



Tuesday, December 9, 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
- B. OPEN TIME
- C. APPROVAL OF AGENDA
- D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

- A. 2nd Review - Draft 2026 Strategic Plan, Operating, Capital & Comprehensive Capital Improvements Programs Agreements Budgets and 2025 Budget Amendments - Mike Carson
- B. Q3 2025 Financial Statement Presentation - Mike Carson

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

B. NOTICE OF CONTRACTS EXECUTED

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

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

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

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 connection with the 2025 fiscal audit and authorizing other actions as necessary to effectuate the same. -Mike Carson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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).

14. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN