

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
December 20, 2011
11:30 a.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

Board Members, Bernard DuBray Alberta Dillard, Robert Epstein, Jim Hall, Monica Huddleston, Judith Metzger, Mike Murray, Neal Perryman, Glenn Powers

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

November 8, 2011

IV. PRESENTATION

Public Relations – Julie Hauser, Hauser Group

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

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

“Gateway Bike Plan calls for 1000 Miles of Lanes and Trails In and Near St. Louis”

Gateway Streets

“New Trail will connect Carondelet Park to the River Des Peres”

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

Federal Liaison Report – B&D Consulting

IX. REPORT OF STANDING COMMITTEES

Budget and Finance Committee, Rob Epstein, Treasurer

Action Item:

Resolution 2011.75, Approval of the 2012 Operating Budget

Action Item:

Resolution 2011.76 Approval of the 2012 Capital Budget

X. APPROVAL OF CONTRACTS

Action Item:

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

Action Item:

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

Action Item:

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

Action Item:

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

Action Item:

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

Action Item:

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

Action Item:

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

Action Item:

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

Action Item:

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

Action Item:

That the Board Adopt 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

Action Item:

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

Action Item:

That the Board Adopt Resolution 2011.88, Approval of a Resolution honoring Judith Metzger's service to the Great Rivers Greenway Board of Directors

XI. UNFINISHED BUSINESS

XII. 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 §610.021(1), RSMo 2001 Supp.; 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).

ADJOURNMENT