



CITY OF GERMANTOWN

TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
Phone (901)757-7200 Fax (901)757-7292 www.germantown-tn.gov

Board of Mayor and Aldermen Meeting

Monday, March 24, 2014 – 6:00 p.m.
Council Chambers – Municipal Building

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Teacher of the Month Award
7. Youth Excellence Award
8. Citizens to be Heard
9. Certificate of Compliance
10. Ord. 2014-6 – Closure of Portion of McVay Road, north of North Street - Second Reading
11. Ord. 2014- 7 - Amendment s to Regulations on Permanent Signs – Second Reading
12. Professional Services Agreement – McVay Road Improvements
13. Police Vehicle Equipment
14. **CONSENT**
 - a. Recognition of Donation – Parks & Recreation
 - b. Recognition of Donation – Police Dept.
 - c. Competitive Sealed Proposal Authorization
 - d. Fireworks Display - July Family Fourth Event

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014
FROM: Patrick J. Lawton, City Administrator
SUBJECT: SET AGENDA

INTRODUCTION:

The Agenda must be set before the meeting. The Board must agree on the contents of the agenda and make changes to the agenda before the meeting begins.

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve the agenda (as amended).

BOARD ACTION: MOTION BY: SECONDED BY: _____

VOTE/TOTAL	MARCOM	DRINNON	PALAZZOLO	OWENS	JANDA	GOLDSWORTHY
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
ABSTAIN	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014
FROM: Patrick J. Lawton, City Administrator
SUBJECT: Approval of Minutes

INTRODUCTION:

The purpose of this agenda item is to approve the minutes of the Board of Mayor and Aldermen Meeting held March 10, 2014.

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve the minutes of the Board of Mayor and Aldermen Meeting held March 10, 2014,

BOARD ACTION: _____ **MOTION BY:** _____ **SECONDED BY:** _____

VOTE/TOTAL	MARCOM	DRINNON	PALAZZOLO	OWENS	JANDA	GOLDSWORTHY
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
ABSTAIN	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014

FROM: Patrick J. Lawton, City Administrator *PJL*

SUBJECT: February 2014 Teacher of the Month

The February 2014 Teacher of the Month is Mrs. Abigail Braddock Simone; Latin, history and etymology teacher at Houston High School.

Mrs. Simone is described by her nominator as a teacher who cares deeply about education and has a vision for excellence that extends beyond her own classroom. She can be summed up by this quote from one of her students; "The thing I like most about Mrs. Simone is that she makes a connection with each of her students and genuinely cares about their well-being. Personally, I have gone to Mrs. Simone with all of my problems. A good teacher cares about the student's work in class but a great teacher cares about and helps students with all of their problems. This sets Mrs. Simone apart from all of my other teachers."

In addition to her commitment to students, Mrs. Simone has accumulated a number of academic, professional and political awards. She is a member of the American Classical League and the Tennessee Foreign Language Teachers Association. She continues to be a learner by taking professional development courses beyond what is required, including coursework to obtain her doctoral degree. Mrs. Simone also manages the Houston High website and is an important leader for the Houston High School Honors Academy.

Mrs. Simone, please accept our appreciation for your commitment to Germantown students. Your award is sponsored by Wolfchase Toyota.

PREPARED BY: Stacey Ewell

Stacey Ewell, Assistant to the City Administrator



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014

FROM: Patrick J. Lawton, City Administrator *PJL*

SUBJECT: February 2014 Youth Excellence Award

The February 2014 Youth Excellence Award winner is Miss Lindsey Ann Taylor, a senior at Briarcrest Christian School. She is the daughter of Larry and Lisa Taylor.

Lindsey's nominator describes her as a student who demonstrates daily her strong value of integrity and character. Lindsey is a member, and in many cases, an officer of several clubs and honorary societies at Briarcrest. She has been a member of the school's knowledge bowl team for three years and this year serves as the captain. She is also captain of the varsity softball and basketball teams.

Lindsey is also a dedicated scholar. She is currently enrolled in all honors and AP level classes. Her 32 ACT score demonstrates her natural abilities and currently she stands to be the Briarcrest class of 2014 valedictorian. She has received several academic awards as a result of her focused work, including the Joseph A. Clayton award for academic and excellence and several subject area awards.

In recognition of her commitment to excellence, the Germantown Education Commission is proud to present Lindsey Taylor with the Germantown Youth Excellence Award.

PREPARED BY: Stacey Ewell

Stacey Ewell, Assistant to the City Administrator



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**DATE: March 24, 2014****FROM: Patrick J. Lawton, City Administrator** *PJL***SUBJECT: Ordinance 2014-06 - Closure of a Portion of McVay Rd. – Second Reading****INTRODUCTION:**

The purpose of this agenda item is to approve on second reading the closure of the portion of McVay Road, north of North Street that is abutted on both sides by the Saddle Creek shopping center development and by lots within the Arthur Home Place subdivision. The specific action requested is the approval of an ordinance that will close that portion of the street as a public thoroughfare.

BACKGROUND:

McVay Road was dedicated as a public street (50 feet of right-of-way) with the Boyd Arthur Homeplace Subdivision, which was approved by the Planning Commission October 17, 1973. The street extends from North Street, just north of the Norfolk-Southern/CSX Railroad, to its dead-end approximately 300 feet south of Poplar Ave. The actual pavement stops well short of that point, and serves 3 lots in the Boyd Arthur Homeplace Subdivision. The closure of the portion of the street is a component of the Saddle Creek South PUD site plan, which was approved by the Planning Commission on January 7, 2014. The street's closure was approved by the Planning Commission on February 4, 2014.

DISCUSSION:

The Saddle Creek South PUD site plan proposes the closure of McVay Rd. as a public thoroughfare and the incorporation of the former right-of-way into Buildings W and S, access drives to those buildings and the detention area for the shopping center. The street closure application initially considered by the Planning Commission proposed the closure of the part of McVay that abuts lots within the Arthur Homeplace Subdivision and the part that abuts the Shops at Saddle Creek, Inc. property. Due to issues related to obtaining consent from the owners of the Arthur Homeplace Subdivision lots, the Planning Commission supported the closure of either the entire street segment, or only the segment abutting the Shops at Saddle Creek property. Subsequent to the Planning Commission's vote, the owners of the Arthur Home Place subdivision lots agreed to the closure of the portion abutting their lots. The attached ordinance approves the closure of the two segments as recommended by the Planning Commission.

VISION 2020:

Approval of the closure is supported by Goal 8 (Vibrant Quality Retail Economy) and the objective of "Retail businesses generating revenues for the City helping to balance our tax base".

BUDGET AND STAFFING IMPACT:

Engineering and Planning staff will spend time and resources reviewing the construction plans for the Saddle Creek South project which will incorporate the road closure, and Construction Inspection staff will spend time inspecting the project during the construction phase. The amount of time required is difficult to estimate, but will likely be substantial, owing to the size and complexity of the development. Those costs will be defrayed by the fees for Plan Review and Construction Inspection, which are set out in the project development contract.

ATTACHMENTS:

1. Vicinity Map
2. Saddle Creek South Site Plan
3. Portion of McVay to be Closed
4. Letter from Trademark Properties
5. Ownership Disclosure Form
6. Ordinance 2014-06
7. Planning Commission minutes – February 4, 2014

Prepared by: Wade Morgan
Wade Morgan, Chief Planner

Reviewed by: Cameron Ross
**Cameron Ross, Director of Economic
and Community Development**

PROPOSED MOTION:

To approve on second reading ordinance 2014-06, which will close as a public street that portion of McVay Road north of North Street and abutting Lots 1, 2 and 3 of the Boyd Arthur Homeplace Subdivision and Lot 4, Section C of the Schaeffer Subdivision, as shown on the Saddle Creek South final site plan.

BOARD ACTION: MOTION BY: _____ **SECONDED BY:** _____

VOTE/TOTAL	MARCOM	DRINNON	PALAZZOLO	OWENS	JANDA	GOLDSWORTHY
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
ABSTAIN	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain



Agenda No. 11

CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014

FROM: Patrick J. Lawton, City Administrator *PJL*

SUBJECT: Ordinance 2014-07 – Amendments to the Regulations on Signs in Commercial and Office Districts – Second Reading

INTRODUCTION: The purpose of this agenda item is to approve on second reading several amendments to the sign regulations for permanent signs in commercial and office zoning districts. The specific action requested is the approval of the proposed ordinance on first reading. The public hearing will be held in conjunction with the third reading on April 14, 2014.

BACKGROUND: Germantown's sign regulations base the size of signs for retail and office uses on the width of the space occupied by the tenant, with a maximum size of 50 square feet. The Design Review Commission recommended approval of the amendment at a special meeting on February 13, 2014.

DISCUSSION: Germantown has a limited amount of easily developable land, and the transition zones between Germantown and neighboring cities has become less distinct in recent years as development has pushed to the City Limits. Businesses will locate to the commercial areas with the most advantageous sign regulations while maintaining their market area. Staff benchmarked with other cities in Shelby County and found that the proposed square foot figure for wall signs will mirror what Collierville uses.

Staff proposes several amendments to the regulations on permanent signs in commercial areas. The amendments address sign regulations in the conventional zoning districts (C-1, C-2, SC-1, O, O-T, and O-51). The amendments will make Germantown's rules similar to those in Collierville. Some of the more important areas to focus on are:

1. New Definitions; including a definition of "Sign Band", which is the defined area for a wall sign;
2. Permission for a wall sign that faces a major street or customer parking lot not apparent from residential areas;
3. Change the maximum allowed area for wall signs from 0.5 sq. ft. of sign area for every one foot of building wall length to 1.0 sq. ft. of sign area for every one foot of building wall length. The maximum total sign area is proposed to increase to 75 square feet for most tenant spaces. Tenant spaces over 10,000 sq. ft. in area will be allowed a sign that could be as large as 125 sq. ft., based on the length of building wall on which the sign is erected and with DRC approval. Signs will be limited to no more than 75% of the central portion of the horizontal lease space;
4. The area on the face of the sign that may be covered by a logo shall not exceed the allowable sign area for the premises of the tenant.

VISION 2020: Approval of the revisions to the sign regulations is supported by Goal 8 (Vibrant Quality Retail Economy) and the objective of “Retail businesses generating revenues for the City helping to balance our tax base”.

BUDGET AND STAFFING IMPACT: Planning staff will spend time and resources reviewing the applications and plans for updated signs that come about as a result of the changes to the sign regulations. The amount of time required is difficult to estimate, as it will depend on the number of signs for new businesses and updated signs. Those costs will be defrayed by the application fees for sign review.

Prepared by: Wade Morgan _____
Wade Morgan, Chief Planner

Reviewed by: Cameron Ross _____
**Cameron Ross, Director of Economic
and Community Development**

PROPOSED MOTION: To approve on second reading ordinance 2014-07, which will amend the regulations in Section 14 of the City Code on permanent signs.

BOARD ACTION: MOTION BY: _____ SECONDED BY: _____

VOTE/TOTAL	MARCOM	DRINNON	PALAZZOLO	OWENS	JANDA	GOLDSWORTHY
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
ABSTAIN	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain

ATTACHMENTS:

1. Proposed Amendments
2. Design Review Commission minutes – February 13, 2014



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014

FROM: Patrick J. Lawton, City Administrator *PSL*

SUBJECT: McVay Road Improvements – Professional Services Agreement

INTRODUCTION:

The purpose of this agenda item is to authorize a Professional Services Agreement in the amount of \$57,500.00 with Kimley-Horn and Associates, Inc. to design improvements to McVay Road at the western City limits.

BACKGROUND:

McVay Road is a two-lane roadway extending west of Riverdale Road, approximately 1,600 feet to the western City limits at Messick Road. Approximately two hundred feet west of McVay Cove is a short-radius ninety-degree curve followed by an outdated and deteriorating thirty-five (35') feet, three (3) span concrete bridge crossing over Howard Road Outfall.

The exact year this section of McVay Road was constructed is unknown. However, the dangerous ninety-degree turn and outdated bridge illustrates that the roadway was designed and constructed before current engineering standards. In an effort to improve safety for the traveling public in this area, in 2005 the City solicited Statements of Qualifications (SOQ's) from interested engineering firms to design roadway improvements to realign McVay Road to soften the severe 90 degree bend and to construct a new bridge.

Using Qualification Based Selection (QBS) criteria, the selection committee chose Kimley-Horn and Associates as the most qualified firm to provide those design services for the City. Subsequently, in June of 2005 the City entered into a professional services agreement with Kimley-Horn to design the project. Public Meetings were held to discuss the project with nearby neighbors. Comments from the public meeting were incorporated into the final design. Those comments resulted in the decision to construct a two-lane realigned roadway and to utilize a pre-fabbed steel truss bridge.

The design/construction plans for the project are at approximately 80% complete. No right-of-way (R.O.W.) has been acquired. The project has essentially been on-hold since 2008 due to other CIP priorities. The estimated construction cost is approximately \$1.5 million.

DISCUSSION:

McVay Road is classified as a Major Collector on the Memphis-MPO's functional classification map, making the project eligible for federal funding. The City requesting funding for this project utilizing Bridge Replacement funds through the Memphis-MPO. The project ranked sufficiently high to be funded in the current (2014-2017) Transportation Improvement Program (TIP). This project is 80 % federally, 20% locally funded.

**McVay Road Improvements – Professional Services Agreement
March 24, 2014**

Since the project originally began as a City project, now it is being converted to a federally funded, locally managed project, the City must back up and repeat a few steps. One of those steps that must be repeated is to re-advertise for engineering services. The City received a notice to proceed (NTP-attached) to the environmental phase from TN Department of Transportation (TDOT) on January 22, 2014. The City publically advertised for professional services in the Commercial Appeal on January 26, 2014 with a due date for Statements of Qualifications (SOQ's) of February 13, 2014. Four (4) SOQ's were received by the due date and distributed to the selection committee consisting of representatives from the Engineering and Public Services Department and the CIP Manager. The selection committee unanimously chose Kimley-Horn as the most qualified firm for this project. Their previous involvement, knowledge base and project understanding was reflected in their SOQ and made them the obvious choice to complete the work they began. The selection results are attached.

City staff met with the Kimley-Horn team on March 4, 2014 to discuss the scope of the project. The results of that meeting are described in the attached scope and fee proposal. The scope adequately addresses the needed tasks to complete the McVay Road Realignment/Bridge Replacement project environmental phase and we believe the fee to be reasonable.

The timeline for the remaining project phases as well as cost estimates are as follows:

- FY15 Preliminary Design/ROW Acquisition \$310,000*
- FY16 Construction/CEI \$1,575,000*

*80% federal/20% local responsibility.

BUDGET AND STAFFING IMPACT:

Source of Funding:

<u>Fund</u>	<u>Line Item No.</u>	<u>Dept.</u>	<u>Line Item Description</u>	<u>Budget Balance</u>	<u>Recommended Expenditure</u>
CIP	030-0000-400.25-40 MR1406	Major Roads	Professional Services	\$103,945.00	\$57,500.00*

Tim Gwaltney, City Engineer will serve as Project Manager, point of contact throughout the environmental and design phase

*As invoices are received and approved, the City pays the invoices at 100%. Upon proof of payment to the consultant is received, the City then requests 80% reimbursement from TDOT with proper backup information.

VISION 2020:

This project supports the Vision 2020 objective of well planned, designed, constructed and maintained infrastructure as well as the safe, efficient and ease of mobility of the traveling public.



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014

FROM: Patrick J. Lawton, City Administrator *PSL*

SUBJECT: POLICE VEHICLE EQUIPMENT

INTRODUCTION:

The purpose of this agenda item is to request the Board’s authorization to purchase police vehicle equipment in the amount of \$44,854.60 from Fleet Safety.

BACKGROUND:

This request is to provide police vehicle equipment for eight (8) new replacement vehicles. The police vehicle equipment will be installed by Fleet Safety, including the transferable equipment from the vehicles going out of service. The equipment includes Whelen LED lightbars and all associated led lights, strobe lights, cables and brackets. Pro-Gard back seat barriers, sirens, gun locks, PA microphone, window bars and push bumpers.

DISCUSSION:

Two (2) vendors were contacted. Two (2) bids were received. See attached analysis sheet. The Police Department recommends all low bids and the purchase of police vehicle equipment as follows:

<u>ITEM NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1-26	Fleet Safety	\$44,854.60

BUDGET AND STAFFING IMPACT:

Source of Funding:

<u>Fund</u>	<u>Line Item No.</u>	<u>Dept.</u>	<u>Line Item Description</u>	<u>Budget Balance</u>	<u>Recommended Expenditure</u>
General	010-2010-421.94-40 IR1406	Police	Autos & Trucks	\$61,928.72	\$44,854.60

VISION 2020:

This purchase supports the Vision 2020 Public Safety Plan Goal 3 and the objectives of having the right equipment and resources available to handle the emergency response and City Services and Finances Goal 22 of investing in maintaining and upgrading the City’s facilities and infrastructure.

ATTACHMENTS:

Bid analysis sheet

PREPARED BY: Michael C. Berkes

Michael C. Berkes, Captain

REVIEWED BY: Richard L. Hall

Richard Hall, Chief

REVIEWED BY: Lisa A. Piefer

Lisa A. Piefer, Procurement Director

REVIEWED BY: Ralph J. Gabb

Ralph J. Gabb, Finance Director

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve the purchase police vehicle equipment from Fleet Safety in the amount of \$44,854.60

BOARD ACTION: MOTION BY:

SECONDED BY:

VOTE/TOTAL	MARCOM	DRINNON	PALAZZOLO	OWENS	JANDA	GOLDSWORTHY
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
ABSTAIN	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014

FROM: Patrick J. Lawton, City Administrator *PJL*

**SUBJECT: RECOGNITION OF DONATION – PARKS AND RECREATION –
CULTURAL ARTS**

INTRODUCTION:

The purpose of this agenda item is to recognize a donation from the Germantown Women's Club to the Parks and Recreation Department – Cultural Arts Budget totaling \$869.87 and to approve Budget Adjustment No. 14-63.

BACKGROUND:

The Germantown Parks and Recreation Department coordinates and promotes all City activities for the special needs population. In addition to monthly themed dances, the Recreation Division continues to expand the special recreation program to ensure a variety of safe, unique and convenient activities. For example, in February, participants created a Valentine flower bouquet and card. In April, students are scheduled to make Easter themed crafts. Donations received from time to time help offset the material and supply cost for these types of programs.

The Germantown Women's Club recently made a contribution for special recreation programs developed by the Parks and Recreation Department in the amount of \$869.87.

DISCUSSION

The funds will be used to enhance the Special Recreation program. In addition to the Shamrock Shindig themed dance in March, the Recreation staff will coordinate an Easter Egg Hunt in April. This money will be used to purchase supplies for each of these activities. The funding support for this program allows the department to provide exceptional quality services.

VISION 2020:

This agenda supports Vision 2020 with city programs and services responding to changing leisure time and recreational activity trends and resident needs. It additionally supports Vision 2020 by providing exceptional community events and festivals by bringing our residents together and through residents, businesses and organizations taking responsibility for making Germantown a better community through volunteering and contributing resources



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014

FROM: Patrick J. Lawton, City Administrator *PJL*

SUBJECT: COMPETITIVE SEALED PROPOSAL AUTHORIZATION – RECREATION MANAGEMENT SOFTWARE, MEMBERSHIP MANAGEMENT SOFTWARE AND FITNESS EQUIPMENT LEASE

INTRODUCTION:

The purpose of this agenda item is for the Board of Mayor and Aldermen to authorize the City to use the competitive sealed proposal process for procuring recreation management software services, membership management software services, and lease of fitness equipment.

BACKGROUND:

The City of Germantown's procurement policies and practices require the use of competitive sealed bids for the purchase of most goods and services. In some cases, the competitive sealed bid process may be either impracticable or not otherwise advantageous to the City due to the complexity of certain technological products or the unique nature of certain services. In such cases, the Board may authorize the use of the competitive sealed proposal process. These cases include purchases where qualifications, experience, or competence are considered more important than just the price in the overall process. Likewise, if there is more than one solution to meet the bid or purchase requirements, a competitive sealed proposal may be used to select the best overall solution by taking into account the variety of factors. Finally, if there is no readily identifiable (or defined) solution for a proposed purchase, the competitive sealed proposal will allow the submittal of vendor or supplier solutions that may not have been fully considered by City staff.

DISCUSSION:

Recreation Management Software and GAC Membership Management Services –The competitive sealed proposal process will provide staff with the ability to review the many different software services offered by providers, and then analyze which services are in the best interest of the City and our citizens. Therefore, staff recommends the use of this process for selecting the software management services for Recreation and Germantown Athletic Club.

Fitness Equipment Lease – Club staff has determined that utilizing a capital lease to lease the equipment is the best method to ensure the updating of equipment every three years. The competitive sealed process was used successfully in 2011 to procure the lease of equipment. The current lease will be completed on June 30, 2014. Therefore, staff recommends the use of this process for selecting the Club's Fitness equipment vendor.



CITY OF GERMANTOWN

REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: March 24, 2014

FROM: Patrick J. Lawton, City Administrator *PJL*

SUBJECT: CONTRACT EXTENSION - FIREWORKS DISPLAY FOR JULY FAMILY FOURTH EVENT

INTRODUCTION:

The purpose of this agenda item is to authorize the Mayor to exercise the City's option to extend the contract with Pyro Shows in the amount of \$16,500.00 for the July 4, 2014 fireworks display.

BACKGROUND:

Each year, the City contracts with a fireworks company to provide an electronically fired aerial fireworks display for the July Family Fourth event held at Municipal Park. The contract was awarded in FY12 in the amount of \$16,500.00 for the 2012 show, with an option to extend the contract for two (2) additional years at the same price. Staff is recommending to exercise the second additional year of the contract for the fireworks display. The amount of \$16,500.00 is included in the FY14 budget.

DISCUSSION:

Pyro Shows, Inc. provided an exceptional fireworks display with great visual effects per the contract agreement for last year's event. Pyro Shows, Inc. is a reputable Tennessee company having extensive experience in producing large municipal events including "Memphis in May" and other local July Fourth celebrations including the Millington Naval Air Station, City of Collierville and Bellevue Baptist Church shows. Pyro Shows, Inc. has also produced the National Park Service's July Fourth production in Washington, D.C.

The pyrotechnic specialist planned for this proposed display has been with the company sixteen years and has shot over 38 shows including the past five shows with the City of Germantown. Staff is recommending extending the option on this contract with Pyro Shows as they continue to demonstrate their professional, technical capabilities and the highest quality show for the budget amount.

Terms of this Contract are shown below. The City exercised the first option year for the July 4, 2013, performance. Subsequent performances at the option of the City will be provided under the same terms and conditions of the Contract and at the price therein specified.

TERM	COST	FISCAL YEAR COST
Year (July-June)	\$16,500.00	FY12 - \$16,500.00
Extension Year One (July-June)	\$16,500.00	FY13 - \$16,500.00
Extension Year Two (July-June)	\$16,500.00	FY14 - \$16,500.00