



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>

Or One tap mobile :

+13092053325,,82259873068# US

+13126266799,,82259873068# US (Chicago)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

Webinar ID: 822 5987 3068

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

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

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

- In person: Sign up prior to the meeting or submitting written questions in advance to Anne Milford via email amilford@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatriversgreenway.org/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>

B. OPEN TIME

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

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

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

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

[View Minutes](#) for Apr 8, 2025 - 2025 APRIL Board Meeting

2. PRESENTATION (S)

A. NONE

3. PETITIONS AND COMMUNICATIONS

A. NONE

4. REPORTS OF OFFICERS

A. NONE

5. New Business

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

**RESOLUTION IN HONOR OF GREAT RIVERS GREENWAY CHIEF EXECUTIVE OFFICER
SUSAN TRAUTMAN**

WHEREAS, the Board of Directors of Great Rivers Greenway District (the "District") recognizes the exceptional leadership and dedication of Susan Trautman, its Chief Executive Officer; and

WHEREAS, Susan Trautman has served the District and the entire St. Louis Region with distinction and integrity for fifteen years; and

WHEREAS, Susan Trautman's vision, tenacity, and unwavering commitment to regionalism have been instrumental in building many miles of greenways and community parks including Trojan Park, Chain of Rocks Park and Katherine Ward Burg Garden; implementation of the CityArchRiver Project that reimagined Gateway Arch National Park; championing the Brickline Greenway, a transformational project which will connect 4 parks and 14 neighborhoods in the City of St. Louis ; and creation of the Great Rivers Greenway Foundation which has supported many greenway projects, including raising public and private donations for Brickline Greenway totaling \$132.8 million to date; and

WHEREAS, the the Board of Directors wishes to express its deepest gratitude for Susan Trautman's invaluable contributions to the District, its employees and its many stakeholders.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Great Rivers Greenway hereby expresses its sincere appreciation for the outstanding service and leadership of Susan Trautman;

AND BE IT FURTHER RESOLVED, the the Board extends its best wishes to Susan Trautman for a joyful, healthy and fulfilling retirement;

AND BE IT FURTHER RESOLVED, that this resolution be entered into the permanent minutes of the Board of Directors.

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

[2025 May CEO report Great Rivers Greenway.docx \(9,429 KB\)](#)

B. NOTICE OF CONTRACTS EXECUTED

[GRG Executed Contracts Notice April 2025.pdf \(42 KB\)](#)

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

WHERE:

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

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael	Sasaki Associates, Inc.	n/a

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Master Plan	n/a	n/a	n/a

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
n/a	Planning	Design and Implementation

WHY AND/OR HOW:

Background

Early in the process of developing the Brickline Greenway Framework Plan, Great Rivers Greenway ("GRG") acknowledged the critical role that innovative and strategic technological initiatives can play in achieving the Brickline's goals and advancing GRG's mission to effectively serve the St. Louis region. Therefore, GRG staff advertised a public Request for Qualifications ("RFQ") in January 2024 for Greenway Technology Master Planning Consulting Services and later received Board approval in April 2024, via Resolution 2024.39, to enter into a contract with Sasaki Associates, Inc. ("Sasaki") to develop a master plan for integrating technology into the Brickline Greenway. After internal engagement with GRG staff throughout all departments and extensive external community engagement with partners, residents, and stakeholders via surveys, roundtables, and meetings, Sasaki submitted the final deliverable for **Phase 1 of the Brickline Greenway Technology Plan** (the "Tech Plan") in February 2025.

Today, technology is increasingly a regular feature of our public realm, particularly in the park and greenway industry. When deployed thoughtfully and with civic purpose, technology can produce great social, economic, and environmental benefits. Conversely, when deployed poorly, it can exacerbate existing inequities, cause community concerns around surveillance, security, transparency, and accountability, and create undue burdens for maintenance and operations. The Tech Plan is fundamentally about aligning technology with the needs, values, and sense of purpose of both GRG and the communities it serves. From this alignment, the Tech Plan will create a strong foundation for purposeful, value-aligned, feasible, and actionable technology initiatives on the Brickline Greenway for the years to come. The document provides an actionable guide for GRG to undertake technology initiatives on the Brickline Greenway, subject to future Board consideration, and establishes a defined set of Technology Principles to inform future decisions and actions.

Key Tech Plan contents include:

- The process by which GRG's operational needs, values, and aspirations, as well as community input, informed the Tech Plan's development
- A clearly articulated set of Technology Principles to guide implementation of technology initiatives on the Brickline Greenway
- Infrastructure Toolkits to implement potential technology use cases on the Brickline Greenway

- A guide for GRG to thoughtfully and purposefully execute technology initiatives and form seek strategic partnerships
- Suggestions for piloting technology initiatives

Details on this Action

At the March 11, 2025 GRG Board Planning Committee (the "Committee") meeting, staff presented the Tech Plan in detail and provided an overview of its contents and intended outcomes. After discussion, the Committee provided comments on the overall Tech Plan and the draft Technology Principles. Based on feedback received, staff revised the document's content and organization, and presented the updates at the April 8, 2025 Planning Committee meeting in pursuit of receiving a referral to the full Board of Directors for consideration and future approval. The Committee referred the Tech Plan to the full Board of Directors for the May Board Meeting, and therefore, staff now seeks approval of a resolution adopting the Tech Plan.

Future Actions

In adherence to the foundation laid out in the Tech Plan Phase 1 document, Phase 2 seeks to identify value and mission aligned data collection needs to support the long term sustainability and operational excellence of the Brickline Greenway in terms of funding, operations, maintenance, and user experience. Staff anticipates returning to the Board in June 2025 with a Phase 2 scope of work with Sasaki for consideration. The future Phase 3 of the Tech Plan comprises installation and implementation, subject to future Board approvals, and will be contained within individual greenway design contracts or as independent contracts working in tandem with design teams.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.39	Planning services with Sasaki Associates, Inc. for the Brickline Greenway Technology Plan

RESOLUTION ADOPTING THE BRICKLINE GREENWAY TECHNOLOGY 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 Brickline Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Brickline Greenway”);

WHEREAS, the District prepared the Brickline Greenway Technology Plan (the “Project”) in accordance with the Bylaws of the District;

WHEREAS, pursuant to Resolution 2024.39, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Sasaki Associates, Inc. (“Sasaki”) for planning services in furtherance of the Project, and the District subsequently entered into a contract with Sasaki;

WHEREAS, Sasaki has completed the Brickline Greenway Technology Plan and staff has reviewed and found it to be satisfactory and was recommended to the Planning Committee;

WHEREAS, the Planning Committee reviewed and voted on April 8, 2025 to recommend the Brickline Greenway Technology Plan to the Board of Directors for its review and consideration;

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board adopts the Brickline Greenway Technology Plan as recommended by the Planning Committee.
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 May, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie Dubray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2025.44 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
Various Sub Project Codes	Regional	Any future segments	Region-wide

WHO:

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

Ben Grossman	Civil Design, Inc. (CDI)	Master Services Agreement for GIS data collection
--------------	--------------------------	---

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% DBE/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:
Request for Qualification (RFQ)	December 2024	n/a	7

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Seven (7) "Statements of Qualifications" were submitted and reviewed by GRG staff. Three (3) firms were short-listed for interviews: Thouvenot, Wade & Moerchen, Inc., TREKK Design Group, LLC and Civil Design, Inc. (CDI). Staff unanimously recommend CDI for the contract.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a Master Services Agreement	\$500,000	Budgets available in each specific Build Project and in future budget appropriations.	n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025 2026, 2027, 2028 and 2029 (subject to appropriation by the Board of Directors of the District)	n/a	n/a

WHY AND/OR HOW:

An important part of a Greenway project is the creation of an asset inventory to track all elements of the built greenway in GRG's Geographic Information System (GIS). Since

2021, this data collection has been handled by a single GIS consultant procured by GRG staff. Previous to that, each Build Team had a different consultant provide that data; the result was less consistency, accuracy and efficiency. GRG procured and entered into a contract for GIS services with Civil Design, Inc. (CDI) to provide GRG's GIS services for many project elements including asset data collection.

During the period between 2021 and 2024, GRG and CDI developed a means of creating a pre-construction asset inventory based on the design elements being proposed in the greenway project. In addition, GRG's Sustain Team adopted a Maintenance Management Plan (MMP) process for establishing maintenance standards and maintenance tasks, frequencies and resources needed to achieve those standards. This MMP process was incorporated into GRG's GIS system to help automate the process and quantify resources needed for maintenance. The pre-construction asset inventory was a means of helping determine resources necessary to maintain a greenway while the project was still in design; this was a precursor to the post-asset inventory that would come after a build project was completed. It was not a duplication of effort but rather a jump-start to the final product.

In late 2024, GRG needed to re-procure GIS services for 2025-2029, and after consideration of seven submittals, GRG selected CDI as the most qualified firm to manage GRG's GIS services including pre- and post-asset data collection. GRG requested Board of Director's approval to enter into a contract with CDI for general GIS services in March 2025. The current request before the Board is for a Master Services Agreement for the pre-and post asset data collection only.

Each Build project develops a timeline and budget in our project management software which includes pre- and post-asset data collection. The current action item for consideration is to approve a Master Services agreement with CDI to perform the data collection for a not to exceed amount of \$500,000 over the next four years. This is not a new request for 2025 funds, as 2025 projects have already been approved. Each individual data collection project and associated cost is authorized by a work order that is approved by GRG's CEO. For 2026 to 2029, data collection costs are to be included in each Build project and are subject to future budget appropriations by the Board of Directors.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.109	Contract with Civil Design, Inc. for post-construction asset inventory data collection

A RESOLUTION APPROVING A CONTRACT 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.

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

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

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

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

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

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

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

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by completing pre- and post construction asset inventory for the Greenways (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget, 2025 GRG 3/16 Capital Budget and the 2025 CAR 3/16 Capital Budget were approved by the District pursuant to Resolution 2024.106, Resolution 2024.107 and Resolution 2024.108;

WHEREAS, the 2025 GRG 1/10 Capital Budget, 2025 GRG 3/16 Capital Budget and the 2025 CAR 3/16 Capital Budget included specific line items for each Project as outlined in those budgets for the Project;

WHEREAS, the 2026, 2027, 2028 and 2029 GRG 1/10 Capital Budgets, 2026 GRG 3/16 Capital Budgets and the 2026 CAR 3/16 Capital Budgets will include specific line items for each Project, subject to approval by the Board of Directors of the District (the “Board”);

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 seven (7) responses;

WHEREAS, Civil Design, Inc. was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with Civil Design, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Civil Design, Inc. in an amount not to exceed \$500,000, subject to future budget appropriations, 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 May, 2025.

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

Bernie DuBray , President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2025.45 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
135A	Sunset Greenway	Sunset Park to Koch Park	St. Louis County (City of Florissant)

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mark Vogl	Reitz & Jens, Inc.	Professional Services (Planning and Design)

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% MBD / 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
DG2 Design: Landscape Architecture, Community Engagement Support - WBE Lochmueller Group: Engineering Support EDSI: GIS, Base Map Prep, Surveying - DBE	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 Prequalified Vendors List	March 2025	n/a	8 firms from the Prequalified Vendor List

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

Eight firms from the Prequalified Vendor List (Arbolope, Confluence, Horner & Shifrin, Intuition & Logic, Planning Design Studio, PGAV, Reitz & Jens, and SWT Design) were invited for two rounds of interviews for ten new greenway projects in early 2025. The first round of interviews evaluated each firm's qualifications and enabled GRG staff to recommend firms for particular greenway projects. For Sunset Greenway (135A): Sunset Park to Koch Park, Reitz & Jens was unanimously selected to lead the design portion of the project. Reitz & Jens' second interview was a presentation to staff from GRG, the City of Florissant and St. Louis County and focused on their specific approach to this project.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$535,000	\$300,000	n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025 & 2026	Planning	Design

WHY AND/OR HOW:

This action is to approve a contract with Reitz & Jens, Inc. (Reitz & Jens) to provide planning and design services for Sunset Greenway: Sunset Park to Koch Park in the City of Florissant.

Background

This Sunset Greenway project was first identified in the 2022 Regional Plan and identified as a high priority with the City of Florissant and through community engagement during the 2024 North County "Listening Tour". Through that process, the community ranked connections to Sunset Park and Sunset Greenway as the top destinations for connections in North County and specifically recommended a connection to Koch Park. Furthermore, Florissant staff have been in discussions with local residents and stakeholders for several years about the potential for building an extension from the end of Sunset Greenway to Koch Park. In support of the planned greenway project, the City has been actively assembling necessary land and agreements with property owners to enable the connection.

Details on this Action

Reitz & Jens will provide planning, design and engineering services in conjunction with community engagement which will be conducted by Key Strategic Group (KSG) under a separate contract.

The proposed scope of work will include a conceptual design for the 1.5 mile trail as it extends from the end of the existing Sunset Greenway along the Missouri River to Bluff Parks Drive and Charbonier Road, into Koch Park and end at the John F. Kennedy Community Center. Portions of the trail will be constructed in partnership with a proposed residential subdivision, but the most complicated, and potentially most costly, portion will be the steep hillside of the Missouri River bluff. Preservation of existing trees and minimizing impact to the hillside will be a high priority of the project.

Initial determination of the greenway alignment will rely heavily upon publicly-available "LiDAR" topographic models in order to reduce project costs. While Reitz & Jens anticipates the need for limited traditional ground topographic surveying, most of this will occur at a later stage of the design process once an alignment is established. Reitz & Jens estimates the scope of work, including community engagement, to follow approximately 12 months and the fee includes support for submitting a possible federal grant application for future construction costs.

The contract with Reitz and Jens will stay within the 2025 approved budget of \$300,000 with the balance of the contract in the 2026 Capital Budget, subject to future Board appropriation.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.118	Approval of the Prequalified Professional Services Firms ("Vendor List") for Planning, Landscape Architecture, Architecture, Engineering and Surveying
2023.89	Approval of a Contract with Vector Communications for 2024 North County Engagement (aka "North County Listening Tour")

A RESOLUTION 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.

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

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

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

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

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

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

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

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 135A for the Project;

WHEREAS, the 2026 GRG 1/10 Capital Budget will include a line item for the Project, subject to the approval of the Board of Directors of the District;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued an Invitation to Interview for or in furtherance of the Project and interviewed eight professional service firms;

WHEREAS, Reitz & Jens, Inc. was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with Reitz & Jens, 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.

2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Reitz & Jens, Inc. in an amount not to exceed \$535,000, subject to future appropriation, 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2025.46 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
135A	Sunset Greenway	Sunset Park to Koch Park	St. Louis County City of Florissant

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Gabby Danback	Key Strategic Group	Professional Services (engagement)

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE/ 5% WBE	Yes, 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:
Invitation to Interview from Prequalified Vendor List	Vendor List in September 2023 Invitation to Interview in January 2025	N/A	14 for the Vendor List 4 for the Invitation to Interview

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Shockey Consulting, LLC, AHC Consulting, LLC, Key Strategic Group, and Creative Entourage, LLC, were identified from the existing Vendor List and interviewed. Staff unanimously selected Key Strategic Group based on their prior work on the Technology Action Plan and their skills in engaging hard-to-reach groups, adaptive community

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

engagement processes, and familiarity with the communities surrounding the project area.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$65,000	\$300,000	N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Planning	Design

WHY AND/OR HOW:

This action is to approve a contract with Key Strategic Group (KSG) to provide engagement services for Sunset Greenway: Sunset Park to Koch Park in the City of Florissant.

Background

This Sunset Greenway project was a direct result of recommendations from the 2022 Regional Plan Update and subsequently the 2024 North County Listening Tour. The 2022 Regional Plan Update and its planning process identified a need for targeted engagement in communities where greenway awareness, use, and access may be lacking. It also called for planning new greenway projects as determined by engagement. The North County Listening Tour furthered our understanding of the need for more greenway opportunities in North St. Louis County. Through engaging and listening, the project team learned that the communities in the area prioritize accessible, safe walking and biking

options and connections to parks and recreation, natural destinations, and retail. Sunset Park and Sunset Greenway were listed number 1 of the top 15 destinations for connections in North County. A final report of the North County Listening Tour provided Greenway Area Recommendations and proposed greenway study areas, including new connections to Sunset Park and Sunset Greenway.

Details on this Action

KSG will provide public engagement services in conjunction with the planning and design consultant work to be completed by Reitz and Jens under a separate contract. KSG will work in conjunction with GRG staff to lead a structured and inclusive community engagement process that informs the design of the greenway. The engagement process will ensure that key stakeholders and community members actively shape the vision for this new greenway segment while fostering future collaboration and accessibility. It will also seek to build awareness, form relationships, identify community interests, priorities, and needs, and build organizational trust. The work to achieve these goals will include multiple open house events, pop-up engagement, and interactive opportunities for feedback. The municipality included in this effort is the City of Florissant. Engagement will involve elected officials, municipal staff members from each community, residents, business owners, and other stakeholders. The ultimate outcome of this engagement is to define the Sunset Greenway project and expand the greenway network in North St. Louis County.

Earlier this year, four (4) engagement firms replied to our Invitation to Interview after being selected from our existing Prequalified Vendor List. All four (4) of the firms were invited to interview for the project with GRG staff. Staff selected KSG based on their prior work on the Technology Action Plan and their skills in engaging hard-to-reach groups, adaptive community engagement processes, and familiarity with the communities surrounding the project area.

The scope and fee for this contract is \$65,000. Staff is recommending approval of the contract with KSG.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2020.17	Community Engagement services with Vector Communications for the Regional Plan.
2022.25	Resolution to adopt the Regional Plan.
2023.89	Community Engagement Services with Vector Communications for the North County Listening Tour.

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$65,000 WITH Key Strategic Group IN CONNECTION WITH the Sunset Greenway AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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

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

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

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

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

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

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by planning for and engaging around the Sunset Greenway (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to or Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 135A for the Project;

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

WHEREAS, Key Strategic Group 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 Key Strategic Group; 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of 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 Key Strategic Group in an amount not to exceed \$65,000 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2025.47 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
187B	St. Vincent	Robert L. Powell Place to St. Charles Rock Road	City of Pagedale; St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	Missouri Highways and Transportation Commission	License Agreement

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

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

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Agreement Approval	N/A	N/A	(187B), Surface Transportation Program - Suballocated, American Rescue Plan Act

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Surface Transportation Program - Suballocated: \$2,750,000

American Rescue Plan Act - Community Revitalization Grant Program: \$2,500,000

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Site Control and Final Design	Bidding and Award of Contract

WHY AND/R HOW:

This action requests to authorize the CEO to negotiate and enter into a License Agreement with Missouri Highways and Transportation Commission ("MoDOT") in connection with Phase 2 of St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road. The License Agreement will grant Great Rivers Greenway (GRG) the authority to operate this future segment of St. Vincent Greenway in MoDOT right-of-way along the south side of Page Avenue from Ferguson Avenue to Kingsland Avenue in the City of Pagedale (approximately 0.2 miles long). MoDOT will construct the greenway segment in accordance with our Cost Apportionment Agreement which was approved in March 2025. In return, GRG will agree to maintain this greenway segment by way of our Operations and Maintenance Agreement with the City of Pagedale. Staff recommends approval of this license agreement.

Project Background

The final recommended alignment for St. Vincent Greenway: Robert L. Powell Pl. to St. Charles Rock Road closes the remaining 1.7-mile gap between existing segments of greenway, and the project is now nearing final design and the start of construction. Additionally, this project has been awarded federal funds from two (2) additional sources of funding:

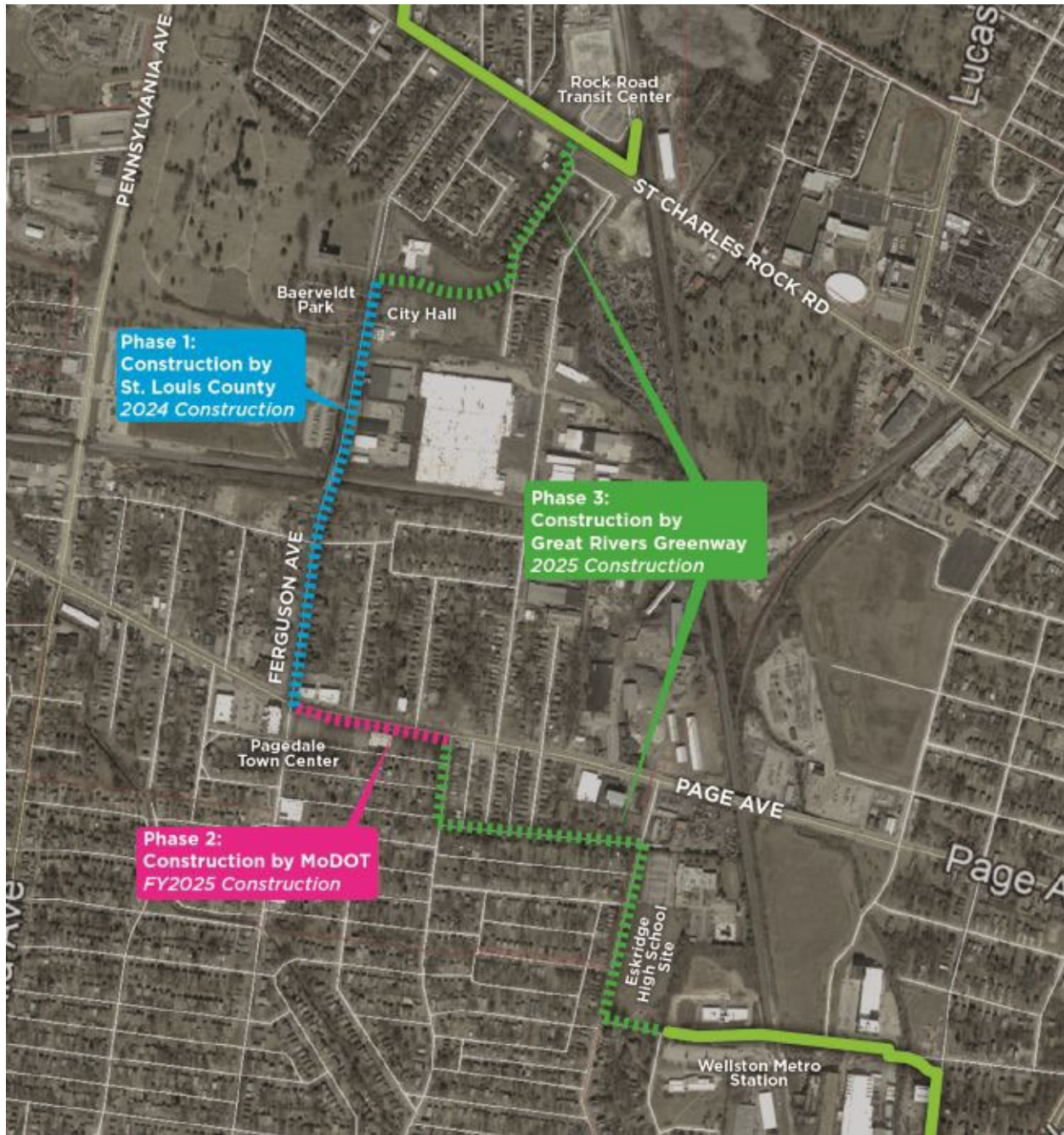
- - \$2,750,000 in Surface Transportation Program-Suballocated ("STP-S") funds obligated for expenditure in FY 2025. Funds apply to Phase 3 only.
- - \$2,500,000 in American Rescue Plan Act ("ARPA") funds through the Community Revitalization Grant Program for expenditure through September 2026. Funds apply to all three (3) phases.

This project is divided into three (3) distinct phases that merge two (2) of them into partner construction projects with St. Louis County Department of Transportation (the "County") and MoDOT, respectively. The strategy optimizes cost efficiencies by taking advantage of the larger construction contracts managed by the partner agencies, as well as minimizes disturbances to the surrounding neighboring communities by avoiding successive construction efforts spanning multiple years in the same locations. The partnerships, which are named and described as Phases 1 - 3 (seen in the attached map graphic), are as follows:

- **Phase 1 (County construction):** In Summer 2025, St. Louis County will reconstruct Ferguson Avenue between Page Avenue and St. Charles Rock Road. Improvements include roadway resurfacing, sidewalk ADA upgrades, new curb and gutter, and drainage infrastructure. Along the eastern side of the road

between Pagedale's City Hall and Page Avenue (approximately 0.5 miles long), the greenway overlaps with the County's roadway project and falls partially within County ROW. Therefore, greenway plans have been developed in coordination with the County's roadway design plans and will be built as one singular effort. The County advertised the combined bid packages in March, and will manage construction with oversight by GRG's Construction Manager. Utility relocations along Phase 1 are underway, and greenway construction will begin in June 2025. The current cost for Phase 1 construction is approximately \$1,575,200.

- **Phase 2 (MoDOT construction):** Starting in Summer 2025, MoDOT will reconstruct Page Avenue (Route D) between I-270 and St. Louis City Limits. The project includes roadway resurfacing, ADA upgrades to sidewalk facilities, new curb and gutter, drainage improvements, and signal upgrades. Notably, the project will carry out a road diet between Ferguson Avenue and City of St. Louis limits, thereby reducing travel lanes and creating space for safer, wider pedestrian facilities through Pagedale Town Center and the City of Wellston. Along the southern side of Page Avenue between Ferguson Avenue and Kingsland Avenue (approximately 0.2 miles long), the proposed St. Vincent Greenway is located primarily within MoDOT ROW. Using GRG's design plans, MoDOT is developing comprehensive construction documents that include the greenway scope for bidding and construction as part of their overall project. The greenway improvements along Page Avenue include Great Streets Initiative amenities matching those previously installed around Pagedale Town Center by the City of Pagedale. GRG provided design files to MoDOT for integration into their plan set for MoDOT to bid and construct with oversight provided by GRG's Construction Manager during construction. Construction activity is anticipated to begin in August 2025. The current Cost Estimate for Phase 2 construction is approximately \$370,177.
- **Phase 3 (GRG construction):** In March 2023, the City of Pagedale approved and entered into a Construction, Operations, and Maintenance Agreement with GRG, thereby approving the overall alignment, authorizing its construction within City limits, and authorizing use of City right-of-way. All sections of remaining greenway outside of Phases 1 and 2 areas will be developed as a separate construction document package to be bid by GRG, with construction managed by GRG and its Construction Manager. Construction of Phase 3 is anticipated to start following MoDOT approval of Final Plans in Summer 2025, and will finish by Summer 2026. The current cost estimate for Phase 3 construction is \$5,113,894.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.48	Approving a Program Agreement with Missouri Department of Transportation

RESOLUTION #	DESCRIPTION
2023.47	Approving a Supplemental Program Agreement with Missouri Department of Transportation
2025.26	Approving a Cost Apportionment Agreement with Missouri Highways and Transportation Commission

RESOLUTION APPROVING A license Agreement WITH Missouri Kighways and Transportation Commission IN CONNECTION WITH St. Vincent 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 St. Vincent Greenway is shown as a regional greenway in the River Ring Regional Plan (the “St. Vincent Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by connecting the former Eskridge High School site to St. Charles Rock Road (the “Project”);

Prop C **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 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 187B for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a license agreement with Missouri Highways and Transportation Commission; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on May 13th, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a license agreement with Missouri Highways and Transportation Commission for the Project.
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 May, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2025.48 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
243F	Shady Creek	Lorraine Davis to Larson Park	City of Webster Groves

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	SWT Design, Inc.	Professional Services Contract (Design)

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

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS		DOES THIS PROJECT HAVE WORKFORCE GOALS?	
Intuition & Logic Engineering, Inc.		n/a	
PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Invitation to Interview from Prequalified Vendors List	January 2025 - March 2025	n/a	8 from the Invitation to Interview

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

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$69,910	\$117,139	243F

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025 & 2026	Planning	Design

WHY AND/OR HOW:

This action is to approve a contract with SWT Design, Inc. (SWT) to provide planning and design services for Shady Creek Greenway: Lorraine Davis Park to Larson Park in the City of Webster Groves.

Project Background

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

Details on this Action

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

SWT, with support from Intuition & Logic Engineering, Inc. (I&L) will lead planning and design services in conjunction with the community engagement consultant team. Their proposed scope of work is expected to take approximately twelve (12) months to complete and includes the following phases:

- 1. Project Start-Up and Discovery** - Assemble information influencing project planning including review of relevant plans, reports, studies, GIS information, and meetings with Great Rivers Greenway, City of Webster Groves, and Metropolitan Sewer District Staff.
- 2. Analysis** - Confirm project goals and evaluate opportunities and constraints for the greenway.
- 3. Alternative Alignments** - Develop and evaluate up to three (3) alternatives for the greenway segment.

4. Refine Preferred Alignment - Refine alternatives based on feedback to develop one (1) preferred concept alternative.

5. Document Final Plan - Develop a final planning/concept design report.

The goal of this phase of the project is to define the Shady Creek Greenway corridor and plan for future connections to parks and community destinations.

Earlier this year, eight (8) design firms from GRG's Prequalified Vendors List were invited to interview for ten different greenway projects. Staff selected SWT based on their prior work with Great Rivers Greenway and the City of Webster Groves.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.118A	Prequalification List for Board Approval
2006.65	Resolution Approving the Shady Creek and Deer Creek Greenways Concept Plan

A RESOLUTION 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.

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 Shady Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Shady Creek Greenway”);

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

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107(Capital Budget);

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 243F for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised an Invitation to Interview for or in furtherance of the Project and received eight (8) responses;

WHEREAS, SWT Design, Inc. was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with SWT Design, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board of Directors of the District (the “Board”), convened at 11:30 am, on May 13th, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.

2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with SWT Design, Inc. in an amount not to exceed \$69,910 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2025.49 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
231A	Dardenne	Mexico Rd. to Dardenne Park	City of St. Peters & St. Charles County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Tom Schweiss	HR Green, Inc.	Professional Services (Design & Construction Administration) 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	25% MBE/ 5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
DG2 Design, LLC - 40% - WBE David Mason and Associates, Inc. - 2%, MBE	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	9/2021	Original contract executed 10/4/2021, 3.5 years have passed, 1 year remains	3

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

Four consultants from the prequalification listed were invited to interview, three teams responded to the invitation. The City of St. Peters and GRG Staff recommended HR Green, Inc. unanimously.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract Amendment	\$156,066	\$604,894	231A - 2025 Capital Budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Transportation Alternative Program (TAP) Grant: \$1,500,000

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	95% Design	100% Design, Bid & Construction

WHY AND/OR HOW:

This action is to approve a Contract Amendment with HR Green, Inc. (HR Green) for Final Design and Construction Administration services related to Dardenne Greenway: Mexico Road to Dardenne Park (231A) in the City of St. Peters. To date, the HR Green team has advanced design of this project to Pre-Final (95%) Design. Over the next several months, the team will be working to finalize 100% Plans, Specifications and Estimates (PS&E), and prepare for public bidding. Construction is estimated to begin in 2026.

The proposed contract amendment will include the following services.

- Final (100%) Design- PS&E
- Final Utility Plans and Agreements
- Final Request for Environmental Review Approval
- Final (100%) PS&E Submittal to Missouri Department of Transportation and Final Outside Agency Approval
- Bidding Assistance
- Pre-construction Coordination
- Utility Relocation Coordination
- Participation in Construction Meetings and Site Visits
- Respond to Change Order Requests
- Project Submittal Reviews
- Geotechnical Engineering Assessments of Contractor Work
- Substantial Completion Walk-through

Staff recommends approval of this contract amendment.

Project Background

In cooperation with the City of St. Peters, Dardenne Greenway: Mexico Road to Dardenne Park (231A) seeks to improve the existing trail north of Mexico Road to Dardenne Park. This greenway segment was originally identified in the Dardenne Greenway Master Plan in 2008 and subsequently ranked as a high community priority during the 2019-2020 St. Charles County Greenway Master Plan. With the City of St. Peters as a partner and the principal property owner of the corridor, the project is well positioned to advance toward

phased construction in early 2026. The greenway segment is shown on the map below and extends the existing Dardenne Greenway to Dardenne Park. Future phases of this project include the extension to Water's Edge Banquet Facility and Salt Lick Road. This project is partially funded by a Transportation Alternatives Program (TAP) funded at \$1,500,000.

Design elements included in this greenway project:

- 950-feet of elevated boardwalk and piers
- 250-feet of prefabricated bridge and piers
- 1,550-feet of paved greenway
- retaining walls
- wayfinding signage
- native plantings
- invasive plant removal
- a trail overlook

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2021.56	Approval of Contract with HR Green for Dardenne Greenway: Mexico Road to I-70 Alignment Study
2022.28	Approval of St. Charles County Greenway Plan
2022.101	Approval of Contract Amendment with HR Green for Dardenne Greenway: Mexico Road to Salt Lick Road
2023.50	Approval of a Transportation Alternatives Program (TAP) Grant Application to the East-West Gateway Council of Governments for \$1,500,000
2024.28	Approval of Contract Amendment with HR Greenway for Dardenne Greenway

RESOLUTION #	DESCRIPTION
2024.48	Approval of a Program Agreement with Missouri Department of Transportation for \$1,500,000

A RESOLUTION 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.

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

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

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

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

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

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by designing and constructing the Dardenne Greenway north of Mexico Road (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 231A for the Project;

WHEREAS, pursuant to Resolution 2024.28, the District authorized the Chief Executive Officer to negotiate and enter into a contract with HR Green, Inc. for professional design services in furtherance of the Project, and the District subsequently entered into a contract with HR Green, Inc.;

WHEREAS, the District desires to enter into a contract amendment with HR Green, 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 HR Green, 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with HR Green, Inc. in an amount not to exceed \$156,066.
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 May, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

F. That the Board adopt Resolution 2025.50 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
243B	Deer Creek	Brentwood to Tillis Park	Webster Groves, Brentwood, Rock Hill, Ladue, St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mara Perry	SWT Design, Inc.	Professional 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	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Horner & Shifrin, Inc.	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	January - March 2025	N/A	8 from the Invitation to Interview

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

In January 2025, Great Rivers Greenway (GRG) staff released an Invitation to Interview (ITI) for planning and design services for multiple Greenway projects. The ITI was sent to eight (8) firms who all accepted the invitation. The eight (8) firms were interviewed in February by an interview panel composed of GRG staff. SWT Design, Inc. was then called in for a second interview with staff from GRG, Webster Groves, Brentwood, Rock Hill, Ladue and St. Louis County. The interview committee recommended SWT Design, Inc. to perform the services outlined in the ITI for the Deer Creek Greenway project (243B).

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$339,970	\$459,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025 & 2026	Planning	Design

WHY AND/OR HOW:

This action is to approve a contract with SWT Design, Inc. (SWT) to provide planning and design services for Deer Creek Greenway: Brentwood to Tillis Park in St. Louis County.

Background

This Deer Creek Greenway project was identified in the Vision 2030 St. Louis County Parks and Recreation Master Plan completed in 2017 which GRG was a partner with St. Louis County Parks. The focus for this area was to make connections to existing St. Louis County parks with additional connections to future greenway development. The 2022 GRG Regional Plan Update, and its planning process, also identified this area to connect communities and existing parks. In 2023, the City of Ladue began work on the far western end of the proposed greenway with the Deer Creek Preserve project. The City of Brentwood has just completed its project on the eastern end of this proposed greenway segment.

Details on this Action

This project would extend Deer Creek Greenway from GRG's project at Lorraine Davis Park in Webster Groves and the City of Brentwood's newly opened Brentwood Park west through the City of Rock Hill to St. Louis County's Tillis Park in Ladue and eventually connect to Ladue's new shared use path near I-64 and Clayton Road with an ultimate connection to Horton Watkins High School (see map). This proposed Deer Creek Greenway extension will be planned to link the following destinations: Lorraine Davis Park and/or Brentwood Park, Tillis Park, Deer Creek Preserve Trail and Ladue Horton Watkins High School.

The first stage of the project will be an alignment study to consider all viable options and make a recommendation for the preferred greenway alignment based on feasibility, user experience, coordination with public partners, and public input. Implementation of the

project will likely be conducted in multiple phases and the consultant team will be tasked with formulating a strategy for phasing over multiple years.

SWT, with support from Horner & Shifrin will lead planning and design services in conjunction with the community engagement consultant team. Their proposed scope of work is expected to take approximately twelve (12) months to complete and includes the following phases:

1. Project Start-Up and Discovery
2. Site Analysis
3. Corridor Review and Development of Alternative Alignments
4. Refine Preferred Alignments
5. Document Final Plan

The ultimate outcome of this effort is to define this Deer Creek Greenway corridor and connect multiple parks, communities and destinations.

Earlier this year, eight (8) design firms from GRG's Prequalified Vendor List were invited to interview for ten (10) different greenway projects. Staff selected SWT with Horner & Shifrin based on their prior work with many of the municipalities that will be connected through this project.

The contract with SWT is for \$339,970 and will stay within the 2025 Capital Budget established for the project. The contract will continue into 2026 and is subject to future appropriation from the GRG Board.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.25	Resolution to Adopt Great Rivers Greenway's 2022 Regional Plan
2023.83	Approval of Prequalified Professional Services for Planning, Landscape Architecture, Architecture, Engineering and Surveying
2024.118	Approval of Amended Prequalified Professional Services for Planning, Landscape Architecture, Architecture, Engineering and Surveying

--	--

A RESOLUTION 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.

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 Deer Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Deer Creek Greenway”);

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

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 243B for the Project;

WHEREAS, the 2026 GRG 1/10 Capital Budget will include line item 243B for the Project, subject to approval by the Board of Directors of the District (the "Board");

WHEREAS, pursuant to the District's Procurement Policy, the District issued and advertised Invitation to Interview for or in furtherance of the Project and interviewed eight (8) professional service firms;

WHEREAS, SWT Design, Inc. was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the "Proposal");

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with SWT Design, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with SWT Design, Inc. in an amount not to exceed \$339,970, subject to future appropriation, 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

G. That the Board adopt Resolution 2025.51 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
243B	Deer Creek	Brentwood to Tilles Park	Webster Groves, Brentwood, Rock Hill, Ladue, St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Marla G. McDonnell	Creative Entourage, LLC	Professional Services (Engagement)

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE/5% WBE	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:
Invitation to Interview from Prequalified Vendor List	Vendor List in September 2023 Invitation to Interview in January 2025	N/A	14 for the Vendor List 4 for the Invitation to Interview

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

Shockey Consulting, LLC, AHC Consulting, LLC, Key Strategic Group, and Creative Entourage, LLC were identified from the existing Vendor List and interviewed. Staff unanimously selected Creative Entourage, LLC based on its responsive, customized approach to Community Engagement and relevant experience with the municipalities in the alignment corridor.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$124,000	\$459,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025-2026	Planning	Design

WHY AND/OR HOW:

This action is to approve a contract with Creative Entourage, LLC (Creative Entourage) to provide engagement services for Deer Creek Greenway: Brentwood to Tilles Park in St. Louis County.

Background

This Deer Creek Greenway project was identified in the Vision 2030 St. Louis County Parks and Recreation Master Plan completed in 2017. The focus for this area was to make connections to existing St. Louis County parks with connections to future greenway development. The 2022 GRG Regional Plan Update, and its planning process, also identified this area to connect communities and existing parks. In 2023, The City of Ladue began work on the far western end of the proposed greenway with the Deer Creek Preserve project. The City of Brentwood has just completed its project on the eastern end of this proposed greenway segment.

Details on this Action

This project would extend Deer Creek Greenway from GRG's project at Lorraine Davis Park in Webster Groves and the City of Brentwood's newly opened Brentwood Park west through Rock Hill to St. Louis County's Tilles Park in Ladue and eventually connect to Ladue's new shared use path near I-64 and Clayton Road with an ultimate connection to Horton Watkins High School. This proposed Deer Creek Greenway extension will be designed to link the following destinations: Lorraine Davis Park and/or Brentwood Park, Tilles Park, Deer Creek Preserve Trail and Ladue Horton Watkins High School.

The first stage of the project will be an alignment study to consider all viable options and make a recommendation for the preferred greenway alignment based on feasibility, user experience and public input. Implementation of the project will likely be conducted in multiple phases and the consultant team will be tasked with formulating a strategy for phasing.

Creative Entourage will lead community engagement services in conjunction with the planning and design consultant team. Their proposed scope of work includes the following activities:

- Convening and facilitating a Community Advisory Council
- Conducting neighborhood meetings with greenway stakeholders
- Conducting community engagement workshops/open houses
- Hosting pop-ups at community events
- Project administration, including meeting attendance and producing a final engagement report

The ultimate outcome of this effort is to define this Deer Creek Greenway corridor and connect multiple county parks and destinations.

Earlier this year, four (4) engagement firms replied to our Invitation to Interview after being selected from our existing Prequalified Vendor List. All four (4) of the firms were invited to interview for the project with GRG staff. Staff unanimously selected Creative Entourage based on their responsive, customized approach to Community Engagement and relevant experience with the municipalities in the alignment corridor.

The 2025 budget for the 243B project includes \$459,000 in GRG 1/10th funds, and contract expenditures within 2025 are projected to remain within the available budget. The 2026 GRG 1/10th Capital Budget will include the forecasted funds to complete any remaining contract scope, subject to future Board approval. Therefore, GRG desires to authorize the contract with Creative Entourage and utilize funding from the current 2025 fiscal year.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.25	Resolution to Adopt Great Rivers Greenway's 2022 Regional Plan

A RESOLUTION 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.

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 Deer Creek Greenway is shown as a regional greenway in the River Ring Regional Plan (the “Deer Creek Greenway”);

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by planning for and engaging around the Deer Creek Greenway (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 243B for the Project;

WHEREAS, the 2026 GRG 1/10 Capital Budget will include a line item 243B for the Project, subject to the approval of the Board of Directors of the District (the “Board”);

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

WHEREAS, Creative Entourage, 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 Creative Entourage; and (iii) make any actions necessary to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis Missouri, at which was present a quorum of the Board took the action to 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 Creative Entourage, LLC in an amount not to exceed \$124,000, subject to future appropriation, 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

H. That the Board adopt Resolution 2025.52 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
606C	Centennial	I-170 to Heman Park	University City

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Mara Perry	Confluence, Inc.	Professional 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)
Yes	25% MBE/5% WBE	No	No

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Horner & Shifrin, Inc.	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	January - March 2025	N/A	8 from the Invitation to Interview
---	----------------------	-----	------------------------------------

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

In January 2025, Great Rivers Greenway (GRG) staff released an Invitation to Interview (ITI) for design services for multiple Greenway projects. The ITI was sent to eight (8) firms who all accepted the invitation. The eight (8) firms were interviewed in February by an interview panel composed of GRG staff. Confluence, Inc. was then called in for a second interview with staff from GRG, University City and St. Louis County. The interview committee recommended Confluence, Inc. to perform the services outlined in the ITI for the Centennial: I-170 to Heman Park project (606C).

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$165,900	\$250,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025 & 2026	Planning	Design

WHY AND/OR HOW:

This action is to approve a contract with Confluence, Inc. to provide planning and design services for Centennial Greenway: I-170 to Heman Park in the City of University City.

Background

The vision for Centennial Greenway is to create a regional link between St. Charles County, St. Louis County and the City of St. Louis, connecting 370 Lakeside Park, Katy Trail State Park, Creve Coeur Park and Forest Park. Currently there is a renewed effort to advance numerous Centennial Greenway segments to achieve the grand vision, including the 2.3 mile segment between I-170 and Heman Park in University City. Plans for Centennial Greenway between Heman Park and Groby Road were prepared in 2014, but Great Rivers Greenway faced numerous physical, environmental and financial challenges toward advancing the project. Currently, GRG is partnering with St. Louis County on an extension of Centennial Greenway in University City along Vernon Avenue between Heman Park and Ackert Walk. GRG is now interested in considering alternative alignments to complete the greenway between Heman Park and I-170, with a future upgrade to the existing trail within Heman Park.

Details on this Action

This project would extend Centennial Greenway from GRG's current partner project with St. Louis County at Heman Park. Heman Park has an existing city trail through the park which could be upgraded. This proposed Centennial Greenway extension will be designed to link the following destinations: Heman Park, Ruth Park and golf course, and the existing Centennial Greenway going north and south at Old Bonhomme Road and I-170.

The first stage of the project will be an alignment study to consider all viable options and make a recommendation for the preferred greenway alignment based on feasibility, user experience, partner coordination and public input. Implementation of the project will likely be conducted in multiple phases and the consultant team will be tasked with formulating a strategy for phasing.

Confluence, with support from Horner & Shifrin for civil engineering will lead planning and design services in conjunction with the community engagement consultant team. Their proposed scope of work is expected to take approximately nine (9) months to complete and includes the following phases:

1. Project Start-Up and Discovery
2. Site Analysis
3. Evaluate Corridor Alternative Alignments
4. Refine Preferred Alignments
5. Document Final Report

The ultimate outcome of this effort is to complete connections along the Centennial Greenway corridor to multiple parks and destinations.

Earlier this year, eight (8) design firms from GRG's Prequalified Vendor List were invited to interview for ten (10) different greenway projects. Staff selected Confluence based on their work on other projects the firm has completed.

The contract for Confluence is \$165,900 and 2025 costs will remain within the overall 2025 project budget, with 2026 funds included in the 2026 Capital Budget.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.25	Resolution to Adopt Great Rivers Greenway's 2022 Regional Plan
2023.83	Approval of Prequalified Professional Services for Planning, Landscape Architecture, Architecture, Engineering and Surveying
2024.118	Approval of Amended Prequalified Professional Services for Planning, Landscape Architecture, Architecture, Engineering and Surveying

A RESOLUTION 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.

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 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 designing and building the Centennial Greenway (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 606C for the Project;

WHEREAS, the 2026 GRG 1/10 Capital Budget will include line item 606C for the Project, subject to approval by the Board of Directors of the District (“the Board”);

WHEREAS, pursuant to the District’s Procurement Policy, the District issued and advertised Invitation to Interview for or in furtherance of the Project and interviewed eight (8) professional service firms;

WHEREAS, Confluence, Inc. was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the “Proposal”);

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with Confluence, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Confluence, Inc. in an amount not to exceed \$165,900, subject to future appropriation, 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

I. That the Board adopt Resolution 2025.53 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

WHERE:

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

606C

Centennial
Greenway

I-170 to Heman Park

St. Louis County,
University City**WHO:**

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Gabby Danback	Shockey Consulting Services, LLC	Professional Services (Engagement)

FIRST CONTRACT WITH THIS ENTITY? (YES OR NO)	WHAT ARE THE DBE GOALS FOR THIS PROJECT?	IS THIS VENDOR A REGISTERED DBE OR ON A DBE LIST? LIST ALL THAT APPLY: WBE, MBE, OTHER	IF NOT REGISTERED, DOES THEIR OWNERSHIP REFLECT WOMEN OR MINORITIES? (PLEASE EXPLAIN)
No	25% MBE / 5% WBE	Yes, SBE, DBE, and 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:
Invitation to Interview from Prequalified Vendor's List	Vendor List in September 2023	N/A	14 for the Vendor List

Invitation to
Interview in January
2025

4 for the Invitation
to Interview

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

Shockey Consulting Services, LLC, AHC Consulting, LLC, Key Strategic Group, and Creative Entourage, LLC were identified and interviewed from the existing Vendor List. Staff unanimously selected Shockey Consulting, LLC, based on its prior work with GRG on over 12 projects, including, recently, on the Centennial Greenway and Baltic Creek Greenway Master Plan; their highly organized engagement approach; and its broad knowledge and understanding of community engagement techniques.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	\$74,320	\$250,000	N/A

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025-2026	Planning	Design

WHY AND/OR HOW:

This action is to approve a contract with Shockey Consulting Services, LLC ("Shockey") to provide engagement services for Centennial Greenway: I-170 to Heman Park in the City of University City.

Background

The vision for Centennial Greenway is to create a regional link between St. Charles County, St. Louis County, and the City of St. Louis, connecting 370 Lakeside Park, Katy Trail State Park, Creve Coeur Park, and Forest Park. Currently, there is a renewed effort to advance numerous Centennial Greenway segments to achieve the grand vision, including the 2.3-mile segment between I-170 and Heman Park in University City.

Plans for the Centennial Greenway between Heman Park and Groby Road were prepared in 2014, but Great Rivers Greenway faced numerous physical, environmental, and financial challenges in advancing the project. Currently, GRG is partnering with St. Louis County on an extension of Centennial Greenway in University City along Vernon Avenue between Heman Park and Ackert Walk. In accordance with the recommendation from the 2022 Regional Plan Update to establish priorities for closing gaps between build segments, GRG is considering alternative alignments to complete the greenway between Heman Park and I-170, with a future upgrade to the existing trail within Heman Park. This segment will shorten the gap between Forest Park and I-170.

This project would extend Centennial Greenway from GRG's partner project with St. Louis County at Heman Park. This proposed Centennial Greenway extension will be designed to link the following destinations: Heman Park, Ruth Park, the City golf course, and the existing Centennial Greenway going north and south at I-170.

Details on this Action

Shockey will provide public engagement services in conjunction with the planning and design consultant work to be completed by Confluence, Inc. ("Confluence") under a separate contract. For this project, Shockey will provide public engagement services to support Confluence as they work to review past materials, explore existing conditions in the subject area, and develop alternative trail and roadway connectivity options leading to a preferred trail alignment. The engagement process for this project will seek to inform the community about the greenway and build community awareness of the project; form relationships with local stakeholders, clubs, and neighborhood groups; identify community interests, priorities, and needs; and build organizational trust in GRG. Engagement tasks will include multiple open house events, pop-up engagement, and interactive opportunities for feedback. The municipality included in this effort is University City. Engagement will involve elected officials, municipal staff members from

the community, residents, business owners, and other stakeholders. The ultimate outcome of this engagement is to define the Centennial Greenway project and expand the greenway network in St. Louis County.

Earlier this year, four (4) engagement firms replied to our Invitation to Interview after being selected from our existing Prequalified Vendor List. All four (4) of the firms were invited to interview for the project with GRG staff. Staff selected Shockey based on its prior work with GRG on over 12 projects, including multiple Centennial Greenway projects and the Baltic Creek Greenway Master Plan. It was also chosen because of its highly organized engagement approach and its broad knowledge of community engagement techniques.

The scope and fee for this contract is \$74,320. Staff is recommending approval of the contract with Shockey.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2022.25	Resolution to Adopt Great Rivers Greenway's 2022 Regional Plan
2023.83	Approval of Prequalified Professional Services for Planning, Landscape Architecture, Architecture, Engineering and Surveying
2024.118	Approval of Amended Prequalified Professional Services for Planning, Landscape Architecture, Architecture, Engineering and Surveying

A RESOLUTION 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.

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 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 planning for and engaging around the Centennial Greenway (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 606C for the Project;

WHEREAS, pursuant to the District’s Procurement Policy, the District issued an Invitation to Interview from an existing Prequalified Vendor List 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 May 13th, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Shockey Consulting Services, LLC in an amount not to exceed \$74,320 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

J. That the Board adopt Resolution 2025.54 approving a contruction 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
108A	Mississippi	Chain of Rocks Park	City of St. Louis

WHO:

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

Ben Grossman	Kendall, LLC	Construction contract
--------------	--------------	-----------------------

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

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
Will Electronics - \$188,500 - 53% - WBE	N/A

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Request for Bid	March 2025	n/a	1

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Kendall, LLC - \$562,030 Base Bid

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a construction contract	\$353,512	\$388,863 (includes 10% contingency)	Build Project (295) moving at a slower pace and will not incur funds needed for this project until 2026.

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Operations and Maintenance	n/a

WHY AND/OR HOW:

In 2024, the Chain of Rocks Park Project reached substantial completion, and the park was opened to the public. During the later stages of construction, staff identified a desire to add automatic gates to the bridge to help control access remotely and on a schedule to ensure the park is open and closed at a consistent time daily, and done so with minimal staffing daily and year-round. Currently, the gates are opened and closed every day by a security guard; the use of automated gates would allow for a reduction in guard staffing to only during peak visitor times. A reduction in staffing by installing automated gates would result in an annual savings of nearly \$40,000.

GRG's design team was able to develop a plan which was submitted to the contractor, however the cost and timing did not work out, and this gate project was delayed until after the project was wrapped and all final invoices were paid. The park project was closed out in early 2025, and GRG staff and the Park design team finalized the gate design and bid

documents. After operating the park for nearly a year, operational changes were needed to the original design and those were incorporated into the new design. Namely, the need to remotely control two gate arms at each of the gate locations on either side of the bridge. Essentially this increased the number of gate controllers from two to four. This would allow staff to operate the gates on a timer daily to open for bike/pedestrian use while restricting vehicular traffic. The second gate arm at each location would be used to allow vehicular traffic to pass through the opening onto the bridge and off the other side for maintenance, emergency personnel and for permitted crossing events. Maintenance vehicles travel across the bridge on a daily basis and crossing events occur typically from spring through fall. In 2024, and so far in 2025, GRG has collected \$12,400 in permit fees from crossings.

The project was advertised for bid in late March and received only one bid from Kendall, LLC in the amount of \$562,030. There were also four add-alternate bids which totaled \$76,800. The base bid exceeded the available budget, thus the design team and GRG engaged in value engineering efforts to reduce the overall project costs. After a thorough evaluation, multiple meetings, site visits and negotiations, the team feels the best course of action is to eliminate the gates on the Missouri side of the bridge and only add automatic gates to the Illinois side of the bridge since the main entrance gates to the park itself can act as controlled entry points. Other add-alternate items can be incorporated into the project, including gates on the Missouri side if deemed necessary at a later date. It is worth noting, the City of Madison has already agreed to offer all the fiber necessary for the project at no cost to GRG.

GRG staff are requesting that the Board of Directors authorize the CEO to negotiate and enter into a contract with Kendall, LLC for the installation of access control gates on the Chain of Rocks Bridge for a cost of \$353,512.

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$353,512 WITH kendal, LLC. IN CONNECTION WITH Chain of Rocks bridge 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 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 installing access control gates on the bridge (the "Project");

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 108A for the Project;

WHEREAS, pursuant to the District’s Procurement Policy and Section 67.1769 of the District Act, the District issued and advertised a Request for Bid for or in furtherance of the Project and received one response;

WHEREAS, Kendal, 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 Kendal, 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with Kendal, LLC in an amount not to exceed \$353,512 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
732	Meramec	Unger Park Realignment	St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Ben Grossman	St. Louis County	Construction, operations and maintenance agreement

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

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

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

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

Unique partnership for Build Project, no procurement.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of a construction, operation and maintenance agreement	n/a	n/a	n/a

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design/site control	Construction

WHY AND/OR HOW:

Catastrophic flooding of the Meramec River a number of years ago caused damage to the greenway in Unger County Park near Fenton, Missouri. A segment of the greenway eroded into the river and the remaining was covered in several feet of sand and debris. St. Louis County Parks and Great Rivers Greenway (GRG) agreed to permanently close this segment of the greenway and have since sought to realign the greenway further away from the Meramec River. GRG enlisted the services of consultants to design a realignment as well

as other park improvements that would enhance the user experience on the greenway and in the park. The project is entering the later stages of design and review and at this time, and GRG staff are requesting that the Board of Directors authorize the CEO to negotiate and enter into a construction, operations and maintenance agreement for the Meramec Greenway in Unger County Park.

St. Louis County Parks and GRG have reviewed the standard agreement that both agencies have agreed to in the past, and the County is willing to enter into substantially the same agreement. All maintenance and capital repair would be accepted by the County and GRG would retain maintenance and replacement of all GRG-branded wayfinding signage. Once St. Louis County and GRG finalize the construction, operation and maintenance agreement, the project can proceed to public bidding and eventually construction later in 2025.

RESOLUTION APPROVING A Construction, Operations and Maintenance Agreement WITH St. Louis County IN CONNECTION WITH Unger Park Realignment 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 entering into a construction, operations and maintenance agreement (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 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item (732) for the Project;

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

WHEREAS, at a meeting of the Board of Directors of the District (the "Board"), convened at 11:30 am, on May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a construction, operations and maintenance agreement with St. Louis County for the Project.
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 13 day of May, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray , President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

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
Will Rein	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, 12% 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 a Contract	\$98,000	\$258,247	2025 Capital Budget

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	Construction

WHY AND/OR HOW:

This action requests to enter into a contract with DG2 Design, LLC (DG2) not to exceed \$98,000 in connection with design services for the Meramec Greenway: Signage Replacement from Lion's Park to Route 66 State Park. Due to the adjustments to scope and fee, as well as the length of time that has passed since adopting the original resolution 2024.16, this action will first rescind resolution 2024.16.

This project previously came before the Board and was approved on February 13, 2024 for an amount not to exceed \$70,000 (Resolution 2024.16). In the time since original approval, the closely related partner project, the pedestrian bridge over the Meramec River in Route 66 State Park, was delayed as it worked through design. Early bridge concepts included locations on the bridge itself for both wayfinding and interpretative signage that would be designed in this 725K project. However, the original contract for this project was not advanced towards execution due to the unknowns associated with the bridge at that time. In late 2024 it was determined that the re-use of the historic steel structure was not feasible, and a pre-fabricated structure was determined to be the best solution. This decision solidified the signage requirements but also opened up the opportunity to provide environmental graphics on the pre-fabricated structure. The scope for the design of these graphics has been included in the new scope. Additionally, pedestrian counters and a new historic truss interpretive display area are now included in the scope of this project.

The requirements for the wayfinding project have not changed. This 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. 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 Parks 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. They were re-engaged in January 2025 and asked to include the new scope items. 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. The procurement has been reviewed and the added scope falls within the original invitation to interview and the procurement process. 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 the bridge portion will begin and finish by late summer 2025 to be incorporated into that bid set. The remainder of the wayfinding project will be designed in 2025 with construction in 2026.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.16	Approving a contract not to exceed \$70,000 with DG2 Design, LLC in connection with the Meramec Greenway

A RESOLUTION RESCINDING RESOLUTION 2024.16 AND 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.

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

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

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

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

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

WHEREAS, the District adopted Resolution 2024.16 on February 13, 2024, approving a contract not to exceed \$70,000 with DG2 Design, LLC, which contract was never executed or performed by either party, and the Board has determined that adjustments to project scope and fee and the length of time since the passing of Resolution 2024.16 and the fact that an entirely new contract with DG2 Design, LLC, as set forth herein, is now contemplated in lieu of the contract described in Resolution 2024.16, it is necessary to rescind Resolution 2024.16;

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 designing replacement wayfinding and interpretive signage (the “Project”);

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 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 a Request for Qualifications for or in furtherance of the Project and received four (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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board hereby rescinds Resolution 2024.16.
2. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
3. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with DG2 Design, LLC in an amount not to exceed \$98,000 for the Project.
4. 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.
5. 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.
6. 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.

7. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

ADOPTED this 13 day of May, 2025.

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

Bernie DuBray , President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
N/A	Brickline	All	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
T. Christopher Peoples	St. Louis Development Corporation, Great Southern Bank, Midwest BankCentre, St. Louis Equity Fund, U. S. Bank Impact, Wells Fargo and potentially others	Cooperation Agreement

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Cooperation Agreement	N/A	N/A	None

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Various private contributions to GRG, besides the St. Louis Development Corporation, to fund the Director of Equity + Economic position.

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Various phases	Renewal or new Cooperation Agreement after 5-year term.

WHY AND/OR HOW:

This action requests authorization for the CEO to negotiate and execute a renewed cooperation agreement with the St. Louis Development Corporation (SLDC), including up

to \$250,000 from SLDC in additional funding over a five-year period, to continue support for the Director of Equity + Economic Impact (DEEI) related to the overall Brickline Greenway project and housed within Great Rivers Greenway.

Background

In October 2022, the Great Rivers Greenway Board of Directors approved Resolution 2022.40 which authorized an initial cooperation agreement with SLDC to jointly support the hiring and implementation of the Director of Equity + Economic Impact DEEI. The position was created in response to recommendations from the Brickline Greenway Equity and Economic Development Working Group and in direct recognition of the need to align public greenway investments with broader neighborhood development strategies. The DEEI serves as a key bridge between GRG's infrastructure projects and ongoing private, public, and philanthropic development efforts in historically disinvested communities along the greenway corridors.

To date, this partnership has enabled:

- Recruitment and onboarding of the first DEEI.
- Broad engagement with neighborhood associations, City agencies, and private sector partners.
- Planning economic development initiatives to revitalize key commercial corridors.
- Development of a strategic land acquisition and property management plan.
- Formation of the Brickline North Community Development Corporation (CDC).

The original agreement included up to \$225,000 in financial support from SLDC. Additional philanthropic contributions were secured to fully fund the position for five years without using GRG general operating dollars.

Details on this Action

As GRG continues to deepen its commitment to equitable development and prepares for the implementation phases of the Brickline and Hodiadmont Greenways, the DEEI's responsibilities have expanded significantly. The renewed agreement with SLDC outlines continued funding support and a shared work plan that reinforces mutual goals around inclusion and economic vitality leading to neighborhood transformation.

Key Elements of the Updated Agreement (May 2025 – May 2030):

- **SLDC will provide up to \$250,000 in additional funding over five years (\$50,000 annually) toward the DEEI position.**
- **The DEEI will focus on community-driven planning and implementation efforts aligned with the City's Economic Justice Action Plan and the GRG Brickline Greenway Framework Plan.**
- **GRG, SLDC and other funding partners will continue to meet regularly with the DEEI to review progress and advise on strategy, metrics and coordination opportunities.**

Updated Benefits and Outcomes of the Partnership:

The updated agreement expands the scope of collaboration and defines shared goals across GRG, SLDC and community partners. These include:

- **Reducing vacancy and leveraging Greenway infrastructure to catalyze equitable investment.**
- **Supporting local economic development organizations and neighborhood nonprofits in capacity building and strategic alignment.**
- **Promoting neighborhood revitalization, workforce training and small business incubation within greenway impact zones.**
- **Coordinating with SLDC and the City of St. Louis on reforms in zoning and land use policies that promote anti-displacement practices.**
- **Aligning with digital inclusion, smart infrastructure and comprehensive community engagement practices.**

The partnership will also help establish a framework for patient capital strategies that prevent displacement, promote community-owned development, and enable long-term resident benefits leveraging GRG's public infrastructure investments.

Funding

This agreement supports the continued full funding of the DEEI position through private, philanthropic, and SLDC contributions. No GRG general operating dollars are requested for this position.

Recommendation

Staff recommends approval of this action to strengthen GRG’s ongoing efforts to ensure the Brickline and Hodiamont Greenways deliver on their promise to foster inclusive development that directly benefits surrounding communities.

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

RESOLUTION approving a Cooperation AGREEMENT with the St. Louis Development Corporation in connection with the Equity and Economic Impact Director for the Brickline Greenway and AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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

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

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

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

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

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by 308A Brickline Greenway: Overall - Program Management (the “Project”);

WHEREAS, the District approved Resolution 2022.40 which authorized the Project and a Cooperation Agreement with the St. Louis Development Corporation;

WHEREAS, the 2025 GRG 1/10 Capital Budget was approved by the District pursuant to Resolution 2024.107;

WHEREAS, the 2025 GRG 1/10 Capital Budget included line item 308A Brickline Greenway: Overall - Program Management for the Project;

WHEREAS, the District desires to execute a Cooperation Agreement with the St. Louis Development Corporation (SLDC) in order to receive annual funding towards the Director of Equity + Economic Impact position for the Project for a period of five (5) years;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a new Cooperation Agreement with St. Louis Development Corporation (SLDC); 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a Cooperativeon Agreement with St. Louis Development Corporation (SLDC) for the Project.
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 May, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

A. That the Board adopt Resolution 2025.58 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

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 Planners, LLC	Amendment to Professional 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		No	No

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

Key Strategic Group - 42.8%

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:
N/A	February 2024	Year 2 of 3- Year Option	N/A



WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract Amendment	\$70,000	\$150,000	2025 Budget

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Outside Resources - Great Rivers Greenway Foundation

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Planning	Implementation

WHY AND/OR HOW:

This action requests authorization for the CEO to negotiate and execute a contract amendment with PGAV Planners, LLC (PGAV) in an amount not to exceed \$70,000 for continued Economic Development Advisory and Action Planning Services related to the overall Brickline Greenway project in the City of St. Louis, MO (City). This action is funded by the Great Rivers Greenway Foundation.

Background

In June 2022, the Great Rivers Greenway (GRG) Board of Directors approved a cooperation agreement with the St. Louis Development Corporation (SLDC) to support the creation of the Director of Equity + Economic Impact (DEEI) position. The original focus of the position was focused on promoting equitable economic development within neighborhoods adjacent to the Brickline Greenway by aligning strategies with SLDC's Equitable Economic Development Plan.

The DEEI has led planning efforts to generate inclusive, community-centered economic development strategies through close collaboration with city agencies, neighborhood stakeholders, and community partners. The following initiatives were previously established in partnership with SLDC and aligned with GRG's mission:

- **Establishment of an Economic Development Organization (EDO) to coordinate and facilitate the activities of the existing taxing districts, Community Development Corporations (CDCs) and neighborhood associations.**
- **Creation of programming to support small businesses and attract essential services to underserved neighborhoods adjacent to the greenway corridors.**
- **Revitalization of key commercial corridors, including N. Grand Boulevard.**
- **Population stabilization and growth through sustainable housing options, including single-family ownership and affordable rental units.**

Tasks Completed To Date

In February 2024, the GRG Board of Directors approved a contract with PGAV and its subcontractor Key Strategic Group (KSG) as economic development consultants to provide outside expertise to assist the DEEI with developing economic development strategies, technical support and capacity. PGAV Planners, along with KSG, were selected because of their experience in implementing equitable development practices across a

variety of communities and current activities within the neighborhoods adjacent to the North Connector segment of the Brickline Greenway project.

Since the initial engagement with PGAV and its team, the following tasks have been completed in collaboration with GRG, SLDC and the Equity & Economic Development Working Group:

- **Formation and incorporation of the Brickline North Community Development Corporation (BNCDC), an Economic Development Organization (EDO) focused on equitable neighborhood revitalization of the neighborhoods adjacent to the North Connector segment of the Brickline Greenway.**
- **Completion of a Brickline Greenway Business Corridors Study and development of a strategic Site Control and Property Acquisition Plan, identifying and analyzing key parcels along the corridor.**
- **Coordination of the EED Working Group and support for the development of governance strategies for the BNCDC.**
- **Community engagement through project presentations, working group facilitation, and direct outreach, resulting in clearer equitable economic development programming and alignment with neighborhood priorities.**

Details on this Action

As the Brickline Greenway moves from planning into implementation and construction, there is increased demand on the DEEI to advance site-specific development initiatives, structure partnerships and manage programming aligned with community-driven priorities. To support these next steps, GRG proposes continued engagement with PGAV and KSG under a refined scope of work for 2025–26.

The new agreement will focus on the following:

- **Neighborhood Plan Implementation:** Review and consolidate the neighborhood plans for the neighborhoods serviced by the BNCDC, to define and guide a community-aligned development framework, integrating feedback from local stakeholders and supporting strategy execution.
- **Strategic Property Acquisition:** Complete acquisition planning for 4–5 priority sites, including feasibility analysis, due diligence and schematic design.

- **Funding Strategies:** Develop a sustainable funding plan that includes grant identification and partnership recommendations.
- **BNCDC Organizational Support:** Help to facilitate Board engagement, develop governance tools, support neighborhood agreement drafting and help prioritize initiatives for early implementation.
- **Meeting and Administrative Support:** Provide documentation and facilitation for BNCDC and EED Working Group meetings.

This continuation of services will help ensure that the Brickline Greenway delivers meaningful economic benefits to surrounding neighborhoods and that new investments align with community-defined priorities.

Funding

This contract will be funded through project 308A, which includes budget allocations from the Great Rivers Greenway Foundation designated for comprehensive Brickline Greenway activities, including Equity and Economic Impact.

Recommendation

Staff recommends approval of this action to support continued momentum in the implementation of equitable economic development strategies along the Brickline Greenway.

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
2022.40	Approval of a cooperation agreement with the St. Louis Development Corporation to fund Equity and Economic Impact Director
2024.22	Approval of a contract with PGAV Planners, LLC for Economic Development Advisory and Action Planning Services

A RESOLUTION 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.

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

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

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

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

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

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by 308A Brickline Greenway: Overall - Program Management (the “Project”);

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

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item 308A Brickline Greenway: Overall - Program Management for the Project;

WHEREAS, pursuant to Resolution 2024.22, the District authorized the Chief Executive Officer to negotiate and enter into a contract with PGAV Planners, LLC for Economic Development Advisory and Action Planning Services in furtherance of the Project, and the District subsequently entered into a contract with PGAV Planners, LLC;

WHEREAS, the District desires to enter into a contract amendment with PGAV Planners, LLC in order to amend the period of service and compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with PGAV Planner, LLC; 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with PGAV Planners, LLC in an amount not to exceed \$70,000 for the Project.
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 May, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

B. That the Board adopt Resolution 2025.59 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308M	Brickline	Public Art	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	Gateway Foundation	Sculpture Loan Agreement

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

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of Contract	Receipt of \$123,000 in private funds reimbursement	n/a	n/a

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
Gateway Foundation Reimbursement to GRG Not to Exceed \$123,000

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design	Commissioning of Art and Installation

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into a Sculpture Loan Agreement and reimbursement not to exceed \$123,000 with the Gateway Foundation ("Gateway") in connection with Brickline Greenway Public Art in the City of St. Louis, MO.

BACKGROUND

In December 2019, Great Rivers Greenway ("GRG")'s Board of Directors approved the Chouteau Greenway (the "Brickline") Framework Plan. This project is designed to connect Forest Park, Gateway Arch National Park, Fairground Park and Tower Grove Park with more than ten (10) miles of urban greenways through many neighborhoods in the heart of St. Louis. In 2020, the Board approved changing the name of the project to Brickline Greenway. The Framework Plan presented a bold vision for the greenway as a high-level planning tool to coordinate, guide, and inform the preparation of more detailed greenway designs. Implementation of greenway project segments is to proceed at different paces, depending upon available partnerships, community engagement outcomes, previous design and planning efforts and ongoing development projects being conducted by other parties.

During the Framework process, a number of work sessions with the project's Design Oversight Committee (DOC), Universal Design Group, and other groups of stakeholders and community members took place. Six (6) aspirational strategies - design, identity, economic development, equity, public art and cultural programming - were defined to guide the Brickline Greenway overall. Integrated into the overall Design Strategy established by the framework plan, Public Art was identified as an element that would ensure the project is unique and grounded in the distinctiveness of St. Louis. Art can foster a look, feel, personality and soul for the greenway. It is a tool to connect communities and educate people about the cultural contributions and histories of the places they work and live. Art also provides for expression and dialogue in a changing region. The arts component of the Brickline will provide physical space and opportunity to learn and reflect upon the complex history of St. Louis. Public Art along the greenway can also serve to celebrate and unearth stories while adding a unique experience for greenway users.

In February 2022, GRG issued a Request for Qualifications ("RFQ") for Public Art Project Management Services to assist staff in facilitating public art community engagement and to develop a Brickline Greenway Public Art Plan (the "Art Plan"). The RFQ was intended to identify an individual and/or firm that could develop a plan for public art for the Brickline through extensive public engagement, stakeholder involvement and interface with the design teams. The plan would capture the vision of the community that provides

GRG and its partners with the tools needed to efficiently implement a successful and sustainable public art program. Four (4) firms and/or organizations responded to the RFQ. Virtual interviews were conducted by the Selection Committee which was composed of GRG staff and members of the Brickline Greenway: Public Arts Subcommittee. The Selection Committee interviewed two (2) of the firms, and ultimately, Via Partnership, LLP ("Via") was awarded a contract to commence public art community engagement. In 2023, the Board approved a contract amendment with Via to develop the Brickline Greenway Public Art Plan and deliver three (3) Corridor Art Plans to locate discrete locations for specific art programming along three (3) separate project segments.

One of the final Corridor Art Plans was in connection with Phase 1 of the Brickline Greenway North Connector Project on N. Grand Boulevard, Cass Avenue, and N. Spring Avenue between Fairground Park and Page Boulevard. The Corridor Art Plan proposed a piece of permanent outdoor public art at a new plaza space to be built during construction of the North Connector Project, and due to the extensive community and stakeholder engagement, Gateway approached GRG staff to discuss installation of a new permanent outdoor sculpture in the plaza located at North Grand Boulevard and St. Louis Avenue. The map below identifies the intersection along with a rendering.

The focus of the Gateway Foundation is to foster and support cultural and artistic activities devoted to improving the quality of life for residents of the St. Louis Metropolitan Area. Towards this end, Gateway prioritizes projects involving the acquisition, creation, or improvement of art pieces of a durable, physical nature. For the new Plaza space along the Brickline North Connector, Gateway proposes commissioning, owning (and therefore loan to GRG), and maintaining at no cost to GRG a new bronze sculpture by British-Nigerian artist Yinka Shonibare from his *Wind Sculpture* series (see image below). Shonibare's works are in notable museum collections internationally, including the Tate Collection, London; National Museum of African Art, Smithsonian Institute, Washington, D.C; Museum of Modern Art, New York; the Museum of Contemporary Art, Chicago; and the National Gallery of Modern Art in Rome. The commissioned piece, *Abstract Bronze IV*, will be a significant work of public art on the Brickline Greenway, reinforcing its Public Art Program as one of national and international importance.

In addition to commissioning, owning, and maintaining the Abstract Bronze IV, Gateway agrees to pay \$40,000 for professional design fees to re-design the plaza to fit the sculpture, as well as construction costs (\$83,000) for the site improvements necessitated by introduction of the art piece such as specialty lighting and a granite plinth to support

the sculpture. After completion of the plaza site, Gateway will install the sculpture at its cost, anticipated to take place in summer 2026.

Staff recommends approval of the Sculpture Loan Agreement. Following execution, staff plans to submit invoices to Gateway for reimbursement as work completes in phases.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2019.95	Approval of the Brickline Greenway (formerly Chouteau Greenway) Framework Plan
2022.43	Contract with Via Partnership, LLP for Brickline Greenway Public Art Community Engagement
2023.112	Contract amendment with Via Partnership, LLP for Brickline Greenway Public Art Plan development

RESOLUTION APPROVING A Sculpture Loan Agreement NOT TO EXCEED \$123,000 WITH Gateway Foundation IN CONNECTION WITH Brickline Greenway public art AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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

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

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

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

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

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

WHEREAS, the District desires to extend and improve the River Ring in furtherance of the River Ring Regional Plan by implementing public art on the Brickline Greenway (the “Project”);

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

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

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item (308M) for the Project;

WHEREAS, the District desires to authorize the Chief Executive Officer to (i) negotiate and enter into a Sculpture Loan Agreement with Gateway Foundation; 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a Sculpture Loan Agreement with Gateway Foundation in an amount not to exceed \$123,000 for the Project.
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 May, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie Dubray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

C. That the Board adopt Resolution 2025.60 approving a contract not to exceed \$333,146 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

WHERE:

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

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Michael Steinlage	smartLINK Ventures, Inc. d/b/a RovelQ ("RovelQ")	Purchase Order

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	No	

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

PROCUREMENT TYPE: RFQ, RFP, BID, VENDOR'S LIST, SOLE SOURCE, OTHER	PROCUREMENT MONTH/YEAR:	IF A CONTRACT RENEWAL, HOW MANY YEARS HAVE PASSED AND ARE LEFT?	# OF PROCUREMENT RESPONSES:
Request for Bids	March 2025	n/a	2

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)		
In accordance with GRG Bylaws, a Request for Bids was publicly advertised on February 26, 2025 and closed March 28, 2025 using GRG's standard contract and bidding template language. Bids were solicited for four (4) and eight (8) digital smart kiosk units. Two bids were received and opened:		
Company	(4) Kiosks Price	Responsive?
RoveIQ	\$270,460	Yes
AT&T	\$274,223	Yes
Following review of bid results, staff requested references for both bidders with specific interest in reviewing previous installations at public parks and greenways. AT&T was unable to demonstrate prior installations at public parks but did include examples of outdoor commercial developments. RoveIQ included multiple examples of kiosk deployments for civic and public spaces, as well as their implementation along the Atlanta Beltline. GRG Staff spoke with Atlanta Beltline representatives who are managing the current installation of eighteen (18) new RoveIQ kiosks after successfully piloting two		

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

(2) RovelQ kiosks along their greenway. RovelQ was strongly recommended due to robust customer service and product usability.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Approval of contract	\$333,146	\$333,146	Great Rivers Greenway Foundation

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES

Great Rivers Greenway Foundation

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	Design & Procurement	Installation

WHY AND/OR HOW:

This action requests to authorize the CEO to negotiate and enter into purchase order agreements not to exceed \$333,146, including a contingency, with smartLINK Ventures, Inc. d/b/a RovelQ in connection with Brickline Greenway in the City of St. Louis, MO. Funding for this contract is sourced from the Great Rivers Greenway Foundation.

Background

Technology is increasingly a regular feature of our public realm, particularly in the park and greenway public spaces. In pursuit of an overarching plan to guide technological implementation across the Brickline Greenway, GRG staff worked with consultants lead by Sasaki Associates, Inc. to develop the Brickline Greenway Technology Plan (the "Tech Plan"), and in April 2025, the plan was referred by the Planning Committee to the Board of Directors after gathering comments and revising accordingly. Adoption of the Tech Plan is on the agenda for May 2025.

The Tech Plan document includes a toolkit of technology infrastructures to provide staff with tools to meet project needs and achieve multiple goals of GRG's departments. A specific technology infrastructure, *Visitor Information*, addresses the means and methods of providing GRG the ability to issue real time information to Brickline Greenway users across multiple categories, including donor information, greenway events and programming, ways for community members to get involved or make donations, navigation and wayfinding, interpretation and historical content, highlight local businesses around the Brickline, digital art, dynamic signage, emergency warnings, and others. Therefore, staff met with partner parks and greenway organizations to identify ways to bundle a diverse suite of content for delivery through a singular technology program. The result of the work was a recommendation to deploy digital smart kiosks at select locations across the Brickline Greenway (see map image below) to serve as dynamic digital signage via smart screen technology made for outdoor public spaces.

In February 2025, a Request for Bids was publicly advertised in newspapers and online in accordance with GRG Bylaws and bidding procedures. Two bidders, RovelQ and AT&T, submitted bids and both were found to be responsive. After staff review of costs, product information, kiosk specifications, warranty, customer service, and outside references, RovelQ was determined to be the lowest and best bidder.

RovelQ Digital Smart Kiosk Capabilities

- Brickline brand matching with user interface design
- Customized Brickline branded wrap covering kiosk body

- Interactive wayfinding with route sharing to mobile devices
- Locate amenities on the Brickline such as restrooms, ATMs, parks, etc.
- GRG website integration
- Brickline Donor registry and information
- Digital art and audio-visual storytelling
- Public transit information
- Multi-lingual with up to 10 additional languages available
- Neighborhood directories for Brickline Greenway and neighborhood points of interest, businesses, civic information, etc.
- Take a Brickline Greenway themed selfie with augmented reality capability and send to mobile device
- GRG and partner events calendar
- Customizable screen savers as GRG marketing campaign tool
- Public safety alerts
- Real time weather and time
- Template community engagement forms to solicit feedback and submit work order requests
- Accessibility configurations
- Usage data analytics
- Option to generate passive advertising revenue (if desired by GRG)

RovelQ's \$270,460 bid for four (4) kiosk units is based on the following cost breakdown:

RovelQ - (4) Kiosks				
Item	Quantity	Price	Cost	
55" Double Sided Kiosk	4	\$ 62,200	\$	248,800
Shipping	1	\$ 4,760	\$	4,760

Software Configuration	1	\$	12,500	\$	12,500
Tariff	4	\$	1,100	\$	4,400
Total Non-Recurring Costs				\$	270,460

Annual fees separate from the non-recurring costs above comprise the following:

Annual Fees	Quantity	Price	Cost
Standard License (per screen per month)	8	\$	175 \$
120-month Level III Service Warranty (per kiosk per month)	4	\$	325 \$
Total Annual Recurring Costs			\$ 32,400

Note: Annual costs for software license and warranty will be funded by GRG's Foundation and included in future budget years, subject to Board of Directors approval.

Details on this Action

Approval of this Board action will allow the CEO to negotiate and enter into a purchase agreement with RovelQ for four (4) digital smart kiosk units. The Resolution's monetary value comprises the upfront non-recurring costs (\$270,460), annual recurring costs for year 1 (\$32,400), and a 10% contingency (\$30,286) to mitigate the risk of tariffs, material price increases, and unforeseen factors impacting installations of the kiosks. Funds for this contract are sourced from the GRG Foundation. Staff recommends approval of this action.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2025.43	Adoption of the Brickline Greenway Technology Plan

A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$333,146 WITH smartLINK ventures, inc. d/b/a ROVE IQ IN CONNECTION WITH brickline greenway AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

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

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

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

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

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

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

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

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

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item (308A) for the Project;

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

WHEREAS, RovelQ 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 RovelQ; 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Bid.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with RovelQ in an amount not to exceed \$333,146 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

D. That the Board adopt Resolution 2025.61 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308S	Brickline	North Connector Phases 2 & 3: Spring Ave - Page to Lindell	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Kuleya Bruce	ABNA Engineering, Inc	Construction Management

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

PLEASE LIST ANY SUBCONTRACTORS BY NAME, % OF CONTRACT RECEIVED AND DBE STATUS	DOES THIS PROJECT HAVE WORKFORCE GOALS?
None	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:
RFP	03/2024	N/A	5

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

A request for proposals for construction management services for multiple greenway projects was published in March 2024 with a submittal due date in April 2024. Submissions for the Brickline Greenway North Connector Phases 2 & 3 included: ABNA Engineering, Inc., BSI Constructors, Inc., Navigate Building Solutions, LLC., Shannon & Wilson, Inc. and TranSystems, Inc. Virtual interviews were conducted on March 27, 2025 with ABNA Engineering, BSI Constructors and Shannon & Wilson. The selection committee composed of GRG staff unanimously recommended ABNA Engineering, Inc.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract	\$1,575,000	\$1,368,862	N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025 & 2026	Design	Bidding & Construction

WHY AND/OR HOW:

This action is to approve a contract for \$1,575,000 with ABNA Engineering, Inc. (ABNA) a Minority and Women-owned business enterprise (M/WBE) for pre-construction and construction management services for Phase 2 and 3 of the North Spring Avenue segments of the Brickline Greenway Northern Corridor.

Following notification of a partial RAISE Grant award and pursuant to Resolutions 2022.11 and 2022.55, the GRG Board of Directors approved two applications to the East-West Gateway Council of Governments for federal grants for the portion of the Brickline Greenway along Spring Ave between Page Ave and Lindell Blvd. (see map below). Both applications were successful and the two phases were awarded a total of \$6 million in Transportation Alternative Program (TAP) federal funding for construction. In addition, the two phases were also awarded a total of \$2.5 million in Community Project Funding through former Senator Blunt's office.

The federal grants are only for project construction costs and the Spring Avenue: Phases 2 and 3 will need to be bid and administered separately; however, due to their adjacency and distance, GRG staff combined the design and construction management efforts for the two phases. Two independent and standalone construction contracts must be awarded due the federal funding requirements and these contracts must be tracked and administered independently of each other. The construction management team will be required to administer both Phase 2 and Phase 3 independently including contractor invoicing, schedule management, daily logs, quantity tracking, and other items per MoDOT's Local Public Agency (LPA) requirements.

ABNA was procured as a result of a Request for Proposals (RFP) issued last year. The RFP sought pre-construction and construction management services across multiple areas of the Brickline Greenway network including the Spring Avenue phases in this action. Five firms submitted a proposal for the project and on March 27, 2025 virtual interviews were

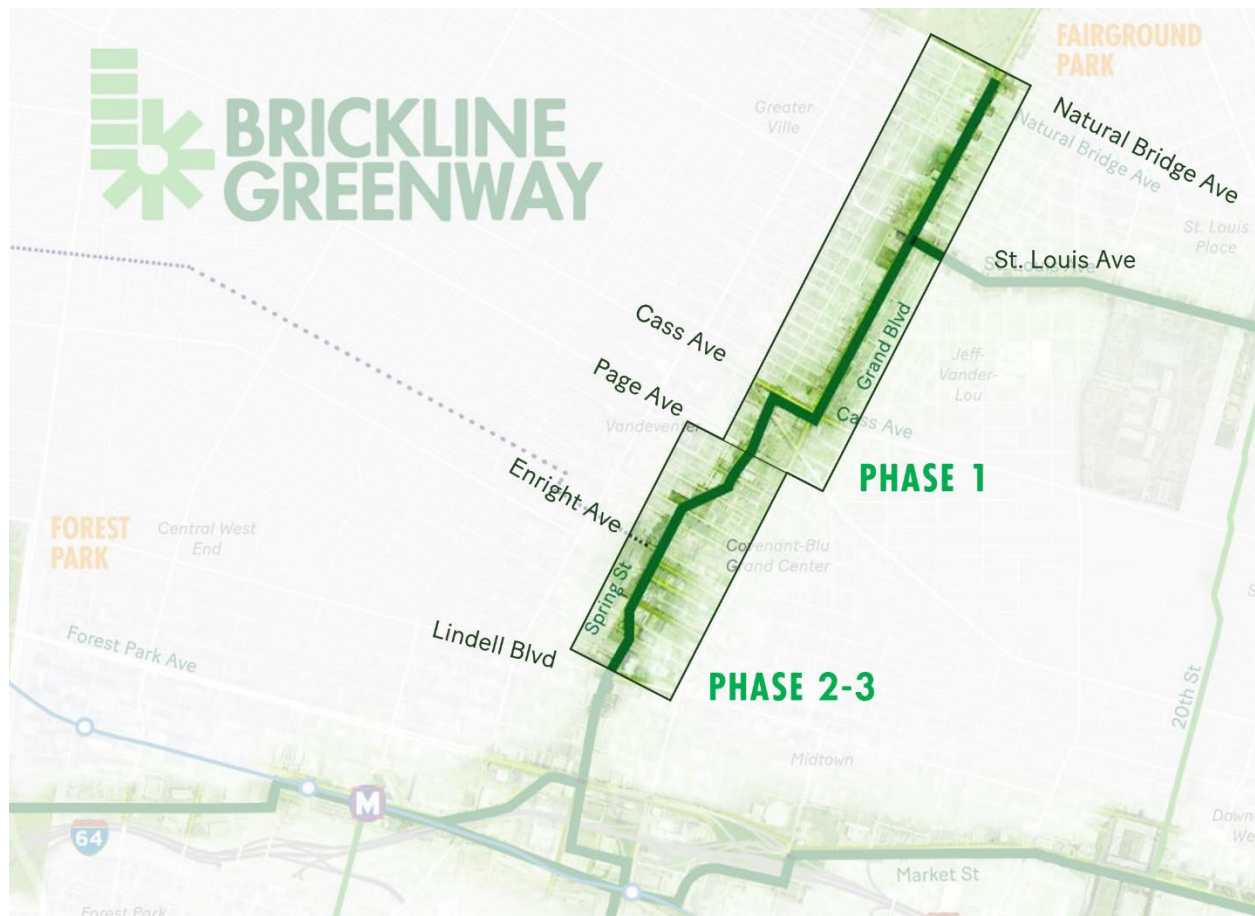
conducted with three firms as noted above. The selection committee composed of GRG staff unanimously recommended ABNA.

ABNA has developed a Spring Avenue Phase 2 and 3 scope and fee for project pre-construction and construction management services. The not to exceed fee is established at \$1,575,000. This fee is slightly below the average for pre-construction and construction management services averaged across numerous GRG projects.

ABNA services include but are not limited to:

- Pre-construction services:
 - Cost estimation
 - Scheduling
 - Plan review
 - Bidding support
- Construction services for two (2) standalone construction contracts:
 - Conduct regularly scheduled contractor meetings
 - Monitor construction schedule
 - Inspect construction work
 - Complete daily logs and quantity verification
 - Material testing and reporting
 - Complete documentation per MoDOT Local Public Agency (LPA) requirements

Project bidding may occur late this year and construction of the projects is anticipated in 2026. This scope and fee represents pre-construction and construction management services for the Brickline Greenway: Spring Avenue Phases 2 and 3. The 2025 budget for the Phase 2 and 3 project includes \$1,368,862 in the GRG 3/16th Capital Budget. Contract expenditures within 2025 are projected to remain within the available budget. The 2026 GRG 3/16th Capital Budget will include the funds for the remaining efforts subject to Board approval. Therefore, GRG desires to authorize the contract with ABNA and utilize funding from both fiscal years 2025 and 2026.



RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.103	Approval of a contract amendment for final design for the project with Smith Group, Inc.
2023.23	Approval of a contract for intermediate design for the project with Smith Group, Inc.
2022.55	Authorization to apply for the Transportation Alternative Program (TAP) Grant.
2022.11	Authorization to apply for the Surface Transportation Program - Suballocated (STP-S) Grant. Reassigned to TAP funding by East-West Gateway Council of Governments.

A RESOLUTION 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.

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

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

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

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

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

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

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

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

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item (308S) for the Project;

WHEREAS, the 2026 GRG 3/16 Capital Budget will include a line item for the Project, subject to the approval of the Board of Directors of the District (the "Board");

WHEREAS, pursuant to the District's Procurement Policy, the District issued and advertised Request for Proposals for or in furtherance of the Project and received five responses;

WHEREAS, ABNA Engineering, Inc. was found to be qualified and whose proposal is in conformance with the requirements of the District Act (the "Proposal");

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to approve and accept the Proposal; (ii) negotiate and enter into a contract with ABNA Engineering, Inc.; and (iii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to approve and accept the Proposal.
2. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract with ABNA Engineering, Inc. in an amount not to exceed \$1,575,000, subject to future appropriation 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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

E. That the Board adopt Resolution 2025.62 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
308K	Brickline	Midtown I-64 Crossing, Laclede Ave to Grand MetroLink Station	City of St. Louis

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Lonny Boring & Michael Steinlage	EFK Moen, LLC (WBE)	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	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?
57.0% EFK Moen, LLC (WBE)	N/A

29.0% The Lamar Johnson Collaborative Inc. 1.3% TSi Geotechnical, Inc. (M/WBE) 3.7% Civil Design, Inc. (WBE) 5.4% Kivindyo Engineering Services, LLC (MBE) 0.9% Hines, Inc. 2.7% Reed-Burkett Lighting Design (WBE)	
--	--

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-June 2021	N/A	3

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Per GRG's procurement policy, an invitation to interview was sent to three (3) firms for professional design and engineering services for the project. The three firms selected for interviews were on both the GRG prequalification (vendor) list and the MoDOT on-call list for engineering services. The firms included: EFK Moen, LLC (WBE), Engineering Design Source, Inc. (MBE) and Civil Design, Inc. (WBE). A selection committee composed of staff from both GRG and MoDOT conducted online interviews on May 13, 2021. The EFK Moen, LLC team was the unanimous recommendation from the selection committee.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$1,295,000	\$759,720	N/A

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025 & 2026	Intermediate Design	Final Design

WHY AND/OR HOW:

This Board Resolution will enable GRG to execute a contract amendment with a design team lead by EFK Moen, LLC for intermediate design for the Brickline Greenway: Midtown I-64 Project. The project was awarded over \$9.9 million from the U. S. Department of Transportation (USDOT) Reconnecting Communities Pilot (RCP) Discretionary Grant in March 2024.

The Brickline Greenway Framework Plan includes a concept for a pedestrian and bicycle crossing of I-64 within the Midtown neighborhood of St. Louis. The project lies at the central crossroads of the Brickline Greenway near the City Foundry STL and Armory District developments, Saint Louis University, Saint Louis University Medical Campus and the Grand MetroLink station (308K), as shown on the image below. In 2021, Green Street St. Louis' Phil Hulse, owner and developer of the Armory District, contributed \$420,000 to the Great Rivers Greenway Foundation for this project. The donation was used to fund the initial planning and alignment study for the project. Pursuant to Resolution 2021.52, GRG has worked with a consultant team led by EFK Moen, LLC, to study the feasibility and conceptual engineering of a bicycle and pedestrian crossing the I-64 corridor within the project area. As the proposed crossing of I-64 involves the Missouri Department of Transportation (MoDOT) and its interstate Right-of-Way, extensive coordination with

MoDOT was completed in the feasibility study. The effort produced a feasible and preferred greenway crossing of I-64 at Spring Ave.

Pursuant to Resolution 2023.73, GRG submitted and was awarded over \$9.9 million in USDOT RCP Discretionary Grant Program funding in support of construction for the project. GRG staff began negotiating the grant agreement under the guidance of staff from the Missouri Division of USDOT Federal Highway Administration (FHWA). Grant agreement progress was temporarily paused following actions by the current federal administration; however, this temporary pause has ended. Missouri Division of FHWA staff indicate that agreement review is re-starting with older grants taking precedence at this time.

Following notification of the RCP award in March 2024, GRG staff began negotiating a design and engineering services scope and fee with a team lead by EFK Moen, LLC (WBE). The selected team of subconsultants includes: the The Lamar Johnson Collaborative Inc., TSi Geotechnical, Inc. (M/WBE), Civil Design, Inc. (WBE), Kivindyo Engineering Services, LLC (MBE), Hines, Inc., and Reed-Burkett Lighting Design (WBE). The preliminary and schematic design of the project is concluding, and intermediate design of the project is a next step. EFK Moen, LLC has presented a scope and fee not to exceed \$1,295,000 for this phase of design services. Should the federal funding be withdrawn, this design effort may be terminated by GRG as with all GRG professional service contracts.

This represents the intermediate phase of design and engineering services for the project. Additional contract amendments for final design and construction administration services are expected to occur between 2026-2027. The goal is to construct the project concurrently with MoDOT's reconstruction and rehabilitation of I-64 currently planned for 2027-2028.

The 2025 budget for the (308K) project includes \$759,720. Contract expenditures within 2025 are projected to remain within the available budget. Future GRG 3/16 Capital Budgets will include the funds for the remaining efforts subject to Board approval. Therefore, GRG desires to authorize the contract with EFK Moen, LLC and utilize funding from both fiscal years 2025 and 2026.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2024.57	Approval of a contract amendment with EFK Moen, LLC for preliminary and schematic design.
2023.73	Approval of application to the Reconnecting Communities and Neighborhoods federal discretionary grant
2023.57	Approval of contract amendment with EFK Moen, LLC for federal grant application support
2021.52	Approval of a contract with EFK Moen, LLC for a Brickline Greenway: Midtown I-64 Crossing feasibility study

A RESOLUTION 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.

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

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

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

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

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

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

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

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

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item (308K) for the Project;

WHEREAS, the 2026 GRG 3/16 Capital Budget will include a line item for the Project, subject to the approval of the Board of Directors of the District (the "Board");

WHEREAS, pursuant to Resolution 2021.52, the District authorized the Chief Executive Officer to negotiate and enter into a contract with EFK Moen, LLC for engineering and design services in furtherance of the Project, and the District subsequently entered into a contract with EFK Moen, LLC;

WHEREAS, the District desires to enter into a contract amendment with EFK Moen, LLC in order to amend the period of service and compensation for EFK Moen, LLC in an amount not to exceed \$1,295,000;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with EFK Moen, LLC; and (ii) take any actions necessary or appropriate to effectuate the same; and

WHEREAS, at a meeting of the Board, convened at 11:30 am, on May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with EFK Moen, LLC in an amount not to exceed \$1,295,000, subject to future appropriation, for the Project.
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 May, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray , President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

F. That the Board adopt Resolution 2025.63 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
296	Maline	West Florissant Avenue to Bella Fontaine Park West	City of Ferguson, St. Louis County

WHO:

STAFF	CONTRACTOR(S), VENDOR(S), PARTNER(S)	TYPE OF SERVICES/AGREEMENT
Marla Guggenheimer McDonnell	Vector Communications Corporation	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	25% MBE/5% WBE	MBE and 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:
Invitation to Interview from Prequalified Vendor List	July 2022	2 years and 9 months have passed. 8 months remain on the current contract.	2 of 4

PROCUREMENT RESULTS DETAIL (BID RESULTS, SUMMARY OF INTERVIEWS, ETC)
Four (4) engineering consultants were invited to interview for this project. Of the four (4) invited consultants, two (2) of the prime design consultant firms declined the Invitations to Interview. The remaining two (2) firms partnered with engagement consultant firms from the approved engagement vendor list. Lochmueller Group, Inc. partnered with Vector Communications Corporation (Vector). Oats Associates, Inc. partnered with StratCommRx, LLC (StratCommRx). Vector is MBE + WBE certified. StratCommRx is WBE certified. The two (2) engagement and engineering teams interviewed with GRG staff. A unanimous decision was made to recommend the Vector team lead planning phase engagement services.

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$38,669	\$918,566	296

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

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	60% Intermediate Design	95% Pre-Final Design

WHY AND/OR HOW:

This action requests a contract amendment to the existing Professional Services agreement with Vector Communications Corporation (Vector) for engagement services for the Maline Greenway: West Florissant Avenue to Bella Fontaine Park West segment. The contract amendment would add \$38,669 to the total compensation and modify the scope of work for the next phase of engagement through completion of design for this project.

Background

In 2010 and 2011, Great Rivers Greenway (GRG) worked in partnership with the various municipalities of north St. Louis County to study the Maline Creek corridor which runs through portions of the cities of Berkeley, Kinloch, Ferguson, Jennings, Moline Acres, Bellefontaine Neighbors, Riverview, and St. Louis, as well as unincorporated St. Louis County. GRG staff worked with a Community Advisory Committee and a Technical Advisory Committee to develop the 2011 Maline Greenway Concept Plan, which now

serves as the master planning document that identifies the general alignment for the 8-mile long Maline Greenway.

This project will extend a portion of the Maline Greenway from West Florissant Avenue in Ferguson to Bella Fontaine West Park in unincorporated St. Louis County. This project will close a 2-mile gap in the Maline Greenway alignment identified in the 2011 Maline Greenway Concept Plan. This project alignment was approved by the Board in 2023. Design work for this segment is currently underway.

Vector has led engagement for the feasibility and alignment study for this project since 2022. Vector's work has included a Community Advisory Committee comprised of elected officials, local residents, and regional stakeholders who helped to guide the collection of data and analyze results to ultimately generate a recommended final alignment to be developed further in the design phase.

Vector is currently under contract to lead design engagement for this project including development of a public participation plan, stakeholder interviews, development of outreach materials, facilitating open house and public meeting events, presentations to neighborhood groups, and additional outreach.

Details on this Action

This board action requests an amendment to increase the fee and amend the scope of work for Vector to continue to provide professional engagement services to support the project and consultant teams to advance design for this segment to completion. Vector will work with GRG staff to lead engagement tasks to ensure that engagement informs the design for this project, and to maximize stakeholder and adjacent resident participation in the design process. Related engagement tasks to support advancement to final design include the following: connecting and coordinating with Greenway-adjacent residents who are most likely to be impacted by this project, coordinating community events to generate general project awareness and to gather additional input, and hosting open houses near design completion to gather final community feedback and celebrate the project.

Vector has developed a fee proposal for a not to exceed amount of \$38,669 for these additional engagement tasks to support design completion. Staff recommends approval of this contact amendment with Vector.

The 2025 budget for the 296 project includes \$918,566 in GRG 3/16th funds, and contract expenditures within 2025 are projected to remain within the available budget. Therefore,

GRG desires to authorize the contract amendment with Vector and utilize funding from the current 2025 fiscal year.

The final proposed alignment for this section of the Maline Greenway from West Florissant Avenue to Bella Fontaine Park West starts at the corner of West Florissant Avenue and Northwinds Estates Drive and continues east through the utility corridor, crossing over Halls Ferry Road and ending in Bella Fontaine Park West.

RELEVANT RESOLUTIONS:

RESOLUTION #	DESCRIPTION
2010.43	Contract with Woolpert for Maline Greenway Concept Plan
2022.48	Contract with Lochmueller Group for Planning Services
2022.49	Contract with Vector Communications Corporation for Civic Engagement - Planning
2023.82	Approval of Concept Design and Feasibility
2024.30	Contract amendment with Lochmueller Group for Design Services
2025.30	Contract amendment with Lochmueller Group for 60% Intermediate Design

A RESOLUTION 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.

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

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

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

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

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

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

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

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

WHEREAS, the 2025 GRG 3/16 Capital Budget included line item 296 for the Project;

WHEREAS, pursuant to Resolution 2022.49, the District authorized the Chief Executive Officer to negotiate and enter into a contract with Vector Communications Corporation for community engagement services in furtherance of the Project, and the District subsequently entered into a contract with Vector Communications Corporation;

WHEREAS, the District desires to enter into a contract amendment with Vector Communications Corporation 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 Vector Communications Corporation; 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with Vector Communications Corporation in an amount not to exceed \$38,669 for the Project.
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.
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 May, 2025.

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

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

G. That the Board adopt Resolution 2025.64 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

WHERE:

SUBPROJECT CODE	GREENWAY	SEGMENT	JURISDICTION(S)
993S	BRICKLINE		ST. LOUIS CITY

WHO:

RACHEL JOHNSON	THE ROME GROUP, INC.	PROFESSIONAL SERVICES

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

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

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	12/2024	5 months/3 years	5

WHAT:

ACTION TYPE	AMOUNT OF REQUEST	CURRENT BUDGETED FUNDS AVAILABLE	AMENDMENTS AND/OR SOURCES
Contract Amendment	\$100,000	\$100,000	

OUTSIDE RESOURCES, GRANTS OR IN-KIND SERVICES
GRG FOUNDATION

WHEN:

BUDGET YEAR	CURRENT PHASE OF PROJECT	NEXT MILESTONE
2025	ongoing	

WHY AND/OR HOW:

In early 2025, the District entered into a contract for \$50,000 with The Rome Group, Inc. ("The Rome Group") for Brickline Greenway campaign consulting services to support the District's fundraising effort, particularly related to the partnership with Greater St. Louis Inc. and the corporate donor community. There has been significant progress with the campaign, including an additional \$20.6 million secured since January. GRG anticipates the need for continued support from The Rome Group for the remainder of 2025, and possibly for 2026.

Understanding the importance of the campaign, the Great Rivers Greenway Foundation has generously agreed to contribute \$200,000 in 2025 and 2026 for campaign consulting services. Staff estimates that \$100,000 is needed for the remainder of 2025, and is requesting that the Board authorize the CEO to enter into a contract amendment with The Rome Group in the amount of \$100,000.

**A RESOLUTION APPROVING A CONTRACT AMENDMENT NOT TO EXCEED \$100,000
WITH THE ROME GROUP, INC. IN CONNECTION WITH BRICKLINE GREENWAY
CAMPAIGN CONSULTING SERVICES AND AUTHORIZING OTHER ACTIONS AS
NECESSARY TO EFFECTUATE THE SAME.**

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

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

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

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

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

WHEREAS, the District desires to improve the River Ring in furtherance of the River Ring Regional Plan by raising funds necessary to complete the Brickline Greenway (the “Project”);

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

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

WHEREAS, the 2025 3/16 Capital Budget included line item 993S for the Project;

WHEREAS, the Chief Executive Officer, under her signing authority, entered into a contract with The Rome Group, Inc. (The Rome Group) for Brickline Campaign Consulting Services, and the District subsequently entered into a contract with The Rome Group;

WHEREAS, the District desires to enter into a contract amendment with The Rome Group in order to amend the compensation under the existing contract;

WHEREAS, the District desires to (i) authorize the Chief Executive Officer to negotiate and enter into a contract amendment with The Rome Group; 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 May 13, 2025, at the District Offices at 3745 Foundry Way, St. Louis, Missouri, at which was present a quorum of the Board, the Board took the action further described herein.

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

1. The Board authorizes the Chief Executive Officer to negotiate and enter into a contract amendment with The Rome Group in an amount not to exceed \$100,000.
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 May, 2025.

METROPOLITAN PARK AND RECREATION DISTRICT

D/B/A THE GREAT RIVERS GREENWAY DISTRICT

Bernie DuBray, President

ATTEST:

Carol Klein, Secretary

Vote:

Aye:

Nay:

Abstain:

Absent:

Not Present:

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

A. NONE

12. UNFINISHED BUSINESS

A. 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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

13. ADJOURNMENT