------------------|---|--|
| Mike Carson | UHY Advisors MO, Inc. | Accounting and internal audit services/contract renewal |

| 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 | | |

| 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: |
|--|-------------------------|---|-----------------------------|
| RFP | November 2022 | 3 years past, 2 years remaining | 2 |

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

Staff issued an RFP for Accounting and Internal Audit Services in November 2022 for up to five (5) years beginning in 2023. Proposals were received from UHY Advisors Mo, Inc. (UHY) and CliftonLarsonAllen LLP. Both proposals were reviewed by staff and after follow up discussions, it was staff's recommendation that the District contract with UHY for the first year of a potentially five (5) year contract, with hourly rates for 2026 at \$90 for bookkeeping services and \$145 for accounting services.

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|--------------------|-------------------|----------------------------------|---------------------------|
| Contract Amendment | \$17,500 | \$17,500 | |

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|----------------|
| 2026 | N/A | N/A |

WHY AND/OR HOW:

Staff issued an RFP for Accounting and Internal Audit Services in November 2022 for up to five (5) years beginning in 2023. UHY Advisors Mo, Inc. (UHY) was selected and awarded the contract which included up to four (4) annual renewals.

We have been pleased with UHY's services and staff now recommends renewal of that UHY contract for the fourth year, with hourly rates for 2026 at \$90 for bookkeeping services and \$145 for accounting services.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|----------------------------------|
| 2023.01 | Contract Awarded |
| 2023.100 | 1st Amendment |
| 2024.110 | 2nd Amendment |
| 2025.135 | 2026 GRG Operating Budget |

A RESOLUTION APPROVING A CONTRACT RENEWAL NOT TO EXCEED \$17,500 WITH UHY Advisors MO, Inc. IN CONNECTION WITH accounting aND internal audit 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, 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 2026 GRG 1/10 Operating Budget was approved by the District pursuant to Resolution 2025.135;

WHEREAS, the 2026 GRG 1/10 Operating Budget included line item Accounting Fees for the Project;

WHEREAS, pursuant to Resolution 2023.01, the District authorized the Chief Executive Officer to negotiate and enter into a contract with UHY Advisors MO, Inc., for accounting and internal audit services in furtherance of the Project, and the District subsequently entered into a contract with UHY Advisors MO, Inc.;

WHEREAS, the District desires to enter into a contract renewal with UHY Advisors MO, Inc., in order to 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 UHY Advisors MO, 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 December 9, 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 renewal with UHY Advisors Mo, Inc., in an amount not to exceed \$17,500.

2. The Board authorizes the Chief Executive Officer or 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 9th day of December, 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 2025.140 approving a Contract Renewal with Husch Blackwell LLP in connection with comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|-----------------|----------------|------------------------|
| 999 | REGIONAL | N/A | N/A |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|----------------------|---|-------------------------------------|
| MICHELLE BOCK | HUSCH BLACKWELL LLP | COMPREHENSIVE LEGAL 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 | NO | 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 | OCT 2022 | Year 4 of 5 years | 2 |

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) |
|---|
| <p>Staff issued an RFQ for Comprehensive Legal Services in October 2022 for up to five (5) years beginning in 2023. Proposals were received from Husch Blackwell LLP (Husch) and Lashly & Baer, P.C. A selection committee comprised of staff and board members with legal expertise interviewed both firms. After follow up discussion, it was staff's recommendation that the District contract with Husch for the first two (2) years of a potentially five (5) year contract, with hourly rates for 2023 and 2024 at \$355 and hourly rates for 2025 and 2026 of \$380.</p> |

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|------------------|-------------------|----------------------------------|---------------------------|
| CONTRACT RENEWAL | \$650,000 | \$650,000 | 2026 budget |

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|----------------|
| 2026 | N/A | N/A |

WHY AND/OR HOW:

In October 2022, staff issued a Request for Qualifications for Comprehensive Legal Services. Husch Blackwell LLP was selected and the Board approved a contract including authorization for four (4) one-year renewals. Staff continues to believe that the level of service, breadth of knowledge, sound advice and professionals assigned to the District serve the District well.

This contract renewal will allow Husch Blackwell LLP to continue to serve as General Counsel to the District and to provide comprehensive legal services for the 2026 fiscal year at an hourly rate of \$380 as set forth in their proposal.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|---|
| 2023.105 | CONTRACT RENEWAL WITH HUSCH BLACKWELL LLP COMPREHENSIVE LEGAL SERVICES |
| 2022.93 | CONTRACT WITH HUSCH BLACKWELL LLP FOR COMPREHENSIVE LEGAL SERVICES |

A RESOLUTION APPROVING A CONTRACT RENEWAL WITH HUSCH BLACKWELL LLP IN CONNECTION WITH COMPREHENSIVE LEGAL 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, 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 District Bylaws require the Board of Directors to engage General Counsel for legal services as needed;

WHEREAS, the 2026 Operating Budget was approved by the District pursuant to Resolution 2025.135;

WHEREAS, the 2026 Operating Budget includes a line item for Legal Administrative Budget Allocation for the District;

WHEREAS, Husch Blackwell LLP was found to be qualified and whose proposal was in conformance with the requirements of the District Act (the "Proposal");

WHEREAS, pursuant to Resolution 2022.93, 2023.105 and 2024.115, the District authorized the Chief Executive Officer to negotiate and enter into a contract and contract renewals with Husch Blackwell LLP for general counsel legal services as needed;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract renewal with Husch Blackwell LLP at the hourly rate of \$380 for one year until December 31, 2026 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 December 9, 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 execute a one-year contract renewal with Husch Blackwell LLP at the hourly rate of \$380.

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 9th day of December, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2025.141 approving the 2026-2029 Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying services and authorizing other actions as necessary to effectuate the same. -Mark Vogl

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|----------------------|----------------|--------------------------|
| N/A | All Greenways | N/A | All jurisdictions |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|------------------|---|--|
| Mark Vogl | N/A | Prequalification list for various Professional 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) |
|---|---|---|--|
| N/A | 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: |
|--|-------------------------|---|-----------------------------|
| Request for Qualifications (RFQ) | September 2025 | N/A | 66 |

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) |
|---|
| For the 2025 RFQ, 11 of 66 firms that submitted were interviewed. Firms interviewed were new to the prequalification list or were providing new services within their firm. The remaining firms are ones that have previously been on the Prequalified List or have previously worked with GRG. |

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|-----------------------------------|-------------------|----------------------------------|---------------------------|
| Approval of Prequalification List | N/A | N/A | N/A |

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|--|
| 2026-2029 | N/A | Issue of RFQ for 2026 update to existing list. |

WHY AND/OR HOW:

This action is to approve the 2026 to 2029 Prequalification List for various professional services used by the Build and Sustain teams.

The Board approved Resolution 2024.118 last year, which approved an update to the 2023-2025 Prequalification List for Planning, Landscape Architecture, Engineering, Architecture and Surveying services. This is the Build and Sustain team's resource for professional services on all greenway related projects. The Request for Qualifications (RFQ) covered work from January 2023 through December 31, 2025. With the conclusion of the previous three-year Prequalified List time frame, a new RFQ was issued to start a new three year period for 2026-2029.

Staff issued the new RFQ in September 2025, and received sixty-six (66) submittals which were due on October 13, 2025. Staff reviewed the submittals and recommended that fifty-six (56) firms be automatically included on the Prequalification List, as they all possess the professional services detailed in the RFQ. One (1) firm requested to be interviewed despite the recommendation to be included on the list. The remaining ten (10) were new firms or had added services within their firm that had not previously been available. Staff coordinated 20-minute interviews with each of them to learn about the firm, its projects and other activities. All eleven (11) of the firms that were interviewed are recommended to be included on the new 2026-2029 Prequalification List.

The attached listing includes the firm's name, the zip code of their office, Woman, Minority or Disadvantaged Business (WBE, MBE or DBE) designation, and the professional service(s) they submitted and are qualified to perform.

Similar to the 2023-2025 RFQ, staff will re-open the RFQ for new firms to submit their qualifications next fall as well again in 2027.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|---|
| 2024.118 | Amending the 2023-2025 Prequalification List |
| 2022.92 | Approving the 2023-2025 Prequalification List |
| 2019.83 | Approving the 2020-2022 Prequalification List |
| 2017.102 | Approving the 2018-2019 Prequalification List |

A RESOLUTION APPROVING the 2026-2028 Prequalification list for Planning, Landscape Architecture, Architecture, Engineering and Surveying 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, 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, in compliance with the District's Procurement Policy and the requirements of the District Act concerning the public procurement process, the District creates a prequalification list of professional firms in a multitude of disciplines to interview and select when a greenway project is being planned and implemented;

WHEREAS, the District desires to create a prequalification list for a three-year period beginning on January 1, 2026 and ending on December 31, 2028, compiled through public advertisement and open solicitation of all interested firms (the "Prequalification List");

WHEREAS, pursuant to the District's Procurement Policy and Section 67.1769 of the District Act, the District issued a Request for Qualifications and advertised for a Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying Services and received seventy-six (7066) responses;

WHEREAS, sixty-six (66) of the vendors were found to be qualified and whose qualifications are in conformance with requirements of the District Act;

WHEREAS, the District desires to (i) approve and accept the Prequalification List and (ii) authorize the Chief Executive Officer to (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on December 9, 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 Prequalification List for Planning, Landscape Architecture, Architecture, Engineering and Surveying Services for the three-year period beginning on January 1, 2026 and ending on December 31, 2028.
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.
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 9th day of December, 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:

File Attachments

[2026-2029 Prequalification Contact for Board Approval Dec 2025.pdf \(64 KB\)](#)

E. That the Board adopt Resolution 2025.142 approving a contract not to exceed \$47,000 with Utilitra LLC in connection with camera and access control management and authorizing other actions as necessary to effectuate the same. -BEN GROSSMAN

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|----------------------------|--|-----------------|------------------------|
| 732 and 881 | Regional and specifically Gravois, St. Vincent, Mississippi and Sustain offices | Regional | Regional |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|--------------|--------------------------------------|--|
| Ben Grossman | Utilitra LLC | Service agreement for surveillance cameras and access controls |

| FIRST CONTRACT WITH THIS ENTITY? (YES OR NO) | WHAT ARE THE DBE GOALS FOR THIS PROJECT? | IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER | IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN) |
|--|--|--|---|
| No | 25%/5% MBE/WBE | 100% WBE | 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: |
|--|-------------------------|---|-----------------------------|
| RFP | November 2025 | First year of a multiple year options via renewals through 2029 | 1 |

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

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|------------------------|-------------------|----------------------------------|---------------------------|
| Approval of a contract | \$47,000 | \$75,000 | n/a |

| OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES |
|---|
| n/a |

WHEN:

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

WHY AND/OR HOW:

| |
|---|
| <p>Great Rivers Greenway (GRG) owns and operates security cameras on the Mississippi, St. Vincent and Gravois Greenways at multiple locations including Kiener Plaza, Katherine Ward Burg Garden, Chain of Rocks Park, Muysun Charitable Trust Trailhead, the Riverfront Trail, Trojan Park and Ruth Porter Mall Park. There are also a series of access control gates and doors at Chain of Rocks Park to facilitate park opening and closing and support permitted bridge crossings. In addition, the Sustain team's operations facility has security cameras and access controls. Due to the complex nature of operating and maintaining a sophisticated security camera network, access controls, associated hardware, and a software license, GRG staff procured the services of a Utilitra LLC (Utilitra) for the 2026 calendar year. This procurement was for a one-year contract with the option for up to three (3) renewals through the end of 2029.</p> <p>This annual service includes software license, diagnostic/troubleshooting issues, repair and replacement of hardware and additional unforeseen services to manage</p> |
|---|

the network. The contract includes a monthly fee for monitoring as well as additional funds for unforeseen issues that arise from equipment failure or network issues.

GRG staff request that Board authorize the CEO to negotiate and enter into a contract with Utilitra for \$47,000 for annual service, software license and as-needed services.

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$47,000 WITH utilitra llc IN CONNECTION WITH camera and access control management 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, 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, all Greenways are shown as a regional greenway in the River Ring Regional Plan (the “Greenways”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by providing camera and access control management (the “Project”);

WHEREAS, the 2026 GRG 1/10 Capital Budget and the 2026 CAR 3/16 Capital Budget were approved by the District pursuant to Resolution 2025.136 and Resolution 2025.137 respectively;

WHEREAS, the 2026 GRG 1/10 Capital Budget and 2026 CAR 3/16 Capital Budget included line items (732) and (881) for the Project;

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 one (1) response;

WHEREAS, Utilitra 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 Utilitra 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 December 9, 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 Utilitra LLC in an amount not to exceed \$47,000 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 9 day of December, 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. That the Board adopt Resolution 2025.143 approving a Design Contract Amendment not to exceed \$227,379 with SWT Design, Inc. in connection with Shady Creek Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|-----------------------------|---|---|
| 243F | Shady Creek Greenway | Lorraine Davis Park to Larson Park | Webster Groves, St. Louis County |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|---------------------|---|-------------------------------------|
| Tom Schweiss | SWT Design, Inc. | Professional Design 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? |
|--|---|
| Intuition & Logic - 30.7% TREKK Design Group, LLC (WBE) - 38.7% | N/A |

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

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) |
|---|
| <p>Eight design firms were interviewed for a total of ten projects. Based on qualifications and experience, SWT Design, Inc. was unanimously recommended for this project.</p> |

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|---------------------------|-------------------|----------------------------------|---------------------------|
| Contract Amendment | \$227,379 | \$338,239 | 243F |

| OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES |
|---|
| N/A |

WHEN:

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

WHY AND/OR HOW:

This action requests to approve a contract amendment with SWT Design, Inc. (SWT) to advance design from the Planning Stage to 30% Preliminary Design for the first phase of Shady Creek Greenway: Lorraine Davis Park to Larson Park in the City of Webster Groves.

Project Background

The Lorraine Davis Park to Larson Park segment of Shady Creek Greenway was first identified in Shady Creek and Deer Creek Greenways Concept Plan in 2006. The concept plan called for greenway connections in the cities of Webster Groves, Brentwood, Maplewood, and St. Louis. Since that time, Great Rivers Greenway has initiated and completed projects that have provided connections to Deer Creek Center, Deer Creek Park, Brentwood Park, Barnickle Park, and Lorraine Davis Park. The 2022 Regional Plan Update, and its planning process, also identified this area to connect neighboring communities and existing parks. The existing Deer Creek Greenway at Lorraine Davis Park terminates at East Ravine Ave, and this extension will improve regional connectivity, enhance recreational opportunities, and potentially address environmental goals such as streambank stabilization and improving water quality in Deer Creek.

This project is focused on extending the existing greenway from Lorraine Davis Park to Larson Park in Webster Groves. The initial phase of work is concentrated along Kirkham Avenue, between Gore and Elm Avenues (approximately .36 miles), which will align with and leverage construction related to the ongoing Metropolitan Sewer District (MSD) storm sewer project along Kirkham Avenue. Future phases of the project will extend beyond these limits to complete the connection between Lorraine Davis Park and Larson Park.

Details on this Action

This action intends to advance the preferred alignment of Shady Creek Greenway between Elm Ave and Gore Ave identified in the Planning Stage, which was completed in November 2025, to 30% Preliminary Design (labeled as "Shady Creek Greenway Phase 1 Project Limits" on the map below). Additionally, the team will explore alignment feasibility from the existing Deer Creek Greenway in Lorraine Davis Park to Elm Ave and from Gore Ave to Larson Park (labeled "Future Alignment Considerations" on the map below). SWT, with support from Intuition & Logic Engineering, Inc. and TREKK Design Group, LLC, will lead design services in conjunction with the community engagement consultant team. Their proposed scope

of work is expected to take approximately seven (7) months to complete and includes the following:

1. Survey - Complete Topographic Survey, Utility Survey, and Boundary Survey between Elm Ave and Gore Ave.
2. Traffic Impact Study - Evaluate anticipated traffic impacts associated with proposed lane modifications, intersection improvements, and potential signalization changes within the project corridor.
3. Utilities and Permitting Coordination - Initiation of utility and regulatory coordination with key agencies such as St. Louis County, MSD, and the City of Webster Groves.
4. 30% Preliminary Design Plans - Advance the preferred Elm Ave to Gore Ave alignment established during the Planning Phase to 30% Preliminary Design.
5. Discovery & Analysis - Planning level discovery, analysis, and alignment feasibility for the two future Shady Creek Greenway segments, Lorraine Davis Park to Elm Ave and Gore Ave to Larson Park. Deliverables include mapping, feasibility summaries, a "pros and cons" matrix, and recommended alignments for each segment.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|--|
| 2025.48 | Contract with SWT Design, Inc. |
| 2024.118A | Prequalification List for Board Approval |
| 2006.65 | Resolution Approving the Shady Creek and Deer Creek Greenways Concept Plan |

A RESOLUTION APPROVING A Design CONTRACT AMENDMENT NOT TO EXCEED \$227,379 WITH SWT Design, Inc. IN CONNECTION WITH shady creek 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 Shady Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Shady Creek Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by designing and building the Shady Creek 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 2026 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 1/10 Capital Budget included line item 243F for the Project;

WHEREAS, pursuant to Resolution 2025.48, the District authorized the Chief Executive Officer to negotiate and enter into a contract with SWT Design, Inc. for Planning and Design Services in furtherance of the Project, and the District subsequently entered into a contract with SWT Design, Inc.;

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

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with SWT Design, 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 December 9th, 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 SWT Design, Inc. in connection with the Project in an amount not to exceed \$227,379.
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 9th day of December, 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 2025.144 approving a Construction Contract not to exceed \$292,221 with Kozeny-Wagner, 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 | Kozeny-Wagner, Inc. | Construction Contract |

| FIRST CONTRACT WITH THIS ENTITY? (YES OR NO) | WHAT ARE THE DBE GOALS FOR THIS PROJECT? | IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER | IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN) |
|--|--|--|---|
| 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? |
|---|---|
| ATK Safety Supply (WBE) - 7% | No |

| PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER | PROCUREMENT MONTH/YEAR: | IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT? | # OF PROCUREMENT RESPONSES: |
|--|-------------------------|---|-----------------------------|
| Bid | October 2025 | N/A | 2 |

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) | |
|--|---------------|
| Business | Bid Total |
| Kozeny-Wagner, Inc. | \$ 265,654.27 |
| Kendall, LLC | \$ 282,452.00 |

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|-------------------------------------|-------------------|----------------------------------|---------------------------------------|
| Approval of a Construction Contract | \$292,221 | \$405,012 | (725J) 2026 GRG 1/10th Capital Budget |

| OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES |
|---|
| N/A |

WHEN:

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

WHY AND/OR HOW:

This action requests to authorize approval of a construction contract with Kozeny-Wagner, Inc. in an amount to to exceed \$292,211 in connection with St. Vincent Greenway: Signage Replacement from St. Vincent County Park to the North Hanley Metrolink Station.

PROJECT INFORMATION

This project will update the existing greenway wayfinding and interpretive signage on St. Vincent Greenway to the new Great Rivers Greenway ("GRG") signage standard and will make navigation clear for greenway users traveling between St. Vincent Park and the University of Missouri St. Louis ("UMSL") which is approximately 3.6 miles in total length.

GRG staff has 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 includes demolition of 35 existing signs, the installation of 24 new greenway signs, updated crosswalk painting at seven (7) intersections to increase greenway user safety, and the replacement of seven (7) bollards on UMSL's campus to control greenway access.

The project was advertised for bid in October 2025 and received two (2) bids. The bids received align with estimated construction costs and budget for the project. Bid results are shown below.

| | |
|----------------------------|---------------------|
| Kozeny-Wagner, Inc. | \$265,654.27 |
| Kendall, LLC | \$282,452.00 |

GRG Staff and our design consultant, The Lamar Johnson Collaborative, Inc. ("LJC"), reviewed the bids received. Based on Kozeeny-Wagner's competitive bid, which is within budget and lower than the bid submitted by Kendall, LLC, and Kozeny-Wagner's positive working history with both GRG and LJC, GRG staff recommends awarding this construction contract to Kozeny-Wagner, Inc.

In addition to the bid, we are requesting 10% in contingency funds (\$26,575.73) for unforeseen circumstances. These funds will only be made available as needed through a written change order from the contractor and approved by GRG.

There is an approximate 12-week lead time on signage for fabrication and delivery once proofs are approved. Construction is anticipated to commence in winter 2026 and be completed in summer 2026.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|---|
| 2025.95 | Contract Amendment with The Lamar Johnson Collaborative, Inc. for Construction Assurance Services |

A RESOLUTION APPROVING A Construction CONTRACT NOT TO EXCEED \$292,221 WITH KozEny-Wagner, Inc. IN CONNECTION WITH St. Vincent Greenway signage replacement project AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME

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

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

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

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

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

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

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by replacing and upgrading wayfinding and interpretive signage in the St. Vincent Greenway (the “Project”);

WHEREAS, the 2026 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 1/10 Capital Budget included line item 725J for the Project;

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised a Request for Bids for or in furtherance of the Project and received two (2) responses;

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

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with 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 December 9th, 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 Kozeny-Wagner, Inc. in an amount not to exceed \$292,211 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 9th day of December, 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 2025.145 approving a construction contract not to exceed \$219,445.60 with McGrath & Associates, Inc. in connection with Sunset Greenway Signage Replacement Project and authorizing other actions as necessary to effectuate the same. -Will Rein

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|-----------------|---|--|
| 732G | Sunset | Sunset Park to Coldwater Commons Park, Truman Park | City of Florissant, City of Hazelwood, St. Louis County |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|------------------|---|-----------------------------------|
| Will Rein | McGrath & Associates, Inc. | Construction Contract |

| FIRST CONTRACT WITH THIS | WHAT ARE THE DBE GOALS FOR | IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST | IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR |
|---------------------------------|-----------------------------------|---|---|
|---------------------------------|-----------------------------------|---|---|

| ENTITY? (YES OR NO) | THIS PROJECT? | ALL THAT APPLY: WBE, MBE, OTHER | MINORITIES? (PLEASE EXPLAIN) |
|---------------------|-----------------|---------------------------------|------------------------------|
| No | 25% MBE, 5% WBE | N/A | N/A |

| PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS | DOES THIS PROJECT HAVE WORKFORCE GOALS? |
|---|---|
| Phillips Ready Mix, 2.4% MBE | N/A |

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

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) | | | |
|---|---------------|---------------|--------------|
| Business | Base Bid | Bid Alt Total | Bid Total |
| McGrath & Associates, Inc. | \$ 176,656.00 | \$22,840.00 | \$199,496.00 |
| Kozeny-Wagner, Inc. | \$ 335,878.36 | \$93,448.26 | \$429,326.62 |
| Kendall, LLC | \$ 228,236.00 | \$28,800.00 | \$257,036.00 |
| <p>The cost estimate for this project was \$265,000. While this project is small, it is a relatively straightforward project with little complexity which is why the estimate turned out to be highly accurate.</p> | | | |

Staff recommends Alternate 1, and the amount before the board includes Alternate 1 plus 10% contingency for a total of \$219,445.60,

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|-------------------------------|--------------------------|---|----------------------------------|
| Approval of a Contract | \$219,445.60 | \$236,055 | GRG 1/10th |

WHEN:

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

WHY AND/OR HOW:

This action requests to enter into a contract with McGrath & Associates, Inc. in an amount not to exceed \$219,445.60, which includes bid alternate 1 and 10% contingency, in connection with Sunset Greenway: Signage Replacement from Sunset Park to Coldwater Commons Park in Florissant, MO. This new project will update the existing greenway wayfinding and interpretive signage along the Sunset Greenway and a single sign in Truman Park, making navigation clear for users traveling between Sunset Park, through St. Ferdinand Park to Coldwater Commons Park which is approximately 4.5 miles in total length.

This project will upgrade signage to ensure an excellent wayfinding experience and consistent user experience where people have what locational information they need and can easily navigate and identify they are on a GRG greenway as part of the overall network. During design, we worked with the local agencies responsible for providing emergency response to confirm that the locator codes on our new signs will correspond with their 911 maps.

A total of 14 signs will be removed or relocated with a total of 22 new sign panels. This project will also improve crosswalk marking paint at the intersection of Mullanphy and Patterson for greenway users. St. Louis County does not have plans to improve this intersection for over a decade, so we determined that upgrading the marking paint as part of this project was beneficial for our user's safety.

Bid Alternate 1 includes the application of environmental graphics to three sides of a park building in St. Ferdinand Park. A metal building located in a highly visible spot for park users will be wrapped in vinyl graphics, calling attention to the Sunset Greenway connection and directing users to it.

McGrath & Associates, Inc. has successfully performed one signage replacement project for GRG (Western and Meramec Greenways, 2024) which was slightly larger. It is currently contracted for a signage replacement project on the Centennial Greenway. It produces quality work and is a good partner. There is about a 12-week lead on signs once the final proofs are approved, so removal and installation of signs will begin in earnest towards in late winter or early spring of 2026.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|--|
| 2024.26 | Approval of a design contract with KdG, a division of Shive-Hattery |

| | |
|----------|---------------------|
| 2025.136 | 2026 Capital Budget |
| | |

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$219,445.60 WITH McGrath & associates, inc. IN CONNECTION WITH sunset greenway signage replacement project 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 Sunset Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Sunset Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by replacing and upgrading wayfinding and interpretive signage (the “Project”);

WHEREAS, the 2026 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 1/10 Capital Budget included line item 732G for the Project;

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

WHEREAS, McGrath & Associates, Inc. was found to be qualified and whose bid is in conformance with Section 67.1769 of the District Act (the "Bid");

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Bid; (ii) negotiate and enter into a contract with McGrath & Associates, 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 December 9, 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 McGrath & Associates, Inc. in an amount not to exceed \$219,445.60 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 9th day of December, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2025.146 approving a contract renewal not to exceed \$93,000 with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with Conservation Stewardship and Volunteer Management Services and authorizing other actions as necessary to effectuate the same. - Josh Ward

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|-----------------|-----------------|------------------------|
| 776 | Regional | Multiple | All |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|------------------|---|-----------------------------------|
| Josh Ward | Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis | Conservation Stewardship |

| 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 | No | 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: |
|--|-------------------------|---|-----------------------------|
| Public Bid | December 2023 | Third of three year contract | 2 |

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

In December 2023, the District advertised a public request for bids for conservation project and volunteer management services. The District received two (2) submittals. Hourly rates for services are listed below.

Seasonal Conservation Project and Volunteer Management Services

| Firm | Hourly rate for crew supervisor | Hourly rate for invasive plant species management | Hourly rate for volunteer management | Hourly rate for additional services |
|----------------------------|---------------------------------|---|--------------------------------------|-------------------------------------|
| Native Landscape Solutions | \$65.00 | \$45.00 | \$70.00 | \$45.00 |
| AmeriCorps St. Louis | \$19.00 | \$15.00 | \$15.00 | \$15.00 |

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|-------------------|-------------------|----------------------------------|---------------------------|
| Contract Approval | \$93,000 | \$93,000 | N/A |

| |
|--|
| |
| |

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|--------------------|---------------------------------|----------------------------|
| 2026 | Conservation Stewardship | Ongoing stewardship |

WHY AND/OR HOW:

| |
|---|
| <p>In an effort to improve Greenways and enhance user experience, Great Rivers Greenway is seeking to supplement our conservation services with focused care on several priority conservation sites throughout the District.</p> |
| <p>In 2025, Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis ("AmeriCorps St. Louis") helped with conservation efforts along the Mississippi, River des Peres, St. Vincent, Fee Fee, Sunset, Dardenne, Busch, and Meramec Greenways. AmeriCorps members support Great Rivers Greenway Conservation and Operations staff by removing invasive bush honeysuckle, felling invasive callery pear trees, sealing cracks along the Busch Greenway, working in rain gardens, painting benches at Kiener, planting trees with Forest ReLeaf and more. In total, AmeriCorps St. Louis members provided 812 service hours, managed 32 acres of invasive species, helped plant 30 trees, and removed 5.6 cubic yards of trash from the greenways.</p> |
| <p>This resolution will enable Great Rivers Greenway to engage a five-member AmeriCorps St. Louis crew for twenty (20) weeks of conservation-based work along greenways in 2026. AmeriCorps St. Louis crews will focus primarily on removal of non-native invasive bush honeysuckle, callery pear, autumn olive and other invasive plants at restoration sites along the Busch, Dardenne, Fee Fee, Gravois, River Des Peres, Sunset and Mississippi Greenways. The crew may also be tasked with</p> |

litter and debris removal, graffiti removal, native plant installation, and other similar activities.

Staff requests that the Board of Directors authorize the CEO to negotiate and enter into a contract with AmeriCorps St. Louis for calendar year 2026 in an amount not to exceed \$93,000 for conservation project and volunteer management services. All work performed by AmeriCorps St. Louis under the contract is performed on an as-needed, on-call basis as determined by the District.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|--|
| 2024.14 | Partnership agreement with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with conservation and volunteer management services |
| 2025.03 | Partnership agreement renewal with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with conservation and volunteer management services |

RESOLUTION APPROVING A contract renewal NOT TO EXCEED \$93,000 WITH partnership for youth, inc. d/b/a AmeriCorps st. louis IN CONNECTION WITH conservation stewardship and volunteer management services

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 greenways are shown as a regional greenway in the River Ring Regional Plan (the “Greenways”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by supplementing the care of facilities maintained by the District and its partners (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 2026 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, 2026 GRG 1/10 Capital Budget included line item (776) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a contract with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis for conservation and volunteer management services; 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 December 9, 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 renewal with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in an amount not to exceed \$93,000 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 9th day of December, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2025.147 approving a contract renewal not to exceed \$115,969 with Missouri Botanical Garden in connection with Outdoor Leadership Corps and authorizing other actions as necessary to effectuate the same. - Josh Ward

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|--------------------|----------|----------|-----------------|
| 773B | Regional | Multiple | All |

WHO:

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

Josh Ward

Missouri Botanical Garden

**Conservation Stewardship
Partner Program**

| 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 | No | 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: |
|--|-------------------------|---|-----------------------------|
|--|-------------------------|---|-----------------------------|

Unique non-competitive opportunity -
Conservation Partner Program

N/A

N/A

N/A

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|-------------|-------------------|----------------------------------|---------------------------|
|-------------|-------------------|----------------------------------|---------------------------|

Contract Approval

\$115,969

\$115,969

N/A

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|----------------------------------|
| 2026 | Stewardship | Ongoing Conservation Stewardship |

WHY AND/OR HOW:

After a successful partnership in 2025, the District would like to continue our support for the Missouri Botanical Garden's Outdoor Leadership Corps (OLC) program. This program facilitates conservation stewardship projects, leadership trainings, hands-on skill building opportunities, and "green" career exploration through paid work experience along the greenways. We intend to host two (2) seasonal cohorts in 2026, one late January - April and another September - December. At the close of each season, participants will have gained the knowledge and skills to pursue entry-level, full-time employment in parks maintenance, conservation, and horticulture.

A crew of four (4) program participants and one (1) crew leader will assist in invasive species management, native planting, landscape bed maintenance, and greenway clean-up projects over approximately eighty (80) days of service in 2026. The crew will focus their efforts at selected service sites on the Mississippi, Fee Fee, Busch, Shady Creek, St. Vincent, Sunset, Dardenne, Gravois, and Western Greenways in St. Louis City, St. Louis County and St. Charles County.

2026 will be our fourth full year partnering with Missouri Botanical Garden on the Outdoor Leadership Corps program. In 2025, program participants served for 498 hours at 17 Great Rivers Greenway sites, worked along 9 different Greenways, managed 1.5 acres of invasive plants, planted 135 native plants and trees, collected 2.42 cubic yards of trash, and assisted with 5 operations projects including bench painting and landscaping at Kiener Plaza, and tree pruning Leonor K. Sullivan Blvd.

Program participants attended training sessions hosted by Great Rivers Greenway, Missouri Botanical Garden, Forest ReLeaf of Missouri, Litzsinger Road Ecology Center, Shaw Nature Reserve, and the Missouri Department of Conservation. Three Restoration Assistants plan to return to the program in 2026, with two being

interested in the Assistant Crew Leader position. The other members are currently looking for jobs in the horticulture and ecological restoration fields. Great Rivers Greenway staff were extremely pleased with the outcome of last year's program. In 2026, we hope to build on that success.

District staff are requesting that the Board of Directors authorize the CEO to negotiate and enter into a contract with Missouri Botanical Garden for the Outdoor Leadership Program. The total anticipated cost of the OLC program in 2026 is \$115,969.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|---|
| 2025.02 | Partnership agreement with Missouri Botanical Garden in connection with the Outdoor Leadership Corps conservation stewardship program |
| 2023.107 | Partnership agreement with Missouri Botanical Garden in connection with the Outdoor Leadership Corps conservation stewardship program |

RESOLUTION APPROVING A contract renewal NOT TO EXCEED \$115,969 WITH missouri botanical garden IN CONNECTION WITH outdoor leadership program 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 greenways are shown as a regional greenway in the River Ring Regional Plan (the “Greenways”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by supplementing the care of facilities maintained by the District and its partners (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 2026 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 1/10 Capital Budget included line item (773B) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a contract with Missouri Botanical Garden; 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 December 9, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Missouri Botanical Garden for the Missouri Botanical Garden's Outdoor Leadership Corps program in an amount not to exceed \$115,969 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 9th day of December, 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 2025.148 approving a contract renewal not to exceed \$370,095 with DJM Ecological Services, Inc. in connection with Conservation Services and authorizing other actions as necessary to effectuate the same. - Josh Ward

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|----------------------------|-----------------|-----------------|------------------------|
| 735/736 | Regional | Regional | Regional |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|------------------|---|---------------------------------------|
| Josh Ward | DJM Ecological Services, Inc. | Conservation Services |

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

| PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS | DOES THIS PROJECT HAVE WORKFORCE GOALS? |
|---|---|
| <p>DJM will act as general contractor, utilizing subcontractors to help with portions of the scope. Subcontractors will help to meet the 25% MBE and 5% WBE goals.</p> <p>Stormwater Pro-Tect STL, LLC (MBE - 25%)</p> <p>Blue Oak Environmental Group, Inc. (WBE - 5%)</p> | 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: |
|--|-------------------------|---|-----------------------------|
| Request for Bids | December 2025 | Second year of three-year contract | 3 |

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) |
|--|
| TRC Outdoor LLC - \$507,350 |

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)**DJM Ecological Services, Inc. - \$245,864****Native Landscape Solutions, Inc. - \$627,173****WHAT:**

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|--------------------|--------------------------|---|---|
| Contract | \$370,095 | \$370,095 | 735: Scope of work - \$143,630 736: Scope of work - \$226,465 (Includes \$40,000 for as needed services) |

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|--------------------|---------------------------------|-----------------------|
| 2026 | Conservation Stewardship | N/A |

WHY AND/OR HOW:

The District relies on contractors to complete large-scale and/or specialized conservation services that are not addressed by other conservation programs (e.g., partner programs and volunteer efforts). The scope of work for this contract includes invasive plant species management, native seeding, prescribed burning, tree planting, stormwater facility inspection and other habitat restoration land management practices at twelve (12) established conservation stewardship sites and seven (7) new project sites. Conservation services will be conducted on GRG-owned and partner-owned lands throughout the region.

The greenways and conservation area in the proposed 2026 contract include the following:

| | |
|--|------------------|
| Mississippi Greenway - Chain of Rocks Park | \$9,790 |
| Mississippi Greenway - Old Chain of Rocks Park | \$19,695 |
| Mississippi Greenway - N. Riverfront Park | \$14,255 |
| Riverfront - Parking Lot Prairie | \$4,075 |
| Gravois Greenway - Mysun Trailhead, Hoffmeister Properties | \$41,735 |
| River des Peres Greenway - Carondelet Connector | \$6,090 |
| Western Greenway - Brown Property | \$16,260 |
| Meramec Greenway - Rock Hollow | \$19,710 |
| Meramec Greenway - Valley Park and Simpson Park | \$14,775 |
| Meramec Greenway - Rock Alva Property | \$13,965 |
| Meramec Greenway - Unger County Park | \$14,610 |
| Meramec Greenway - Lower Meramec Park | \$11,825 |
| St. Vincent Greenway - St. Vincent County Park | \$17,730 |
| St. Vincent Greenway - Trojan & Plymouth Parks | \$4,400 |
| Deer Creek Greenway - Deer Creek Park | \$1,200 |
| Busch Greenway - August Busch/Weldon Spring CA | \$22,645 |
| Dardenne Greenway - Bluebird Meadow | \$44,785 |
| Dardenne Greenway - BaratHaven Park | \$26,095 |
| Dardenne Greenway - Woodland Sports Park | \$26,455 |
| As Needed Services | \$40,000 |
| TOTAL SCOPE OF WORK | \$370,095 |

Staff request that the Board authorize the CEO to negotiate and enter into a contract with DJM Ecological Services, Inc. for 2026 conservation services in an amount not to exceed \$370,095.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|---|
| 2025.17 | A resolution approving a contract not to exceed \$285,864 with DJM Ecological Services, Inc. in connection with conservation services |

RESOLUTION APPROVING A contract renewal NOT TO EXCEED \$370,095 WITH djm ecological services, inc. IN CONNECTION WITH conservation 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, the greenways are shown as a regional greenway in the River Ring Regional Plan (the “Greenways”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by performing conservation and stewardship services (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 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 2026 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the the 2026 GRG 1/10 Capital Budget included line item 735/736 for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a contract with DJM Ecological 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 December 9, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with DJM Ecological Services Inc. in an amount not to exceed \$370,095 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 9th day of December, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernard DuBray , President

ATTEST:

Carol Klien, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

G. That the Board adopt Resolution 2025.149 approving a Contract not to exceed \$150,000 with Development Resource Partners, LLC in connection with Real Estate Acquisition and Relocation Services and authorizing other actions as necessary to effectuate the same. -Todd Antoine

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|----------------------|----------------|--------------------------|
| 000 | All Greenways | N/A | All jurisdictions |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|---------------------|---|--|
| Todd Antoine | Development Resource Partners, 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 APPLY: WBE, MBE, OTHER | IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN) |
|--|--|--|---|
| No | 25% MBE /5% WBE | No | Three (3) Principles are owners, with one (1) as female and two (2) as males. |

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

| PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER | PROCUREMENT MONTH/YEAR: | IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT? | # OF PROCUREMENT RESPONSES: |
|--|-------------------------|---|-----------------------------|
| RFQ | November 2025 | None, first of a three year RFQ procurement | 2 |

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) |
|---|
| RFQ issued October 2025 and GRG received two (2) submittals. Development Resources Partners, LLC was selected due to their extensive knowledge of GRG projects and staff's satisfaction with DRP 2025 services and hourly rates. The RFQ is for services from 2026 through December 2028. |

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|---------------------|-------------------|----------------------------------|---------------------------|
| Approval of Contact | \$150,000 | \$297,727 (2026 Capital Budget) | N/A |

| OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES |
|---|
| N/A |

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|----------------|
| 2026 | Planning | Planning |

WHY AND/OR HOW:

| |
|--|
| <p>This action is to approve a new contract with Development Resource Partners, LLC not to exceed \$150,000 for Real Estate Acquisition and Relocation Services for 2026. This is the first of a three (3) year annual contract through December, 2028.</p> <p>Staff issued a Request for Qualifications (RFQ) in October 2025 for Real Estate Acquisition and Relocation Services for January 2026 through December 2028. Two firms submitted their qualifications: Urban Planning and Development Corporation and Development Resource Partners, LLC (DRP). A review committee met to review the qualifications and direct selected DRP for 2026 to 2028 Real Estate services. DRP, through one of its three (3) owners, Doug Marshall, has extensive knowledge of GRG real estate policies, projects and procedures and he has worked on GRG projects since 2011. Staff is very satisfied with DRP's services and their performance over the years and wishes to continue during the 2026 to 2028 period.</p> <p>This contract would be the first of three (3) contracts brought to the GRG Board for consideration each year through December, 2028.</p> |
|--|

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|-------------|
| None | |
| | |

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$150,000 WITH Development Resource Partners, LLC IN CONNECTION WITH real estate aquisition and relocation 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, 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, all Greenways are shown as a regional greenway in the River Ring Regional Plan (the “Greenways”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by contracting for real estate acquisition and relocation services throughout the Greenways (the “Project”);

WHEREAS, the 2026 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 1/10 Capital Budget included line item 000 for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised Request for Qualifications for Real Estate Acquisition and Relocation Services for or in furtherance of the Project and received two (2) responses;

WHEREAS, Development Resource Partners, 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 Development Resource Partners, 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 December 9, 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 Development Resource Partners, LLC in an amount not to exceed \$150,000 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 9th day of December, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

H. That the Board adopt Resolution 2025.150 approving a Contract Amendment not to exceed \$167,280 with Civil Design Inc. in connection with Project Controls Consulting Services and authorizing other actions as necessary to effectuate the same. -Todd Antoine

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|----------------------|----------------|--------------------------|
| 750 | All Greenways | N/A | All jurisdictions |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|---------------------|---|--|
| Todd Antoine | Civil Design, Inc. | 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 APPLY: WBE, MBE, OTHER | IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN) |
|---|---|---|--|
| No | 25% MBE /5% WBE | Yes, 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: |
|--|-------------------------|---|-----------------------------|
| Request for Qualifications (RFQ) | Sept 2024 | Second of a three (3) year period | 3 |

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) |
|---|
| RFQ was issued in September 2024 and due on October 18, 2024. Three (3) submittals were received and reviewed by a committee of staff from the Administration, Build and Sustain teams. The committee met to review and discuss the submittals and recommended the selection of Civil Design, Inc. as the most qualified to perform the work outlined the RFQ. The RFQ is for services from 2025 through December 2027. |

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|---------------------|-------------------|----------------------------------|---------------------------|
| Approval of Contact | \$167,280 | \$350,000 (2026 Capital Budget) | N/A |

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|--------------------|---------------------------------|-----------------------|
| 2026 | Planning | Planning |

WHY AND/OR HOW:

This action is to approve a contract amendment with Civil Design, Inc. (CDI) for \$167,280 for Project Control Consulting Services for 2026. This is the second year of a three (3) year annual contract through December, 2027.

Starting in 2015, GRG initiated a process to develop a Project Controls System (PCS) used by the Build Team, and more recently the Sustain Team, for planning and delivering GRG's Capital Improvement Program. The PCS consists of internal business processes, a configurable on-premises project controls software program (InScope), and regularly scheduled weekly and bi-monthly project check-in meetings to monitor project risks, schedule updates and costs, among other updates. GRG staff have embraced a culture and practice that has assisted the team in carrying out their Project Management duties as projects have become more complex and project tracking and reporting is critical. An important component of the PCS has been the consultant team that works with GRG staff in the form of a Project Management Office. This service works with staff to enhance the project delivery and efficiency on individual greenway projects while continuing to support the advancement and monitoring of the overall Capital Improvement Program.

GRG issued a Request for Qualifications (RFQ) for Project Controls Consulting Services last year and the GRG Board approved Resolution 2024.112 which authorized a contract with CDI for 2025 services. Kevin Corwin serves as the Project Leader of the Project Management Office and has a vast knowledge of GRG's procedures, policies and the InScope system. For the 2026 scope of work, GRG staff has coordinated with CDI for two (2) additional services for this year beyond the typical

annual scope of work. The first item is to have Kevin work with the GRG team on the In-House Construction Management that is contemplated. Kevin will assist with the operational and financial analysis for the In-house Construction Management, assist staff with establishing operational duties, activities and standards and assist in organizing and orientation for new staff associated with Construction Management duties.

The second new task for this year will be to assist staff on the new Project Controls software program. This will be a time-intensive activity which will include Kevin being part of the GRG team scoping and developing the contract GRG will have with the selected new software. And with Kevin's extensive knowledge on the previous software programs, he will be critical in participating in the customization of the selected software based on GRG's project delivery and expectations. Additionally, the CDI team will be used for software integrations into GRG's other platforms such as Geographic Information System (GIS), Abila and CMx (the Contract Management System) which will be more efficient and less costly than having a new firm unfamiliar with our platforms perform the integrations.

The scope and fee for 2026 is \$167,280 which is higher than the 2025 cost of services which was \$129,950. Staff reviewed the tasks associated with the new tasks for 2026 and are recommending this increased fee. The 2026 budget is \$350,000 which leave sufficient budget for other contracts next year. It is anticipated that the new Project Control Software contract will be brought to the Board in April or May next year. Staff recommends approval of the contract amendment with Civil Design, Inc.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|--|
| 2024.112 | Approving a contract with Civil Design, Inc for \$129,950 for Project Controls Consulting Services |
| | |

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$167,280 WITH CIVIL DESIGN, INC. IN CONNECTION WITH PROJECT CONTROLS CONSULTING

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, 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, all Greenways are shown as a regional greenway in the River Ring Regional Plan (the “Greenways”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan through Project Controls Consulting services throughout the Greenways (the “Project”);

WHEREAS, the 2026 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 1/10 Capital Budget included line item 750 for the Project;

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

WHEREAS, Civil Design, 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 amendment with Civil Design, 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 December 9, 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 amendment with Civil Design, Inc. in an amount not to exceed \$167,280 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 9th day of December, 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:

I. That the Board adopt Resolution 2025.151 approving a Contract Amendment not to exceed \$275,000, subject to future appropriation, with the City of O'Fallon in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|-----------------|-------------------|---|--------------------|
| 130A | Dardenne Greenway | Twin Islands Trailhead at Technology Drive & I-64 | St. Charles County |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|-----------|--------------------------------------|---|
| Mark Vogl | City of O'Fallon | Intergovernmental Cooperation Agreement |

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

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

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

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

n/a

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|--------------------------------|-------------------|----------------------------------|---|
| Approval of Contract Amendment | \$275,000 | \$109,588 (2026 Capital Budget) | \$165,412 to be included in 2027 Capital Budget |

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Transportation Alternatives Program (TAP) grant of \$660,000; City of O'Fallon local match of at least \$508,000; Missouri Department of Transportation (MoDOT) full funding of Technology Drive bridge replacement with striped bicycle lanes and barrier-protected shared use path on bridge and greenway facilities within I-64 right-of-way at no cost.

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|-------------------------------------|
| 2026-27 | Bridge Construction | Greenway and Trailhead Construction |

WHY AND/OR HOW:

This action requests an amendment to the 2022 Intergovernmental Cooperation Agreement between Great Rivers Greenway (GRG) and the City of O'Fallon to provide \$275,000 to provide greenway amenities for the Twin Islands Trailhead at Technology Drive, I-64 and Dardenne Creek for the 2026 and 2027 Capital Budgets.

Background

The St. Charles County Greenway Master Plan, adopted by GRG Board Resolution 2021.02, was an outcome of an 18-month community engagement process that outlined nine priority greenway projects. These planned corridors generally fall within three categories: 1. Completion of the Dardenne Greenway as the "backbone" of greenways in St. Charles County; 2. Creation of links between Dardenne Greenway and the Katy Trail State Park; and 3. Extension of future greenways west toward high growth areas such as Lake St. Louis and Wentzville. These nine recommendations were established through extensive public input and reflect county residents' most desired greenway projects that Great Rivers Greenway and partner municipalities should focus on in coming years.

Currently, Dardenne Greenway's westernmost point is BaratHaven near Technology Drive and I-64, adjacent to St. Charles Community College's Dardenne Creek Campus. This strategic location may eventually branch west along Dardenne Creek toward Broemmelsiek County Park and south, through Busch Conservation Area as an extension of Busch Greenway to the Katy Trail. User groups have indicated that this location would be ideal for developing a trailhead, with parking and other greenway and trail amenities.

As a municipal partner on the county-wide greenway plan, the City of O'Fallon approached GRG with the opportunity to partner on the design of the trailhead. O'Fallon was awarded a \$660,000 TAP grant for the design and construction of bicycle and pedestrian facilities for this trailhead which would include trailhead

parking, a bicycle and pedestrian bridge over Dardenne Creek and trail connections to the existing Dardenne Greenway and City of O'Fallon trails.

Details on this Action

In 2022, GRG entered into a cooperation agreement with O'Fallon to provide \$50,000 to support the city's local match for design services. The design team is being led by CDG Engineers, Inc. with subconsultants Planning Design Studio LLC (landscape architecture), Millenia Professional Services (survey and geotechnical), and David Mason & Associates, Inc. (utilities).

The project consists of two major components:

Replacement of the Technology Drive bridge over Dardenne Creek: Early in the design process, the Missouri Department of Transportation (MoDOT) determined that the existing Technology Drive bridge was functionally obsolete and its elevation interfered with the floodway of Dardenne Creek. This created a beneficial opportunity for the Dardenne Greenway trailhead project in that MoDOT agreed to replace the vehicular bridge to current standards with striped bicycle lanes, in both north and southbound directions, as well as a barrier separated shared use path with connections to the planned trailhead. Dardenne Greenway branding will be added to the under sides of the new Technology Drive bridge and the existing I-64 bridges over Dardenne Creek and MoDOT has provided all necessary easements for the trail to extend beneath I-64.

Construction of the Twin Islands Trailhead: Utilizing TAP funding and supplemental support from GRG, the new trailhead will include vehicular parking and connections to existing trails such as the western end of Dardenne Greenway. GRG's \$275,000 contribution to the project will be used for additional landscaping, GRG signage and branding and other amenities for trail users.

MoDOT started construction of the Technology Drive bridge in August 2025, and O'Fallon will lead the trailhead construction in spring 2026. The amended agreement with O'Fallon will also incorporate obligations for the operation and maintenance of greenway facilities. GRG has included funding with the 2026 Capital Budget for a portion of the funds with the balance included in the 2027 Capital Budget. Invoices from O'Fallon will remain within the available budget for each year.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|---|
| 2018.117 | Approval of a Cooperation Agreement with Municipal Partners for the St. Charles County Greenway Master Plan |
| 2019.15 | Approval of a Contract with Planning Design Studio for the St. Charles County Greenway Master Plan |
| 2021.02 | Adoption of the St. Charles County Greenway Master Plan |
| 2022.16 | Approval of a Cooperation Agreement with the City of O'Fallon to Provide Funding for Design Services |

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$275,000, subject to future appropriation, WITH the city of O'fallon 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, the Dardenne Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Dardenne Greenway”);

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by building the Dardenne 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 2026 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 1/10 Capital Budget included line item 130A for the Project;

WHEREAS, the 2027 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;

WHEREAS, pursuant to Resolution 2022.16, the District authorized the Chief Executive Officer to negotiate and enter into a contract with the City of O'Fallon for design services in furtherance of the Project, and the District subsequently entered into a contract with the City of O'Fallon;

WHEREAS, the District desires to enter into a contract amendment with the City of O'Fallon in order to amend the period of service, 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 the City of O'Fallon; 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 December 9, 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 City of O'Fallon in an amount not to exceed \$275,000, subject to future appropriation.
2. The Board authorizes the Chief Executive Officer or 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 9th day of December, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2025.152 approving a License Agreement with Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a Metro in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|---------------------------|------------------------|--------------------------|
| 288 | Hodiamont Greenway | Entire Greenway | City of St. Louis |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|------------------|---|-----------------------------------|
| Mark Vogl | Bi-State Development Agency | License Agreement |

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

| 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 Agreement | \$0 | n/a | n/a |

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

n/a

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|----------------|
| 2025 | Various | n/a |

WHY AND/OR HOW:

This action requests authorization for the CEO to negotiate and execute a License Agreement with Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a Metro (Bi-State) in connection with Hodiamont Greenway.

Background

Hodiamont Greenway is a planned 3.5-mile greenway along the former Hodiamont streetcar line in the City of St. Louis (City). Hodiamont Greenway will link St. Vincent Greenway to the future Brickline Greenway and many employment, cultural and transit destinations along the corridor. GRG completed the Hodiamont Conceptual Plan in 2021, which was driven by community engagement and established a vision for how the greenway could link seven city neighborhoods together.

Details on this Action

While much of the greenway is planned to be built on City-owned property and/or public rights-of-way, much of the planned corridor will need to utilize the former streetcar property currently owned by Bi-State, specifically between Belt Ave. and Vandeventer Ave. GRG, the City and Bi-State explored numerous options for site control and have collectively agreed that the most effective arrangement for the Bi-State property is for Bi-State to grant GRG rights to build, operate and maintain greenway facilities through a license agreement. The agreement will be for 50 years with an automatic 25-year extension.

Bi-State is not requesting financial compensation for this license.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|--|
| 2018.05 | Approval of a Contract with Vector Communications for Community Engagement Services |
| 2018.76 | Approval of a Reimbursement Agreement with Great Rivers Greenway Foundation |
| 2018.86 | Approval of Memorandum of Understanding with Bi-State Development Agency for the Hodiamont Corridor |
| 2019.50 | Approval of Contract with EDSI, Inc. for Surveying Services |
| 2020.29 | Approval of a Contract with DTLS, Inc. for Concept Design Services |
| 2021.110 | Approval of a Contract Amendment with DTLS, Inc. for 15% Design Services |
| 2022.56 | Approval of Professional Services Contract Amendment with DTLS, Inc. for 60% Design Services |
| 2024.21 | Approval of Professional Services Contract Amendment with DTLS, Inc. for 100% Design Services |
| 2025.113 | Approval of a Contract with Raineri Construction, LLC for Construction |

RESOLUTION APPROVING A LICENSE AGREEMENT WITH BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT D/B/A METRO (Bi-State) 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 extend and improve the River Ring in furtherance of the River Ring Regional Plan by Designing and Building the Hodiamont Greenway (the “Project”);

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

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

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item 288 for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a License Agreement with Bi-State; 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 December 9, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a License Agreement with Bi-State for the Project.
2. The Board authorizes the Chief Executive Officer or 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 9th day of December, 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 2025.153 approving a Contract Amendment not to exceed \$558,000, subject to future appropriation, with SmithGroup, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

WHERE:

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

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|-----------|--------------------------------------|----------------------------|
| Mark Vogl | SmithGroup, 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) |
|--|--|--|---|
| n/a | n/a | n/a | n/a |

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

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

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

First round of interviews occurred on May 31, 2024 among 5 teams; 4 teams re-interviewed with an expanded selection committee on August 22, 2024 with the recommendation of SmithGroup, Inc.

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|--------------------|-------------------|----------------------------------|--|
| Contract Amendment | \$558,000 | \$1,628,000 (2026 Budget) | 2026 budget is from private sources through the GRG Foundation |

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Private sources from GRG Foundation fund the effort.

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|---|
| 2026-27 | Design | 100% Plans, Specifications and Estimates for Phase I; Phase II 70% Plans, Specifications and Estimates |

WHY AND/OR HOW:

This action authorizes Great Rivers Greenway (GRG) to enter into a Contract Amendment with SmithGroup, Inc. (SmithGroup) for \$558,000 to provide design services for the Brickline Greenway segment along the Gateway Mall in Downtown St. Louis, from 20th Street to Gateway Arch National Park, and to assist GRG with two federal grant applications.

Background

In 2019, GRG's Board of Directors adopted the Brickline Greenway Framework Plan, which identified numerous alignments that will eventually connect Forest Park, Gateway Arch National Park, Fairground Park and Tower Grove Park in the City of St. Louis. Progress toward implementing each of these greenway segments is proceeding at separate paces, reflecting available funding, partnerships and capacity. The latest segment that Great Rivers Greenway is undertaking is along the Gateway Mall, between 20th and 4th Streets in Downtown St. Louis.

This Brickline Greenway segment will be located on the north side of Market street, following the alignment and design character of the existing Brickline Greenway at Energizer Park Stadium between 20th and 22nd Streets. Design guidelines have been created specifically for the Brickline Greenway, and design consultants for this effort will follow these standards to ensure consistency with other Brickline segments. However, there may be conditions along the Gateway Mall where the existing landscape may not readily facilitate the standard Brickline Greenway design. Adjacent landscape areas and uses within the Gateway Mall are currently under study by Greater St. Louis, Inc., and coordination between the design teams is critical for a seamless experience along these multiple city blocks and various park and civic landscapes.

Details on this Action

GRG staff and a selection committee of project stakeholders recommended the SmithGroup team in August 2024 to be the lead designer for this project, with community engagement support from Vector Communications. Since late 2024, the SmithGroup design team has made steady progress planning Brickline Greenway along the 16 blocks of the Gateway Mall, from the Arch to 20th Street. Coordination with the City of St. Louis, and various property owners and institutions along Market Street and others has been underway since 2024 which has been supportive of the design discussions to date.

Through the design process, GRG staff are making three (3) significant recommendations to the Brickline Gateway Mall project going forward:

First, that the project be divided into two phases. Phase 1 (east) extends between 4th Street and Tucker Blvd; Phase 2 (west) is between Tucker and 20th Street at Energizer Park, across from Union Station. This will allow us to phase the future construction in a manageable manner and allow us to more easily seek Federal Transportation grants.

Second, that the project should also incorporate a new streetscape on the south side of Market Street. While this expands the overall project scope and budget, it makes the project eligible--and competitive--for certain Federal Transportation grants if traffic improvements are completed as part of the work to be done. By including the south side of Market, this also solves several important logistical construction challenges such as regrading and resurfacing the crown of Market Street for stormwater draining, improves traffic calming and pedestrian safety, and incorporates Intelligent Traffic Systems (ITS) technology to automate and improve traffic flow, particularly after special events downtown. ITS is an important component of the overall project succeeding with major events downtown like St. Louis Blues games, events at hotels and Stifel Theatre, etc.

Third, that GRG will seek two Congestion Mitigation and Air Quality (CMAQ) grants to leverage private funding already committed to the project. Applications for the current round of CMAQ funding are due in February 2026, and the next round is expected the following February. Staff will submit a CMAQ application for GRG Board approval at the January 2026 Board meeting for Phase I.

SmithGroup's proposed timeline for completing the various deliverables under this Contract Amendment are as follows:

- **Phase 1 30% Design: January 2026**
 - **Phase 1 CMAQ Grant Application: Jan/Feb 2026**
 - **Phase 1 70% Design: February - April 2026**
 - **Phase 1 95% Design: May - September 2026**
 - **Phase 1 100% Design: Fall 2026**
 - **Phase 1 Bidding: Early to mid 2027**
-
- **Phase 2 30% Design: April 2026**
 - **Phase 2 70% Design: April - August 2026**
 - **Phase 2 CMAQ Grant Application: Fall 2026 (due in February 2027)**

The proposed scope of work includes two (2) CMAQ grant applications, as well as design services for the streetscape on the south side of Market Street, and includes geotechnical work, ground penetrating radar pavement boring and cores. SmithGroup will also provide updated renderings and will facilitate additional stakeholder meetings for project coordination. Additional fees requested for this proposal will not exceed \$558,000. Funds for this contract will be from private sources funded through the GRG Foundation.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|---|
| 2019.95 | Approval of the Chouteau Greenway Framework Plan |
| 2020.26 | Approval of Renaming Chouteau Greenway as "Brickline Greenway" |

| RESOLUTION # | DESCRIPTION |
|--------------|--|
| 2023.83 | Approval of Prequalified Professional Services Consultants (Prequalified Vendors List) |
| 2024.29 | Approval of Surveying Services Contract with Engineering Design Source, Inc. |
| 2024.91 | Approval of Design Services Contract with SmithGroup, Inc. |
| 2024.09 | Approval of Surveying Services Contract Amendment with Engineering Design Source, Inc. |
| 2025.31 | Approval of Design Service Contract Amendment with SmithGroup, Inc. |
| 2025.77 | Approval of a Design Contract Amendment with SmithGroup, Inc. |

A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$558,000, subject to future appropriation, WITH SMITHGROUP, INC. IN CONNECTION WITH BRICKLINE GREENWAY AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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

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

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

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

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

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

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

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

WHEREAS, the 2026 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 3/16 Capital Budget included line item 308Z for the Project;

WHEREAS, the 2027 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 2025.77, the District authorized the Chief Executive Officer to negotiate and enter into a contract with SmithGroup, Inc. for Professional Design Services in furtherance of the Project, and the District subsequently entered into a contract with SmithGroup, Inc.;

WHEREAS, the District desires to enter into a contract amendment with SmithGroup, Inc. in order to amend the period of service, 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 SmithGroup, Inc.; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on December 9, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with SmithGroup, Inc. in an amount not to exceed \$558,000, subject to future appropriation.
2. The Board authorizes the Chief Executive Officer or 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 9th day of December, 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 2025.154 approving a Contract not to exceed \$43,403 with Navigate Building Solutions, LLC in connection with Maline Greenway: West Florissant to Nolte and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|-----------------|--|---|
| 296 | Maline | West Florissant Avenue to Nolte | Saint Louis County; City of Ferguson |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|--------------------------------------|---|-----------------------------------|
| Tom Schweiss and Kuleya Bruce | Navigate Building Solutions, LLC | Construction Management |

| 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 | 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 Qualifications | October 2025 | N/A | 5 |

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) |
|--|
| <p>In October 2025, Great Rivers Greenway (GRG) staff released a Request for Qualifications (RFQ) for pre-construction and construction management services across multiple greenway projects including three (3) separate projects, including: Maline Greenway: West Florissant to Nolte (296), Maline Greenway: Nolte to Bella Fontaine Park West (296A), and Hodiamont Greenway: Goodfellow to Belt Ave (288A).</p> <p>The RFQ was published in the St. Louis Post-Dispatch, the St. Louis American newspapers, the GRG website, and was announced via an email to GRG's jobs and bids electronic database. Five (5) responses were received that expressed interest in</p> |

the services for the advertised Hodiament & Maline projects (288A, 296, 296A). A selection committee composed of GRG staff evaluated the proposals. All five (5) firms that applied for the Hodiament & Maline projects (288A, 296, 296A) were interviewed in November. The selection committee unanimously recommended Navigate Building Solutions, LLC as the best qualified and capable firm to perform the services outlined in the RFQ for the Maline Greenway project (296).

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|-------------|-------------------|----------------------------------|---------------------------|
| Contract | \$43,403 | \$113,000 | N/A |

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|---|------------------------|
| 2026 | 95% Design, Approaching Final 100% Design & Bidding | Bidding & Construction |

WHY AND/OR HOW:

This action is to approve a contract with Navigate Building Solutions, LLC for pre-construction management services of the Maline Greenway segment from West

Florissant Avenue to Nolte Avenue, for a sum not to exceed \$43,403. Funding for the services includes budgeted funds in the current 2026 GRG 3/16 Capital Budget.

General Information

In 2010 - 2011, Great Rivers Greenway ("GRG") worked in partnership with its consultant, Woolpert, Inc., and various municipalities of north St. Louis County to study the Maline Creek corridor. The study area covered a 1-mile wide area (1/2-mile on each side of the creek) and ran through portions of the cities of Berkeley, Kinloch, Ferguson, Jennings, Moline Acres, Bellefontaine Neighbors, Riverview, and St. Louis, as well as unincorporated St. Louis County. GRG staff worked with a Citizen Advisory Committee and a Technical Advisory Committee to develop the 2011 Maline Greenway Concept Plan, which now serves as the master planning document that identifies the general alignment for the 8-mile long Maline Greenway.

The completed portion of the Maline Greenway trail runs 2.12 miles from St. Louis County's Bella Fontaine Park West, eastward through Bella Fontaine Park, and ends at St. Cyr Road near where Maline Creek crosses from Bellefontaine Neighbors into the City of St. Louis. In 2025, GRG will begin constructing a separate 1.6-mile segment between the Ted Jones Trail and West Florissant Avenue in the City of Ferguson. Between these two (2) sections of trail is an approximately 2-mile gap between the City of Ferguson and unincorporated St. Louis County. That gap constitutes project (296) Maline Greenway: West Florissant Avenue to Bella Fontaine Park West.

Project Background

The 2011 Maline Greenway Concept Plan identified a creek-side alignment that would cover this 2-mile gap. Due to severe site constraints such as flooding, floodplain permitting, and environmental safety concerns, an alternative alignment was also identified for planning phase analysis. In August 2022, GRG staff procured a consultant team led by Lochmueller Group and Vector Communications Corporation to begin the process of exploring and analyzing greenway route options along the two (2) main corridors under consideration. The feasibility study process weaved together technical analysis and evaluation with community engagement and input at every step along the way. The team collaborated heavily with St. Louis County and the cities of Ferguson and Jennings, local schools, and the local police departments. Most importantly, a Community Advisory Committee comprised of elected officials, residents, and regional stakeholders helped guide the collection

of data and analyze results to ultimately generate a recommended final alignment to be developed further in the design phase.

The Study evaluated potential greenway alignments, trailhead configurations, neighborhood connections, crossing strategies, and integration opportunities with adjacent development projects. Community feedback, risk assessments, cost estimates, utility coordination, environmental impact, and experiential factors were weighed in determining the final recommended greenway alignment (see *the map graphic*). This provides opportunities for the greenway to create a unique linear park experience for users while directly connecting to seven (7) residential streets in the neighborhood west of Halls Ferry Road. GRG's Planning Committee approved the recommended alignment in November 2023.

The Lochmeuller Team completed 30% design for the Trail segment in late 2024. As part of that phase of work, the team evaluated how to make a connection over Halls Ferry Road, which is a busy arterial corridor controlled by the Missouri Department of Transportation. Additionally, the connection from Halls Ferry into Bella Fontaine Park West requires a bridge connection over Maline Creek. The map below identifies that area from Halls Ferry to the Park with the dotted lines. After careful review and coordination with GRG and partners, the Team recommended bridges that would cross over Halls Ferry Road and Maline Creek into the Park. During 2024, while the trail was designed to 30%, the bridges were not designed beyond conceptual design in order to determine feasibility. This phase of work will proceed under the project 296A Nolte Avenue to Bella Fontaine Park West. This Board action is to contract for pre-construction services for portion the segment from West Florissant Avenue to Nolte Avenue.

Navigate Building Solutions, LLC will work on the following pre-construction management tasks:

- Constructability review of the Design team's drawings and specifications
- Preliminary evaluation of GRG scope, schedule, and budget
- Provide construction cost estimates based off to the 95%-100% design set
- Provide guidance and recommendations for quality, cost or schedule
- Provide guidance and recommendations for safety, division of responsibilities, risk, and material acquisition

- Assist the design team in the development of bidding documents and bidding process through preparation, evaluation, selection, and contract execution
- Obtain various regulatory or special permits

The Navigate Building Solutions, LLC team was procured following an open request for qualifications detailed above.

The not-to-exceed fee is established at \$43,403 for the contract. The 2025 budget for the (296) project included \$113,000 and is carried over into the 2026 Capital Budget. It is anticipated that a construction management contract amendment will be brought to the Board for consideration later in 2026 when the project is ready for public bidding.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|---|
| 2021.43 | Contract with Woolpert, Inc. for 2011 Maline Greenway Concept Plan |
| 2022.48 | Contract with Lochmueller Group for Planning Services |
| 2023.82 | Approval of Concept Design and Feasibility |
| 2024.30 | Contract Amendment with Lochmueller Group for Design Services |
| 2025.30 | Contract Amendment with Lochmueller Group for Design Services |

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$43,403 WITH navigate building Solutions, LLC IN CONNECTION WITH maline greenway: west florissant to Nolte 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 Maline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Maline Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting West Florissant Avenue to Nolte Ave. (the “Project”);

WHEREAS, the 2026 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 3/16 Capital Budget included line item 296 for the Project;

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

WHEREAS, Navigate Building Solutions, 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 Navigate Building Solutions, 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 December 9, 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 Navigate Building Solutions, LLC in an amount not to exceed \$43,403 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 9th day of December, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

**D. That the Board adopt Resolution 2025.155 approving a Contract not to exceed \$100,000 with Vector Communications Corporations 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 | All Segments | St. Louis City |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|------------------------|---|---|
| Shaughnessy Daniels | Vector Communications Corporation | Small Professional Services - Civic 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 |

| 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: |
|---|----------------------------|---|-----------------------------------|
| Vendor's List: Invitation to Interview | October 2025 | | 3 |

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

In August 2023, Great Rivers Greenway (GRG) solicited qualifications for civic engagement services and received submittals from fourteen (14) firms including Vector Communications Corporation (Vector). Staff interviewed all firms and reviewed all submittals, and selected Vector to be included on the 2024-2026 Civic Engagement Vendors List.

In September 2025, GRG solicited invitations to interview for civic engagement services for multiple greenway planning and design projects with services anticipated to begin in 2026. Three firms, each from the existing 2024-2026 Civic Engagement Vendors List, were invited to interview for four (4) projects. Interviews were conducted in October 2025. Following interviews, staff selected Vector Communications Corporation for civic engagement services for Brickline Greenway due to their extensive experience with engagement service for this project and for other large scale GRG projects in the St. Louis region including the 2013 CityArchRiver design competition, the 2020 Regional Plan, other greenway projects including Hodiamont Greenway and Maline Greenway, and Vector's ongoing engagement support for the Brickline Greenway project since 2017. Under this new contract, Vector will continue to support the ongoing engagement for all segments of the Brickline Greenway during the project's planning, design and construction efforts.

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|--------------|-------------------|----------------------------------|---------------------------|
| New Contract | \$100,000.00 | \$125,000 | |

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|-----------------------------------|-----------------------------------|
| 2026 | Planning, Design and Construction | Planning, Design and Construction |

WHY AND/OR HOW:

This Board Action is to approve a new contract in the amount of \$100,000 forwith Vector Communications Corporation (Vector) for professional civic engagement services and supports related to the planning, design and construction for all segments of the Brickline Greenway.

Background

Engagement for the Brickline Greenway has been ongoing since 2018 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 supported by Vector, and led by the Great Rivers Greenway (GRG) engagement and project staff since 2018.

Details on this Action

This contract requests a new scope of services and related fees to ensure relevant engagement supports for the Brickline Greenway. GRG staff requests authorization to enter into a \$100,000 contract for professional services to be performed by Vector for civic engagement to support all active segments of the Brickline Greenway currently in planning, design and construction.

With this new contract, 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 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. It will also allow for appropriate levels of engagement and community awareness around projects nearing or in construction.

This contract is anticipated to continue services through the end of 2026. A new engagement contract will be considered for planning, design and construction engagement beyond 2026, and will be brought to the GRG Board for consideration.

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 |

| RESOLUTION # | DESCRIPTION |
|--------------|--|
| 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 |
| 2020.73 | 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 |

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$100,000 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, pursuant to the approval of the Safe and Accessible Arch and Public Parks Initiative (“Proposition P”) and Section 67.1712.2 of the District Act, the governing bodies of St. Louis City and St. Louis County imposed a three-sixteenths of one cent sales tax for the purpose of funding the operation and maintenance of the portion of the District located within St. Louis City and St. Louis County;

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

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by providing professional civic engagement services and supports related to the planning, design and construction for all segments of the Brickline Greenway (the “Project”);

WHEREAS, the 2026 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 3/16 Capital Budget included line item 309 for the Project;

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 three (3) responses;

WHEREAS, Vector Communications Corporation 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 Vector Communications Corporation; 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 December 9th, 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 Vector Communications Corporation in an amount not to exceed \$100,000, for the Project.
3. The Board authorizes the Chief Executive Officer or her designees to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.
4. All actions heretofore taken by the officers, agents, and employees of the District related to the transactions contemplated by this Resolution are hereby ratified and confirmed.
5. The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.
6. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 9th day of December, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2025.156 approving a contract not to exceed \$200,000 with Cannonball, Inc. in connection with Brickline Greenway Communications and authorizing other actions as necessary to effectuate the same. - Emma Klues

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|------------------|----------------|------------------------|
| 308A | Brickline | All | Regional |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|-------------------|---|-----------------------------------|
| Emma Klues | Cannonball, Inc. | 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 | N/A | No | Yes, the firm is run by 2 principals/owners, 50% female |

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

| PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER | PROCUREMENT MONTH/YEAR: | IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT? | # OF PROCUREMENT RESPONSES: |
|--|-------------------------|---|-----------------------------|
| RFQ | Nov/Dec 2023 | N/A | 32 |

| PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC) |
|---|
| RFQ received 32 responses for marketing services, then conducted a secondary request for proposed personnel and fees for this type of contract from 3 firms, including Cannonball, Inc. |

WHAT:

| ACTION TYPE | AMOUNT OF REQUEST | CURRENT BUDGETED FUNDS AVAILABLE | AMENDMENTS AND/OR SOURCES |
|-------------------|-------------------|----------------------------------|---------------------------|
| Contract approval | \$200,000 | \$200,000 | N/A |

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

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|-------------|--------------------------|----------------|
| 2026 | Brickline overall | N/A |

WHY AND/OR HOW:

Starting in September 2019, Great Rivers Greenway (GRG) staff began contracting with Cannonball, Inc. to have a staff member embedded into the team for communications for Brickline Greenway. To ensure that this project gets the focus and attention it deserves while also allowing Team Promote staff to serve all other projects in the region, staff recommends having Cannonball, Inc. continue to serve as the Communications Director for the project. The setup has gone very well, bringing extra capacity to both the project and GRG overall. The Brickline Greenway project has its own set of opportunities, challenges, stakeholders and even brand platform, requiring more communications work than most projects. Our project manager has been consistent this whole time, knows the project very well, attends weekly meetings and leads the day to day efforts with Emma's support. With Brickline Greenway continuing to grow in complexity and staff needs, having this consistent presence who can act as a Communications staff member has been very valuable to the team.

The scope of work includes 4 primary responsibilities:

- 1. Maintain an awareness and understanding of the project and process by participating in project meetings and communications (extension of staff team).**
- 2. Serve as Communications Coordinator by setting and adjusting the strategy for overall communications:**
 - 1. Lead on and make recommendations for all general regional communications including, but not limited to, website, email newsletter, social media, handouts, presentations and advertising.**
 - 2. Support civic engagement work such as supplying messaging and/or graphics or materials to convey key concepts through handouts, web content, emails and presentations.**
 - 3. Monitor for social media mentions and ensure brand and message consistency.**
 - 4. Coordinate with partners, donors and other stakeholders as directed by staff in the above processes (i.e., getting buy-in or approvals for major announcements, etc.).**
- 3. Coordinate with the design teams and others to ensure the brand is integrated throughout the design, coordinating on wayfinding and interpretive signage, programs and environmental graphics.**
- 4. Coordinate with GRG Foundation staff and any key stakeholders to support overall development and fundraising program. This includes but is not limited to:**
 - 1. Creation of, editing of or brand review of message platforms or case statements and all associated materials.**
 - 2. Supporting meetings and events with direction of messaging, speeches, materials, invitations, etc.**

GRG issued a new RFQ for Marketing in November 2023 and received 32 responses. After asking 3 of those firms to respond to a request for a relationship like this with an embedded consultant, Cannonball, Inc. was recommended to complete the scope of work. Their current and former clients are relevant to our goals, including the recent

STLMade movement to boost St. Louis as a city and region both internally and externally. Cannonball, Inc. does work locally and nationally for brands like Enterprise, Budweiser, Saint Louis Art Museum, COCA, Bellefontaine Cemetery, Busch Gardens, the Pulitzer Arts Foundation and many more. They are 50% women-owned, but not a DBE or MBE firm. We do not currently have any planned projects for them that include sub-consultants, those needs arise with any given project need.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|--|
| 2024.122 | Approving a contract not to exceed \$175,000 with Cannonball, Inc. in connection with Brickline Greenway communications |
| 2024.11 | Approving a contract not to exceed \$125,000 with Cannonball, Inc. in connection with Brickline Greenway communications |
| 2022.107 | Approving a contract not to exceed \$125,000 with Cannonball, Inc. in connection with communications for Brickline Greenway |
| 2022.06 | Approving a contract not to exceed \$100,000 with Cannonball, Inc. in connection with communications for Brickline Greenway |
| 2020.108 | Approving a contract not to exceed \$100,000 with Cannonball, Inc. in connection with communications for Brickline Greenway |
| 2020.12 | Approving a contract not to exceed \$120,000 with Cannonball, Inc. in connection with communications for Brickline Greenway |
| 2019.93 | Approving a contract not to exceed \$120,000 with Cannonball, Inc. in connection with communications for Brickline Greenway |

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$200,000 WITH CANNONBALL, INC. IN CONNECTION WITH BRICKLINE GREENWAY COMMUNICATIONS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

WHEREAS, the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District (the “District”) is a metropolitan park and recreation district authorized under

Section 67.1700 to 67.1769 of the Revised Statutes of Missouri, as amended (the “District Act”);

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

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

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

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

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

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by communicating about the project and the process and the campaign (the “Project”);

WHEREAS, the 2026 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2025.136 (Capital Budget);

WHEREAS, the 2026 GRG 3/16 Capital Budget included line item 308A - Brickline Overall for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised a Request for Qualifications for or in furtherance of the Project and received 32 responses;

WHEREAS, Cannonball, 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 Cannonball, 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 December 9, 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 Cannonball, Inc. in an amount not to exceed \$200,000 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 9th day of December, 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 2025.157 approving a Reimbursement Agreement not to exceed \$1,321,579, subject to future appropriation, with St. Louis County in connection with Centennial Greenway: Schuetz Road Gandy to U.S. 67 and authorizing other actions as necessary to effectuate the same. - Mark Vogl

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|--------------------|----------|---------|-----------------|
|--------------------|----------|---------|-----------------|

| | | | |
|------|------------|------------------------|---------------------------------|
| 599E | Centennial | U.S. 67 to Gandy Drive | Unincorporated St. Louis County |
|------|------------|------------------------|---------------------------------|

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|-----------|--------------------------------------|----------------------------|
| Mark Vogl | St. Louis County | Reimbursement 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 | # OF PROCUREMENT RESPONSES: |
|--|-------------------------|--|-----------------------------|
|--|-------------------------|--|-----------------------------|

| | | PASSED AND ARE LEFT? | |
|-----|-----|----------------------|-----|
| 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 Reimbursement Agreement | N/A | N/A | N/A |

| OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES |
|--|
| Surface Transportation Program STP-S - \$4,908,722 St. Louis County, MO - \$1,321,579 |

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|----------------------|--------------------------|----------------|
| 2026, 2027 and 20285 | Design | Construction |

WHY AND/OR HOW:

This action requests to authorize the CEO to enter into a reimbursement agreement with St. Louis County in the amount of \$1,321,579 for local matching funds for the 2023 Surface Transportation Program - (STP-S) for the Schuetz Road Improvement Project. TIn 2023, the GRG Board approved the partnership with St. Louis County in 2023 , whose application was selected by East-West Gateway Council of Governments for the STP-S funding. This project on Schuetz Road was identified in the Centennial Greenway Master Plan and provides an opportunity to leverage federal transportation funds with St. Louis County.

St. Louis County's Schuetz Road Improvement Project proposes to resurface the road, add ADA curb ramps at side streets, install ADA-compliant pedestrian push buttons and signal heads, improve drainage and water quality and add a 10-foot wide shared-use path (Centennial Greenway) on one side of the street. Physically, the topography and land use would allow for increased green space in several locations along the proposed side path.

The Centennial Greenway alignment in this area is proposed along Schuetz Road per the Centennial Greenway Master Plan from 2006. It is also part of the St. Louis County Action Plan for Walking & Biking, which had community feedback in support of this alignment in 2020. This is a residential area, and the project will impact residential driveways, as well as one church, a firehouse, an elementary school and community center. Because GRG's Centennial Greenway: U.S. 67 to Gandy Drive project has identified a Schuetz Rd alignment to GRG's project scope, the local match dollars would be allocated toward construction of a 1.1 mile long, 10 foot wide shared-use path running along one side of Schuetz Rd. This east-west path would enhance the Centennial Greenway by safely transporting bicyclists and pedestrians between U.S. 67 and Gandy Drive, and in the future will connect to the Centennial Greenway currently under construction in Olivette (to the east) and to the Creve Coeur Lake Memorial Park and the Katy Trail and the Centennial Greenway in St. Charles (to the west).

St. Louis County obtained an STP-S from East-West Gateway for the Design Services, Right-of-Way purchasing and Construction. The current total project cost estimate is

\$7,600,000. The project is currently in design and GRG staff have been participating in coordination meetings with St. Louis County. The project is anticipated to be completed in 2028. Below is the financial plan for the future years which shows the GRG share for the various phases of work:

| | | | | | | |
|--------------------------------------|--------------------|--------------------|---------------------|---------------------|--------------|---------------------|
| Schuetz | | | | | | |
| Funding Plan | Year | Total | Federal | Local | Fed % | GRG's share |
| Design (PE) | 24/25 | \$1,100,080 | \$ 715,052 | \$ 385,028 | 65% | \$ 192,514 |
| ROW | 25/26 | \$456,400 | \$ 296,660 | \$ 159,740 | 65% | \$ 79,870 |
| Construction Engineering (CE) | 26/27 | \$495,000 | \$ 321,750 | \$ 173,250 | 65% | |
| Implementation | 27/28 | \$5,500,400 | \$ 3,575,260 | \$ 1,925,140 | 65% | \$ 1,049,195 |
| | Grand Total | \$7,551,880 | \$ 4,908,722 | \$ 2,643,158 | 65% | |
| | | | 50/50 | \$ 1,321,579 | | \$ 1,321,579 |

GRG staff supports the County's efforts in leveraging federal transportation funds to construct an important greenway connection from U.S. 67 to Gandy Drive and supports GRG's efforts to make regional connections in St. Louis County. The remainder of the matching funds would be included in GRG's 2027 and 2028 Capital Budgets, subject to future appropriation by the Board. GRG staff recommends the

approval of the proposed Reimbursement Agreement to provide the funding to St. Louis County to design and construct the Centennial Greenway.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|--------------|--|
| 2023.05 | Support to the St. Louis County's Surface Transportation Program - Suballocated (STP-S) Application for the Schuetz Road Improvement Project in the Centennial Greenway: Lindbergh to Gandy Drive and pledge \$1,321,579 |
| 2022.10 | Support to the St. Louis County's Surface Transportation Program - Suballocated (STP-S) Application for the Schuetz Road Improvement Project in the Centennial Greenway: Lindbergh to Gandy Drive and pledge \$750,000 |

RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT NOT TO EXCEED \$1,321,579, SUBJECT TO FUTURE APPROPRIATION, WITH ST. LOUIS COUNTY IN CONNECTION WITH CENTENNIAL GREENWAY: SHUETZ RD U.S. 67 TO GANDY DRIVE 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 Centennial Greenway is shown as a regional greenway in the River Ring Regional Plan (the "Centennial Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by matching local funding with St. Louis County for a Surface Transportation Block Grant - Suballocated (STP-S) for the Centennial Greenway in Unincorporated St. Louis County along Schuetz Rd from U.S. 67 to Gandy Drive (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 was approved by the District pursuant to 2025.136;

WHEREAS, the 2026 GRG 3/16 Capital Budget included line item 599E for the Project;

WHEREAS, the 2027 and 2028 GRG 3/16 Capital Budgets will each include a line item for the Project;

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

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on December 9, 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 reimbursement agreement with St. Louis County in an amount not to exceed \$1,321,579, 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 9th day of December, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

G. That the Board adopt Resolution 2025.158 approving a Reimbursement Agreement not to exceed \$1,284,586, subject to future appropriation, with St. Louis County in connection with Centennial Greenway: Vernon Avenue Acker Walkway to Heman Park and authorizing other actions as necessary to effectuate the same. - Mark Vogl

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|------------------------|-------------------|-------------------------------------|------------------------|
| 606B | Centennial | Ackert Walkway to Heman Park | University City |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|------------------|---|-----------------------------------|
| Mark Vogl | St. Louis County | Reimbursement 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 Reimbursement Agreement | N/A | N/A | N/A |

| OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES |
|---|
| <p>Surface Transportation Program STP-S - \$4,771,319</p> <p>St. Louis County, MO - \$1,284,586</p> |

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|----------------------|--------------------------|----------------|
| 2026, 2027 and 20285 | Design | Construction |

WHY AND/OR HOW:

This action requests to authorize the CEO to enter into a reimbursement agreement with St. Louis County in the amount of \$1,284,586 for local matching funds for the 2023 Surface Transportation Program - (STP-S) for the Vernon Avenue Improvement Project in the City of University City. In 2023, tThe GRG Board approved the partnership with St. Louis County, in 2023 whose application was selected by East-West Gateway Council of Governments for the STP-S. This project on Vernon Avenue was identified in the Centennial Greenway Master Plan and provides an opportunity to leverage federal transportation funds with St. Louis County.

St. Louis County's Vernon Road Improvement Project proposes to resurface the road, add ADA curb ramps at side streets, install ADA-compliant pedestrian push buttons and signal heads at Kingsland Ave, improve drainage and water quality and add a 10 foot wide shared-use path (Centennial Greenway) on the north side of the street. There will be a need to (1) relocate a large portion of the northern curb and repurpose that space within the existing right of way and (2) narrow traffic lanes as much as possible to build the greenway. This project would connect two segments of the Centennial Greenway in University City.

The Centennial Greenway alignment in this area is proposed along Vernon Avenue per the Centennial Greenway Master Plan from 2006. It is also part of the St. Louis County Action Plan for Walking & Biking, which had community feedback in support of this alignment in 2020. There will be a need to increase the civic engagement efforts to communicate specific project elements with the community during the planning phase. This is a dense residential area, impacting driveways, one church and a firehouse. Because GRG's Centennial Greenway project has identified a Vernon Avenue alignment as GRG's project scope, the local match dollars would be allocated toward construction of a 1 mile long, 10 foot wide shared-use path running along the north side of Vernon Ave.

This proposed 1 mile east-west path would construct the Centennial Greenway along Vernon Avenue and safely transport greenway users between the existing Ackert Walkway/Centennial Greenway and Vernon Ave intersection, to University City's Heman Park trail system and a small segment of the Centennial Greenway built by University City many years ago. By working with St. Louis County and University City, the Greenway would extend from the existing greenway as it travels from Forest Park, through Washington University, Delmar Loop, Ackert Walkway and connecting to Heman Park, a distance of 2.3 miles.

The current project cost estimate is \$7,300,000. The project is currently in design and GRG staff have participated in coordination meetings with the County and University City. The construction is anticipated to be completed in 2028. Below is the financial plan proposed to be completed with GRG's share identified:

| | | | |
|--------------------------------------|--------------------|--------------------|---------------------|
| Vernon | | | |
| Funding Plan | Year | Total | Federal |
| Design (PE) | 24/25 | \$1,168,992 | \$ 759,844 |
| ROW | 25/26 | \$379,700 | \$ 246,805 |
| Construction Engineering (CE) | 26/27 | \$478,200 | \$ 310,830 |
| Implementation | 27/28 | \$5,313,600 | \$ 3,453,840 |
| | Grand Total | \$7,340,492 | \$ 4,771,319 |
| | | | 50/50 |

St. Louis County had requested GRG's assistance with \$1,284,586 in matching funds. GRG staff supports this request as it would leverage federal transportation funds to construct an important greenway connection from Forest Park to Heman Park and support GRG's efforts to make regional connections in St. Louis County. The matching funds would be included in GRG's 2026-27-, 2027 and 2028 Capital Budgets, subject to future appropriation by the Board.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|---|
| 2023.06 | Supports the St. Louis County's Surface Transportation Program - Suballocated (STP-S) Application for the Vernon Road Improvement Project in the Centennial Greenway: Ackert Walkway to Heman Park and pledge up to \$1,284,586, subject to future |

| | |
|--|--|
| | appropriation, toward the local match and authorizing other actions as necessary to effectuate the same |
|--|--|

RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT NOT TO EXCEED \$1,284,586, SUBJECT TO FUTURE APPROPRIATION, WITH St. louis county IN CONNECTION WITH centennial greenway: vernon avenue ackert walkway to heman park AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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

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

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

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

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

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by matching local funding with St. Louis County for a Surface Transportation Block Grant - Suballocated (STP-S) for the Centennial Greenway in University City - St. Louis County along Vernon Ave from Midland Ave to St. Louis County limits (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 was approved by the District pursuant to 2025.136;

WHEREAS, the 2026 GRG 3/16 Capital Budget included line item 606B for the Project;

WHEREAS, the 2027 and 2028 GRG 3/16 Capital Budgets will each include a line item for the Project;

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

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on December 9, 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 reimbursement agreement with St. Louis County in an amount not to exceed \$1,284,586, 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 9th day of December, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

H. That the Board adopt Resolution 2025.159 approving acceptance of the Congestion Mitigation Air Quality (CMAQ) Program Agreement providing for an anticipated amount of \$6,000,000, or such greater or lesser amount as may be available, with the Missouri Highways and Transportation Commission in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Brian Stith

WHERE:

| SUBPROJECT CODE | GREENWAY | SEGMENT | JURISDICTION(S) |
|-----------------|--------------------|------------------------------|-------------------|
| 308P | Brickline Greenway | Boyle-Clayton to Forest Park | City of St. Louis |

WHO:

| STAFF | CONTRACTOR(S), VENDOR(S), PARTNER(S) | TYPE OF SERVICES/AGREEMENT |
|-------------|---|---|
| Brian Stith | Missouri Highways and Transportation Commission | Congestion Mitigation and Air Quality Program Agreement |

| 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 |
|-------------------------------|--|---|----------------------------------|
| Project Administration | \$6,000,000 Federal Grant Award | N/A | N/A |

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

| BUDGET YEAR | CURRENT PHASE OF PROJECT | NEXT MILESTONE |
|--------------------|---------------------------------|-----------------------|
| 2025 | Intermediate Design | Final Design |

WHY AND/OR HOW:

This action is to accept a Congestion Mitigation and Air Quality (CMAQ) project program agreement providing for an anticipated amount of \$6,000,000, or such greater or lesser amount as may be available, with the Missouri Highways and Transportation Commission in connection with the Brickline Greenway: Boyle-Clayton to Forest Park segment.

The segment starting at the Cortex MetroLink Station at Boyle Avenue and connecting to the intersection of Clayton/Boyle Avenues and Forest Park along Clayton Avenue is a vital and complex section of the Brickline Greenway (see map below). It involves partnering with several major health institutions including Washington University Medical Center (WUMC), Barnes Jewish-Christian Health Services (BJC) and Shriners Hospital for planning and right of way access. In addition, the intersection of Clayton/Boyle is a key component of the future I-64 project to reduce traffic and congestion on Interstate 64. GRG has been working hand in hand with the Missouri Department of Transportation (MoDOT) and the City of St. Louis to ensure this greenway project dovetails with the future Interstate 64 improvements to improve traffic flow for motorists, pedestrians and cyclists.

Several potential connections to Forest Park were considered during the Brickline Greenway Framework Plan process. In cooperation with the aforementioned healthcare institutions, alternative alignments were evaluated in 2022 with a conclusion that Clayton Avenue was the most feasible and direct route to connect the existing segment of Brickline Greenway at Cortex MetroLink Station to Forest Park, utilizing the Kingshighway underpass to reach the park.

Washington University Medical Center provided \$335,000 to the GRG Foundation to fund Schematic design of the alignment working in partnership with the various institutions. GRG contracted with Lamar Johnson Collaborative, LLC (LJC) to plan, design, and deliver construction documentation for this approximately one-mile section of the Brickline Greenway. The Schematic Design completed in July of 2024 and includes 30 percent designs involving:

- Collaborating with GRG and WUMC to review current design standards and coordinate design of new streetscape elements related to Brickline Greenway**
- Partnering with Lochmueller Group (Lochmueller) to determine roadway impacts of various transportation projects**
- Partnering with David Mason and Associates (DMA) to provide survey data**
- Supporting engagement with community, stakeholder and technical advisory groups**
- Following Brickline Design Guidelines to identify greenway features such as paying, lighting, wayfinding signage, landscape, exterior furnishings, crosswalks and other amenities**

- Providing an updated construction cost estimate.

In November 2024, GRG contracted with Lochmueller Group to develop a CMAQ application for this section of the greenway. The Board authorized Resolution 2025.15 to apply for funding for this project under the CMAQ grant program through the East-West Gateway Council of Governments. The program is administered by the Federal Highway Administration (FHWA) through the MoDOT and provides funding utilized by states and localities for transportation improvement projects. Projects may leverage a maximum of 80% of federal funds and require a minimum 20% local match. Projects which include greater than 20% local matching funds typically score higher in the review process. Projects that are selected by East-West Gateway Council of Governments would be eligible for construction activities starting in FHWA fiscal year 2028 (October 2027). The application was approved and in August, GRG received notice of award of \$6,000,000 in CMAQ funding for the project.

The total project is estimated to be \$16.6 million which includes greenway and roadway improvements. GRG is responsible for the remainder of the project costs not supplied by the Grant funds (currently estimated to be \$10 million). GRG has received private donation pledges in the amount of \$10 million from local entities. These donations represent the funding that will need to be allocated in GRG's future budgets to ensure GRG meets its local matching requirements under the CMAQ Grant. These private donations are representative of the extensive support GRG has developed within the local community for this project. Approval of this action allows GRG to administer the CMAQ project and enter into the necessary grant agreements with MoDOT.

RELEVANT RESOLUTIONS:

| RESOLUTION # | DESCRIPTION |
|---------------------|--|
| 2014.118 | Approval of a Budget Amendment and Cooperation Agreement with Washington University Medical Center for a Mobility Study |
| 2019.95 | Approval of the Chouteau (Brickline) Greenway Framework Plan |

| RESOLUTION # | DESCRIPTION |
|--------------|--|
| 2020.26 | Approval of changing the name of the Chouteau Greenway to Brickline Greenway |
| 2020.40 | Approval of a design contract with Lamar Johnson Collaborative, LLC |
| 2023.31 | Approval of Budget Amendment to Fund Design for Project 308P |
| 2023.32 | Approval of a Design contract with Lamar Johnson Collaborative, LLC |
| 2025.15 | Approval of Congestion Mitigation and Air Quality Grant Application through East West Gateway Council of Governments |
| 2025.108 | Approval of a contract amendment for the Design Contract with Lamar Johnson Collaborative, LLC |

RESOLUTION APPROVING Acceptance of Congestion Mitigation and Air Quality (CMAQ) Project Administration and approving a grant Agreement Providing for AN ANTICIPATED AMOUNT OF \$6,000,000, OR SUCH GREATER OR LESSER AMOUNT AS MAY BE AVAILABLE, WITH the Missouri Highways and Transportation Commission IN CONNECTION WITH the 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 planning, designing and constructing the Brickline Greenway: Boyle-Clayton to Forest Park (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 was approved by the District pursuant to Resolution 2025.136;

WHEREAS, the 2026 GRG 3/16 Capital Budget included line item 308P 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 December 9, 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 Congestion Mitigation and Air Quality Program Agreement and a Grant Agreement with the Missouri Highways and Transportation Commission providing for an anticipated amount of \$6,000,000, or such greater or lesser amount as may be available, in grant funding under the Congestion Mitigation and Air Quality Program 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 9th day of December, 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:

Administrative Content

Executive Content

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