



Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members

From: Christopher Warner

Cc: Leadership Team

Subject: Board Action Report – Notation Item 784

Date: August 13, 2010

On July 27, 2010, the Board approved Notation Item 784, thereby taking the following actions:

- a. Approving the award and execution of a contract for subscriptions to six technical/trade publications, to consist of a base year and four option years, with a maximum contract value of \$86,000 over five years;
- b. Approving the allocation of up to \$14,000 for the cost of the base year of the subscription contract, from funds currently available for that purpose in the Fiscal Year 2010 Operating Budget; and
- c. Approving the award and execution of a blanket purchase agreement for travel management services, beginning on October 1, 2010, and consisting of a base year and four option years, with a maximum value of \$108,500 over five years.

Voting Summary – Notation Item 784

Disposition: APPROVED

Disposition date: July 27, 2010

	Approve	Disapprove	Calendar	Not Participating	Date
R. Moure-Eraso	X				7/23/2010
J. Bresland	X				7/27/2010
M. Griffon	X				7/30/2010
W. Wark	X				7/29/2010
W. Wright	X				7/27/2010