



Great Rivers Greenway

Tuesday, February 13, 2024
2024 February 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

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:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/83018483784>

Or One tap mobile:

+13017158592,,83018483784# US (Washington DC)

+13052241968,,83018483784# US

International numbers available: <https://us02web.zoom.us/j/kd5lhFpnTa>

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 Barbara Bernthal via email bbernthal@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.

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.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES - 2024 Annual Meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Jan 9, 2024 - 2024 Annual Meeting Great Rivers Greenway District](#)

E. APPROVAL OF THE MINUTES - January 2024

TO APPROVE THE MINUTES AS MAY BE CORRECTED

[View Minutes for Jan 9, 2024 - Board Meeting](#)

2. PRESENTATION (S)

A. State Government Relations - Nexus Group - Rodney Boyd and Kate Casas

B. Awareness & Sentiment Survey Results - Emma Klues

3. PETITIONS AND COMMUNICATIONS

4. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

File Attachments

[BOARD GRG Calendar FEB 2024.pdf \(89 KB\)](#)

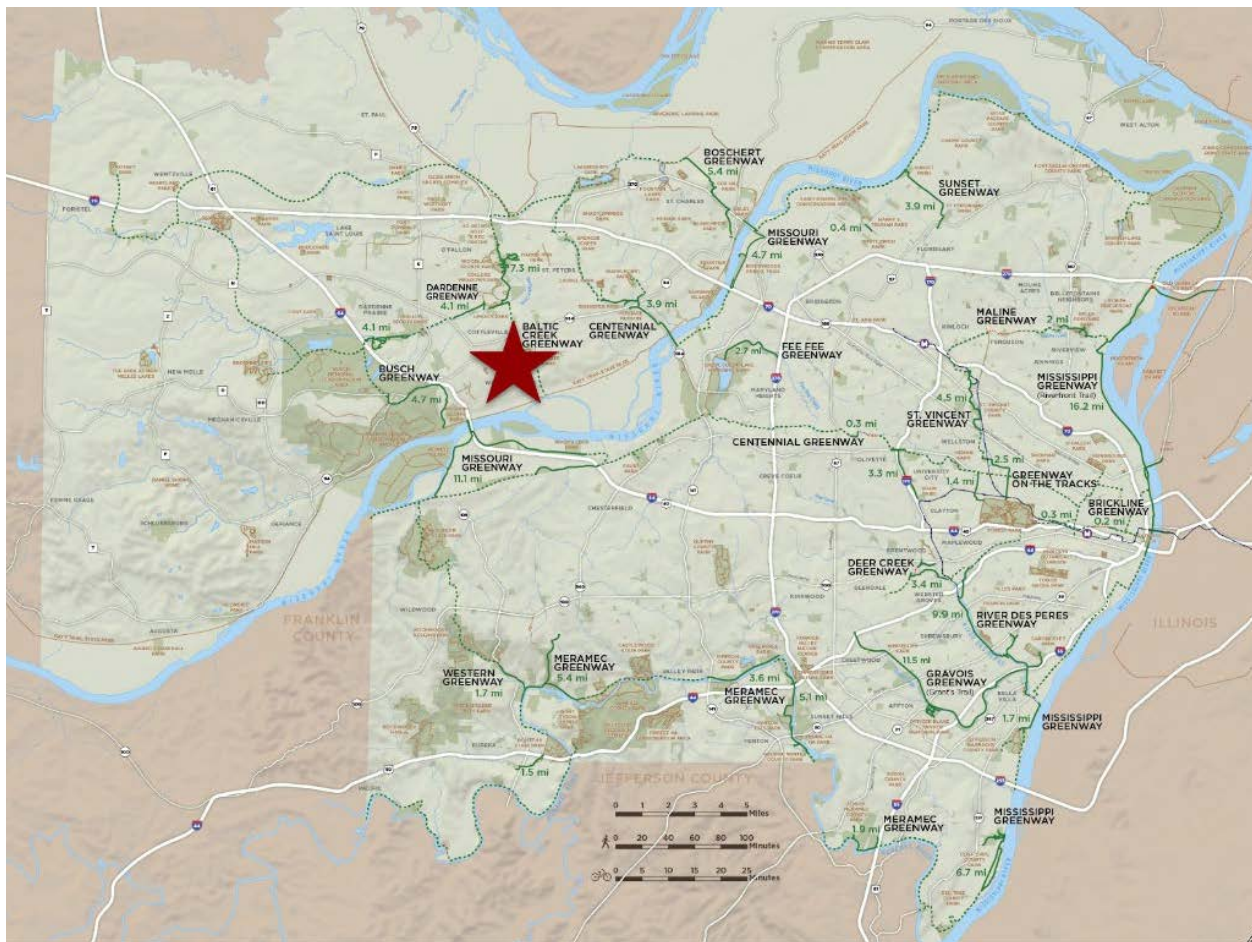
B. NOTICE OF CONTRACTS EXECUTED

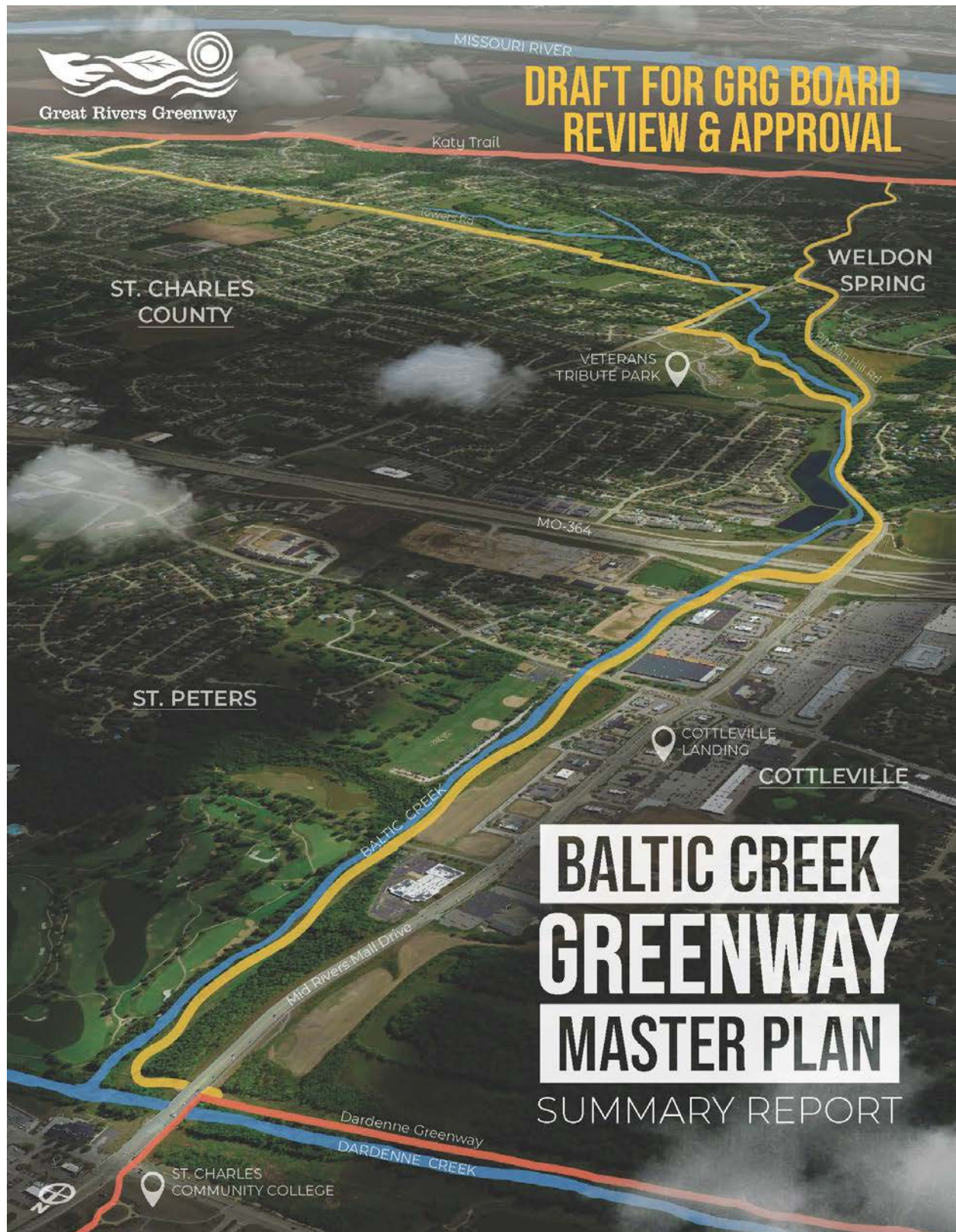
File Attachments

[GRG Executed Contracts Notice January 2024.pdf \(41 KB\)](#)

5. REPORT OF STANDING COMMITTEES

A. That the Board adopt Resolution 2024.12 adopting the Baltic Creek Greenway Master Plan and authorizing other actions as necessary to effectuate the same. - Mark Vogl





**A RESOLUTION THAT THE BOARD ADOPT
RESOLUTION 2024.12 ADOPTING THE BALTIC
CREEK GREENWAY MASTER
PLAN 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 Baltic Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Baltic Creek Greenway”);

WHEREAS, the District prepared the Baltic Creek Greenway Master Plan (the “Project”) in accordance with the Bylaws of the District;

WHEREAS, pursuant to Resolution 2022.46, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Planning Design Studio, LLC for planning services in furtherance of the Project, and the District subsequently entered into a contract with Planning Design Studio, LLC;

WHEREAS, pursuant to Resolution 2022.47, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Shockey Consulting Services, LLC for planning services in furtherance of the Project, and the District subsequently entered into a contract with Shockey Consulting Services, LLC;

WHEREAS, Planning Design Studio, LLC and Shockey Consulting Services, LLC have completed the Baltic Creek Greenway Master Plan and staff has

reviewed and found it to be satisfactory and was recommended to the Planning Committee; and

WHEREAS, the Planning Committee reviewed and voted on February 13, 2024 to recommend the Baltic Creek Greenway Master Plan to the Board of Directors for its review and consideration;

WHEREAS, at a meeting of the Board, convened at 11:30 am, on February 13, 2024, at the District Offices at 3745 Foundry Way, Ste 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 adopts the Baltic Creek Greenway Master Plan as recommended by the Planning Committee.
2. The Board authorizes the Chief Executive Officer to take such further action 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 13th day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

Administrative File Attachments

[Baltic Creek Greenway Report_FOR GRG BOARD REVIEW.pdf \(26,754 KB\)](#)

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

A. That the Board adopt Resolution 2024.13 approving a Contract Amendment not to exceed \$150,000 with Civil Design Inc. in connection with Data and Asset Management and authorizing other actions as necessary to effectuate the same. - Mark Vogl

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
001	All (System Wide)		St. Louis City, St. Louis County, St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Civil Design, Inc. (CDI)	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)
No	100% for Civil Design, Inc. (WBE)	WBE	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
AM:PM Consulting, LLC- 10%	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:

RFQ	December 2020	2 passed, 1 remaining	9
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PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)

Three (3) teams were short-listed for interviews. CDI selected unanimously by GRG staff.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract Amendment	\$150,000	\$150,000	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	n/a	n/a

WHY AND/OR HOW:

This action is to approve a contract amendment with Civil Design, Inc. (CDI) to extend the scope of work and period of service for Data and Asset Management services. This will be the final amendment to their original 2021 contract that had an option to continue professional services through the end of 2024.

Background

In 2020 Great Rivers Greenway (GRG) issued an open Request for Qualifications for Geographic Information Systems (GIS) and related asset inventory and management. Of the nine (9) teams that submitted qualifications, GRG staff unanimously selected CDI for the "Data and Asset Management Services" contract, which was awarded and approved by the GRG Board of Directors in early 2021. Subsequent contract amendments in

2022 and 2023 expanded the scope of work to incorporate the database needs of GRG'S Build, Promote and Sustain teams with digital tools to better manage the planning, design, construction and care of built and planned greenway projects, as well as for post-construction asset data collection and analysis of greenway impacts (metrics). GRG staff are very satisfied with the services the CDI team has provided.

Details on this Action

The proposed scope of work for Data and Asset Management Services builds upon the digital tools and procedures that the CDI team have structured for GRG's Build, Promote and Sustain teams previously. GRG's GIS has become a critical tool for project planning, cost estimating, site analysis, decision-making, and budgeting, as well as for long-term maintaining, operating and tracking of greenway assets. It is a complex database that integrates with Sciforma ("Dora") and InScope project controls software with user-friendly portals that allow GRG staff to efficiently input and update greenway information. The GIS smart mapping system is also the foundation for the metrics analysis tools, also being developed by the CDI team, as well as for generating public-facing, easy to understand and navigate, maps for greenway users.

Through this resolution, staff recommends amending the contract for 2024 Data and Asset Management Services to conduct the following tasks:

1. Build Team Support Services: Provide support for GRG's Build Team to assist in the planning, creating, and building of the greenways system using GIS mapping and data management workflows, processes, analysis, tools, and technology. Specific scope of work items include:

- Budget Map Process and Workflow Updates on Quarterly Basis
- Project Mapping and Data Quality Assurance/Quality Control Auditing
- Project Manager Greenway Mapping Portal Simplification and Enhancements

2. Sustain Team Support Services: Provide support for GRG's Sustain Team to help facilitate the operation, maintenance, and care of the greenways and associated assets using GIS mapping and data management workflows, processes, analysis, tools, and technology. Specific scope of work items include the following:

- Asset Mapping and Data Quality Assurance/Quality Control Auditing
- Maintenance Management Plan Tracking and Analysis Dashboard Expansion

- Maintenance Management Plan Cost Estimating for Lifecycle Cost Analysis Implementation

3. Promote Team Support Services: Provide support for GRG's Promote Team to assist in communicating greenway projects, programs, and events for both the public and partners utilizing GIS mapping and data management workflows, processes, analysis, tools, and technology. Specific scope of work items include the following:

- Public Map Experience with New GRG Website Deployment
- Public and Partner Data Portal with New GRG Website Deployment
- Map Standards and Guidelines for Internal and External Map Development

4. GIS Database, GRG Staff Support and ESRI Software Support: Provide support to create, update, and maintain the GIS mapping and database infrastructure for the overall GRG Organization helping facilitate the communication, planning, creation, and care of the greenway system. Specific scope of work items include the following:

- GIS Database Management, Administration and Support
- Online Mapping and Application Management, Administration and Support
- GIS software "AGO" Organizational Account Administration and Support

The request for qualifications for this contract established a procurement period through the end of 2024. A new Request for Qualifications will be drafted and released towards the end of this year.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2020.105	Approval of a Contract with Civil Design, Inc. for Data and Asset Management
2021.109	Approval of a Contract Amendment with Civil Design, Inc. for Post-Construction Asset Data Collection
2022.07	Approval of a Contract Amendment with Civil Design, Inc. for Data and Asset Management
2023.02	Approval of a Contract Amendment with Civil Design, Inc. for Data and Asset Management
2023.67	Approval of a Contract Amendment with Civil Design, Inc. for Project Metrics

**A RESOLUTION APPROVING A CONTRACT
AMENDMENT NOT TO
EXCEED \$150,000 WITH CIVIL DESIGN, INC. IN
CONNECTION WITH DATA AND ASSET
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, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98;

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item 001 for the Project;

WHEREAS, pursuant to Resolutions 2020.105, 2021.109, 2022.07, 2023.02 and 2023.67, the District authorized the Chief Executive Officer to negotiate, enter into and amend contracts with Civil Design, Inc. for Data and Asset Management Services in furtherance of the Project, and the District subsequently entered into such contracts with Civil Design, Inc.;

WHEREAS, the District desires to enter into a contract amendment with Civil Design, Inc. in order to amend the scope of work, 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 amendment with Civil 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 February 13, 2024, 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 Civil Design, Inc. in an amount not to exceed \$150,000.
2. 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.
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 13th day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

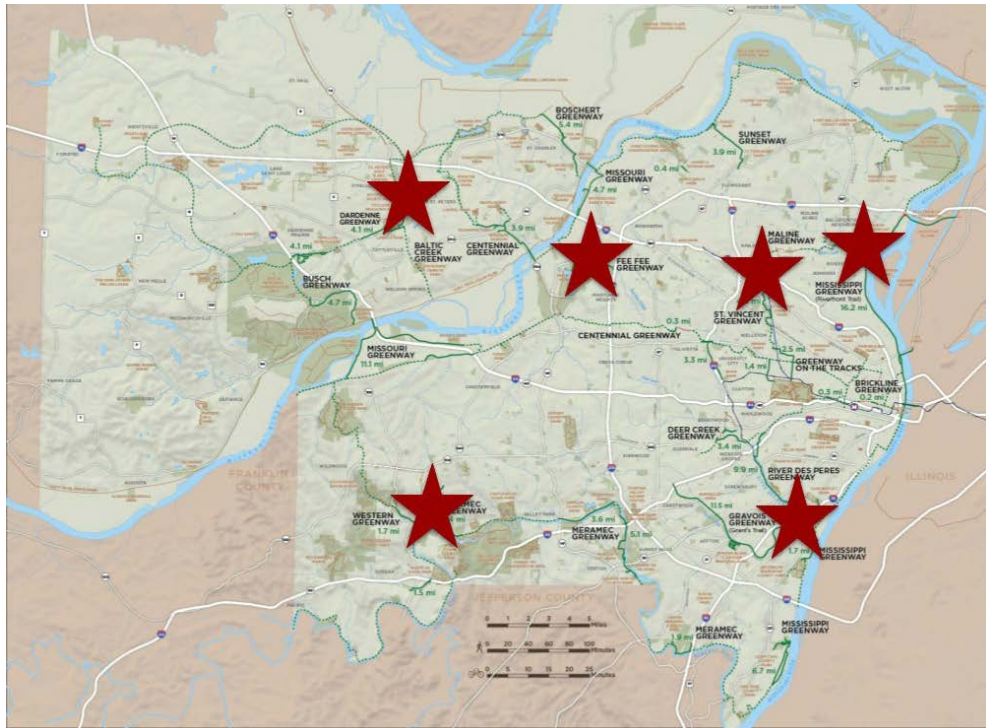
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2024.14 approving a contract not to exceed \$63,200 with Partnership For Youth, Inc. d/b/a AmeriCorps St. Louis in connection with conservation and volunteer management services and authorizing other actions as necessary to effectuate the same. - Tom Schweiss



WHERE:

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

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	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	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)

		APPLY: WBE, MBE, OTHER	
No	N/A	No	No

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:
Public Bid	December 2023	First 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 control	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	\$63,200	64,000	N/A

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Conservation Stewardship	Ongoing Conservation Stewardship

WHY AND/OR HOW:

In an effort to improve the Dardenne, Meramec, Mississippi, and Fee Fee Greenways and enhance user experience, Great Rivers Greenway is seeking to supplement our conservation management activities with focused care on several priority restoration sites throughout the District.

This resolution will enable Great Rivers Greenway to engage a five-member Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis ("AmeriCorps St. Louis") crew for twenty (20) weeks of conservation-based work along greenways in 2024. AmeriCorps St. Louis crews will focus primarily on removal of non-native invasive bush honeysuckle, callery pear, and other invasive plants at restoration sites along the Dardenne Greenway in St. Peters, along the Meramec Greenway in Wildwood, along the Fee Fee Greenway in Maryland Heights, and at Cliff Cave County Park and Chain of Rocks Park along the Mississippi Greenway. The crew may also be tasked with litter and debris removal, graffiti removal, native plant installation, and other similar activities.

In addition, AmeriCorps St. Louis crews will assist in hosting five (5) community volunteer service days to engage neighbors and sustain the greenways. This will enhance our staff capacity to lead larger service opportunities along the greenways and will add value to the volunteer experience.

In December 2023, the District advertised a public request for bids for the services listed above. 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 control	Hourly rate for volunteer management services	Hourly rate for additional management services
Native Landscape Solutions	\$65.00	\$45.00	\$70.00	\$45.00
AmeriCorps St. Louis	\$19.00	\$15.00	\$15.00	\$15.00

Staff requests that the Board of Directors authorize the CEO negotiate and enter into a contract with Partnership for AmeriCorps St. Louis for calendar year 2024 in an amount not to exceed \$63,200 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
2022.04	\$128,900 Partnership Agreement with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management activities
2020.06	\$35,000 Partnership Agreement with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management activities
2019.07	\$65,000 Partnership Agreement with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management activities
2018.31	\$27,000 Partnership Agreement with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management activities

2017.07	\$26,000 Partnership Agreement with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management activities
2016.04	\$30,000 Partnership Agreement with Partnership for Youth, Inc. d/b/a AmeriCorps St. Louis in connection with operations and conservation management activities

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$63,200 WITH PARTNERSHIP FOR YOUTH, INC. D/B/A AMERICORPS ST. LOUIS IN CONNECTION WITH CONSERVATION SERVICES AND VOLUNTEER 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, all greenways are shown as regional greenways 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 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.97("Capital Budget");

WHEREAS, the 2023 GRG 1/10 Capital Budget included line item 776 for the Project;

WHEREAS, pursuant to the District's Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised Seasonal Conservation Project and Volunteer Management Services for or in furtherance of the Project and received 2 responses;

WHEREAS, Partnership For Youth d/b/a AmeriCorps St. Louis 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 Partnership For Youth d/b/a AmeriCorps St. Louis; 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 February 13, 2024, 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 Partnership For Youth d/b/a AmeriCorps St. Louis in an amount not to exceed \$63,200 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 13th day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

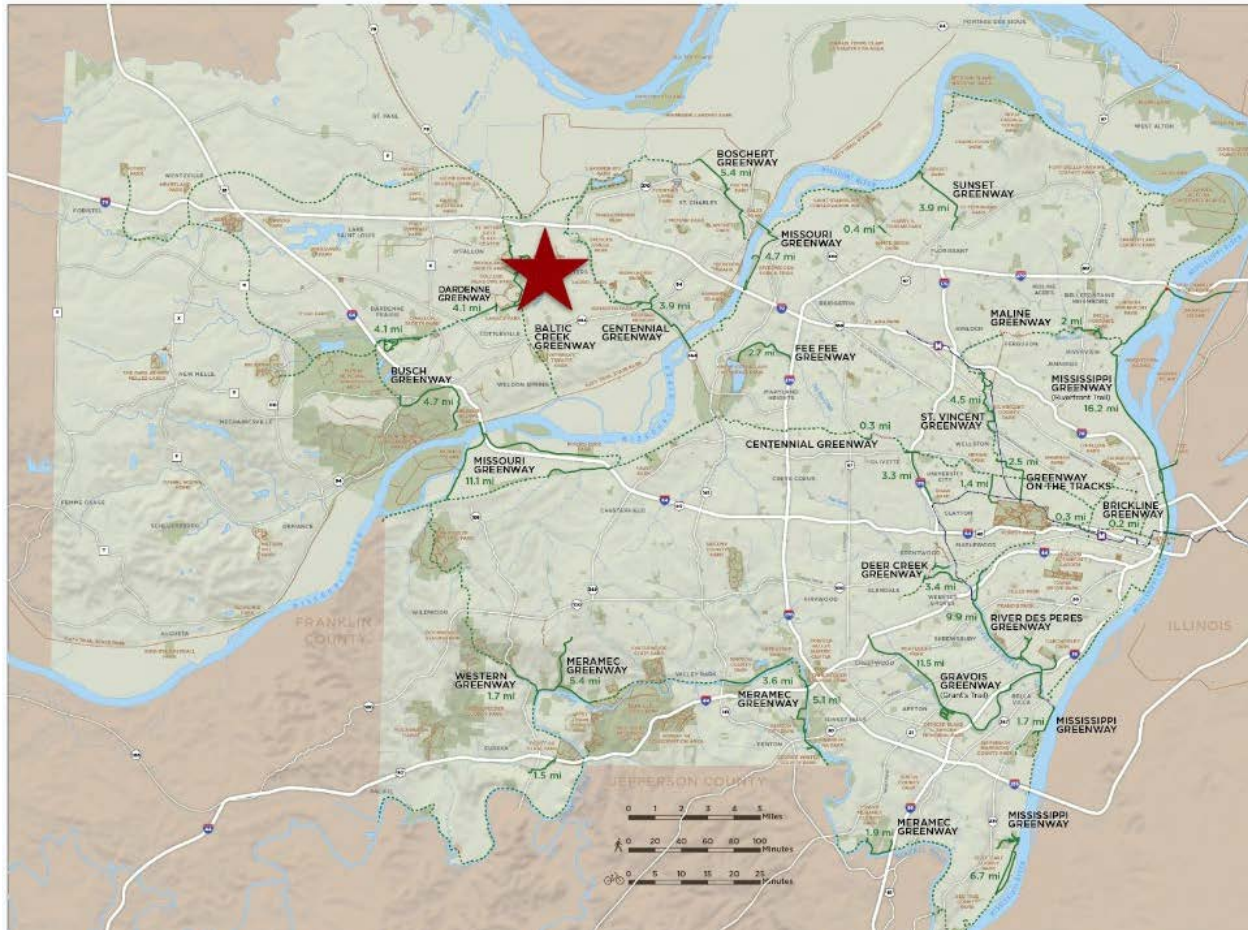
Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2024.15 approving a contract not to exceed \$71,690 with DG2 Design, LLC in connection with Dardenne Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. - Susan Jankowski



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732F	Dardenne	Legacy Park to Dardenne Park including Mexico Road	O'Fallon, St. Peters, Cottleville, St.Charles Community College and St.Charles City

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Susan Jankowski	DG2 Design, LLC	Design Services 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%5% MBE/WBE	WBE	

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Trekk, LLC, (\$10,000) 14% and Trekk, LLC is also a WBE firm	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 Vendors List	OCTOBER 2023	N/A	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Great Rivers Greenway combined interviews for multiple projects, this team interviewed four (4) firms for six (6) projects. A list of agencies interviewed is below: Shive-Hattery Group, Inc. (Shive) Arbolope Studio, LLC (Arbolope) DG2 Design, LLC (DG2) The Lamar Johnson Collaborative Inc. (LJC) DG2 Design, LLC was found to be the best firm for this project.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a contract	\$71,690	\$71,690	N/A

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	DESIGN	Completion of bid packet for construction then installation of signs in 2025.

WHY AND/OR HOW:

Project Information

This action requests to enter into a contract with DG2 Design, LLC (DG2) not to exceed \$71,690 in connection with design services for the Dardenne Greenway: Signage Replacement from Legacy Park to Dardenne Park, including Mexico Road.

This new project will update the existing greenway wayfinding and interpretive signage on the Dardenne Greenway to make navigation clear for users traveling between Legacy Park and Dardenne Park which is approximately six (6) miles of greenway. DG2 will subcontract with TREKK, LLC for surveying and civil engineering needs.

For the 2025 Capital Improvement Program, GRG staff will budget funds to complete the fabrication and installation of the signs and development of GRG-branded environmental graphics, subject to future Board approval.

The project goals are:

Upgrade signage and brand graphics to ensure an excellent and consistent user experience where people have what they need and can easily navigate and identify they are on a GRG greenway as part of the overall network. Perform analysis and evaluation of art and GRG branded environmental graphic opportunities.

Improve the wayfinding system, maps, locations or other signs, remove sign clutter and enhance user experience.

Consultant Selection

In January of 2024, DG2 was invited to submit a fee associated with a staff prepared scope for this specific project for design services. The consultant selection followed the procurement policy using the Board approved Vendors List. The policy allows staff to review three (3) prequalified firms from the Vendors list and identify one (1) firm that can perform the services needed and able to complete the design services in 2023. Following interviews with Shive, DG2, LJC and Arborlope, GRG staff found DG2 to be the most qualified for the project and recommends approval of this contract.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$71,690 WITH DG2 DESIGN, LLC IN CONNECTION WITH DARDENNE GREENWAY SIGNAGE REPLACEMENT 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 Dardenne Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Dardenne Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by updating wayfinding signage to reflect our signage guidelines(the “Project”);

WHEREAS, the 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.97;

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item 732F for the Project;

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised for a Pre-Qualification List approved by Resolution 2023.83 and Design Services for or in furtherance of the Project and received four (4) responses;

WHEREAS, DG2 Design, LLC 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 DG2 Design, 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 February 13, 2024, 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 DG2 Design, LLC in an amount not to exceed \$71,690 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 13th day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

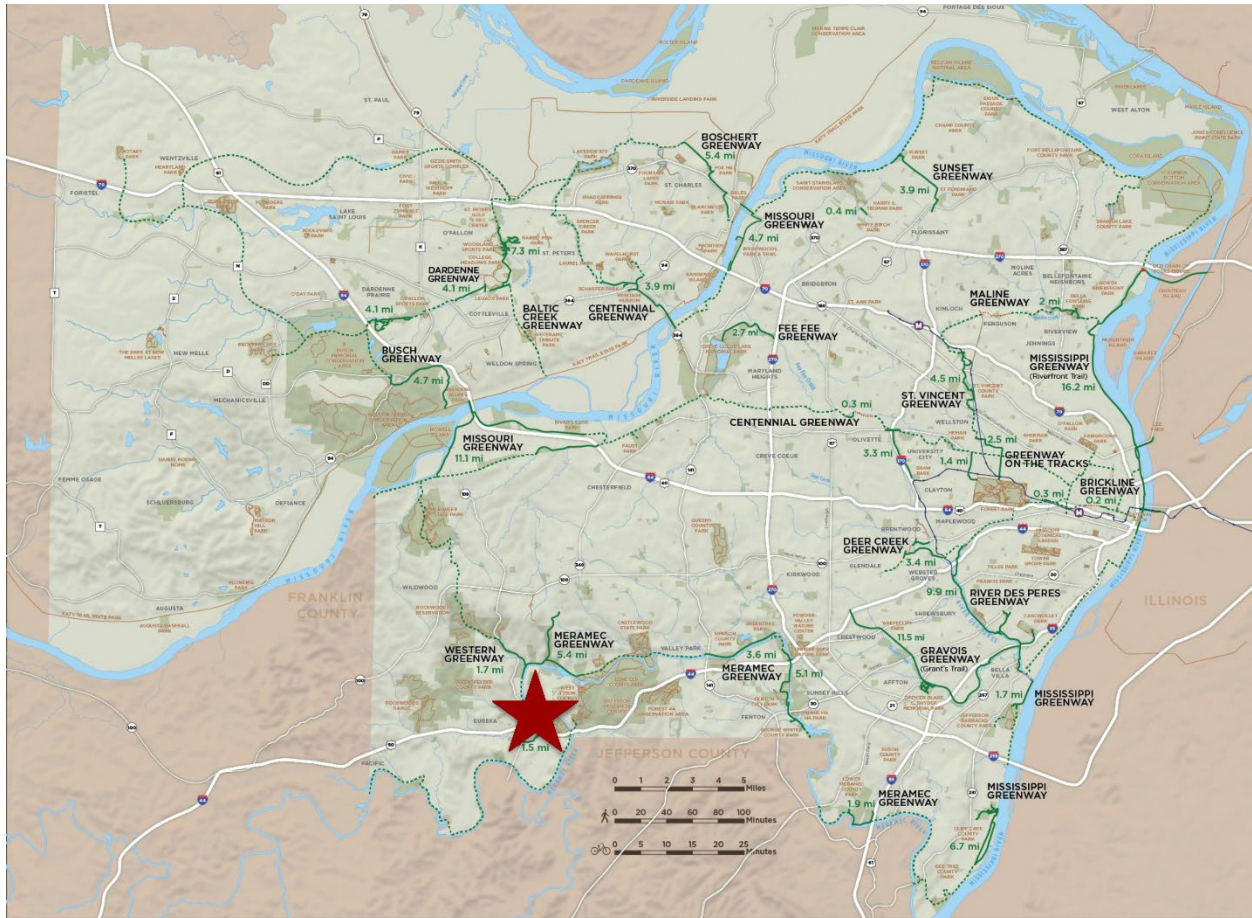
Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2024.16 approving a contract not to exceed \$70,000 with DG2 Design, LLC in connection with Meramec Greenway: Lion's Park to Route 66 State Park Signage Betterment and authorizing other actions as necessary to effectuate the same. - Grace Wright



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
725K	Meramec	Lion's Park to Route 66 State Park	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	DG2 Design, LLC	Design Services 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	WBE/DBE	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
TREKK Design Group, LLC, 4% WBE	No

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Vendor's List	11/2023	N/A	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Great Rivers Greenway combined interviews for multiple signage projects with four (4) firms selected from the Vendor List. The four (4) firms interviewed included: Shive-Hattery Group, Inc. (Shive) Arbolope Studio LLC (Arbolope) DG2 Design, LLC (DG2) The Lamar Johnson Collaborative Inc. (LJC)

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$70,000	\$80,000	2024 Capital Budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
No

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Construction

WHY AND/OR HOW:

This action requests to enter into a contract with DG2 Design, LLC (DG2) not to exceed \$70,000 in connection with design services for the Meramec Greenway: Signage Replacement from Lion's Park to Route 66 State Park.

This new project will update the existing greenway wayfinding and interpretive signage on the Meramec Greenway to make navigation clear for users traveling between the City of Eureka's Lion's Park and Route 66 State Park which is approximately 1.5 miles of greenway. The project includes the wayfinding and interpretation that will be installed on the future partner project, the Meramec River bike/pedestrian bridge (aka Route 66 State Park) by Missouri State Parks. DG2 will subcontract with TREKK, LLC with surveying and civil engineering needs.

The project goals are:

- Upgrade signage and brand graphics to ensure an excellent and consistent user experience where people have what they need and can easily navigate and identify they are on a GRG greenway as part of the overall network.
- Coordinate with Missouri State Park on the proposed bike/pedestrian bridge project over the Meramec River in Route 66 State Park. Ensure wayfinding and interpretive signage is coordinated with the bridge project design team.
- Perform analysis and evaluation of art and GRG branded environmental graphic opportunities.
- Improve the wayfinding system, maps, locations or other signs, remove sign clutter and enhance user experience.

In January of 2024, DG2 was invited to submit a fee associated with a GRG staff prepared scope for this specific project for design services. The consultant selection followed the procurement policy using the Board approved Vendors List in which staff invited four (4) firms to participate in interviews on six (6) different signage projects in the 2024 Capital Budget. GRG staff found DG2 to be the most qualified for the project and familiar with the project area and recommends approval of this contract.

Design work on this project will continue through 2024 and possibly 2025 but it anticipated to be out for public bid in 2025. Depending on the status of the Route 66 State Park bridge project, the signage may be phased to better coordinate with the anticipated bridge construction phase.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
N/A	

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$70,000 WITH DG2 DESIGN, LLC IN CONNECTION WITH THE MERAMEC GREENWAY SIGNAGE REPLACEMENT 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 Meramec Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Meramec Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by producing construction documents to replace wayfinding and interpretive signage to enhance user experience (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 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98 (Capital Budget);

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item 725K 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 4 responses;

WHEREAS, DG2 Design, 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 DG2 Design, 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 February 13, 2024, 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 DG2 Design, LLC in an amount not to exceed \$70,000 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 13 day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

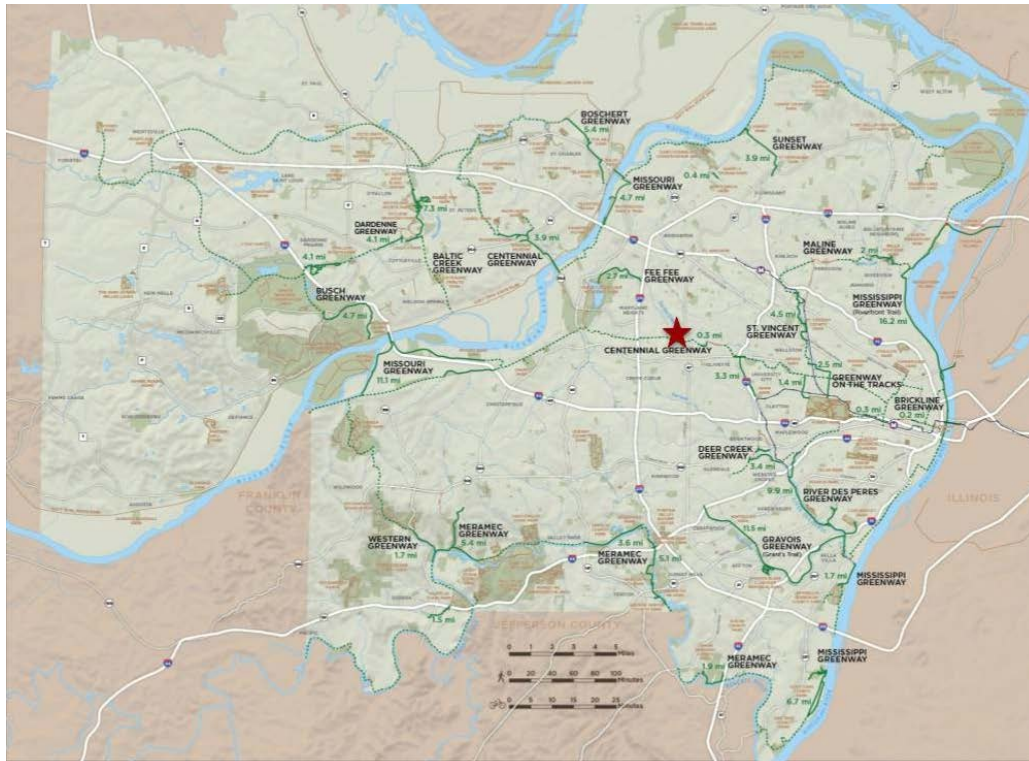
Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2024.17 approving a contract not to exceed \$35,000 with Shockey Consulting Services, LLC in connection with Centennial Greenway: Schuetz Road, Lindbergh Boulevard to Gandy Drive and authorizing other actions as necessary to effectuate the same. -Kaitlyn Service & Gabby Danback



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
599E	Centennial	Schuetz Road, Lindbergh Boulevard to Gandy Drive	Unincorporated St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Kaitlyn Service & Gabby Danback	Shockey Consulting Services, LLC	New 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	WBE	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:
Vendor List + Invitation to Interview	May 2023	N/A	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Four (4) engagement consultants were invited to interview for this project. All four (4) consultants accepted the Invitations to Interview. Consultants included Shockey Consulting Services, LLC ("Shockey"), Vector Communications Corporation ("Vector"), Blackrock Consulting LLC ("Blackrock"), and Creative Entourage. Shockey is WBE certified. Vector is MBE + WBE certified. Creative Entourage is WBE certified. Blackrock is filing for WBE certification. The four (4) engagement teams interviewed with GRG staff. A unanimous decision was made to recommend Shockey to lead the design phase engagement services.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of New Contract	\$35,000	\$35,000	599E

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Site Control

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract with Shockey Consulting LLC ("Shockey") not to exceed \$35,000 in connection with engagement services for the Centennial Greenway: Schuetz Road, Lindbergh Boulevard to Gandy Drive segment.

Project Background

The 2006 Centennial Greenway Plan identified an alignment adjacent to Schuetz Road between Lindbergh Boulevard (US-67), heading west to Gandy Drive. Last year, the GRG Board authorized Resolution 2023.05 to support St. Louis County's submission of a Surface Transportation Program (STP) application to East-West Gateway for the Schuetz Road Resurfacing and Shared Use Path project. Included in the resolution was GRG's pledge of \$1,321,579 towards the local match of the project for the addition of a shared use path. St. Louis County was awarded the project. The shared use path will be designed in accordance with GRG Design Standards and will become the Centennial Greenway, in accordance with the Centennial Greenway Plan. This segment connects the Centennial Greenway in the 39 North District (currently in the design phase) to the future planned Centennial Greenway along the Ameren Corridor to the west of this segment. (See map below).

GRG and St. Louis County will work in partnership to advance the project which will not enter design work until later this year and into 2025. As the recipient of STP funding, St. Louis County procured engineering firm HR Green, Inc. to lead the design of this project. GRG will lead engagement on

the project. GRG staff seeks Board approval to initiate an engagement scope of work with Shockey now to initiate engagement work in advance of the County's design work. With GRG leading the engagement efforts, the project's public engagement efforts will be more in line with how GRG conducts typical GRG projects, in particular starting early engagement before design work begins. Additionally, GRG staff want to ensure that residents and stakeholders understand the greater connectivity of the Centennial Greenway with the vision of connecting Creve Coeur Park to Forest Park and the various Centennial Greenway projects underway. Staff anticipates bringing a cost share agreement with St. Louis County for the STP project at a future meeting.

In May 2023, staff invited four (4) engagement consultants to interview for this project along with other engagement projects bundled for 2023-2024. All four (4) invited consultants accepted the Invitations to Interview. Consultants included Shockey, Vector Communications Corporation, Blackrock Consulting, and Creative Entourage. Shockey is WBE certified. Vector is MBE + WBE certified. Creative Entourage is WBE certified. Blackrock is filing for WBE certification.

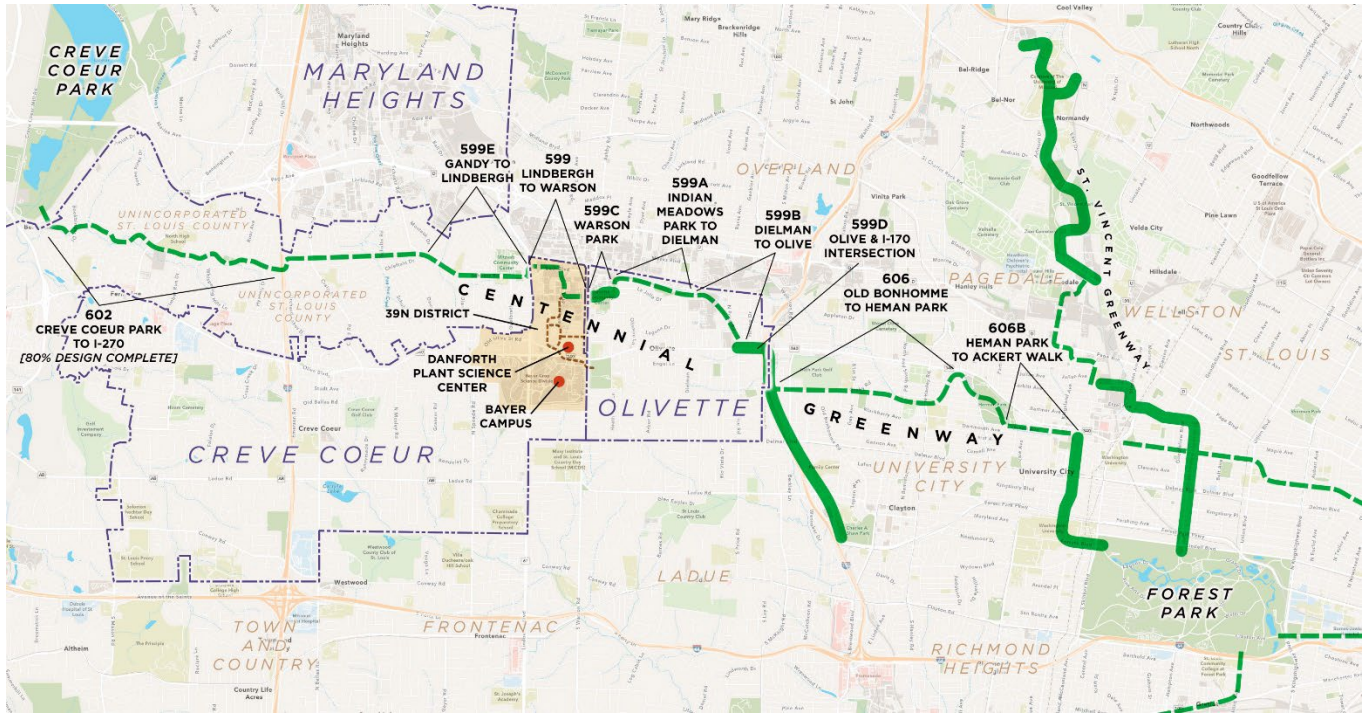
The selection committee recommended Shockey to lead the design phase engagement services for the Schuetz Road STP project. Shockey is currently working with GRG on several engagement projects including other work within the Centennial Greenway. Staff is satisfied with the Shockey's work and is confident they will manage the engagement efforts well for this new project.

Shockey's proposed scope includes the following tasks to facilitate community engagement:

- Support for property owner meetings
- Preparing materials, assistance in coordination of meetings
- Pop-up(s) events to provide information to residents and visitors on the proposed STP project and GRG's partnership with St. Louis County
- Promotional support, material preparation, and attendance at team meetings
- Conduct a Public Meeting in coordination with St. Louis County
- Early listening engagement activities for the future planned greenway alignment along the Ameren Utility Corridor, extending west from Schuetz Road to I-270.

For 2024 design phase engagement services, Shockey has developed a fee proposal for a not to exceed amount of \$35,000. The 2024 Budget for 599E (this action) includes \$35,000 within the 2024 Capital Budget. Staff is

bringing this contract to the Board for consideration now as future contract amendments will be needed which will exceed the \$50,000 threshold for Board approval. The greenway engagement schedule anticipates completion of this phase of engagement in 2024 and early 2025. Future contracts for 2025 engagement activities will be brought to the Board at a future date.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
Resolution 2006.37	RESOLUTION APPROVING THE FINAL CENTENNIAL GREENWAY MASTER PLAN
Resolution 2023.05	RESOLUTION SUPPORTING ST. LOUIS COUNTY'S STP APPLICATION FOR SCHUETZ ROAD IMPROVEMENTS AND PROVIDING MATCHING FUNDS TOWARDS THE PROJECT

**A RESOLUTION APPROVING A CONTRACT NOT TO
EXCEED \$35,000 WITH SHOCKEY CONSULTING,
LLC IN CONNECTION WITH CENTENNIAL
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 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 expanding the Centennial 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 2024 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2023.98 (Capital Budget);

WHEREAS, the 2024 GRG 1/10 Capital Budget included line item 599E Schuetz Road, Lindbergh Boulevard to Gandy Drive for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued an Invitation to Interview for or in furtherance of the Project and received four (4) responses;

WHEREAS, Shockey Consulting Service, 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 Shockey Consulting Services, 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 February 13, 2024, 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 Shockey Consulting Services, LLC in an amount not to exceed \$35,000 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 13th day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

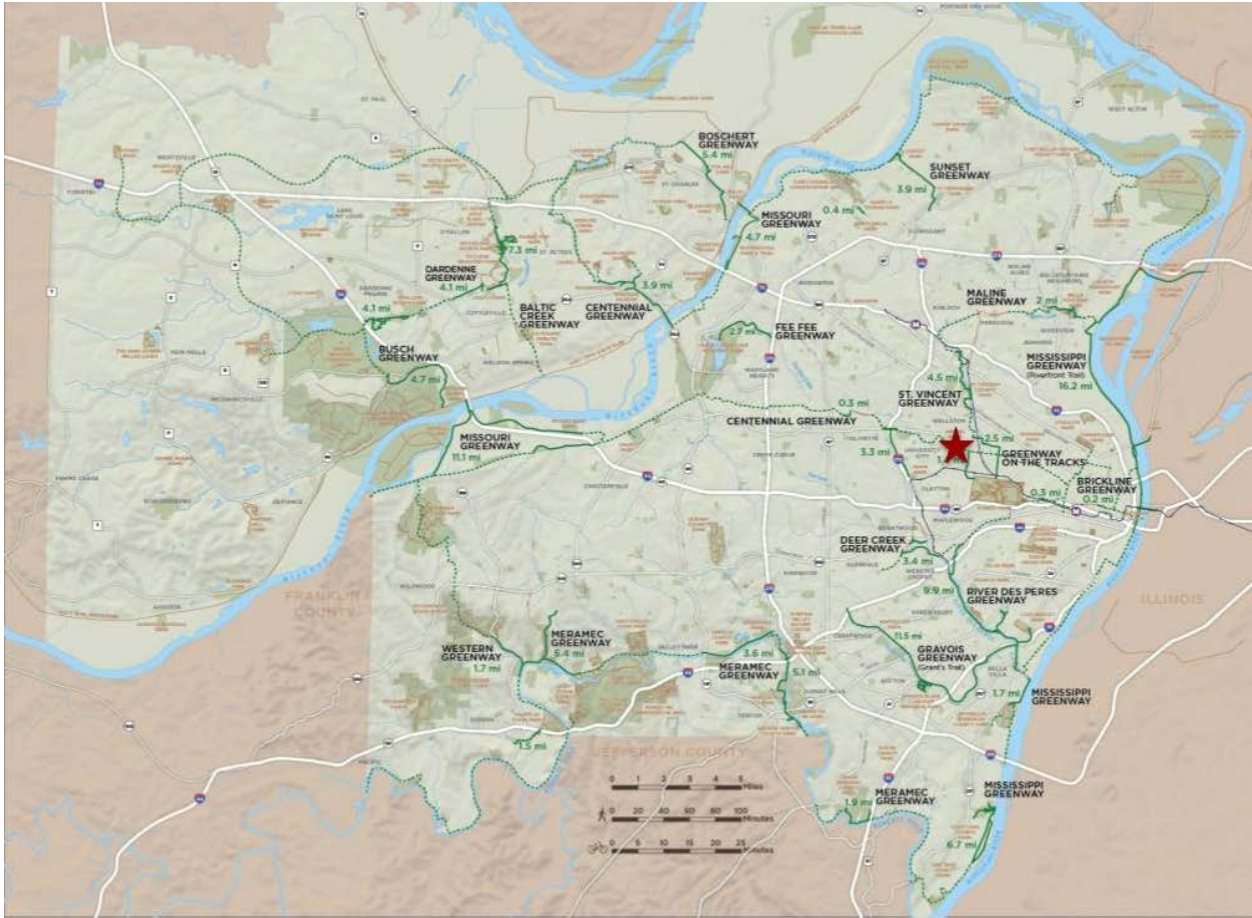
Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2024.18 approving a contract not to exceed \$25,660 with Shockley Consulting Services, LLC in connection with Centennial Greenway: Ackert Walk to Heman Park and authorizing other actions as necessary to effectuate the same. – Gabby Danback & Kaitlyn Service



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
606B	Centennial	Vernon Avenue: Ackert Walk to Heman Park	University City

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Civic Engagement Manager, Gabby Danback Project Manager, Kaitlyn Service	Shockey Consulting Services, LLC	New 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	WBE	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:
Vendor's List + Invitation to Interview	May, 2023	N/A	4

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

Four (4) engagement consultants were invited to interview for this project. All four (4) invited consultants accepted the Invitations to Interview. Consultants included Shockey Consulting Services, LLC, Vector Communications Corporation, Blackrock Consulting, and Creative Entourage. Shockey is WBE certified. Vector is MBE + WBE certified. Creative Entourage is WBE certified. Blackrock is filing for WBE certification.

The four (4) engagement teams interviewed with GRG staff in May 2023. A unanimous decision was made to recommend Shockey lead the design phase engagement services. Teams were notified on June 1, 2023.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of new Contract	\$25,660	\$35,000	606B

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Site Control

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a contract with Shockey Consulting Services, LLC (Shockey) not to exceed \$25,660 in connection with engagement services for the Centennial Greenway: Ackert Walk to Heman Park segment.

Project Background

The 2006 Centennial Greenway Plan identified an alignment adjacent to Vernon Avenue between Ackert Walkway and Heman Park. St. Louis County

was awarded Surface Transportation Program (STP) funding for street resurfacing, sidewalk, traffic improvements, and addition of a shared use path project along this segment. The shared use path will be designed in accordance with GRG Design Standards and will become the Centennial Greenway, in accordance with the Centennial Greenway Plan. This segment connects the existing Ackert Walkway segment of Centennial Greenway to the future planned Centennial Greenway, extending west from Heman Park to Old Bonhomme Road.

GRG and St. Louis County will work in partnership to advance the project. As the recipient of STP funding, St. Louis County procured engineering firm HR Green to lead design of this project. GRG will lead engagement on the project. Staff seeks Board approval to initiate an engagement scope of work with a recommended consultant team from GRG's approved Engagement Vendor List. A cost share agreement with St. Louis County regarding this project will be brought before the board via a future separate resolution.

In May 2023, staff invited four (4) engagement consultants to interview for this project. All four (4) invited consultants accepted the Invitations to Interview. Consultants included Shockey Consulting Services, LLC, Vector Communications Corporation, Blackrock Consulting, and Creative Entourage. Shockey is WBE certified, Vector is MBE + WBE certified, Creative Entourage is WBE certified, and Blackrock is filing for WBE certification.

The selection committee of GRG staff interviewed the four (4) qualified teams in May 2023. Based on the results of the interviews, the selection committee recommended Shockey to lead the design phase engagement services. Teams were notified on June 1, 2023.

Community engagement activities will run concurrently and in collaboration with the design process. Shockey's proposed scope includes the following tasks to facilitate community engagement:

- Public meeting
- Fact Sheet
- Door Knocking
- Material preparation, schedules and logistics coordination
- Pop-Ups in Heman Park
- Promotion support, material preparation
- Meetings of existing neighborhood groups and/or University City staff
- Project coordination meetings

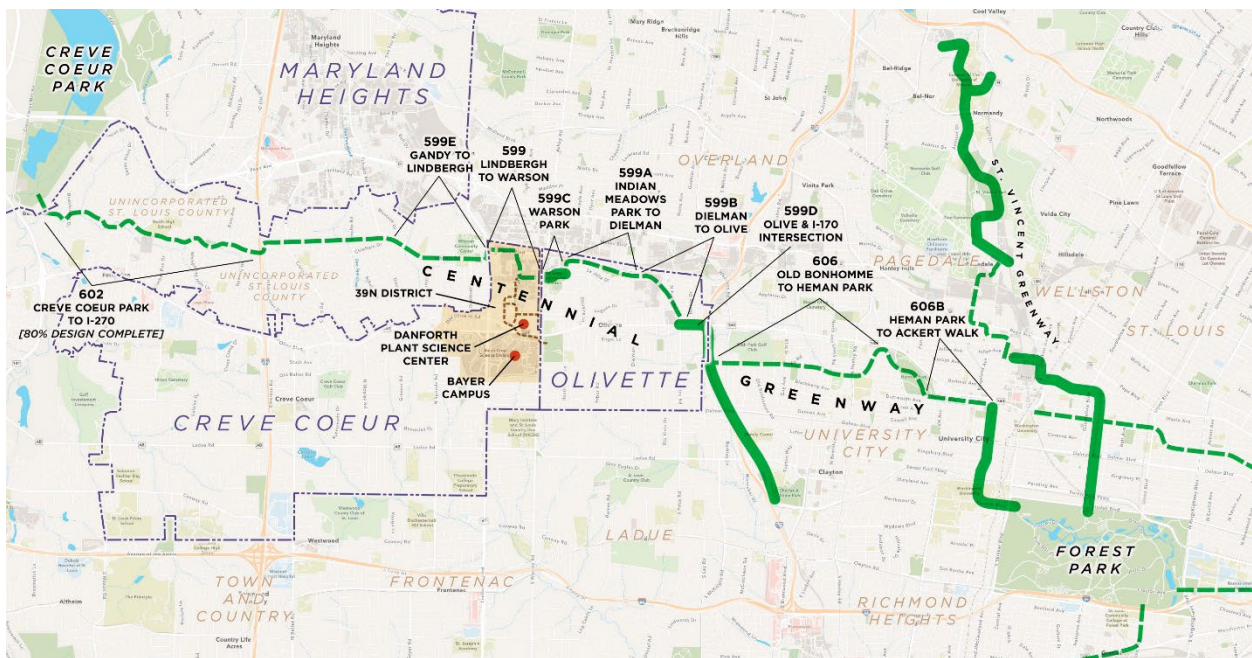
For 2024 design phase engagement services, Shockey has developed a fee proposal for a not to exceed amount of \$25,660. Shockey currently holds two (2) contracts with GRG for multiple Centennial Greenway segments

(listed below). Cumulatively, the existing contracts amount to a total of \$53,345. Addition of this contract will increase the cumulative total to \$79,005. Additionally, another contract with Shockey Consulting not to exceed \$35,000 for Centennial Greenway: Schuetz Road, Lindbergh Boulevard to Gandy Drive (599E) will be brought before the board via a separate resolution. Pending the Board's approval of the 599E contract, the cumulative total may increase to \$114,005. Therefore, Staff is requesting approval from the Board for approval of the contract. Staff recommends approval of this contract.

599A Centennial Greenway in Olivette: \$35,070

599 Centennial Greenway in 39 North District: \$18,275

The 2024 budget for the (606B) project includes \$35,000 GRG 3/16 Budget funding. The greenway engagement schedule anticipates completion of this phase of engagement in 2024.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
Resolution 2006.37	RESOLUTION APPROVING THE FINAL CENTENNIAL GREENWAY MASTER PLAN

**A RESOLUTION APPROVING A CONTRACT NOT
TO EXCEED \$25,660 WITH SHOCKEY
CONSULTING SERVICES, LLC IN CONNECTION
WITH CENTENNIAL 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 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 expanding the Centennial 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 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98(Capital Budget) ;

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item 606B Centennial Greenway: Ackert Walk to Heman Park for the Project;

WHEREAS, pursuant to the District's Procurement Policy, the District issued an Invitation to Interview for or in furtherance of the Project and received four (4) responses;

WHEREAS, Shockey Consulting Services, 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 Shockey Consulting Services, 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 February 13, 2024, 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 describe

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 Shockey Consulting Services, LLC n an amount not to exceed \$25,660 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 13th day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

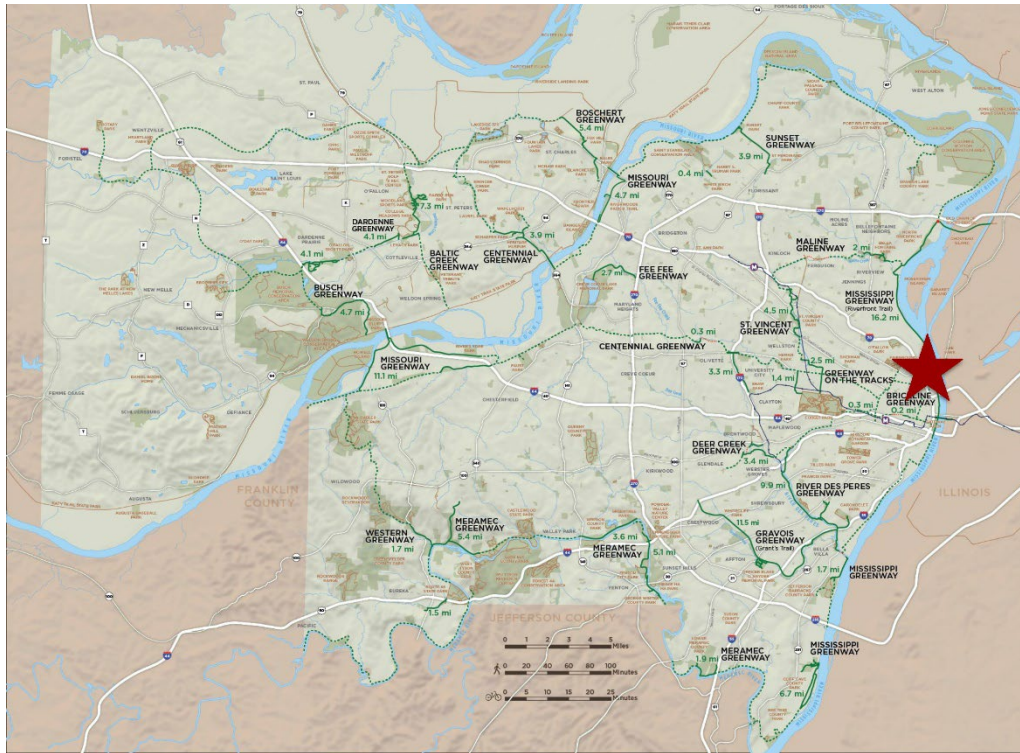
Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2024.19 approving a design contract not to exceed \$75,000 with Arbolope Studio, LLC in connection with Mississippi Greenway: Biddle St to Mary Meachum Freedom Crossing and authorizing other actions as necessary to effectuate the same. - Grace Wright



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
725L	Mississippi	Biddle Street to Mary Meachum Freedom Crossing	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Grace Wright	Arbolope Studio, LLC	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)
Yes	25%MBE/5%WBE	WBE & MBE	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:
Invitation to Interview from Vendors List	10/2023	N/A	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Great Rivers Greenway combined interviews for multiple signage projects and selected four (4) firms from the Vendors List. A list of firms interviewed includes: Shive-Hattery Group, Inc. (Shive) Arbolope Studio, LLC (Arbolope) DG2 Design, LLC (DG2) The Lamar Johnson Collaborative Inc. (LJC)

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of contract	\$75,000	\$75,000	2024 Capital Budget

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Design	Construction

WHY AND/OR HOW:

This action is to authorize a design contract with Arbolope Studio, LLC ("Arbolope") for \$75,000 for signage replacement and potentially some greenway infrastructure improvements for the Mississippi Greenway between the Biddle Street Trailhead to the Mary Meachum Freedom Crossing.

This segment of the Mississippi Greenway experiences heavy use from maintenance vehicles from the City of St. Louis, Metropolitan St. Louis Sewer District and other adjacent property and lease holders along the Mississippi River. GRG completed the Mississippi Greenway North Riverfront Trail planning study in 2018 which identified and prioritized areas along all 12 miles of the greenway where infrastructure improvements could be developed to help protect greenway users from the various other transportation users. The focus since 2018 has been on the Chain of Rocks Park site and the Riverview Blvd trail crossing.

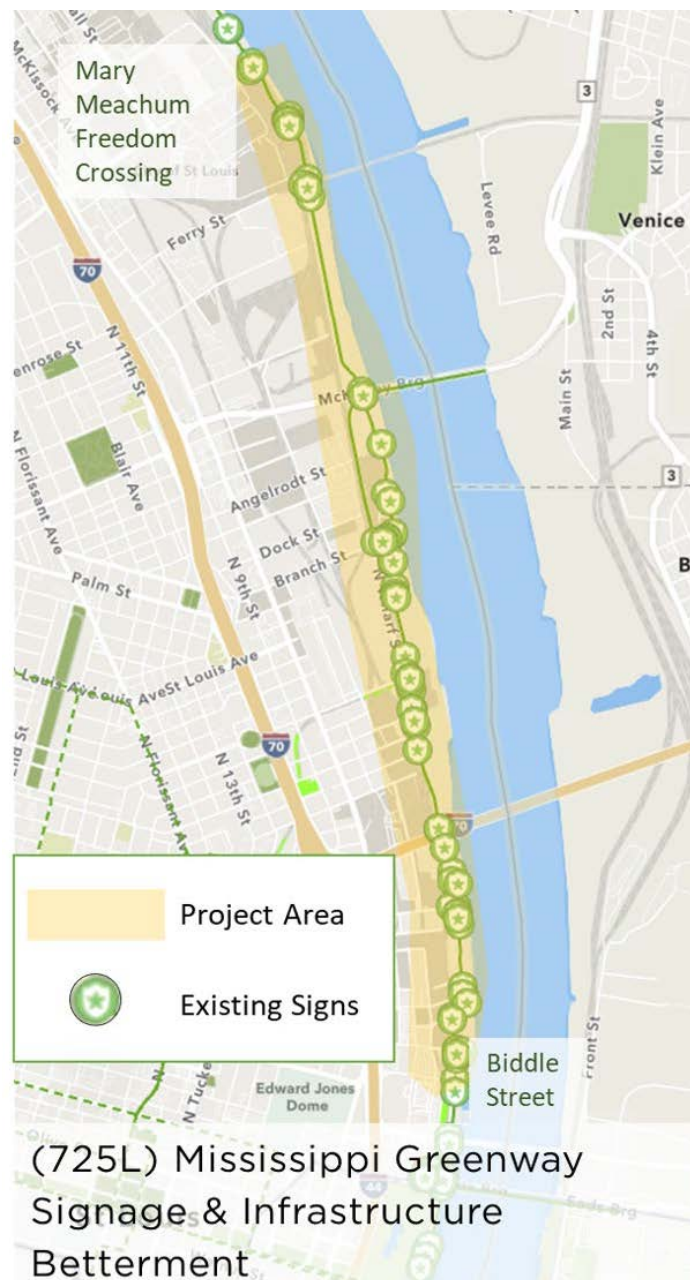
This project is an opportunity to improve a segment of greenway that connects two other designations along the Greenway. The goals for this project include the following:

- Identify new wayfinding and interpretive signage for the segment of greenway from the Biddle Street Trailhead to the Mary Meachum Freedom Crossing (3.3 miles in length) to assist greenway users.
- Review the Mississippi Greenway North Riverfront Trail planning study to determine if any minor infrastructure improvements should be considered as part of this project.
- Coordinate with the City of St. Louis, Metropolitan St. Louis Sewer District and other stakeholders on proposed improvements.

Arbolope, a St. Louis based WBE/MBE landscape architect firm, will develop wayfinding signage in this segment and will identify small infrastructure

improvements working with GRG's Sustain Team and other stakeholders. Depending on the type of infrastructure improvements, GRG staff may come back to the Board for a Contract Amendment to include an engineering firm with Arbolope to work on permitting and construction documents that may need to be required by the City of St. Louis. If no infrastructure improvements are proposed that require engineering services, then Arbolope will complete the signage design.

Currently, Arbolope is expected to complete the wayfinding signage portion of the work in 2024 and with fabrication and installation in 2025.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2016.122	Mississippi Greenway North Riverfront Planning, Engagement, Schematic Design, and Report
2017.104	Mississippi Greenway North Riverfront Alternative Alignment Analysis and Conceptual Design

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$75,000 WITH ARBOLOPE STUDIO, LLC IN CONNECTION WITH THE MISSISSIPPI 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 Mississippi Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Mississippi Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by providing construction documents (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 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98 (Capital Budget);

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item 725L 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 4 responses;

WHEREAS, Arbolope Studio, 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 Arbolope Studio, 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 February 13, 2024, at the District's 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 Arbolope Studio, LLC in an amount not to exceed \$75,000 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 13 day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

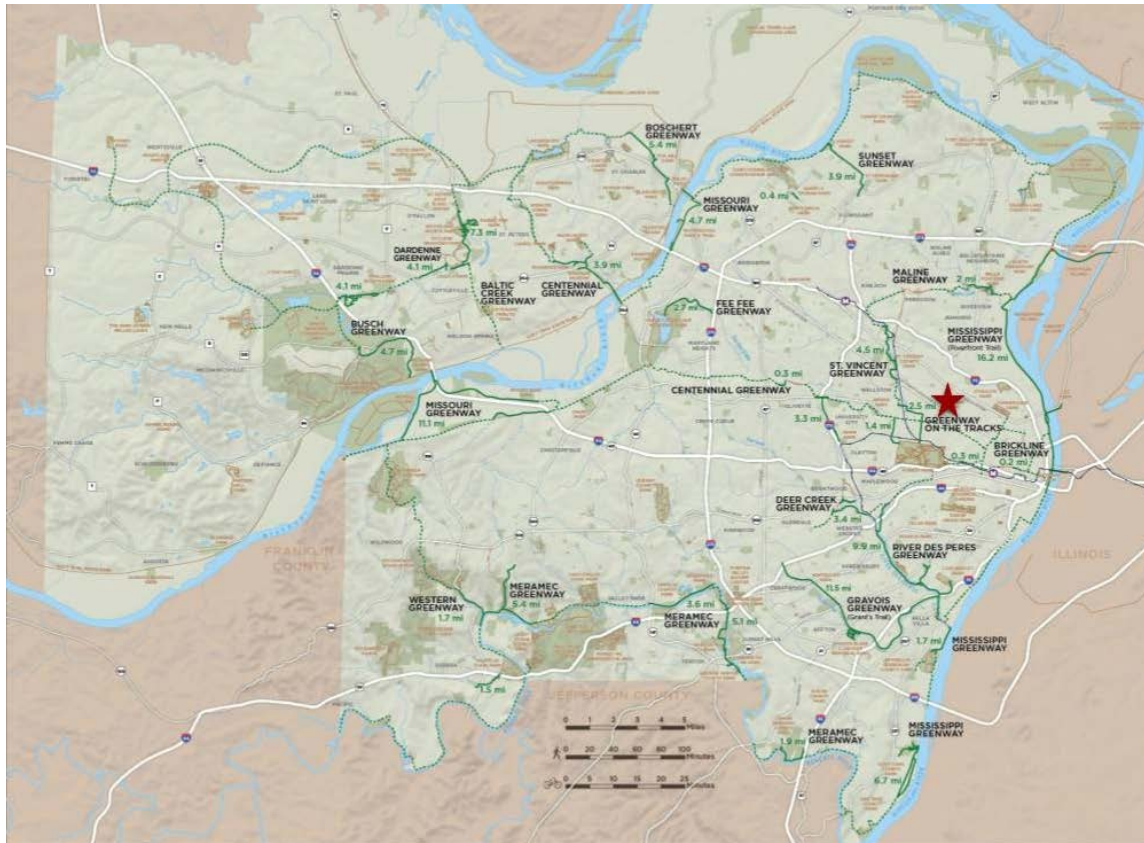
Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2024.20 approving a Contract not to exceed \$170,000 with DTLS, Inc. in connection with Hodiamont Tracks 288A: St. Vincent Greenway to Belt Avenue and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
288A	Hodiamont Tracks	288A: St. Vincent to Belt	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Kuleya Bruce & Mark Vogl	DTLS, Inc.	New 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	WBE	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Total MBE 26% & WBE 40% DTLS, Inc. (WBE) - 21% Kivindyo Engineering Services, LLC (MBE) - 5% M3 Engineering Group, P.C. (MBE/WBE) - 19% EDSI, Inc. (MBE) - 3% WSP USA, Inc. (non-MBE/WBE) - 44% Hines (non MBE/WBE) - 4% Geotech (non MBE/WBE) - 6%	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:
Vendors List	February 2020	N/A	Shortlisted 5 Firms; Interviewed 4 Teams

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	\$170,000	\$360,000	N/A

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	30% Design	60% Design

WHY AND/OR HOW:

This action requests a new contract with DTLS, Inc. not to exceed \$170,000 for the professional design services of the Greenway on the Hodiamont Tracks from the St. Vincent Greenway to Belt Ave.

Professional services included in this contract include advancing the 30% design completed in June 2023 through 60% Intermediate Design of the Greenway on the Hodiamont Tracks from St. Vincent Greenway to Belt Ave. This project will connect greenway users into the St. Vincent Greenway and provide connectivity for the neighborhood into designations such as Forest Park, St. Vincent County Park and University of Missouri St. Louis. The total budget for the design and construction of this project is estimated to be approximately \$3.2 million. Staff is exploring funding opportunities for construction of the project but this segment is a priority to demonstrate the greenway and how future segments will be built along the 3.4-mile greenway.

Converting the former Hodiamont "Suburban Tracks" streetcar line into a 3.4-mile greenway from the Grand Center Arts District on the east to Gwen Giles Park on the west, linking seven (7) city neighborhoods including Covenant Blu Grand Center, Vandeventer, Lewis Place, Fountain Park, Academy-Sherman Park, Visitation Park, and West End.

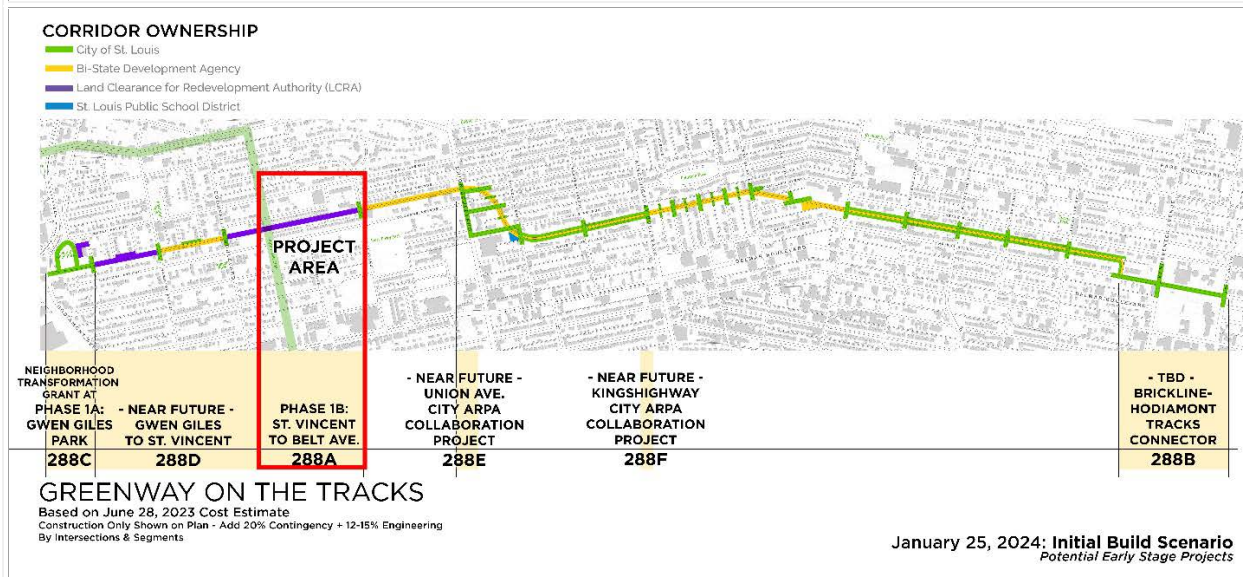
DTLS will direct the design team as project manager, design lead, and landscape architect; WSP USA, Inc. will provide project management support, transportation planning, engineering and permit

coordination services, and grant application support for the project; Kivindyo Engineering Services, LLC will be responsible for utility analysis, design and coordination; M3 Engineering Group, P.C. will provide watershed analysis and drainage design; and EDSI, Inc. will provide supplemental survey work at necessary locations, and cross streets. The Design Team will continue to work in close collaboration with Vector Communications Corporation, the City of St. Louis and St. Louis Development Corporation which owns this segment of the greenway.

The scope of work proposed by DTLS for the 60% design includes the following:

- Engagement Support including display boards, site plans, renderings, animation, implementation phasing diagram, and participation in community meetings
- Intermediate (60%) Design
- Drainage and Metropolitan Sewer District Coordination
- Initial Permit discussions with regulatory agencies
- Utility Investigation, Analysis, and Coordination

The 2024 Capital Budget for the (#288A) project includes a total of \$360,000 from the GRG 3/16 Capital Budget. Contract expenditure within 2024 will remain within the budget. Therefore, GRG desires to authorize the contract with DTLS, Inc.





RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.56	Approval of Contract Amendment with DTLS, Inc.
2021.110	Approval of a contract amendment with DTLS, Inc. for 15% Design Services
2020.29	Approval of a contract with DTLS, Inc. for Concept Design Services
2019.50	Approval of a contract with EDSI, Inc. for Surveying services
2018.86	Approval of a Memorandum of Understanding with Bi-State Development Agency for the Hodiamont Corridor
2018.33	Approval of a contract with Vector Communications Corporation for public engagement services for the Hodiamont Corridor
2013.84	Approval of the Midtown Trail Loop Study
2013.27	Approval of a contract with SWT Design for a Trail Alignment Study and Feasibility Report (AKA "Midtown Trail Loop Study")

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$170,000 WITH DTLS, INC. IN CONNECTION WITH HODIAMONT TRACKS 288A: ST. VINCENT TO BELT 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 Hodiamont 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 the Hodiamont Greenway (the “Project”);

WHEREAS, the 2023 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2022.89 (Capital Budget);

WHEREAS, the 2023 GRG 3/16 Capital Budget included line item 288A for the Project;

WHEREAS, pursuant to the District's Procurement Policy, the District issued an Invitation to interview to five prequalified vendors for or in furtherance of the Project and received four responses;

WHEREAS, DTLs, Inc. was found to be qualified and whose proposal 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 Proposal; (ii) negotiate and enter into a contract with DTLs 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 February 13, 2024, 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 DTLs Inc. in an amount not to exceed \$170,000 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 13th day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

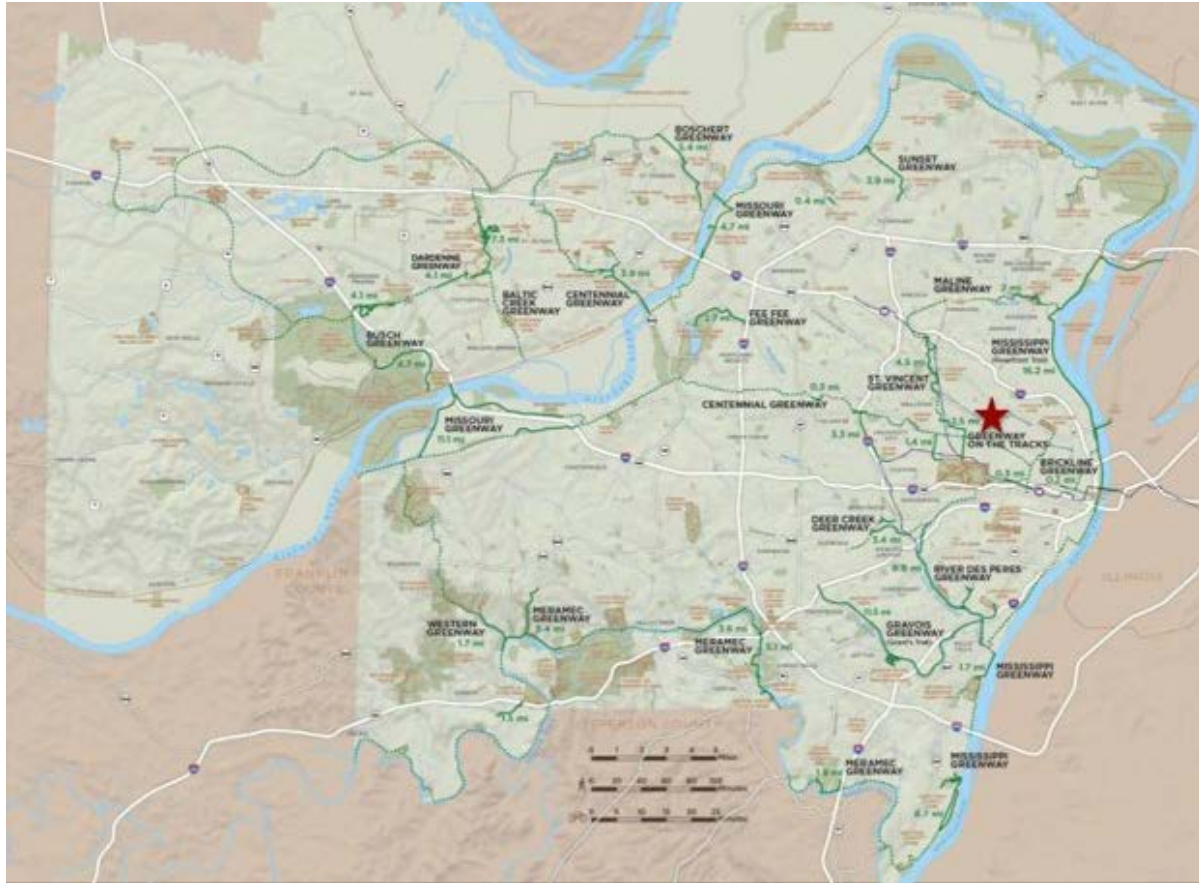
Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2024.21 approving a Contract not to exceed \$300,000 with DTLS, Inc. in connection with Hodiamont Tracks Greenway 288C: Gwen Giles Park and authorizing other actions as necessary to effectuate the same. - Kuleya Bruce



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
288C	HODIAMONT	Gwen Giles Park	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Kuleya Bruce and Mark Vogl	DTLS, 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	25% MBE AND 5% WBE	WBE	N/A

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Total MBE 24% & WBE 37% DTLS, Inc. (WBE) - 24% Kivindyo Engineering Services, LLC (MBE) - 7% M3 Engineering Group, P.C. (MBE/WBE) - 13% EDSI, Inc. (MBE) - 4% WSP USA, Inc. (non-MBE/WBE) - 42% Hines (non MBE/WBE) - 8% Geotech (non MBE/WBE) - 2%	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:
VENDORS LIST	FEBRUARY 2020	N/A	SHORTLISTED 5 FIRMS;INTERVIEWED 4 TEAMS

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
CONTRACT	\$300,000	\$200,000	Reduction of \$100,000 from estimate of #288 Hodiament Corridor to estimate for #288C (this action item).

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	30% DESIGN	100% DESIGN

WHY AND/OR HOW:

This action requests a new contract with DTLS, Inc. ("DTLS") not to exceed \$300,000 for the professional design services of the Greenway on the Hodiament Tracks in Gwen Giles Park. This project is a priority for Great Rivers Greenway (GRG) as an outside funding partnership will bring American Rescue Plan Act ("ARPA") funds to the project but those funds must be expended by 2025-2026.

DTLS services included in this contract include advancing the 30% design through 100% Final Design and Construction Assurance of the Greenway on the Hodiament Tracks in Gwen Giles Park. The project will build upon the Preliminary (30%) Design, completed in June 2023, and will include intermediate (70%), Pre-Final (95%), and Final (100%) Design. Services will also include Bidding, Site Control, and Construction Assurance stages. The total budget for the design and construction of this project is estimated to be approximately \$2 million. Final (100%) Design is anticipated to be completed by December 2024, with construction commencing in 2025.

This section of the Greenway is also the recipient of a \$277,500 grant using ARPA funds for the design and public bidding of Gwen Giles Park improvements through a partnership with the Cornerstone Corporation, the City of St. Louis, and GRG. Cornerstone Corporation served as the grant applicant to the City of St. Louis to design and construct improvements in the park and development of the Hodiamont Greenway and a trailhead for park and greenway users. GRG is grateful for the efforts and support of the West End Visitation Park Neighborhood Transformation team to enhance and improve this area. A future Board Action will be presented to the GRG Board as soon as Cornerstone Corporation and the City of St. Louis finalize their grant agreement.

The Greenway on the Hodiamont Tracks is a project GRG has been working on for several years and this segment is the first one to move into final design. Converting the former Hodiamont "Suburban Tracks" streetcar line into a 3.4-mile greenway from the Grand Center Arts District on the east to Gwen Giles Park on the west, linking seven (7) city neighborhoods including Covenant Blu Grand Center, Vandeventer, Lewis Place, Fountain Park, Academy-Sherman Park, Visitation Park, and West End. GRG anticipates utilizing City street rights-of-way along Enright Avenue, from Pamoja Academy to Spring Avenue where the Hodiamont will intersect with the proposed Brickline Greenway. (See map below).

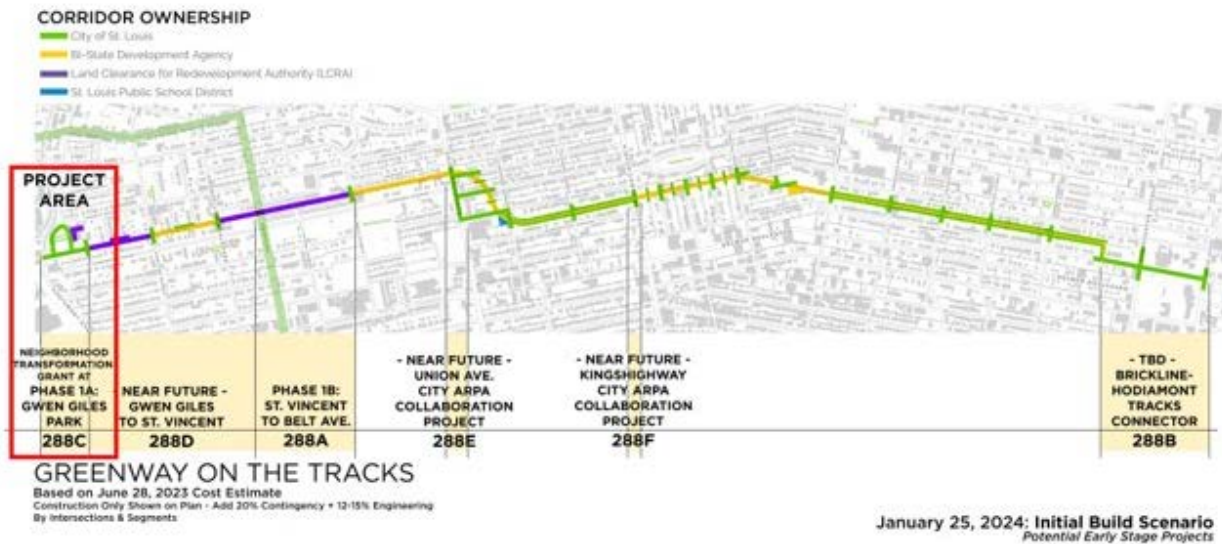
GRG, with the support of the Bi-State Development Agency and the City of St. Louis, has completed the corridor design through 30% Schematic design from Gwen Giles Park to Vandeventer as a result of and informed by the formerly conducted feasibility study, opinion surveys, community engagement, and a comprehensive land survey. DTLS and its team, in collaboration with Vector Communications Corporation (Vector), launched the "Concept Plan for the Greenway on the Hodiamont Tracks" process in spring 2020, completed the plan in fall 2021 and has since been progressing to 30% design plans as well as targeted community engagement with residents who live along the corridor.

DTLS will direct the design team as project manager, design lead, and landscape architect; WSP USA, Inc. will provide project management support, transportation planning, engineering and NEPA services, and grant application support for the project; Kivindyo Engineering Services, LLC will be responsible for utility analysis, design and coordination; M3 Engineering Group, P.C. will provide watershed analysis and drainage design; and EDSI, Inc. will provide supplemental survey work at necessary locations, and cross streets. The Design Team will continue to work in close collaboration with

GRG and Vector. The scope of work proposed by DTLs for the 100% design and Construction Assurance includes the following:

- Engagement Support including display boards, site plans, renderings, animation, implementation phasing diagram, and participation in community meetings
- Intermediate (70%) Design
- Pre-Final (95%) Design
- Final (100%) Design
- Public Bidding
- Site Control Support
- Regulatory Permitting
- Construction Assurance
- Construction Closeout
- Drainage and Metropolitan Sewer District Coordination
- Utility Investigation, Analysis, and Coordination

To seamlessly continue making progress upon completion of the current 30% design effort, GRG staff now recommends a new contract for Final 100% Design and Construction Assurance design for the greenway corridor within Glen Giles Park. The 2024 Capital Budget for the (#288C) project includes a total of \$200,000 from the GRG 3/16 Capital Budget. As part of the new capital budgeting process, staff will reduce the estimate for project #288 Hodiamont Corridor, by \$100,000 and increase the 2024 estimate for project #288C to \$300,000 thus providing the total funds needed for this Board Action.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.56	Approval of Contract Amendment with DTLS, Inc.
2021.110	Approval of a contract amendment with DTLS, Inc. for 15% Design Services
2020.29	Approval of a contract with DTLS, Inc. for Concept Design Services
2019.50	Approval of a contract with EDSI, Inc. for Surveying services

RESOLUTION #	DESCRIPTION
2018.86	Approval of a Memorandum of Understanding with Bi-State Development Agency for the Hodiamont Corridor
2018.33	Approval of a contract with Vector Communications Corporation for public engagement services for the Hodiamont Corridor
2013.84	Approval of the Midtown Trail Loop Study
2013.27	Approval of a contract with SWT Design for a Trail Alignment Study and Feasibility Report (AKA “Midtown Trail Loop Study”)

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$300,000 WITH DTLs, INC. IN CONNECTION WITH HODIAMONT: GWEN GILES 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, 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 Hodiamont 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 Hodiamont Tracks (the “Project”);

WHEREAS, the 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98 (Capital Budget);

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item 288C and 288 for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued an Invitation to interview to five prequalified vendors for or in furtherance of the Project and received four responses;

WHEREAS, DTLS, Inc. was found to be qualified and whose proposal is in conformance with Section 67.1769 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 DTLS, 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 February 13, 2024, 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 DTLS, INC in an amount not to exceed \$300,000 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 13th day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

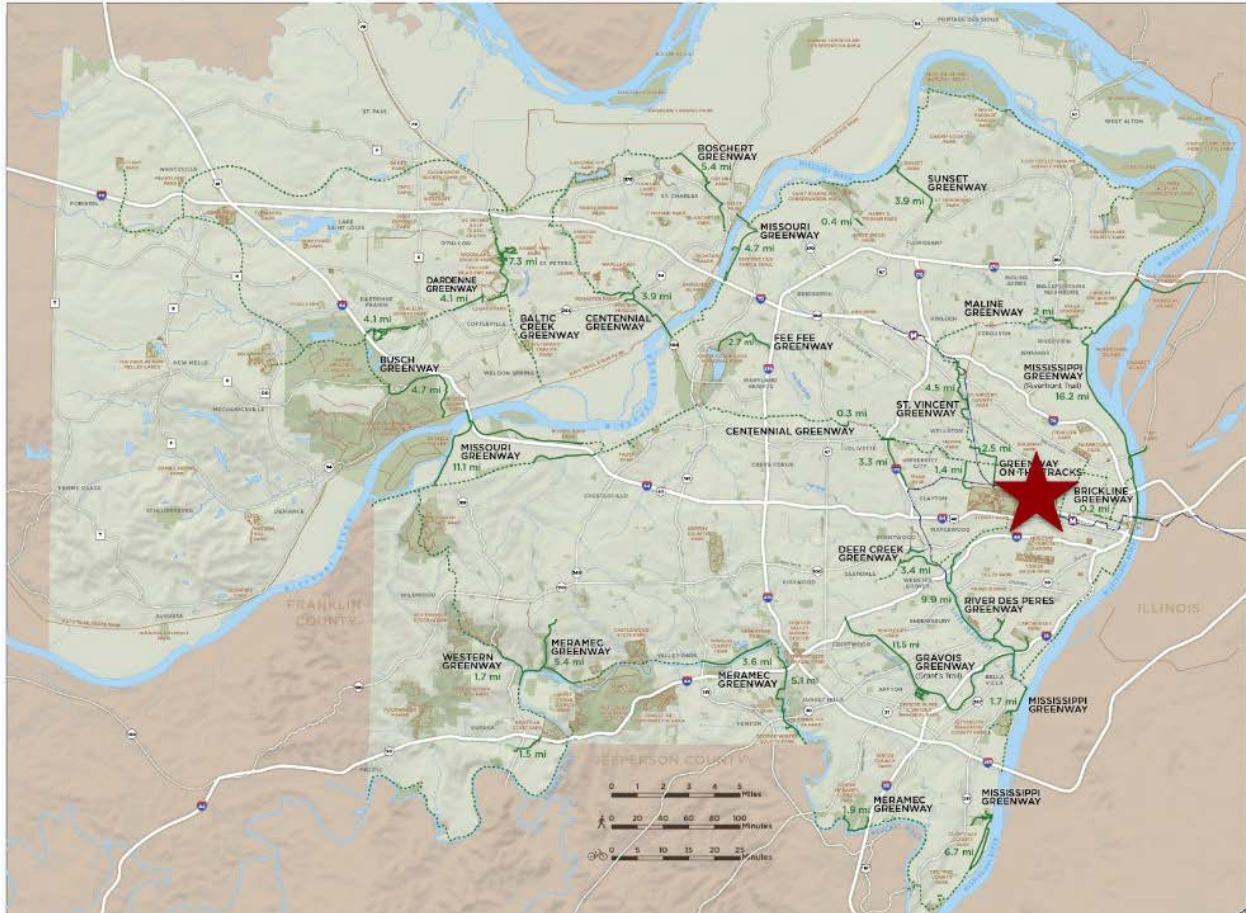
Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2024.22 approving a professional services contract not to exceed \$70,000 with PGAV Planner, LLC in connection with Economic Development Advisory and Action Planning Services and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples



WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308A	Brickline	Overall	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
T. Christopher Peoples	PGAV Planner, LLC	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)
Yes	No	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Key Strategies Group - 40%	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:
RFQ issued specifically for this scope of work	02/2024	N/A	4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Submissions included: Fourth Economy, HR&A Advisors, PGAV Planners, LLC and Steadfast City. Virtual interviews of all four (4) of the firms were conducted by the Selection Committee which was composed of GRG staff, members of the Brickline Greenway: Equity & Economic Development Advisory Committee and community members of the proposed steering committee. The committee's recommendation was to short-list Fourth Economy, HR&A Advisors and award the contract to Fourth Economy, HR&A Advisors, PGAV Planners.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval	\$70,000	\$220,000	2024 Budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Outside Resources - Great Rivers Greenway Foundation

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2024	Planning	Implementation

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and execute a contract with PGAV Planners, LLC (PGAV) in an amount not to exceed \$70,000 for Economic Development Advisory and Action Planning Services related to the Overall Brickline Greenway project in the City of St. Louis, MO (City).

Background

In June 2022, the GRG Board of Directors (Board) approved a cooperation agreement with the St. Louis Development Corporation (SLDC) to help fund and support a new position to be housed within Great Rivers Greenway (GRG) and focused on economic development adjacent to the Brickline Greenway. Known as the Director of Equity + Economic Impact (DEEI), the DEEI is continually working to promote economic development and growth within the neighborhoods traverse by the project, including working alongside city agencies, community partners and neighborhood stakeholders to generate policies and practices that support neighborhood-based planning and aligns with SLDC's Equitable Economic Development Plan and other City of St. Louis economic development efforts. Coordination and building relationships have been key to the success of this position. Working with a team of city, community and neighborhood stakeholders to generate policies and initiatives to help move neighborhood planning and economic development efforts forward. The following were established as initiatives that align with the capacity of GRG and can be successfully implemented through its partnership with SLDC:

- Establish an Economic Development Organization that can help coordinate and facilitate the activities of the existing Special Taxing Districts, Community Development Corporations and Neighborhood Associations adjacent to the greenway corridors.
- Create economic development programming that can revitalize the neighborhoods adjacent to the greenway corridors, including strengthening existing businesses and attract needed community resources to help improve them by filling the gaps in services.
- Reestablish a business corridor along N. Grand Boulevard, with connectivity to the adjacent neighborhoods.
- Increasing neighborhood population through sustainable, single-family ownership and affordable rental units.

Details on this Action

As the Brickline Greenway project transitions from planning towards construction, there has been an increased demand on the DEEI to manage engagement, develop plans to implement the economic development initiatives and create community-building programming within the neighborhoods within the Brickline Greenway Impact Area. In the effort to advance key initiatives, it was identified that the DEEI would benefit from the assistance of an outside economic development consultant to help provide expert guidance, technical support and capacity.

In December 2023, staff issued a Request for Qualifications (RFQ) for Economic Development Advisory and Action Planning Services to support GRG, particularly the DEEI in the planning framework, documentation and initial implementation of any developed neighborhood economic development strategies and/or other community building tools for Brickline Greenway service areas of Covenant Blu-Grand Center, Jeff-Vander-Lou (JVL) and St. Louis Place Neighborhoods. The scope of work in the RFQ was intentionally broken out into two (2) components. Component #1 is to provide organizational development guidance, technical support and assistance with community engagement. Component #2 is to provide internal economic development consultation and capacity for the GRG staff. The details of the components are as follows:

Component #1 - Provide expert guidance and assistance to the Director of DEEI in developing a comprehensive framework and implementation action plan for an economic development organization.

- Task #1 - Governance Structure
- Task #2 - Budget and Funding
- Task #3 - Organizational Goals & Resources
- Task #4 - Community Engagement (i.e., Open Houses, Workshops)

Component #2 - Provide expert consultation and guidance to GRG staff, along with the Equity & Economic Development Advisory Committee on drafting broad economic development strategies, provide insight into industry best practices, generate innovative ideas and provide comprehensive support on project-related initiatives. This includes strategic planning & programming, peer benchmarking & best practices and 1:1 expert advisement w/ Director of Equity + Economic Impact.

We received four (4) submittals from:

- Fourth Economy
- HR&A Advisors
- PGAV Planners, LLC
- Steadfast City

Staff intends to establish a pre-qualified list that includes Fourth Economy, HR&A Advisors and PGAV Planners, LLC. For our immediate needs, staff recommends entering into a contract with PGAV Planners, LLC and their subconsultant Key Strategies Group (KSG) to cover the economic development advisory and action planning needs. PGAV Planners, along with KSG, has significant experience implementing equitable development practices across a variety of communities.

This contract will be funded from project 308A which contains budget funds from the Great Rivers Greenway Foundation designated for comprehensive Brickline Greenway activities, including Equity and Economic Impact. Staff recommends approval of this Board Action.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.95	Approval of the Chouteau (Brickline) Greenway Framework Plan
2020.26	Approval of changing the name of Chouteau Greenway to Brickline Greenway

RESOLUTION #	DESCRIPTION
2022.40	Approval of a cooperation agreement with the St. Louis Development Corporation to fund Equity and Economic Impact Director

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$70,000 WITH PGAV PLANNERS, LLC IN CONNECTION WITH ECONOMIC DEVELOPMENT ADVISORY AND ACTION PLANNING 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 2024 GRG 3/16 Capital Budget was approved by the District pursuant to Resolution 2023.98 (Capital Budget);

WHEREAS, the 2024 GRG 3/16 Capital Budget included line item 308A Brickline Greenway: Overall - Program Management 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 four (4) responses;

WHEREAS, PGAV Planners, 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 PGAV Planners, 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 February 13, 2024, 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 PGAV Planners, LLC in an amount not to exceed \$70,000 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 13th day of February, 2024.
METROPOLITAN PARK AND RECREATION DISTRICT
D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Monica M. Huddleston, President

ATTEST:

Glenn Powers, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

8. 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](#).

9. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN