

Resolution No. RS2020 - 199

A resolution approving amendment six to a contract with Vanderbilt University Medical Center and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to participate as a member site in the Centers for Disease Control Tuberculosis Epidemiologic Studies Consortium studies.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, previously entered into a contract agreement with Vanderbilt University Medical Center to participate as a member site in the Centers for Disease Control Tuberculosis Epidemiologic Studies Consortium studies approved by RS2012-452; and,

WHEREAS, the parties wish to amend the contract by increasing the contract amount by \$77,117.00 from \$483,836.00 to \$560,953.00 and extending the end date of the contract to September 28, 2020, a copy of which amendment six is attached hereto; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment six be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment six to the contract by and between Vanderbilt University Medical Center and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to participate as a member site in the Centers for Disease Control Tuberculosis Epidemiologic Studies Consortium studies, a copy of which amendment six is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of the Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:



Kevin Crumbo,
Director of Finance

INTRODUCED BY:

APPROVED AS TO FORM AND
LEGALITY:



Assistant Metropolitan Attorney

Member(s) of Council

Electronic Signature Page

(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

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Bob Mendes
Councilmember At-Large

Electronic Signature Page

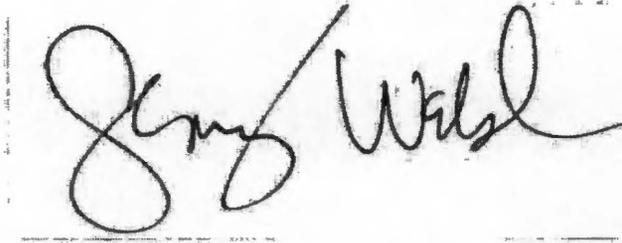
(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

Sharon W. Hurt

Sharon Hurt
Council Member, At-Large

Electronic Signature Page

(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

A handwritten signature in black ink, appearing to read "Ginny Welsch". The signature is written in a cursive style and is enclosed within a dashed rectangular border.

Ginny Welsch
Council Member, District 16

**AMENDMENT No. 6
TO THE
CONTRACT
BETWEEN VANDERBILT UNIVERSITY MEDICAL CENTER
AND
THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
Acting by and through the
METROPOLITAN BOARD OF HEALTH**

This Amendment No. 6 serves to revise that certain Contract (“Contract”) made and entered into by and between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health (“Metro”), a municipal corporation of the State of Tennessee, and Vanderbilt University Medical Center (“Vanderbilt”), a Tennessee nonprofit corporation, for participation in the CDC Tuberculosis Epidemiologic Studies Consortium studies (“TBESC”).

The Contract is modified as follows:

1. The term of the Contract is extended through September 28, 2020. Funds up the amount of \$77,117 are available work performed by Metro during the period 9/29/19- 9/28/20. Funds will be strictly expended for allowable costs only, and in accord with the budget attached hereto and incorporated herein by reference.
2. During the extended period, Metro will continue, under Vanderbilt’s direction, the enrollment, preventative treatment, follow up, observation, data collection, and data analysis of LTBI patients. As directed by Vanderbilt and in accord with CDC requests, Metro will also focus on recruitment of special LTBI populations.
3. Except as provided herein, all other terms and conditions of the Contract are unaltered and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 6 to be executed by their duly authorized representatives as of the date set forth above.

VANDERBILT UNIVERSITY MEDICAL CENTER

Approved by:

Recommended by:



Libby D. Salberg
Director, Office of Contracts Management



April C. Pettit, M.D., M.P.H.
Principal Investigator

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



Interim Director, Metro Public Health Department

Date 1/9/2020

Alex Jaber
Chair, Board of Health

1/9/2020
Date

APPROVED AS TO AVAILABILITY OF FUNDS:

Keri Campbell
Director, Department of Finance *TC*

1-16-2020
Date

APPROVED AS TO RISK AND INSURANCE:

BCM
Director of Risk Management Services

1/21/20
Date

APPROVED AS TO FORM AND LEGALITY:

Deborah C. Smith
Metropolitan Attorney

1/23/2020
Date

Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk

Date

Metropolitan Government of Nashville & Davidson County - TBESC

APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning September 29, 2019, and ending September 28, 2020.

POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$53,300.00	\$0.00	\$53,300.00
2	Benefits & Taxes	\$9,017.00	\$0.00	\$9,017.00
4, 15	Professional Fee/ Grant & Award ²	\$5,500.00	\$0.00	\$5,500.00
5	Supplies	\$0.00	\$0.00	\$0.00
6	Telephone	\$500.00	\$0.00	\$500.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$0.00	\$0.00	\$0.00
11, 12	Travel/ Conferences & Meetings ²	\$2,500.00	\$0.00	\$2,500.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost (10% Salary/Benefits)	\$6,300.00	\$0.00	\$6,300.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$77,117.00	\$0.00	\$77,117.00