

Resolution No. \_\_\_\_\_

A resolution approving amendment five to a contract by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Vanderbilt University, acting by and through the School of Medicine, to participate as a member site in the CDC Tuberculosis Trials 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 with Vanderbilt University, acting by and through the School of Medicine, to participate as a member site in the CDC Tuberculosis Trials Consortium studies approved by RS2015-55; and,

WHEREAS, the parties wish to amend the contract to increase the amount of the contract by \$53,296.29 for a new total of \$154,712.29 for the period October 1, 2019 to September 30, 2020 and add Attachment 1 (budget) to the contract agreement, a copy of which amendment five is attached hereto; and,

WHEREAS, it is to the benefit of the citizens of the Metropolitan Government of Nashville and Davidson County that amendment five be approved.

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

Section 1. That amendment five to the contract by and between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, and Vanderbilt University, acting by and through the School of Medicine, to participate as a member site in the CDC Tuberculosis Trials Consortium studies, a copy of which amendment five 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:

*Matthew Garth*  
\_\_\_\_\_  
Assistant Metropolitan Attorney

\_\_\_\_\_  
Member(s) of Council

**AMENDMENT NO. 5**  
**BETWEEN VANDERBILT UNIVERSITY MEDICAL CENTER**  
**AND**  
**THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY ACTING BY AND**  
**THROUGH THE**  
**METROPOLITAN BOARD OF HEALTH**  
(VUMC 30633)

This **Fifth Amendment (“Amendment No. 5”)** entered into by and between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health (“hereinafter referred to as “MPHD” or “Metro”), a municipal corporation of the State of Tennessee, and Vanderbilt University Medical Center (“VUMC”), a Tennessee nonprofit corporation.

**WHEREAS**, pursuant to the Agreement MPHD provides duties for the conduct of TBTC studies in accordance with the protocols provided to VUMC from CDC, VAMC and TBTC; and

**WHEREAS**, the parties now desire to amend the Agreement in order to add additional funds.

**NOW, THEREFORE**, for the consideration described above and the promises and covenants set forth below, the parties agree as follows:

1. The following is hereby added to **Section 8** of the Agreement:

Attachment 1 (budget) is hereby added to the Agreement, attached to this Amendment No. 5 and incorporated herein by reference.

2. The parties agree that the effective dates for Attachment 1 are October 1, 2019 to September 30, 2020.

Except as provided herein, all other terms and conditions of the Agreement are unaltered and remain in full force and effect.

(signature page to follow)

IN WITNESS THEREOF, the parties hereto have caused this Amendment No. 5 to be executed by their duly authorized representatives.

**VANDERBILT UNIVERSITY MEDICAL CENTER**

Approved by:

**Libby  
Salberg**

Digitally signed by  
Libby Salberg  
Date: 2020.09.09  
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Libby D. Salberg  
Director, Office of Contracts Management

Recommended by:



\_\_\_\_\_  
Timothy R. Sterling, M.D.  
Principal Investigator

04Sep2020

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

Signatures on next page.



IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

*N. D. Swellman* Sept 10, 2020  
Director, Metro Public Health Department Date

*[Signature]* 9/10/2020  
Chair, Board of Health Date

APPROVED AS TO AVAILABILITY OF FUNDS:

*[Signature]* 9/23/20  
Director, Department of Finance Date

APPROVED AS TO RISK AND INSURANCE:

*Balogun Cobb* 11/17/2020  
Director of Risk Management Services Date

APPROVED AS TO FORM AND LEGALITY:

*Matthew Garth* 11/17/2020  
Metropolitan Attorney Date

\_\_\_\_\_  
Metropolitan Mayor Date

ATTEST:

\_\_\_\_\_  
Metropolitan Clerk Date

**ATTACHMENT [i]**

**GRANT BUDGET**

**GRANTEE**

Metro Public Health Department

**PROGRAM AREA:**

Tuberculosis - Vanderbilt University Medical Center

**THE FOLLOWING IS APPLICABLE TO EXPENSE INCURRED IN THE PERIOD: 10-01-19 through 09-30-20**

Object Line- Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY (detail schedule(s) attached as applicable)	TOTAL PROJECT
1	Administrative and Clerical Support	\$43,433.16
2	Fringe Benefits	\$4,336.37
4, 15	Direct Observed Therapy - Study 26	\$0.00
5	Supplies	\$0.00
6	Telephone Language Line	\$440.76
7	Postage & Shipping	\$0.00
8	Occupancy	\$0.00
9	Equipment & Maintenance	\$0.00
10	Printing & Publications	\$0.00
11, 12	Travel / Conferences & Meetings	\$1,510.00
13	Interest	\$0.00
14	Insurance	\$0.00
16	Specific Assistance to Individuals	\$0.00
17	Depreciation	\$0.00
18	Other Non-Personnel	\$0.00
20	Capital Purchase	\$0.00
22	Indirect Cost (18% of Salaries )	\$3,576.00
24	In-Kind Expense	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$53,296.29</b>