

RESOLUTION NO. 2016-121

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR OR DESIGNEE TO RENEW INSURANCE COVERAGE WITH LLOYD'S OF LONDON AND HARTFORD INSURANCE COMPANY THROUGH KEEN, BATTLE, MEAD & COMPANY FOR CALENDAR YEAR 2016-2017 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$60,461.09 FOR FIRE, WINDSTORM AND OTHER COVERED PERILS COVERAGE AND INLAND MARINE COVERAGE FOR THE DEPARTMENT OF PUBLIC WORKS AND ITS WATER AND SEWER DISTRIBUTION FACILITIES; AND WAIVING COMPETITIVE BIDDING REQUIREMENTS AS ADVANTAGEOUS TO THE CITY.

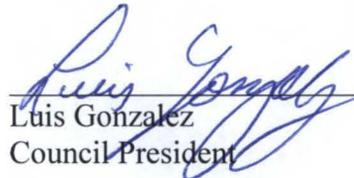
WHEREAS, pursuant to Hialeah, Fla. Resolution 06-162 (Nov. 30, 2006), Hialeah, Fla. Resolution 07-130 (Oct. 23, 2007), Request for Permission approved by the City Council on December 8, 2009, Hialeah, Fla. Resolution 10-123 (Nov. 23, 2010), Hialeah, Fla. Resolution 11-126 (Nov. 22, 2011), Hialeah, Fla. Resolution 12-131 (Nov. 27, 2012), Hialeah, Fla. Resolution 13-119 (Nov. 26, 2013), Hialeah, Fla. Resolution 14-150 (Nov. 25, 2014), and Hialeah, Fla. Resolution 15-154 (Dec. 8, 2015) the City of Hialeah renewed its Water and Sewers Insurance coverage with Keen, Battle, Mead & Company; and,

WHEREAS, the City of Hialeah finds it in its best interest to renew insurance coverage with Lloyd's of London and Hartford Insurance Company through Keen, Battle Mead & Company for an additional year as an increase in benefits with a rate decrease, and the City finds it advantageous and in its best interest to waive competitive bidding.

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 renew insurance coverage with Lloyd's of London and Hartford Insurance Company through Keen, Battle, Mead & Company for calendar year 2016-2017 in an estimated amount not to exceed \$60,461.09 for fire, windstorm and other covered perils coverage and Inland Marine coverage for the Department of Public Works and its Water and Sewer distribution system; and further waiving competitive bidding requirements as advantageous to the City.

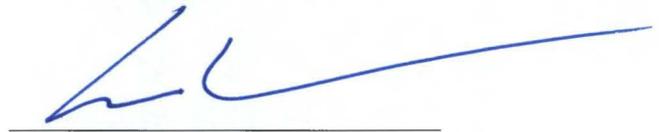
PASSED AND ADOPTED this 22 day of November, 2016.


Luis Gonzalez
Council President

Attest:

Approved on this 6 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.