

RESOLUTION NO. 2018-122

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR OR DESIGNEE TO PLACE INSURANCE COVERAGE WITH LIBERTY MUTUAL INSURANCE COMPANY THROUGH KEEN, BATTLE, MEAD & COMPANY FOR CALENDAR YEAR 2018-2019 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$60,836.07 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), Hialeah, Fla. Resolution 15-154 (Dec. 8, 2015), Hialeah, Fla. Resolution 2016-121 (Nov. 22, 2016), and Hialeah, Fla. Resolution 2017-96 (Nov. 28, 2017) the City of Hialeah placed its Water and Sewers insurance coverage through Keen, Battle, Mead & Company; and,

WHEREAS, the City of Hialeah finds it in its best interest to place insurance coverage with Liberty Mutual through Keen, Battle Mead & Company for the next year 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:

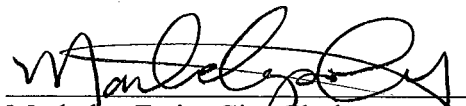
Section 1: The City of Hialeah, Florida hereby authorizes the Mayor or designee to place insurance coverage with Liberty Mutual through Keen, Battle, Mead & Company for calendar year 2018-2019 in an estimated amount not to exceed \$60,836.07 for fire, windstorm and other covered perils coverage and Inland 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 27 day of November, 2018.


Vivian Casals-Munoz
Council President

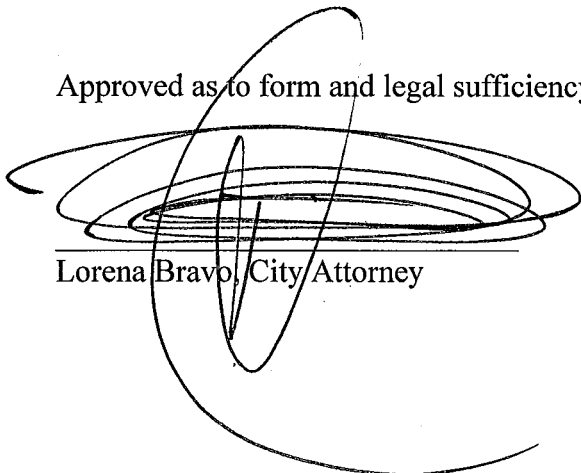
Attest:

Approved on this 6 day of December, 2018.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena Bravo, City Attorney

Resolution was adopted by a 6-0-1 vote with Councilmembers, Zogby, Lozano, Casals-Munoz, Garcia-Martinez, Cue-Fuente, Hernandez, voting "Yes" and with Councilmember Caragol absent.