

GREAT RIVERS GREENWAY
1000 Union Station, Suite 102
St. Louis, MO 63103
REGULAR MEETING
AGENDA
January 26, 2010
12:00 p.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

December 8, 2009

IV. PRESENTATION

Marketing Strategy – TOKY Branding and Design

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

Steve Ehlmann, St. Charles County Executive; Reappointment of John McGuire
Jeff Barrow, Director, Missouri River Relief; Thank you for Support

St. Louis Post Dispatch

“St. Louis – Great Rivers Picks Director”

“Trail group wants to put ring around area”

“Transit-based development takes hold here”

St. Louis Business Journal

“Great Rivers Greenway names executive director”

“Trail planned in Lakeside 370 Park”

St. Louis Business and Technology News

“CH2M HILL to develop Bicycle Master Plan for St. Louis”

MoDOT

“Missouri Selected to Participate in Safe Troutes to School State Newwork

Network will remove barriers to walking and bicycling to school”

St. Louis exclamation POINTS

“St. Louis Named Bicycle Friendly”

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

David L. Fisher

Public Relations Report - Robyn Frankel, Frankel Communications

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

Action Item:

Resolution 2010.01, Approval of an Operations and Maintenance Agreement with the City of University City for Centennial Greenway – Washington University to Delmar Trail

Action Item:

Resolution 2010.02, Approval of a Contract with Civitas for \$38,990 for Centennial Greenway - Washington University to Delmar Trail

Action Item:

Resolution 2010.03, Approval of an Operating and Maintenance Agreement with the City of St. Louis for the River Des Peres Greenway - I-55 to Alabama

Action Item:

Resolution 2010.04, Approval of an Operating and Maintenance Agreement with City of St. Louis for the St. Vincent Greenway – DeBaliviere Project

Action Item:

Resolution 2010.05, Approval of Contract Amendment with CH2M Hill for \$489,000 for final design services for the St. Vincent Greenway – DeBaliviere Project

Action Item:

Resolution 2010.06, Approval of Operation and Maintenance Agreement with METRO for signage and mural at the Shrewsbury METROLINK station on the River Des Peres Greenway

Action Item:

Resolution 2010.07, Approval of Contract Amendment with George Butler Associates for \$39,200 for the Dardenne Greenway - Mid Rivers Mall Drive to Cottleville

Action Item:

Resolution 2010.08, Approval of Contract with City of St. Peters for \$427,000 for the Dardenne Greenway – Lakeside 370 to Old Town St. Peters

Action Item:

Resolution 2010.09, Approval of a Contract with Steadyrain for \$75,000 for design and maintenance for all GRG websites

Action Item:

Resolution 2010.10, Approval of Contract with Crotzer & Ormsby for Legal Services on an hourly as-needed basis

Action Item:

Resolution 2010.11, Approval of a Contract with Policy Solutions for \$28,000 for State Liaison Services

Action Item:

Resolution 2010.12, Approval of a Contract with B&D Consulting for not to exceed \$82,500 for Federal Liaison Services

Action item:

Resolution 2010.13, Approval of a Contract with Corporate Interiors for not to exceed \$75,000 for office furniture for new office space

Action Item:

Resolution 2010.14, Approval of a Contract with Corporate Interiors for not to exceed \$35,000 for audio visual equipment for new office space board and conference rooms

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