

reviewed and approved as to payment provisions. The agreement has also been reviewed and approved by NMC's Finance Committee on December 1, 2017. The December 1, 2017 meeting of the Board of Trustees was cancelled for lack of a quorum. The agreement was reviewed and approved by the NMC Executive Committee on December 5, 2017.

FINANCING:

The cost for this agreement is \$104,048 of which is included in the Fiscal Year 2017-18 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Provides a safe means of transportation from the temporary parking lot to the hospital campus. Increases employee safety by reducing transportation-related injuries.

- Economic Development
- Administration
- Health and Human Services
- Infrastructure
- Public Safety

Prepared by: Jeff Cleek, Director of Engineering, 783-2614
Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2504

Attachments:
First Security Services Agreement

Attachments on file with the Clerk of the Board