Tuesday, August 12, 2025

2025 August 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. Engineering Interns - Raj Doode and Idesh Karki

3. NEW BUSINESS

NONE

4. PETITIONS AND COMMUNICATIONS

NONE

5. REPORTS OF OFFICERS

NONE

6. REPORT OF THE CHIEF EXECUTIVE OFFICER

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

7. REPORT OF STANDING COMMITTEES

NONE

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

NONE

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

A. That the Board adopt Resolution 2025.103 approving a construction contract not to exceed $450,100 with Kendall LLC in connection with Dardenne Greenway Signage Replacement Project, subject to future appropriation, and authorizing other actions as necessary to effectuate the same. -Will Rein

B. That the Board adopt Resolution 2025.104 approving a construction contract not to exceed $236,384, with Kendall LLC in connection with River des Peres Greenway Signage Replacement Project, subject to future appropriation, and authorizing other actions as necessary to effectuate the same. -Will Rein

C. That the Board adopt Resolution 2025.105 approving a contract amendment not to exceed $21,300 with Project Data, LLC d/b/a InScope in connection with Project Controls and authorizing other actions as necessary to effectuate the same. -Todd Antoine

D. That the Board adopt Resolution 2025.106 approving a contract amendment not to exceed $100,000 with Jump Company in connection with 2025 Campaign and authorizing other actions as necessary to effectuate the same. -Emma Klues

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

A. That the Board adopt Resolution 2025.107 approving a Utility Relocation Agreement not to exceed $110,000 with Union Electric Company d/b/a Ameren Missouri in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Angelica Gutierrez

B. That the Board adopt Resolution 2025.108 approving a Design Contract Amendment not to exceed $1,663,000, subject to future appropriation, with Lamar Johnson Collaborative, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

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

NONE

12. UNFINISHED BUSINESS

NONE

13. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

14. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN