

**GREAT RIVERS GREENWAY**  
**6174A Delmar Blvd.**  
**St. Louis, MO 63103**  
**REGULAR MEETING**  
**AGENDA**  
**March 15, 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, John McGuire, Judith Metzger, Mike Murray, Neal Perryman, Glenn Powers

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED**

February 8, 2011

**IV. PRESENTATION**

Regional Bicycle Master Plan – Paul Wojciechowski , CH2MHill

**V. NEW BUSINESS**

**VI. PETITIONS AND COMMUNICATIONS**

**VII. REPORTS OF OFFICERS**

**VIII. REPORT OF THE EXECUTIVE DIRECTOR**

Susan Trautman  
State Liaison Report – Policy Solutions  
Federal Liaison Report – B&D Consulting

**IX. REPORT OF STANDING COMMITTEES**

Intergovernmental Affairs Committee – Monica Huddleston

**X. APPROVAL OF CONTRACTS**

**Action Item:**

Resolution 2011.13, Approval of Contract with BSI Constructors for \$240,500 for construction management services for the Shaw Park to Olive project in the Centennial Greenway

**Action Item:**

Resolution 2011.14, Approval of a Contract with Kozeny Wagner for \$179,600.00 for construction management services for the Fox Hill Park to Katy Trail project in the Boschert Greenway

**Action Item:**

Resolution 2011.15, Approval of a License Agreement with the City of St. Charles and MoDOT for Fox Hill Park Trail project in the Boschert Greenway

**Action Item:**

Resolution 2011.16, Approval of a Contract Amendment with Gershenson Construction for \$58,796.65 for Katy Trail to Heritage Park Museum in the Centennial Greenway

**Action Item:**

Resolution 2011.17, Approval of a Contract with Kwame Building Group, Inc. for \$280,000 for Construction Management for Porter Park and Etzel Trail in the St. Vincent Greenway

**XI. UNFINISHED BUSINESS**

Trestle Discussion-Susan Trautman

**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**