AGREEMENT FOR OUTSIDE COUNSEL SERVICES

This Agreement is entered into this _____ day of October, 2012 between the City of Saint Paul, a municipal corporation, 400 City Hall, 15 W. Kellogg Blvd., Saint Paul, MN 55102, on behalf of the Saint Paul City Attorney's Office, (CAO) and Kennedy and Graven, Chartered, 470 U.S. Bank Plaza, 200 South 6th Street, Minneapolis, MN 55402 (Kennedy and Graven).

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

SECTION 1. Scope of Services.

Kennedy and Graven shall be appointed as outside counsel for the City of Saint Paul for the purpose of acquiring the land deemed necessary to complete the site needed to build the Lowertown Ballpark, as set forth in the October 15, 2012, proposal letter, attached hereto and incorporated herein.

Services under this agreement shall be provided by Peter Mikhail.

All information and communications between the City of Saint Paul staff and CAO and Kennedy and Graven shall be considered confidential, attorney work product. All information and communications shall be handled in accordance with applicable rules of professional responsibility for attorneys, attorney-client privilege, and work-product.

SECTION 2. Time for Completion.

This agreement shall become effective on the date first written above, and shall be in effect for one year from that date, unless terminated earlier in accordance with the termination provisions of this Agreement, or unless extended by mutual agreement of the parties.

SECTION 3. Billings and Payment.

A. That for Kennedy and Graven's faithful performance of this Agreement, the City hereby agrees to compensate Kennedy and Graven in the amount(s) and according to the schedule that follows.

Services will be reimbursed based on amount of time expended, and will be based on the firm's hourly rates, billed in one-tenth of an hour increments. All fees and expenses shall be paid in accordance with the City Attorney's Office Policy on Fees, attached hereto as Exhibit A and incorporated herein by reference, with the exception of Section II.D&E.

B. The above amounts shall fully compensate Kennedy and Graven for all work and associated costs. The City will honor no claim for services and/or costs provided by the Kennedy

and Graven not specifically provided for in this Agreement.

C. Kennedy and Graven shall submit an itemized billing statement monthly. Upon receipt of the invoice and verification of the charges by the Project Manager, the City shall make payment to Kennedy and Graven within thirty-five (35) days.

SECTION 4. Project Management.

In order to coordinate the services of Kennedy and Graven with the activities of the Saint Paul City Attorney's Office so as to accomplish the purposes of this Agreement, Sara Grewing, Saint Paul City Attorney, or her designee (Contract Administrator), shall manage this Agreement on behalf of the City of Saint Paul and CAO and serve as liaison between the parties. Kennedy and Graven shall comply with all applicable rules of professional responsibility for attorneys in performing services under this agreement.

SECTION 5. Work Products, Records, Dissemination of Information.

Kennedy and Graven agrees to maintain all files and records in such a manner as will readily conform to the terms of this Agreement and to make such materials available at its office at all reasonable times during this Agreement period and for six (6) years from the date of the final payment under the contract for audit or inspection by the City, the Auditor of the State of Minnesota, or other duly authorized representative.

SECTION 6. Compliance with Applicable Law.

Kennedy and Graven agrees to comply with all federal, state, and local laws or ordinances, and all applicable rules, regulations, and standards established by any agency of such governmental units, which are now or hereafter promulgated insofar as they relate to the Kennedy and Graven performance of the provisions of this Agreement. It shall be the obligation of the Kennedy and Graven to apply for, pay for, obtain and keep in effect all permits and/or licenses required.

SECTION 7. Conflict of Interest.

Kennedy and Graven agrees that it will not contract for or accept employment for the performance of any work or services with any individual, business, corporation, or government unit that would create a conflict of interest in the performance of its obligations pursuant to this Agreement with the City..

Kennedy and Graven agrees that, should any conflict or potential conflict of interest become known, Kennedy and Graven will advise the City of the situation so that a determination can be made about Kennedy and Graven's ability to continue performing services under the Agreement.

SECTION 8. Indemnification and Hold Harmless.

Kennedy and Graven shall indemnify and hold harmless the City, its officers, agents, and employees from all liability, claims, actions, judgments, damages, losses, costs or expenses, including reasonable attorney's fees, resulting directly from and to the extent of breach of the professional standard of care, but only to the extent covered and payable by Kennedy and Graven's professional liability insurance.

SECTION 9. Insurance.

Kennedy and Graven shall be required to carry insurance of the kind and in the amounts shown below for the term of this Agreement. Insurance certificates should state that the City of Saint Paul, its officials, employees, agents and representatives are named as Additional Insureds.

1.	General Liability Insurance		
	a)	Bodily Injury	\$1,500,000 each occurrence \$2,000,000 aggregate
	b)	Property Damage	\$1,500,000 each accident \$2,000,000 aggregate
	c)	Policy must include a endorsement.	n "all services, products, or completed operations"
2.	Automobile Insurance		
	a)	Bodily Injury	\$ 750,000 per person \$1,000,000 per accident
b) Property damage not less		Property damage not l	less than \$50,000 per accident
3.	Workers Compensation and Employer's Liability		
	Workers Compensation per Minnesota Statute		

Employer's Liability shall have minimum limits of \$500,000 per accident; \$500,000 per employee; \$500,000 per disease policy limit.

4. Professional Liability Insurance

\$1,500,000 per occurrence \$3,000,000 aggregate

- 5. General Insurance Requirements
 - a) The policy is to be written on an occurrence basis or as acceptable to the City.

Certificate of insurance must indicate if the policy is issued on a claims-made or occurrence basis. Agent must state on the certificate if policy includes errors and omissions coverage.

- b) Kennedy and Graven shall not commence work until a Certificate of Insurance covering all of the insurance required for this project is approved and the project manager has issued a notice to proceed. Insurance must remain in place for the duration of the original contract and any extensions periods.
- c) The City reserves the right to review the insurance policies at any time, to verify that City requirements have been met.
- d) Satisfaction of policy and endorsement requirements for General Liability and Auto Insurance, of "each occurrence" and "aggregate" limits, can be met with an umbrella or excess policy with the same minimum monetary limits written on an occurrence basis, providing it is written by the same insurance carrier.

SECTION 10. Independent Contractor.

It is agreed by the parties that, at all times and for all purposes within the scope of this Agreement, the relationship of Kennedy and Graven to the City is that of independent contractor and not that of employee. No statement contained in this Agreement shall be construed so as to find Kennedy and Graven, its employees, agents or officers to be an employee of the City, and Kennedy and Graven shall be entitled to none of the rights, privileges, or benefits of Saint Paul employees.

SECTION 11. Termination.

A. This Agreement will continue in full force and effect until completion of the services to be provided have been completed herein unless either party terminates it at an earlier date.

B. Either party may terminate the agreement with or without cause upon fifteen days written notice.

C. In the event of termination, the City will pay for all services rendered up to the receipt of the notice of termination and thereafter until the date of termination. Kennedy and Graven will deliver all files and work product to the City prior to submitting the final invoice for payment.

SECTION 12. Amendment or Changes to Agreement.

City or Kennedy and Graven may request changes that would increase, decrease, or otherwise modify the Scope of Services. Such changes and method of compensation must be authorized in writing in advance by the City.

Any alterations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when reduced to writing and duly signed by the parties.

Modifications or additional schedules shall not be construed to adversely affect vested rights or causes of action which have accrued prior to the effective date of such amendment, modification, or supplement. The term "this Agreement" as used herein shall be deemed to include any future amendments, modifications, and additional schedules made in accordance herewith.

SECTION 13. Notices.

Except as otherwise stated in this Agreement, any notice or demand to be given under this Agreement shall be delivered in person or deposited in United States Certified Mail, Return Receipt Requested. Any notices or other communications shall be addressed as follows:

To City:

To Kennedy and Graven:

Sara Grewing
City Attorney
400 City Hall
15 W. Kellogg Boulevard
Saint Paul, MN 55102

Peter Mikhail Kennedy and Graven 470 U.S. Bank Plaza 200 South Sixth Street Minneapolis, MN 55403

SECTION 14. Interpretation of Agreement, Venue.

This Agreement shall be interpreted and construed according to the laws of the State of Minnesota. All litigation related to this Agreement shall be venued in the District Court of the County of Ramsey, Second Judicial District, State of Minnesota.

SECTION 15. Entire Agreement.

It is understood and agreed that this entire Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matters herein.

WITNESS WHEREOF, the parties hereto are authorized signatories and have executed this Agreement, the day and year first above written.

CITY OF SAINT PAUL

KENNEDY AND GRAVEN, CHARTERED

City Attorney

By_____ Its

Approved as to Form:

Director, Office of Financial Services

Assistant City Attorney



Offices in Minneapolis Saint Paul St. Cloud

470 U.S. Bank Plaza 200 South Sixth Streer 5 Minneapolis, MN 55402 (612) 337-9300 telephone (612) 337-9310 fax www.kennedy-graven.com Affirmative Action, Equal Opportunity Employer

> PETER G. MIIKHAIL Attorney Direct Dial (612) 337-9220 Email: pmikhail@kennedy-graven.com

October 15, 2012

By Email and U.S. Mail

Jerry Hendrickson City of Saint Paul Deputy City Attorney 400 City Hall 15 Kellogg Blvd. West Saint Paul, MN 55102 jerry.hendrickson@ci.stpaul.mn.us

RE: Regional Ballpark Acquisitions

Dear Mr. Hendrickson:

I am writing to confirm the terms of our firm's proposal to handle the condemnation work for the new Regional Ballpark Project. It is our understanding that our assignment has two phases: (1) to secure title to the parcels required for the Project site; and (2) to secure right of way for a roadway realignment necessitated by the Project. Bruce Engelbrekt and his staff will be working on voluntary acquisitions and our role is limited to securing the parcels that require condemnation.

Since we are currently handling other condemnation matters for Saint Paul, I trust you are already familiar with our credentials and experience. As we discussed, I will take the lead handling the matter and Bob Lindall will assist when additional resources are needed. I have attached copies of our current biographies. If you require any other information, please let me know. We will bill for our services on an hourly basis as follows: attorneys, \$180/hour; paralegals, \$110/hour.

Thank you for the opportunity to be of service. We look forward to working with Mr. Engelbrekt and the CAO on this project.

Very truly yours,

Sincerely,

Peter G. Mikhail PGM/cr cc: Bruce Engelbrekt

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