

RESOLUTION NO. 2016- 120

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR OR DESIGNEE TO OBTAIN PROPERTY INSURANCE COVERAGE WITH AFFILIATED FM (FACTORY MUTUAL) THROUGH THE CITY'S CURRENT PROPERTY INSURANCE AGENT KEEN, BATTLE, MEAD & COMPANY FROM DECEMBER 27, 2016 TO DECEMBER 27, 2017 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$358,262.00 FOR THE HIALEAH REVERSE OSMOSIS WATER TREATMENT PLANT OF WHICH MIAMI-DADE COUNTY WILL REIMBURSE THE CITY FOR ITS 50% SHARE.

WHEREAS, pursuant to a Request for Permission approved by the City Council on April 26, 2011, Hialeah, Fla. Resolution 13-128 (Dec. 10, 2013), Hialeah, Fla. Resolution 14-161 (Dec. 15, 2014), and Hialeah, Fla. Resolution 15-159 (Dec. 8, 2015) the City of Hialeah purchased builders risk insurance and property insurance coverage through Keen, Battle, Mead & Company for the Hialeah Reverse Osmosis Water Treatment Plant; and

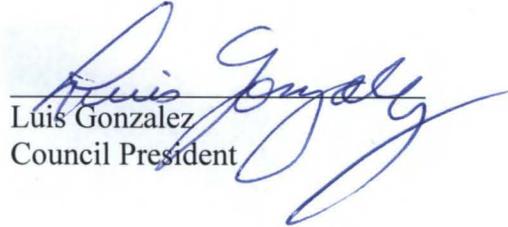
WHEREAS, Miami-Dade County, Florida is responsible for payment of \$179,131.00 of the \$358,262.00 as the 50% partner in the design, construction, and operation of the Hialeah Reverse Osmosis Water Treatment Plant; and

WHEREAS, the City of Hialeah finds it in its best interest to approve property insurance coverage with Affiliated FM (Factory Mutual).

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

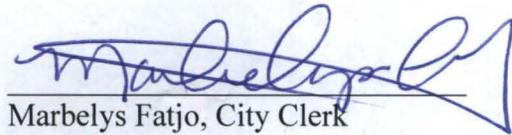
Section 1: The City of Hialeah, Florida hereby authorizes the Mayor or designee to obtain property insurance coverage with Affiliated FM (Factory Mutual) through the City's current property insurance agent Keen, Battle, Mead & Company from December 27, 2016 to December 27, 2017 in an estimated amount not to exceed \$358,262.00 for the Hialeah Reverse Osmosis Water Treatment Plant of which Miami-Dade County will reimburse the City its 50% share.

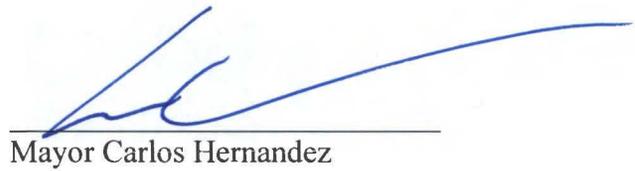
PASSED AND ADOPTED this 22 day of November, 2016.


Luis Gonzalez
Council President

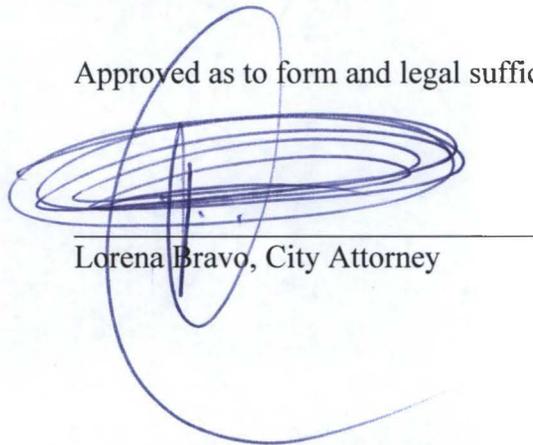
Attest:

Approved on this 4 day of December, 2016.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena Bravo, City Attorney

Resolution was adopted by a (5-0-2) vote with Councilmembers, Caragol, Gonzalez, Hernandez, Cue-Fuente and Casáls-Muñoz voting "Yes". Councilwoman Garcia-Martinez not present and Councilwoman Lozano absent.