

# **Travis County Commissioners Court Agenda Request**

Meeting Date: October 30, 2012

Prepared By: Robert Armistead Phone #: 854-9831

Division Director/Manager: Charles Bergh

Department Head: Steven M. Manilla, P.E., County Executive-TNR Sponsoring Court Member: Commissioner Gomez, Precinct Four

**AGENDA LANGUAGE**: Consider and take appropriate action regarding a License Agreement with Circuit of the Americas for the use of Richard Moya Park as a bicycle staging area for cyclists who will be riding shuttle buses to the F1 Races on November 16-18, 2012.

## **BACKGROUND/SUMMARY OF REQUEST:**

Circuit of the Americans is requesting the use of Richard Moya Park as a bicycle staging area for cyclists who will be riding shuttle buses to the F1 races on November 16-19, 2012. Cyclists who ride their bikes to Moya Park will be provided transportation to the races. The licensee will be responsible for setting up and dismantling any structures associated with the staging area. The park and its amentities will remain open for other park users.

## **STAFF RECOMMENDATIONS:**

Staff recommends approval of this license agreement.

# **ISSUES AND OPPORTUNITIES:**

This is an opportunity to provide alternative transportation options for those attending the F1 races. By offering this service in the park, we are attracting new visitors to our recreation areas as well as building positive working relationships.

The bicycle staging area will be open from 7:00 a.m. until 8:00 p.m. each day Friday through Sunday, November 16-18, 2012, This will help relieve congestion on area roads while supporting an event that has a positive economic impact to Travis County.

# **FISCAL IMPACT AND SOURCE OF FUNDING:**

There would be no budgetary or fiscal impact associated with this request. Circuit of the Americas will pay the normal fees for ballfied reservations and will pay for operational expenses needed for the event.

# ATTACHMENTS/EXHIBITS: Licence Agreement

Licence Agreement Park Map

# **REQUIRED AUTHORIZATIONS:**

Cynthia McDonald	Financial Manager	TNR	854-4239
Steve Manilla	County Executive	TNR	854-9429
Chris Gilmore	Asst. County Attorney	County Attorney	854-9415
Charles Bergh	Director	Parks	854-9408
Steve Elliott	Director of	Circuit of the Americas	394-3899
	Transportation		
Edgar Farrera	Director of	Circuit of the Americas	394-3891
	Sustainability		

# CC:

Daniel Chapman	Chief Ranger	Parks	263-9114
Robert Armistead	Parks Division	Parks	854-9831
	Manager		
Kurt Nielsen	Parks District	Parks	854-7218
	Manager		
JD Taylor	Park Supervisor	Parks	279-1227

4501 - Park Svs -

#### LICENSE AGREEMENT

STATE OF TEXAS

8000

COUNTY OF TRAVIS

This License Agreement (the "Agreement") is made and entered into by and between Travis County, Texas, a political subdivision of the State of Texas ("County") and Circuit of the Americas, LLC ("Licensee").

WHEREAS, County is the owner of Richard Moya Park located at 10001 Burleson Road, Austin, Texas (the "County Park");

WHEREAS, Licensee fully understands the fragile nature of the habitat of the County Park and intends to fully cooperate and take whatever steps are necessary to minimize all impacts upon the various habitats during Licensee's use of the County Park and to restore the County Park to its original condition after Licensee has completed the Event; and

WHEREAS, Licensee desires to exercise certain rights and privileges in the County Park in conjunction with the 2012 Formula 1 United States Grand Prix (the "Event") taking place at the Circuit of the Americas on Friday, November 16, 2012 through Sunday, November 18, 2012.

NOW, THEREFORE, County and Licensee, in consideration of the mutual promises herein expressed and the compensation herein agreed to be paid, covenant and agree to and with each other as follows:

#### GRANT OF LICENSE

1.1 County hereby grants a license to Licensee and its employees, agents, sponsors, contractors and suppliers, and to Event participants, to enter and use approved areas within the County Park in connection with the Event (the "License"). Approved areas include those roadways, trails, and park areas, together with their associated rights-of-way, shown on **Exhibit A**, attached hereto and made a part hereof for all purposes. The County Park will remain open to the public during the Event. The License includes the following rights and privileges: (a) the right to use County Park for a bicycle staging area at a location to be approved in advance by the Travis County Parks Division of the Transportation and Natural Resources Department ("the Parks Division"); (b) the right to pass out fliers to Event attendees describing the Event and emphasizing the need to comply with County Park rules and regulations; (c) the right (granted to Licensee and to third-party vendors, including Event sponsors and concessionaires) to provide a bike valet service in pre-approved areas; and (d) the right to place a sufficient (as determined by the Parks Division) number of port-a-potties

(portable restrooms) into the County Park so as to satisfy the restroom needs of anticipated Event participants, sponsors and attendees.

- 1.2 All publicity, promotion and distribution rights arising out of or in connection with the Event, including all exhibition, advertising and exploitation products or services created or produced in connection therewith, shall be the sole property of Licensee or its independent contractors, without exception and in perpetuity, and may be exploited in all media and markets and in all forms, whether known, unknown, or hereafter created. The License includes the right to bring onto the County Park and to utilize thereon personnel, personal property, materials and equipment during the term of the License.
- 1.3 Licensee shall, at its own expense, provide operational expenses for each of the three (3) day of the Event.
- 1.4 Licensee agrees to make no structural changes to the County Park. However, the License allows for superficial preparation to be made to the County Park to facilitate Licensee's Event needs, including: (a) temporary placement of parking signs along designated parking areas; (b) pre-Event setup and staging activities; and Licensee agrees to leave the County Park in the same and as good a condition as when it was received, normal wear and tear excepted as determined by existing County parks policy. Licensee agrees to and shall repair, at its sole expense, within two months following conclusion of the Event, any trail damage caused by or in connection with the Event.
- 1.5 Licensee acknowledges and agrees that Licensee shall be solely responsible at all times for the actions and the safety of those persons utilizing the County Park under this Agreement, including, without limitation, protecting such persons from injury or death and protecting County's property and the property of such persons from loss or damage.
- 1.6 Licensee agrees to use only designated parking areas, as determined by the Travis County Parks Division of the Transportation and Natural Resources Department ("the Parks Division") representative, to transport and park all vehicles and equipment brought into or onto the County Park by Licensee and its employees, agents, independent contractors and suppliers. At no time will Licensee be permitted to bring onto or into the County Park a number of vehicles that exceeds the capacity of the County Park parking lot, as determined by the Parks Division staff in its sole discretion.
- 1.7 During the License Term, as such term is defined below, Licensee agrees to take all reasonable measures to minimize noise and any other type of interference with or disruption of normal County Park business, including the use and enjoyment of the County Park by regular County Park visitors.
- II. TERM OF LICENSE

2.1 The License granted hereunder is between approximately 6:00 A.M. Friday, November 16, 2012 through 9:00 P.M. Sunday, November 18, 2012.

#### III. PAYMENT TO COUNTY

- 3.1 In consideration of the License granted hereunder, Licensee shall provide, at its own additional expense, all utilities such as electricity, water, garbage removal, wastewater, and traffic control during Licensee's use of the County Park, as well as any security personnel during Licensee's use of the Park. In addition, all vehicles brought into the County Park for purposes authorized under this Agreement, and all persons entering the County Park for the purpose of conducting the licensed activities will be charged all normal and customary fees charged to the public.
- 3.2 During the License Term, Licensee shall provide, at its own additional expense, security through employment of Travis County Park Rangers, and maintenance though employment through Travis County Park Maintenance Staff.
- 3.3 With respect to any additional expenses incurred by County above the expenses set forth herein, County shall invoice Licensee for the actual costs so incurred, and Licensee shall remit payment to County for the invoice amounts within thirty (30) days of receipt of invoice(s).

#### IV. PERMITS

4.1 Licensee shall be solely responsible for the costs and the securing of any permits required by the City of Austin, the Lower Colorado River Authority, or other governmental entities.

#### V. USE AND REPAIRS

- 5.1 Licensee shall not use the County Park for any purpose other than that set forth herein. Further, Licensee shall repair or replace any damage to the County Park caused by Licensee.
- 5.2 LICENSEE ACKNOWLEDGES AND AGREES THAT HAVING BEEN GIVEN THE OPPORTUNITY TO INSPECT THE PARK PRIOR TO EXECUTION OF THIS AGREEMENT, LICENSEE IS RELYING SOLELY ON ITS OWN INVESTIGATION OF THE PROPERTY AND NOT ON ANY INFORMATION PROVIDED OR TO BE PROVIDED BY LICENSOR. LICENSEE AGREES TO ACCEPT THE PROPERTY "ASIS" AND WITH ALL FAULTS AND WAIVES ALL OBJECTIONS OR CLAIMS IN THIS REGARD AGAINST LICENSOR (INCLUDING BUT NOT LIMITED TO ANY RIGHT OR CLAIM OF CONTRIBUTION) ARISING FROM OR RELATED TO THE PROPERTY OR TO ANY HAZARDOUS MATERIALS ON THE PROPERTY. LICENSOR WILL NOT BE LIABLE OR BOUND IN ANY MANNER BY ANY VERBAL OR WRITTEN STATEMENTS, REPRESENTATIONS OR INFORMATION PERTAINING TO THE

PROPERTY, OR THE OPERATION THEREOF FURNISHED BY ANY REAL ESTATE BROKER, AGENT, EMPLOYEE, SERVANT OR OTHER PERSON. LICENSEE FURTHER ACKNOWLEDGES AND AGREES THAT TO THE MAXIMUM EXTENT PERMITTED BY LAW, THE USE OF THE PROPERTY AS PROVIDED FOR HEREIN IS MADE ON AN "AS-IS" CONDITION AND BASIS WITH ALL FAULTS. IT IS UNDERSTOOD AND AGREED THAT THE CONSIDERATION FOR THE USE OF THE PROPERTY HAS BEEN NEGOTIATED TO REFLECT THAT ALL OF THE PROPERTY IS LICENSED BY LICENSOR AND ACCEPTED BY LICENSEE IN THE "AS-IS" CONDITION. THIS ACCEPTANCE BY THE LICENSEE SHALL BE AN ACKNOWLEDGMENT THAT THERE IS NO LANDLORD/TENANT RELATIONSHIP ESTABLISHED BETWEEN LICENSOR AND LICENSEE. LICENSEE HAS NO EXPECTATION OF WARRANTIES AS TO USE OR HABITABILITY OF THE PARK.

#### VI. INDEMNIFICATION

- 6.1 LICENSEE DOES HEREBY AGREE TO INDEMNIFY, SAVE AND HOLD HARMLESS AND DEFEND LICENSOR, ITS AGENTS, SERVANTS, AND EMPLOYEES, FROM ANY AND ALL NEGLIGENCE, LIABILITY, LOSS, COSTS, CLAIMS, INCLUDING ATTORNEY'S FEES, OR EXPENSE OF WHATSOEVER TYPE OR NATURE ARISING IN WHOLE OR IN PART, OUT OF ANY AND ALL ACTS OF COMMISSION OR OMISSION OF LICENSEE, ITS AGENTS, SERVANTS, EMPLOYEES, CONTRACTORS, OR SUPPLIERS, ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT OR LICENSEE'S USE OF THE PARK, FOR WHICH A CLAIM, INCLUDING ATTORNEY'S FEES, DEMAND, SUIT, OR OTHER ACTION IS MADE OR BROUGHT BY ANY PERSON, FIRM, CORPORATION, OR OTHER ENTITY AGAINST LICENSOR.
- 6.2 Without in any way limiting the liability of Licensee or its obligations under this Agreement, Licensee agrees to maintain during the term of the License Commercial General Liability Insurance with a combined minimum Bodily Injury and Property Damage limits of \$600,000 per occurrence and \$1,000,000 in the aggregate, with Travis County named as an additional insured. Licensee has provided County with a certificate from its carrier evidencing such insurance, which certificate is attached hereto as Exhibit B and made a part hereof.

#### VII. CONTROL OF TRAVIS COUNTY

- 7.1 Licensee and its agents shall at all times obey the direction and commands of the County Executive of the Travis County Transportation and Natural Resources Department, or his designees (including the Director of the Parks Division and any and all Travis County Park Rangers), while in the County Park.
- 7.2 Licensee agrees to attend a pre-site meeting with TNR representatives prior to commencement of the Event. Licensee shall be responsible for contacting Dan Chapman, or other authorized Parks Division representative, in order to arrange a time and location for such pre-site meeting that is mutually agreeable to the parties.

- 7.3 Licensee and its agents shall at all times follow the Travis County Parks Rules, which TNR staff shall provide to Licensee prior to commencement of the activities licensed hereunder.
- 7.4 Licensee and its agents acknowledge and agree that disorderly conduct or assault, as defined by the Texas Penal Code, will not be tolerated. Such actions include, but are not limited to, abusive, indecent, profane or vulgar language that might cause a breach of the peace, or threatening or causing physical contact with someone else who might consider the contact offensive.
- 7.5 Any disregard of the directions, restrictions, rules or regulations referenced in this section shall be grounds for immediate revocation of the License by the Executive Manager of the Travis County Transportation and Natural Resources Department, the Director of the Parks Division, or their designated representatives, and such action is expressly authorized herein by the Travis County Commissioners Court.
- 7.6 County reserves the right to prohibit persons from entering the County park at any time safety may be a concern.

#### VIII. NOTICES

8.1 Any notice to be given hereunder by either party to the other shall be in writing and may be effected by personal delivery, in writing, or registered or certified mail, return receipt requested. Notices shall be sufficient if made or addressed as follows:

If to Licensee: Steve Elliott

Director of Transportation Circuit of the Americas, LLC 301 Congress Avenue, Suite 200

Austin, Texas 78701

Secondary Contact: Edgar Farrera

Circuit of the Americas, LLC 301 Congress Avenue, Suite 200

Austin, Texas 78701

If to County:

Steven Manilla
County Executive

Transportation and Natural Resources Department

P.O. Box 1748 Austin, TX 78767

#### IX. MEDIATION

9.1 When mediation is acceptable to both parties in resolving a dispute arising under this Agreement, the parties agree to use a mutually agreed upon mediator, or a person appointed by a court of competent jurisdiction, for mediation as described in Section 154.023 of the Texas Civil Practice and Remedies Code. Unless both parties are satisfied with the result of the mediation, the mediation will not constitute a final and binding resolution of the dispute. All communications within the scope of the mediation shall remain confidential as described in §154.073 of the Texas Civil Practice and Remedies Code, unless both parties agree, in writing, to waive the confidentiality.

#### X. AMENDMENTS

10.1 This Agreement may be amended only by written instrument signed by both County and Licensee. IT IS ACKNOWLEDGED BY LICENSEE THAT NO OFFICER, AGENT, EMPLOYEE OR REPRESENTATIVE OF TRAVIS COUNTY HAS ANY AUTHORITY TO CHANGE OR AMEND THE TERMS OF THIS AGREEMENT OR ANY ATTACHMENTS TO IT OR TO WAIVE ANY BREACH OF THIS AGREEMENT UNLESS EXPRESSLY GRANTED THAT SPECIFIC AUTHORITY BY THE COMMISSIONERS COURT OF TRAVIS COUNTY.

#### XI. NON-WAIVER AND RESERVATION OF RIGHTS

- 11.1 No act or omission by Licensor may constitute or be construed as a waiver of any breach or default of Licensee which then exists or may subsequently exist. The failure of either party to exercise any right or privilege granted in this Agreement shall not be construed as a waiver of that right or privilege.
- 11.2 All rights of Licensor under this Agreement are specifically reserved and any act or omission shall not impair or prejudice any remedy or right of Licensor under it. Any right or remedy stated in this Agreement shall not preclude the exercise of any other right or remedy under this Agreement, the law or at equity, nor shall any action taken in the exercise of any right or remedy be deemed a waiver of any other rights or remedies.

#### XII. MISCELLANEOUS

- 12.1 This Agreement represents the sole, entire and integrated Agreement between County and Licensee with respect to the subject matter herein and supersedes all prior negotiations, representations or agreements either oral or written.
- 12.2 This Agreement shall be binding upon and inure to the benefit of County and Licensee and their respective successors, executors, administrators and assigns. Neither County nor Licensee may assign, sublet or transfer its interest in or the

obligations hereunder of this Agreement without the written consent of the other party hereto.

12.3 The property covered by this Agreement is located in Travis County, Texas, and all activities and undertakings permitted under this Agreement are performable in Travis County, Texas. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date(s) set forth below.

TRA	VIS COUNTY:	
Ву:	Samuel T. Biscoe Travis County Judge	Date:
LICE By:	Steve Elliott Director of Transportation Circuit of the Americas, LLC	Date: <u>/// - / 0 - 12</u>

**JSPURGEON** 

### ACORD.

#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/09/12

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

the detailment in the distribution.				
PRODUCER K & K Insuran	ce Group, Inc.	CONTACT NAME: MOTORSPORTS		
P.O. Box 2338	46801	PHONE (A/C, No. Ext): 800-348-1839	FAX (A/C, No): 260-459-5118	
Fort Wayne, In 46801	1 46001	E-MAIL ADDRESS: KK.MOTORSPORTS@KANDKINSURANCE.COM		
		INSURER(S) AFFORDING COVER	AGE NAIC#	
		INSURER A: NATIONAL CASUALTY COM	PANY 11991	
INSURED CIRCUIT OF THE	E AMERICAS, LLC	INSURER B:		
301 CONGRESS,		INSURER C:		
AUSTIN, TX 78701	701	INSURER D:		
		INSURER E:		
		INSURER F:		
COVERAGES	CERTIFICATE NUMBER:	1666396 REVISION	NUMBER:	

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

NSR TYPE OF INSURANCE

ADDL SUBT POLICY NUMBER

POLICY EFF POLICY EXP POLICY EXP POLICY EXP POLICY EXP (MM/DD/YYYY) (MM/DD/YYYY) LIMITS GENERAL LIABILITY EACH OCCURRENCE 1000000 DAMAGE TO RENTED PREMISES (Ea occurrence) COMMERCIAL GENERAL LIABILITY Х 300000 12:01AM 12:01AM KEO0002725400 5/22/12 5/22/13 CLAIMS-MADE X OCCUR MED EXP (Any one person) NONE PERSONAL & ADV INJURY Owners & Contractors 1000000 \$100,000 E&O GENERAL AGGREGATE NONE GEN'L AGGREGATE LIMIT APPLIES PER: PRODUCTS-COMP/OP AGG 5000000 PROJECT POLICY Part Lgl Liab 1000000 COMBINED SINGLE LIMIT (Ea Accident) AUTOMOBILE LIABILITY ANY AUTO BODILY INJURY (Per person) ALL OWNED AUTOS BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) NON-OWNED HIRED AUTOS UMBRELLA LIAB OCCUR EACH OCCURRENCE 4000000 12:01AM 12:01AM EXCESS LIAB CLAIMS-MADE XKO0002726100 AGGREGATE 5/22/12 5/22/13 4000000 DED RETENTION WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/ EXECUTIVE OFFICER/MEMBER WC STATU-TORY LIMITS OTHER YIN E.L. EACH ACCIDENT NIA EXCLUDED? EXCLUDED?
(Mandatory in NH)
If yes, describe under
DESCRIPTION OF OPERATIONS below E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

(SEE ATTACHED ADDENDUM)
DATE OF EVENT: 11/14-18/12 LOCATION: CENTENNIAL PARK

(EXCESS AGGREGATE EXISTS ONLY WHERE APPLICABLE)

CERT	<b>IFIC</b>	ATE	HOL	.DER

CANCELLATION

THE UNIVERSITY OF TEXAS AT AUSTIN PO BOX R AUSTN, TX 78713

THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REP

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE

	AGENCY CUSTOMER ID:	
	LOC# CERTIFICATE: 1666396 DATE IS	SSUED: 10/09/12
<u>ACORD</u> <sub>™</sub> ADDITIO	NAL REMARKS SCHEDULE	Page <u>1</u> of <u>1</u>
AGENCY K & K INSURANCE GROUP, INC.		
POLICY NUMBER	301 CONGRESS, SUITE 220 AUSTIN, TX 78701	J
GL KE00002725400		
EX XKO0002726100	Timesone	
SEE ACORD 25	NAIC CODE  EFFECTIVE DATE: SEE ACORD 25	-
ADDITIONAL REMARKS		
THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO FORM NUMBER: ACORD 25 FORM TITE		NSURANCE
"COVERED PROGRAM".  B. ANY "PARTICIPANT", "COM. VEHICLE" SPONSOR.  C. THE UNIVERSITY OF TEXAS OF TEXAS AT AUSTIN, AND	RED PROGRAM", INCLUDING OFFICIALS  IPETITION VEHICLE" OWNER AND "CON  S SYSTEM BOARD OF REGENTS, THE UN  O ITS OFFICERS, AGENTS, AND EMPLO  O THE OPERATION OF THE NAMED INSU	MPETITION NIVERSITY DYEES;



