

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, DECEMBER 20, 2011
GREAT RIVERS GREENWAY

The meeting was opened at 11:30 a.m.
The President chaired the meeting

OPEN TIME

CALL TO ORDER

A quorum was established:

Present: 8

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Rob Epstein, St. Louis County
Jim Hall, St. Louis County
Monica Huddleston, St. Louis County
Mike Murray, St. Louis City
Neal Perryman, President, St. Louis City
Glenn Powers, St. Louis County

Absent: 1

Judy Metzger, St. Louis County

Also present: Susan Trautman, Executive Director
Todd Antoine, Deputy Director for Planning
Janet Wilding, Deputy Director for Administration
Nancy Thompson, Community Outreach Manager
Lonny Boring, Project Manager
Carey Bundy, Project Manager
Patrick Owens, Project Manager
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor
Julie Hauser, Hauser Group

PRESENTATIONS

Public Relations – Julie Hauser, Hauser Group

APPROVAL OF THE AGENDA

Monica Huddleston moved for the approval of the Agenda as amended. Jim Hall seconded the motion. Motion was approved.

APPROVAL OF THE MINUTES

Bernie DuBray moved to approve the minutes of the Regular Board meeting of November 8, 2011, as may be corrected. Rob Epstein seconded the motion. Motion was approved.

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Correspondence from The Honorable Steve Ehlmann, St. Charles County Executive; Board Appointment; The Honorable Charlie Dooley, St. Louis County Executive; Board Appointments; The Honorable Russ Carnahan, Member of Congress; Congratulations – Outstanding Local Government Achievement Award; e-Missourian.com, “River Walk Youth Advisory Board Hikes St. Louis Trail;” CityArchRiver, “MoDOT Receives \$20 Million in USDOT TIGER Funding for CityArchRiver Project;” [Riverfront Times](http://RiverfrontTimes), “Gateway Bike Plan calls for 1000 Miles of Lanes and Trails In and Near St. Louis;” [Gateway Streets](http://GatewayStreets), “New Trail will connect Carondelet Park to the River Des Peres” was received for review by the Board.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director Report and Federal Liaison Report were submitted for review by the Board.

REPORT OF STANDING COMMITTEES

COMMITTEE ON PLANNING: No Report

COMMITTEE ON PROCUREMENT: No Report

COMMITTEE ON BUDGET AND FINANCE: Rob Epstein reported the committee met and was recommending that the Board Adopt Resolution 2011.75, Approval of the 2012 Operating Budget and Resolution 2011.76 Approval of the 2012 Capital Budget.

Action Item:

Monica Huddleston moved that the Board Adopt Resolution 2011.75, Approval of the 2012 Operating Budget. Rob Epstein seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1

Metzger

Action Item:

Jim Hall moved that the Board Adopt Resolution 2011.76 Approval of the 2012 Capital Budget. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1

Metzger

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND LEGISLATION: No Report

COMMITTEE ON BYLAWS, RULES, AND POLICY: No Report

COMMITTEE ON POLICY AND HUMAN RESOURCES: No Report

COMMITTEE ON PUBLIC RELATIONS: No Report

APPROVAL OF CONTRACTS

Action Item:

Mike Murray moved that the Board Adopt Resolution 2011.77, Approval of a Contract with Access Engineering for \$142,000 for engineering services on the Trestle over I-70 in the Confluence Greenway. Monica Huddleston. Rob Epstein seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1

Metzger

Action Item:

Rob Epstein moved that the Board Adopt Resolution 2011.78, Approval of Contract with lowest, qualified bidders for \$1,875,597 for construction of the METRO Corridor trail from Shaw Park to Olive along I-170 in the Centennial Greenway. Bernie DuBray seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1

Metzger

Action Item:

Mike Murray moved that that the Board Adopt Resolution 2011.79, Approval of a Contract with PSI, Inc. for not to exceed \$50,000 for testing services on the METRO Corridor trail from Shaw Park to Olive along I-170 in the Centennial Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1

Metzger

Action Item:

Monica Huddleston moved that the Board Adopt Resolution 2011.80, Approval of a Contract Amendment with HDR Engineering for \$59,982 for engineering the McKelvey Woods project from Aqua Port to Creve Coeur Park in the Missouri River Greenway. Rob Epstein seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1

Metzger

Action Item:

Glenn Powers moved that the Board Adopt Resolution 2011.81, Approval of Contract with Burns & McDonnell for \$315,660 for engineering the McKelvey Woods project from Aqua Port to Creve Coeur Park in the Missouri River Greenway. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1
Metzger

Action Item:

Mike Murray moved that the Board Adopt Resolution 2011.82, Approval of termination of Contract with CH2MHill for the Gateway Bike Plan implementation and approval of a Contract with Paul Wojciechowski for \$31,530 for implementation of the Gateway Bike Plan. Glenn Powers seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8
Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1
Metzger

Action Item:

Monica Huddleston moved that the Board Adopt Resolution 2011.83, Approval of License Agreement with Bi-State Development Agency (METRO) for the UMSL Trail to Jones Trail Connector in the St. Vincent Greenway. Jim Hall seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8
Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1
Metzger

Action Item:

Bernie DuBray moved that the Board Adopt Resolution 2011.84, Approval of Contract Amendment with Loomis Associates for \$110,000 for schematic design for the Missouri Research Park to Busch Conservation Area trail in the Busch Greenway. Alberta Dillard seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8
Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1
Metzger

Action Item:

Rob Epstein moved that the Board Adopt Resolution 2011.85, Approval of a Contract with CDG Engineers for \$95,000 for Deer Creek Park to Lorraine Davis Park on the Shady Creek Greenway. Jim Hall seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8
Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1
Metzger

Action Item:

Monica Huddleston Resolution 2011.86, Approval of Contract with Engraphix Architectural Signage Inc. for \$98,264 for the fabrication of signs and amenities on the Mississippi River Greenway and the St. Vincent Greenway. Alberta Dillard moved that the Board Adopt seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1

Metzger

Action Item:

Rob Epstein moved that the Board Adopt Resolution 2011.87, Approval of an agreement with Mr. Rudy Ryback and the Rock Alva Road Improvement Association for dock and trail development in the City of Sunset Hills in the Meramec Greenway. Glenn Powers seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1

Metzger

Action Item:

Mike Murray moved that the Board Adopt Resolution 2011.88, Approval of a Resolution honoring Judith Metzger's service to the Great Rivers Greenway Board of Directors. Monica Huddleston seconded the motion. Motion was adopted with the following roll call vote.

Aye: 8

Dillard, DuBray, Epstein, Hall, Huddleston, Murray, Powers, President Perryman

Nay: 0

Absent: 1

Metzger

UNFINISHED BUSINESS

Monica Huddleston moved to adjourn. Alberta Dillard seconded the motion. Motion passed.

Meeting adjourned.