



Tuesday, May 13, 2025

2025 May Board Meeting

Great Rivers Greenway District Board of Directors Monthly Meeting

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

11:30am

1. OPENING OF MEETING

A. CALL TO ORDER/ ROLL CALL

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

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

Please click the link below to join the webinar:

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82259873068>

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Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

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

- In person: Sign up prior to the meeting or submitting written questions in advance to Anne Milford email amilford@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

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

B. OPEN TIME

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

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C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

NONE

3. PETITIONS AND COMMUNICATIONS

NONE

4. REPORTS OF OFFICERS

NONE

5. New Business

A. That the Board adopt Resolution 2025.42 in honor of Susan Trautman

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

7. REPORT OF STANDING COMMITTEES

A. That the Board adopt Resolution 2025.43 adopting the Brickline Greenway Technology Plan and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2025.44 approving a master services agreement not to exceed \$500,000, subject to future budget appropriations, with Civil Design, Inc. in connection with pre and post construction asset data collection and authorizing other actions as necessary to effectuate the same. -Ben Grossman

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

A. That the Board adopt Resolution 2025.45 approving a Contract not to exceed \$535,000, subject to future appropriation, with Reitz & Jens, Inc. in connection with Sunset Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

B. That the Board adopt Resolution 2025.46 approving a Contract not to exceed \$65,000 with Key Strategic Group in connection with Sunset Greenway and authorizing other actions as necessary to effectuate the same. - Gabby Danback

C. That the Board adopt Resolution 2025.47 approving a license agreement with Missouri Highways and Transportation Commission in connection with St. Vincent Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

D. That the Board adopt Resolution 2025.48 approving a Contract not to exceed \$69,910 with SWT Design, Inc. in connection with Shady Creek Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

E. That the Board adopt Resolution 2025.49 approving a contract amendment not to exceed \$156,066 with HR Green, Inc. in connection with Dardenne Greenway and authorizing other actions as necessary to effectuate the same. - Tom Schweiss

F. That the Board adopt Resolution 2025.50 approving a Contract not to exceed \$339,970, subject to future appropriation, with SWT Design, Inc. in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. -Mara Perry

G. That the Board adopt Resolution 2025.51 approving a contract not to exceed \$124,000, subject to future appropriation, with Creative Entourage, LLC in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. -Marla G. McDonnell

H. That the Board adopt Resolution 2025.52 approving a contract not to exceed \$165,900, subject to future appropriation, with Confluence, Inc. in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Mara Perry

I. That the Board adopt Resolution 2025.53 approving a contract not to exceed \$74,320 with Shockey Consulting Services, LLC in connection with Centennial Greenway and authorizing other actions as necessary to effectuate the same. -Gabby Danback

J. That the Board adopt Resolution 2025.54 approving a construction contract not to exceed \$353,512 with Kendall LLC in connection with Chain of Rocks Bridge and authorizing other actions as necessary to effectuate the same. -Ben Grossman

K. That the Board adopt Resolution 2025.55 approving a construction, operations and maintenance agreement with St. Louis County in connection with Unger Park Trail Realignment and authorizing other actions as necessary to effectuate the same. - Ben Grossman

L. That the Board rescind Resolution 2024.16 and adopt Resolution 2025.56 approving a contract not to exceed \$98,000 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. -Will Rein

M. That the Board adopt Resolution 2025.57 approving a Cooperation Agreement with St. Louis Development Corporation in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. ~ T. Christopher Peoples

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

A. That the Board adopt Resolution 2025.58 approving a Contract Amendment not to exceed \$70,000 with PGAV Planners, LLC in connection with the Brickline Greenway Economic Development Advisory and Action Planning Services and authorizing other actions as necessary to effectuate the same. ~ T. Christopher Peoples

B. That the Board adopt Resolution 2025.59 approving a Sculpture Loan Agreement with Gateway Foundation and reimbursement not to exceed \$123,000 in connection with Brickline Greenway Public Art and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

C. That the Board adopt Resolution 2025.60 approving a contract not to exceed \$330,146 with smartLINK Ventures, Inc. d/b/a RovelQ in connection with the Brickline Greenway and authorizing other actions as necessary to effectuate the same. -Michael Steinlage

D. That the Board adopt Resolution 2025.61 approving a contract not to exceed \$1,575,000, subject to future appropriation, with ABNA Engineering, Inc. in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

E. That the Board adopt Resolution 2025.62 approving a contract amendment not to exceed \$1,295,000, subject to future appropriations, with EFK Moen, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring

F. That the Board adopt Resolution 2025.63 approving a Contract Amendment not to exceed \$38,669 with Vector Communications Corporation in connection with Maline Greenway and authorizing other actions as necessary to effectuate the same. -Marla G. McDonnell

G. That the Board adopt Resolution 2025.64 approving a contract amendment not to exceed \$100,000 with The Rome Group, Inc. in connection with campaign consulting services for Brickline Greenway and authorizing other actions as necessary to effectuate the same. -RACHEL JOHNSON

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

NONE

12. UNFINISHED BUSINESS

NONE

13. ADJOURNMENT

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).

B. RECONVENE INTO OPEN SESSION

C. ADJOURN