

GREAT RIVERS GREENWAY
6174A Delmar Blvd.
St. Louis, MO 63103
REGULAR MEETING
AGENDA
September 13, 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

August 9, 2011

IV. PRESENTATION

Trail Counts – Michael Keimig, GRG Intern

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Rodney Crim, Executive Director, St. Louis Development Corporation – 2011 Quality of Life Award

St. Louis Post Dispatch

“Ask the expert: Todd Antoine, Great Rivers Greenway District”

“Five Questions with Susan Trautman”

Operation Clean Stream

“44th Annual Operation Clean Stream August 27-28”

City to River Blog

“Upcoming Event Seeks to Re-envision the Mississippi Riverfront”

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

Federal Liaison Report – B&D Consulting

IX. REPORT OF STANDING COMMITTEES

Personnel Committee

Action Item:

That the Board Adopt Resolution 2011.44, Approval of the updated Employee Manual

X. APPROVAL OF CONTRACTS

Action Item:

That the Board Adopt Resolution 2011.45, Approval of Contract with Landesign, Inc. for \$172,599 (includes 10% contingency) for repair of Deer Creek Trail in the Shady Creek Greenway

Action Item:

That the Board Adopt Resolution 2011.46, Approval of Contract with Intuition & Logic for \$144,775 for engineering service for the Monarch Chesterfield Levee Trail connection to Babler State Park in the Western Greenway

Action Item:

That the Board Adopt Resolution 2011.47, Approval of Contract with SWT Design for \$95,000 for design services for Woodlands Sports Park connection to Rabbit Run Park trail in the Dardenne Greenway

Action Item:

That the Board Adopt Resolution 2011.48, Approval of Cooperation Agreement with the City of St. Peters for \$63,312 for Construction of trail connecting Woodlands Park to Legacy Park in the Dardenne Greenway

Action Item:

That the Board Adopt Resolution 2011.49, Approval of Agreement with Missouri Department of Transportation for \$31,054 for construction of the Earth City Levee Trail on the Missouri River Greenway

Action Item:

That the Board Adopt Resolution 2011.50, Approval of Contract Amendment with Gershenson Construction for \$23,328 for repair on Katy Trail to Heritage Crossing in the Centennial Greenway

Action Item:

That the Board Adopt Resolution 2011.51, Approval of License Agreement with Missouri Department of Transportation for I-55 to Alabama trail (Phase III) in the River Des Peres Greenway

Action Item:

That the Board Adopt Resolution 2011.52, Approval of Contract with Arcturis for \$278,825 for design services on the Gravois to Lansdowne connection on the River Des Peres Greenway

Action Item:

That the Board Adopt Resolution 2011.53, Approval of Contract Amendment with Hauser Group for \$8,000 for additional public relation services

Action Item:

That the Board Adopt Resolution 2011.54, Approval of Contract with JC Decaux for \$52,000 for annual bus shelter health messaging/transportation campaign in partnership with BJC and METRO

Action Item:

That the Board Adopt Resolution 2011.55, Approval of Contract with CH2MHill for \$65,000 for consulting services for the Gateway Bicycle Plan

Action Item:

That the Board Adopt Resolution 2011.56, Approval of a Contract Amendment with Studio X for \$6,000 for additional graphic design services for the Gateway Bike Plan

Action Item:

That the Board Adopt Resolution 2011.57, Re-Adoption of the Ethics Policy per the Missouri Ethics Commission

XI. UNFINISHED BUSINESS

Discussion Item:

Discussion regarding design services on Leonor K. Sullivan with City+Arch+River and project match of \$10 million over four years for reconstruction of Leonor K. Sullivan

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