

RESOLUTION NO. 2022-003

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING THE PURCHASE OF SEVERAL POLICIES OF INSURANCE THROUGH KEEN, BATTLE, MEAD & COMPANY PURSUANT TO THE INSURANCE PROPOSAL DATED DECEMBER 3, 2021 PREPARED BY TIMOTHY A. BATTLE, ATTACHED AS EXHIBIT A, INSURING THE DEPARTMENT OF WATER AND SEWERS' BUILDINGS, DISTRIBUTION SYSTEM AND COMPUTERS FROM DAMAGE, THEFT AND CASUALTY IN AN AMOUNT NOT TO EXCEED \$79,610; AND INCLUDING COMMERCIAL GENERAL LIABILITY FOR MILANDER CENTER IN AN AMOUNT NOT TO EXCEED \$25,000.00, FROM DECEMBER 27, 2021 TO DECEMBER 27, 2022; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City, after diligent search and inquiry with multiple carriers, finds that the insurance costs proposed by Keen, Battle, Mead & Company in the Insurance Proposal dated December 3, 2021 are the lowest available costs for the best coverages; and

WHEREAS, in order to avoid a lapse in coverage the City of Hialeah has secured property insurance coverage through Keen, Battle, Mead & Company for the period of coverage, limits, coverages and for the premium cost indicated in the Insurance Proposal dated December 3, 2021 prepared by Timothy A. Battle of Keen Battle Mead & Company attached as Exhibit A to this Resolution.

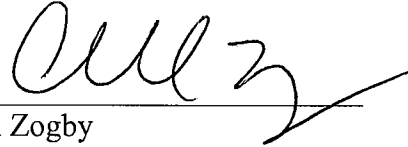
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City of Hialeah, Florida hereby approves the purchase of the policies of insurance through Keen, Battle, Mead & Company as detailed in the Insurance Proposal dated December 3, 2021 prepared by Timothy A. Battle, attached as Exhibit A, insuring the Department of Water and Sewers' buildings, distribution system and computers from damage, theft and casualty in an amount not to exceed \$79,610 and including commercial general liability for Milander Center in an amount not to exceed \$25,000.00, from December 27, 2021 to December

27, 2022. All actions taken to date by officers and employees of the City in connection with the procurement of this policy of insurance are hereby approved, confirmed, and ratified.

Section 2: This resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

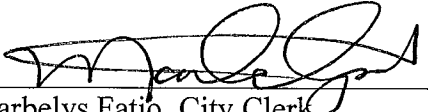
PASSED AND ADOPTED this 11 day of January, 2022.



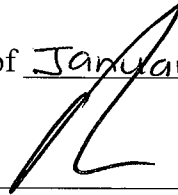
Carl Zogby
Council President

Attest:

Approved on this 21 day of January, 2022.

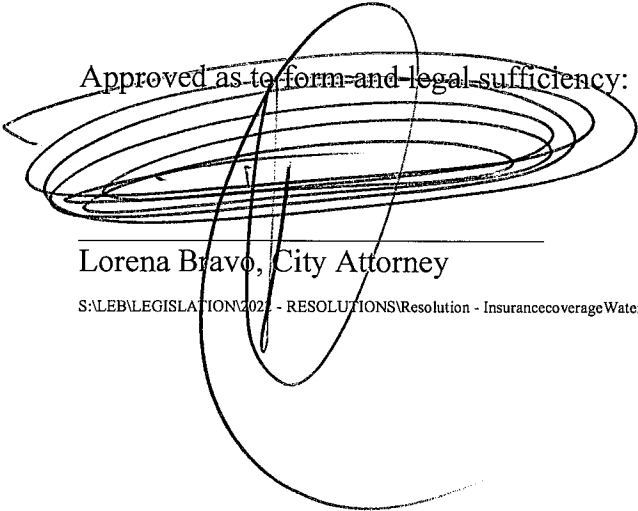


Marbelys Fatjo, City Clerk



Mayor Esteban Bovo Jr.

Approved as to form and legal sufficiency:



Lorena Bravo, City Attorney

Resolution was adopted by 4-0-3 vote with Councilmembers, Calvo, Rodriguez, Tundidor, and Zogby voting "Yes" and with Council Vice President Perez and Council Members De la Rosa and Garcia-Roves absent.