



**Town Board
Meeting Supplement
August 21, 2019**

Supplemental Information:

- 5.D. Township Day Parking Agreement** – Based on Town Attorney & Staff Review & Recommendation Approve Hold Harmless Agreement Between White Bear Township & Stellen Medical, LLC Allowing the Use of Their Parking Lot for Parking on Township Day

Agreement Signed Prior to Chad's change

Added Consent Agenda Item:

- 5.M. Park Board Recommendation** – Based on Park Board & Staff Review & Recommendation Approve the TKDA Proposal for the Bellaire Beach Master Planning in an Amount not to Exceed \$5,600 & Storm Sewer Engineering in an Amount not to Exceed \$13,800

TKDA Proposal

Delete Agenda Item:

- 8.A. Redlin Electric, 2350 Leibel Street** – Request for Permitted Use Standards Permit.

**Town Board
Meeting Supplement
August 21, 2019**

Supplemental Information:

Agenda Number: 5.D

Subject: **Township Day Parking Agreement** – Based on Town Attorney & Staff Review & Recommendation Approve Hold Harmless Agreement Between White Bear Township & Stellen Medical, LLC Allowing the Use of Their Parking Lot for Parking on Township Day

Documentation: Agreement ** Signed Prior to Chad's Change / Chad E-mail

Action / Motion for Consideration:

Report at Meeting / Discuss

Hold Harmless Agreement

This Hold Harmless agreement is made this ____ day of August, 2019 by the Town of White Bear (the "Town") in favor of Stellen Medical, LLC, a Minnesota Limited Liability Corporation ("Stellen") and the Town of White Bear, a Minnesota Corporation (the "Town").

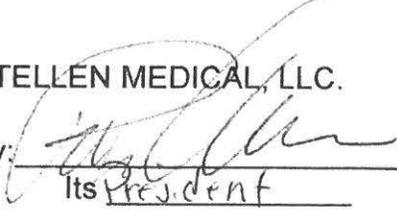
The parties agree as follows:

1. **Indemnification.** Subject to the limitations on tort liability set forth in the provisions of Minnesota Statutes Sections 466.01 through 466.15, the Town shall indemnify, defend and hold harmless Stellen and their officials, employees, representatives and agents from any and all liabilities, judgments, losses, costs or charges (including attorneys' fees) incurred by the Stellen or any of their officials, employees, representatives or agents as a result of any claim, demand, action or suit arising out of, or in connection with, the use of Stellen's parking lot by the Town or its guests or invitees during the September 14, 2019, Township Day Event, except to the extent caused by the gross negligence or willful misconduct of Stellen or its officers, employees or agents.
2. **Waiver and Assumption of Risk.** The Town knows, understands and acknowledges the risks and hazards associated with using the parking lot and hereby assumes any and all risks and hazards associated therewith. The Town hereby irrevocably waives any and all claims against Stellen or its officials, employees, representatives or agents for any bodily injury, including death, loss or property damage incurred by the Town as a result of using the parking lot during the September 14, 2019, Township Day Event, and hereby irrevocably releases and discharges Stellen and its officials, employees, representatives and agents from any and all claims of liability.

TOWN OF WHITE BEAR

By: _____
ED M PRUDHON, Chair

STELLEN MEDICAL, LLC.

By:  _____
Its President

ATTEST:

By: _____
PATRICK CHRISTOPHERSON, Clerk-Treasurer

Patti Walstad

From: Chad Lemmons <chadlemmons@kellyandlemmons.com>
Sent: Friday, August 16, 2019 9:24 AM
To: Patti Walstad
Cc: Rachel Nosbush
Subject: RE: Township Day

Caution: This email originated outside our organization; please use caution.

Patti,

I have reviewed the Hold Harmless Agreement. The only change I would recommend would be to add the following language to paragraph 2 – at the end of the last sentence after the word “liability” it should read:

Liability, except to the extent caused by the gross negligence or wrongful misconduct of Stellan or its officers, employees or agents.

Adding this language would make paragraph 2 consistent with paragraph 1. If you have any questions please feel free to contact me.

Thank you.

Chad D. Lemmons
Attorney at Law



Phone: (651) 224-3781 Fax: (651) 223-8019
Email: chadlemmons@kellyandlemmons.com
Kelly & Lemmons, P.A. | 2350 Wycliff Street, Suite 200 | St. Paul, MN 55114

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From: Patti Walstad <Patti.Walstad@whitebeartownship.org>
Sent: Thursday, August 15, 2019 1:36 PM
To: Chad Lemmons <chadlemmons@kellyandlemmons.com>
Cc: Rachel Nosbush <rnosbush@kellyandlemmons.com>
Subject: Township Day

Hi guys,



444 Cedar Street, Suite 1500
Saint Paul, MN 55101
651.292.4400
tkda.com

August 14, 2019

Park Board
White Bear Township, Minnesota

RE: Bellaire Beach Master Planning and Storm Sewer Engineering Proposal
White Bear Township, Minnesota
TKDA Project No. 17127.000

Dear Board Members:

Tom Riedesel and requested a proposal for the Bellaire Beach Master Planning and Storm Sewer Engineering. We thank you for this opportunity.

We have been given the following criteria for Tom Riedesel for the basis of our proposal:

- Include improvements to shoreline using the design provided by Ramsey County.
- Include improvements to picnic shelter using Saputo Station already designed.
- Modify the parking lot if possible and it will need to be coordinated with the parking lot improvements occurring in 2020.
- Assess the storm sewer treatment pond and evaluate the below ground chambers under the new parking lot. Coordinate with parking lot work in 2020.
- Provide a topographic survey including tree inventory.
- Provide two landscape architectural layout options and design.
- Evaluate ability for a larger playground area if possible.
- Prepare landscape and storm pond construction documents.
- Assist Township with bidding process with Township covering advertising costs.
- Provide construction administration and oversight at periodic intervals.

Based on this scope of work, we would perform a site review and a site survey to prepare the necessary documents. Two site layout concepts will be provided to the Township for review and recommendation. The pond system will be evaluated and the feasibility of an underground storm system will be presented for the Township to determine which design they will proceed with for final design.

There won't be any changes to the existing building and driveway access to the lake. All design details and associated costs of the shoreline improvements and Saputo Station will be proved by their designers.

Park Board
White Bear Township
Bellaire Beach Master Planning and Storm Sewer Engineering Proposal
August 14, 2019
Page 2

A meeting with the Township staff will be held prior to the final design to confirm all decisions have been made for the bidding documents to be prepared.

The Township will provide a construction budget for all the improvements to be used in preparation of the design. The Township is bidding the shelter construction separately from this process.

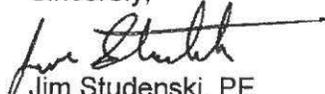
The schedule of the process would be for the proposals to be reviewed by the Town Board in September. It is anticipated that the Township can quickly made the design decisions to allow for the final design to be brought back to the Town Board in October.

We can perform the Master Planning for an amount not to exceed \$5,600.00 and the Storm Sewer Engineering for an amount not to exceed \$13,800.00. The entire not to exceed amount is \$19,400.00.

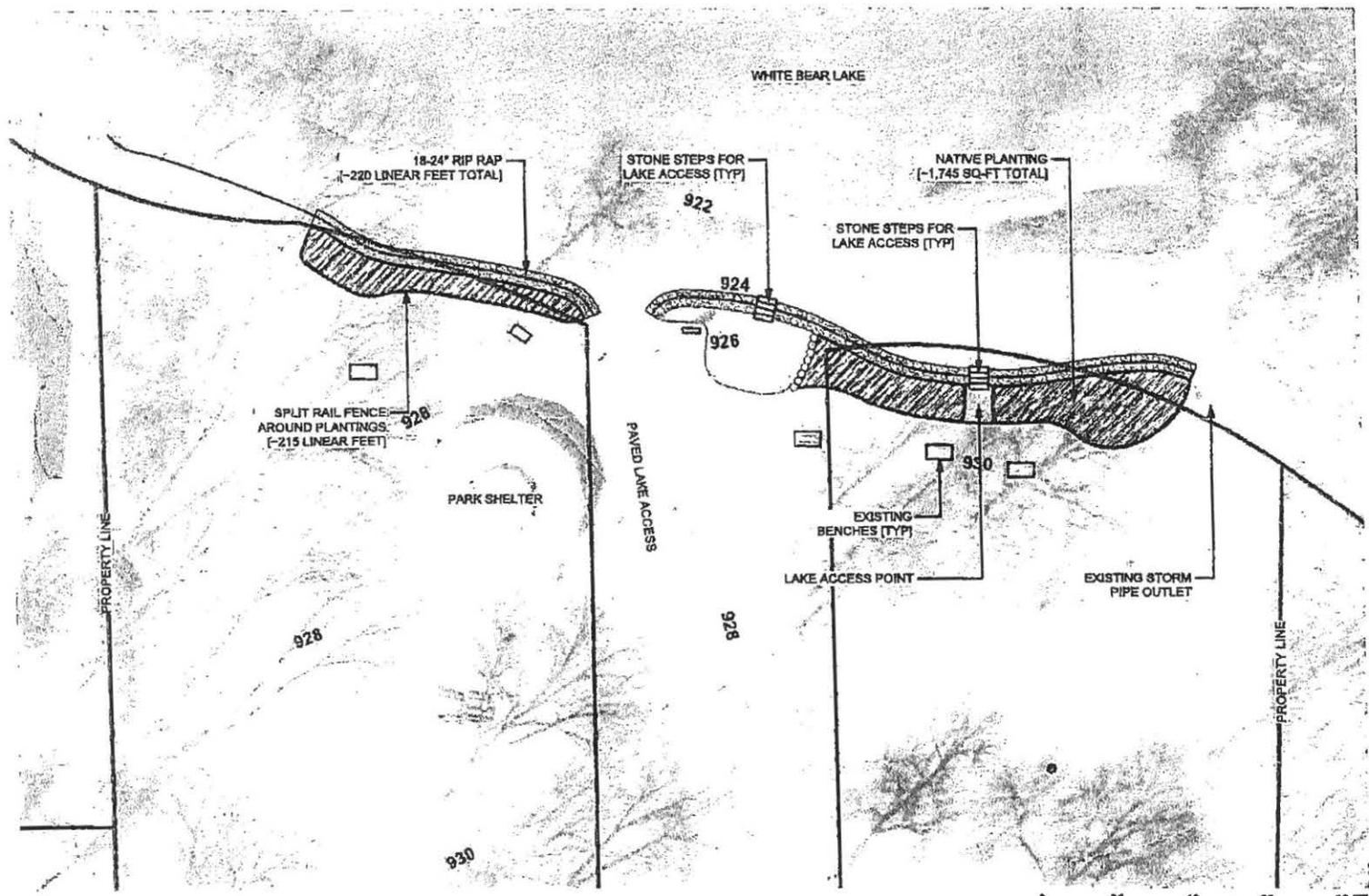
We can work with you to further define the scope of the work and thereby adjust the costs to reflect the final product that you want to achieve. A further breakdown of the proposal can then be presented with the more defined scope of work.

Please contact me with any questions.

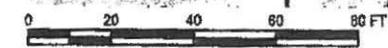
Sincerely,


Jim Studenski, PE
Town Engineer

Attachments



LEGEND					
	NATIVE BUFFER PLANTING		RIP RAP ROCK		BEACH SAND
	SPLIT RAIL FENCE		CONTOUR LINE (2)		



PROJECT ESTIMATE:	TOTAL PROJECT COST: \$33,183
	COST-SHARE ELIGIBLE COST: \$27,883
	RCWD COST-SHARE FUNDING: \$13,841
	WHITE BEAR TOWNSHIP COST: \$19,341

RAMSEY COUNTY

RAMSEY COUNTY SWCD
 1425 PAUL KIRKWOOD DR
 ARDEN HILLS, MN 55112
 651-266-7280
www.ramseycounty.us

PROJECT: BELLAIRE BEACH
 LOCATION: WHITE BEAR TOWNSHIP, MN 55110

WATERSHED DISTRICT:
 RICE CREEK WATERSHED DISTRICT

RCWD
RICE CREEK WATERSHED DISTRICT

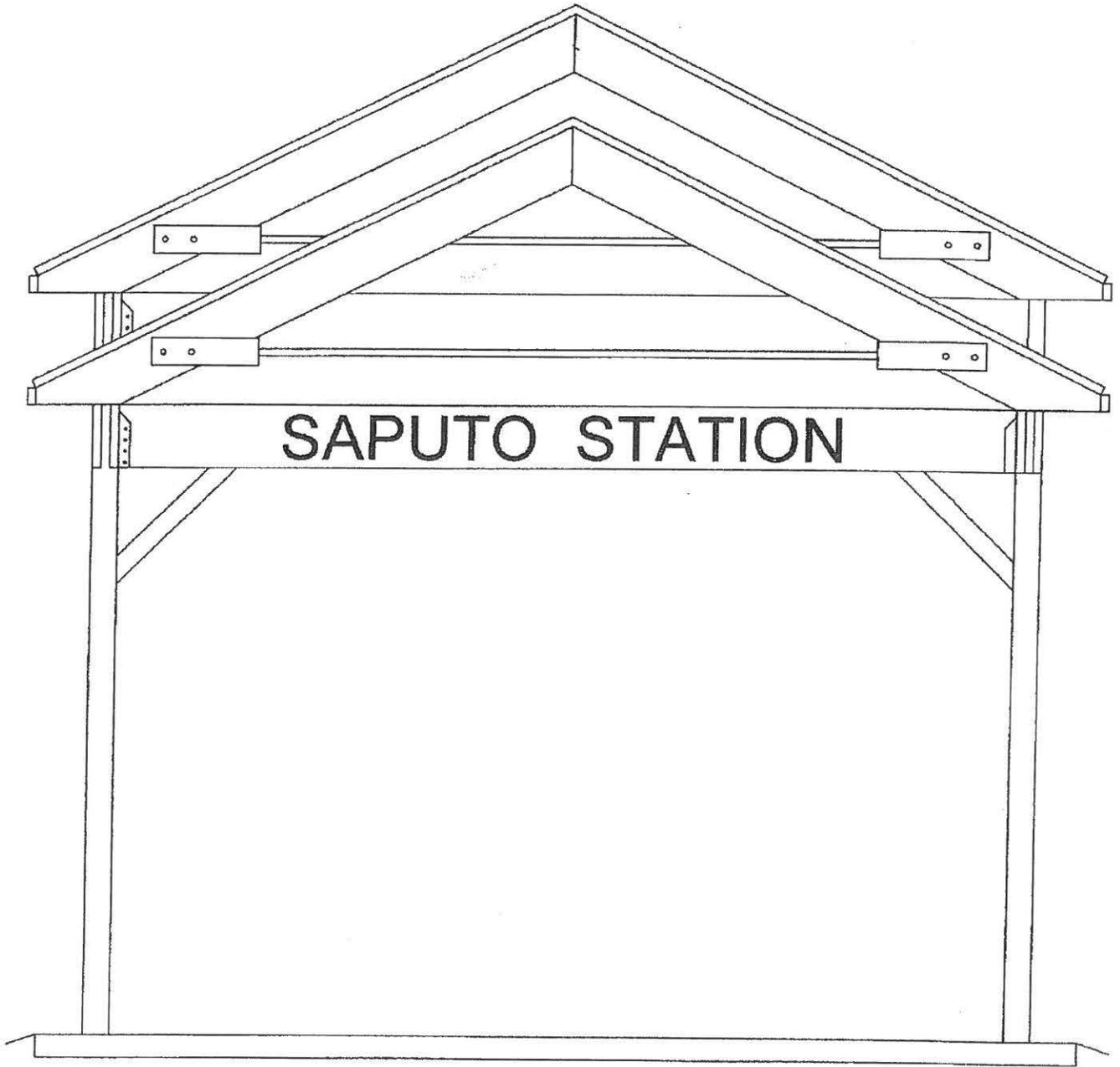
DESIGNER: STC
 DATE: 06/14/2019
 REVISION:
 REVISION:
 REVISION:
 CHECKED BY:
 TAA:

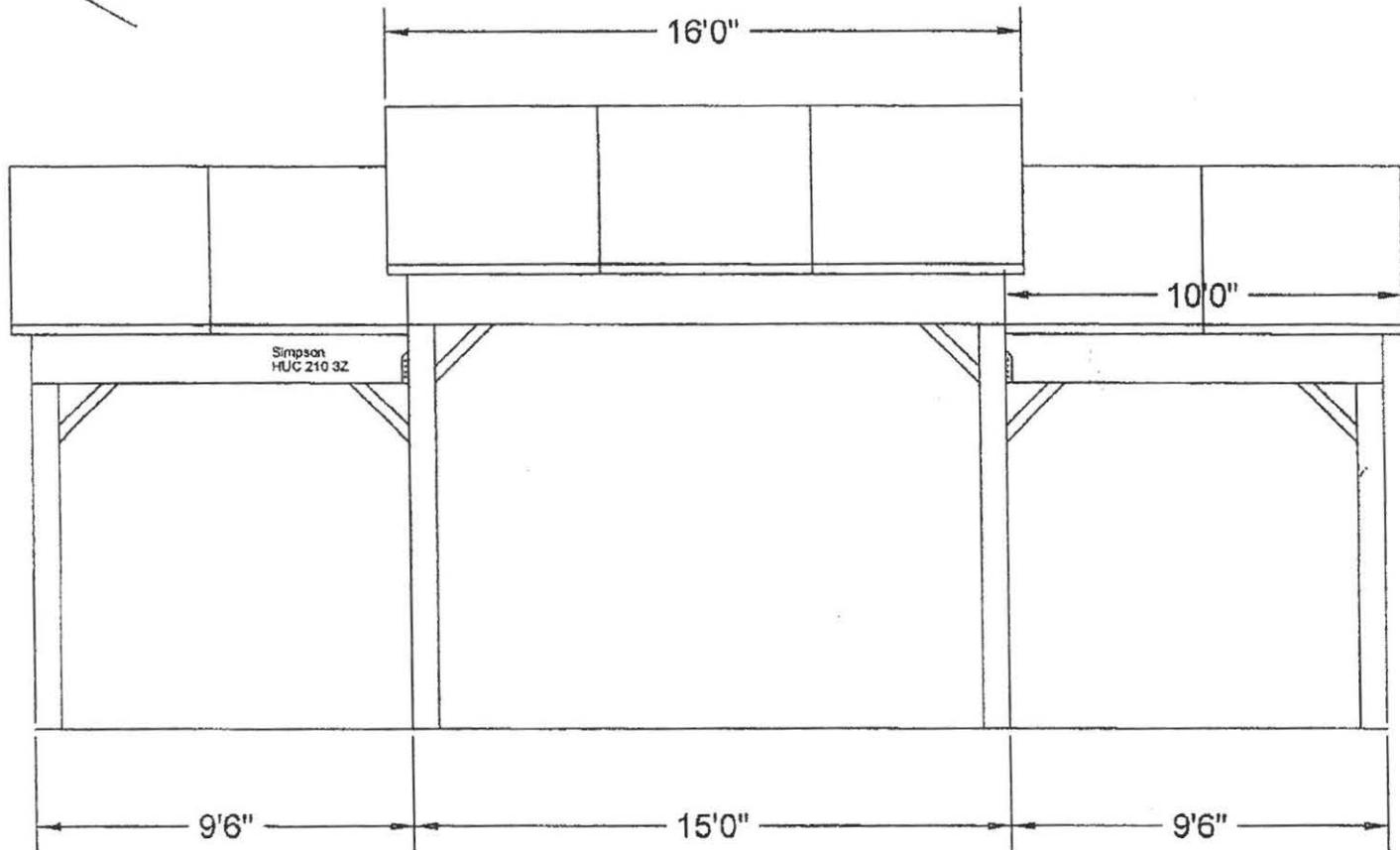
NOTES:
 -CONCEPT DESIGN ONLY
 NOT FOR CONSTRUCTION
 ORIGINAL SHEET SIZE: 11"x17"

SCALE: N/A

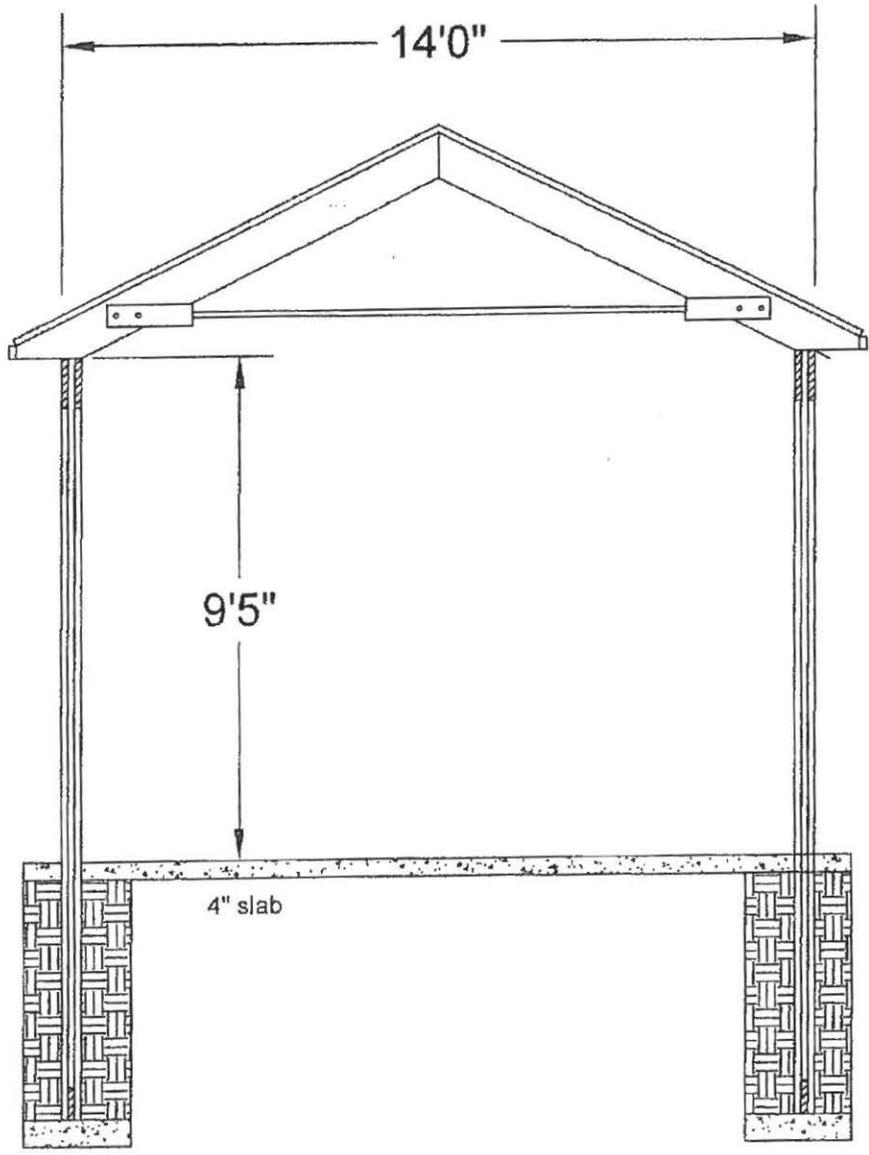
CONCEPT PLAN

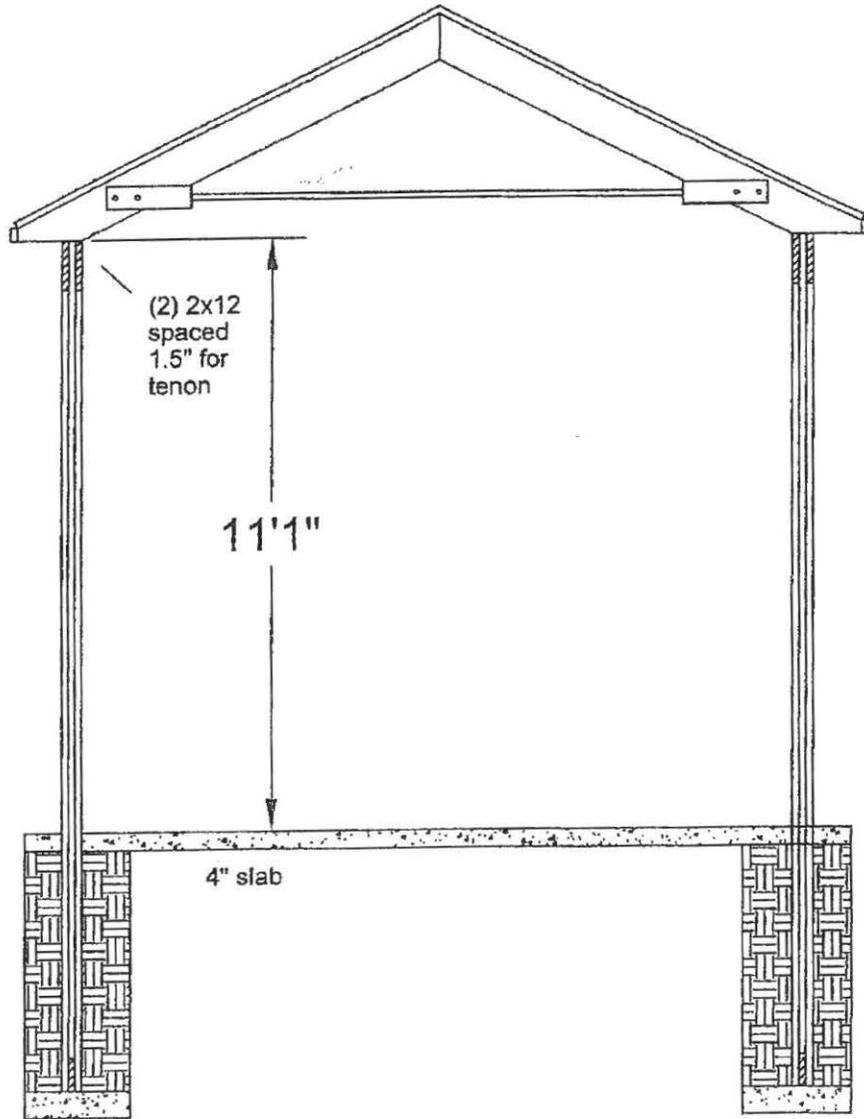
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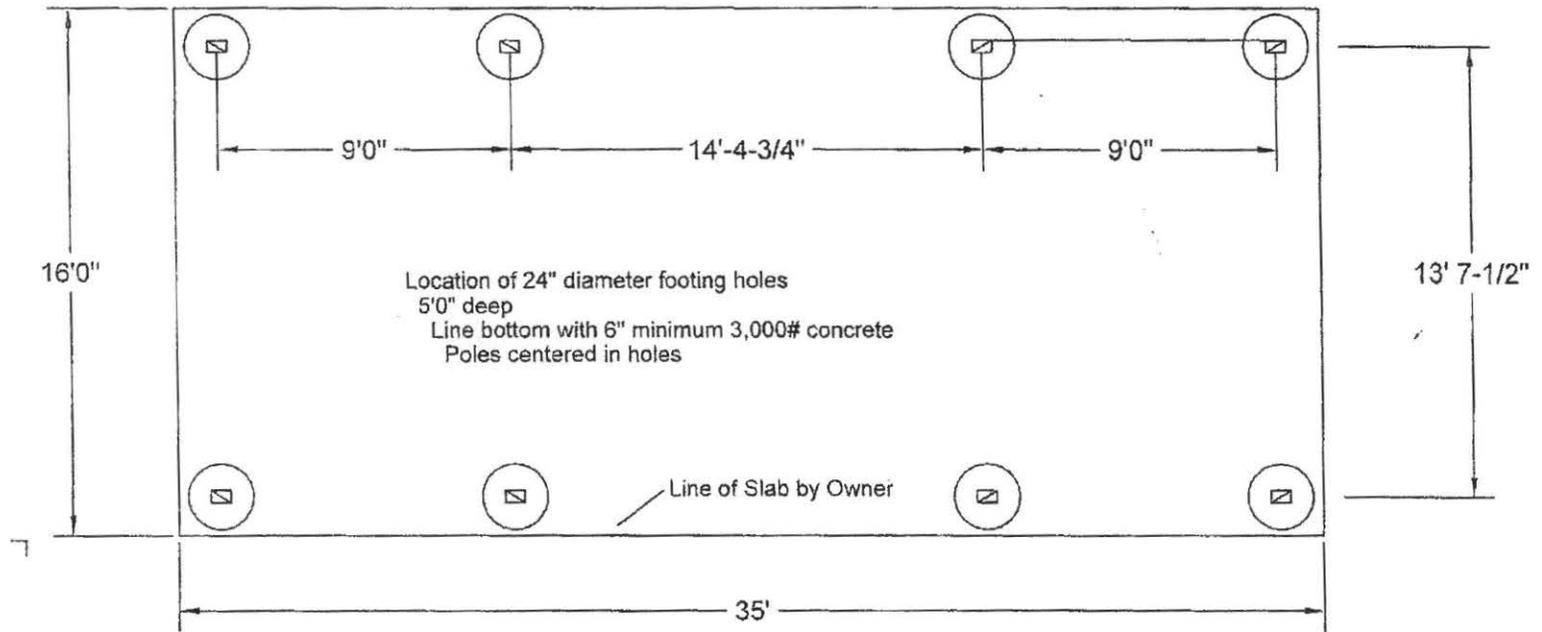




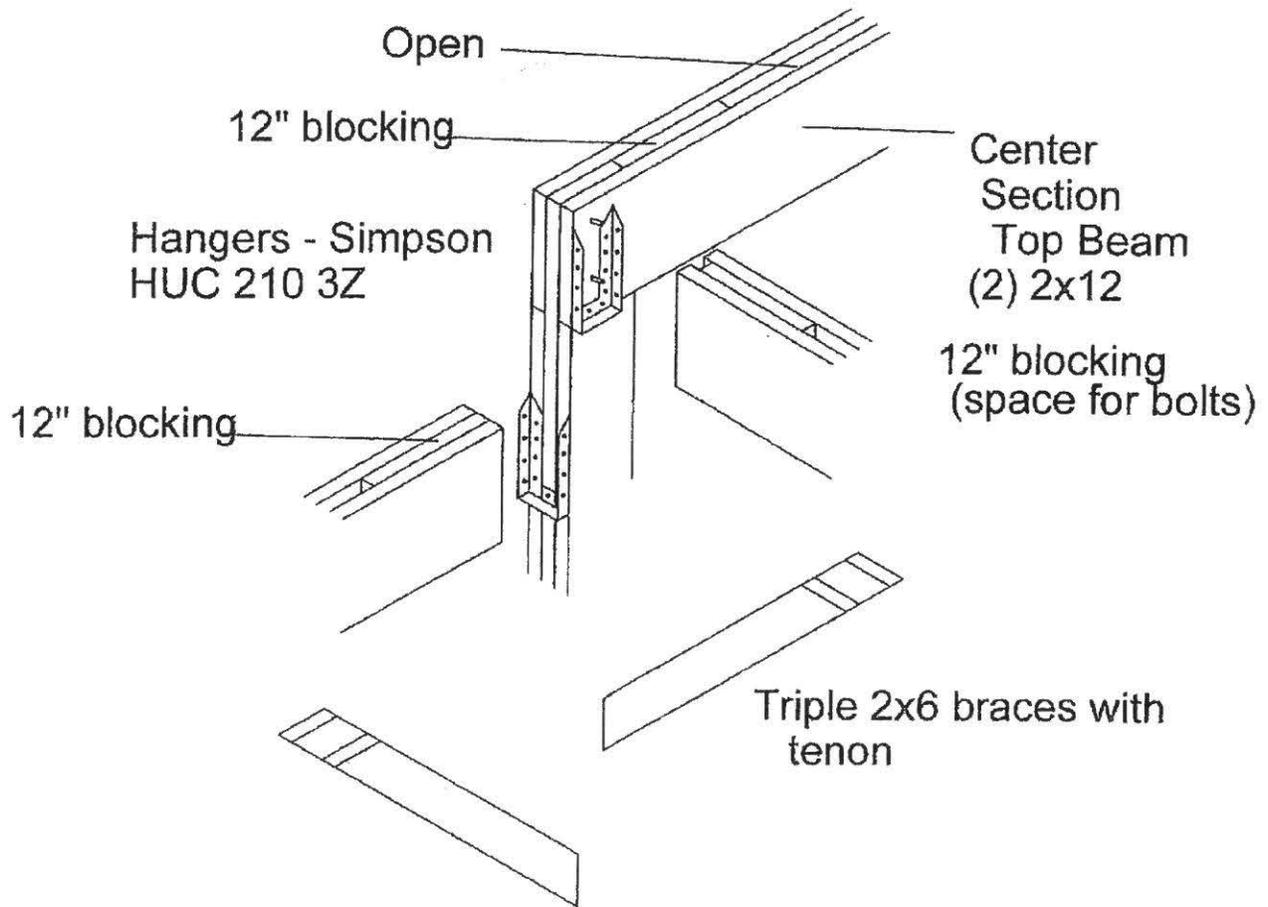
SAPUTO DEPOT - BELLAIRE PARK



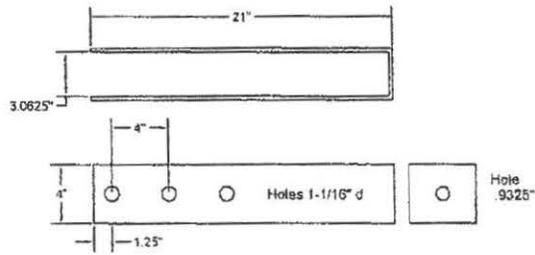




Saputo Depot - Detail of Joints



7/8" steel rod, threaded both ends for 3", 7/8-9 thread

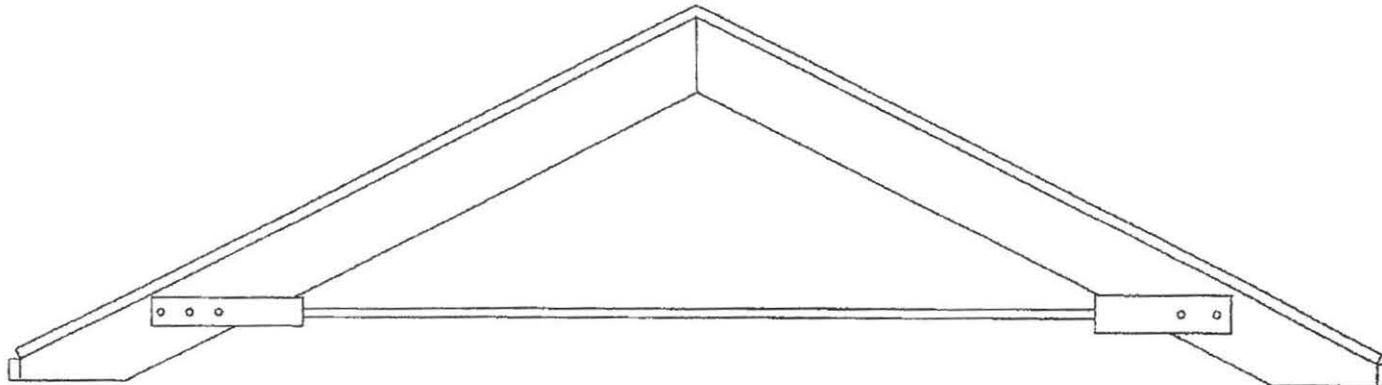


1/4" x 3" x 2-3/4" load bearing washer



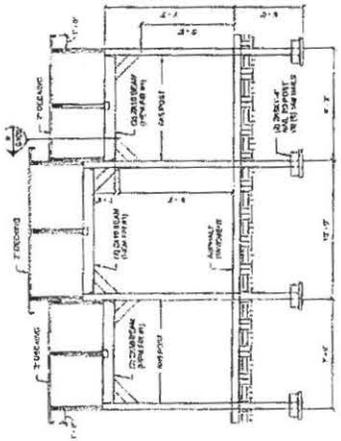
1/4" steel formed end connectors for truss tension rod
116" tension rod, threaded 3" each end
Plate load bearing washer for inside the bracket

Need 10 tension rods, thus 20 brackets, 20 load bearing washers and 10 tie rods



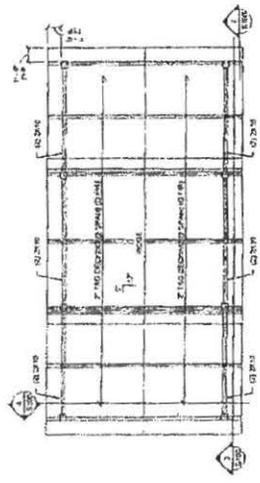
PRELIMINARY - NOT FOR CONSTRUCTION

Project No.
 Date
 Drawn by
 Pinned

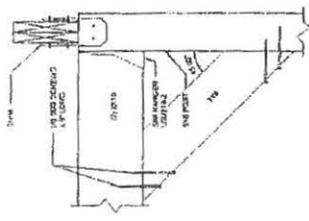


SECTION 1
1/8\"/>

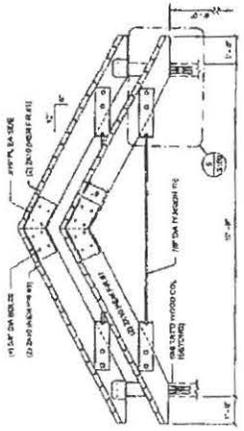
- GENERAL NOTES:**
1. MATERIALS SHALL BE AS SHOWN.
 2. FOUNDATIONS SHALL BE AS SHOWN.
 3. ALL DIMENSIONS SHALL BE AS SHOWN UNLESS OTHERWISE NOTED.
 4. ALL DIMENSIONS SHALL BE AS SHOWN UNLESS OTHERWISE NOTED.
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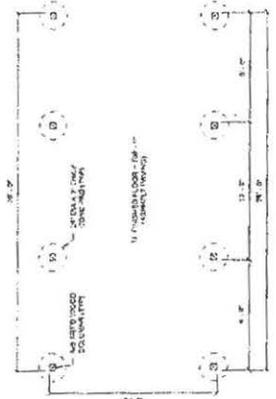
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1/8\"/>



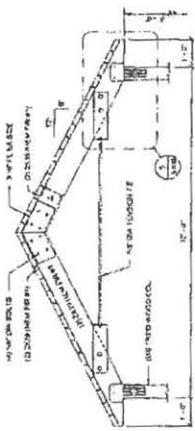
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1/8\"/>



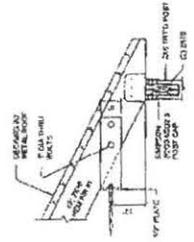
SECTION 3
1/8\"/>



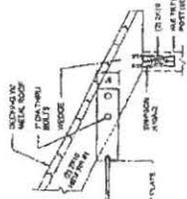
FOUNDATION PLAN
1/8\"/>



SECTION 4
1/8\"/>

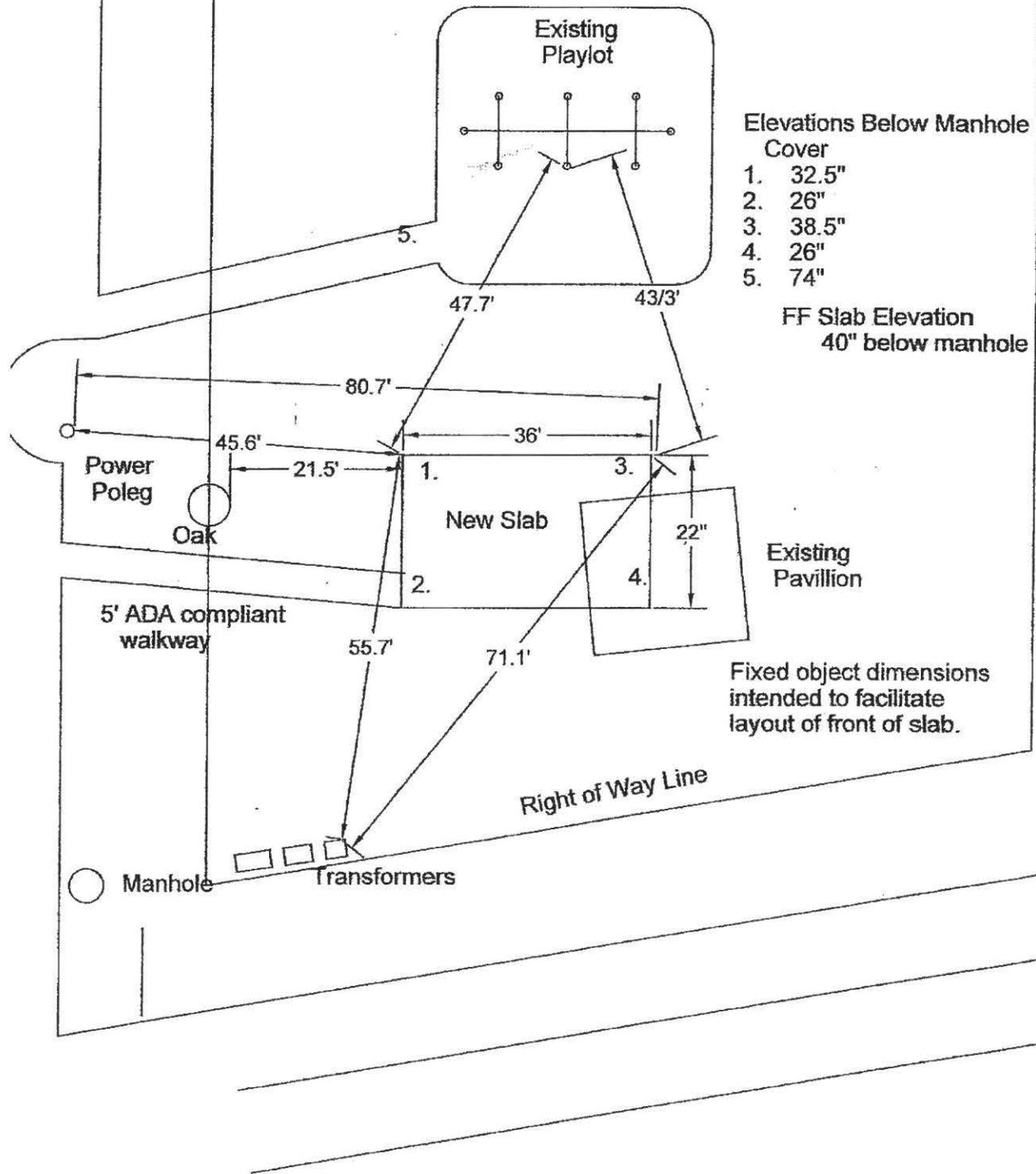


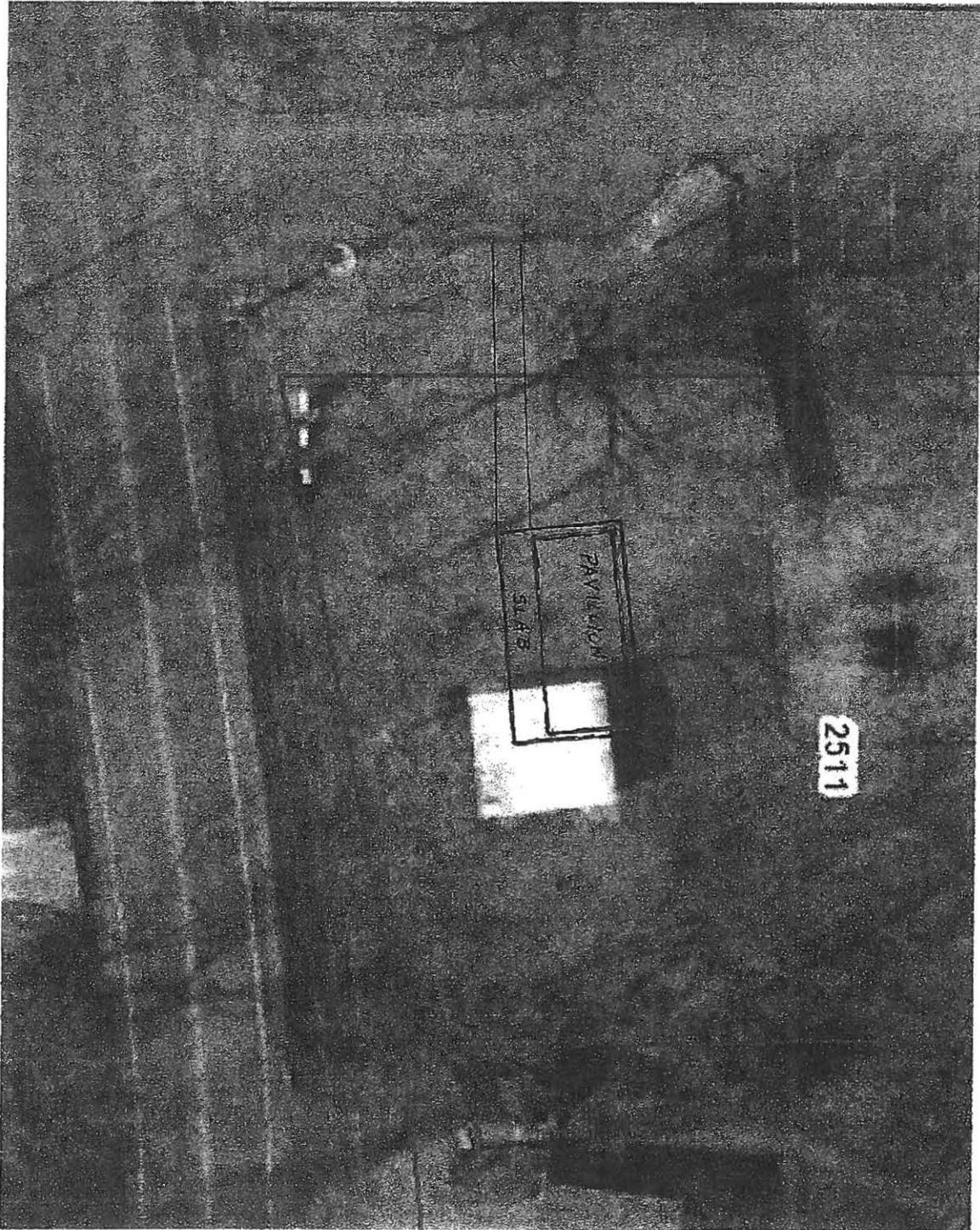
SECTION 5
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SECTION 6
1/8\"/>

Bellaire Depot Pavillion Slab Location and Elevation April 29, 2019





**Town Board
Meeting Supplement
August 21, 2019**

Delete Agenda Item:

Agenda Number: 8.A

Subject: Redlin Electric, 2350 Leibel Street – Request for
Permitted Use Standards Permit

Documentation: None

Action / Motion for Consideration:

Report at Meeting / Discuss

Delete Agenda Item