**RESOLUTION NO.** 2013-46

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR OR DESIGNEE TO RENEW BUILDERS RISK INSURANCE COVERAGE WITH ZURICH AMERICAN INSURANCE COMPANY THROUGH THE CITY'S CURRENT PROPERTY INSURANCE AGENT KEEN, BATTLE, MEAD & COMPANY FROM JUNE 27, 2013 TO DECEMBER 27, 2013 IN AN ESTIMATED AMOUNT NOT TO EXCEED $76,985.44 FOR THE HIALEAH REVERSE OSMOSIS WATER TREATMENT PLANT.

**WHEREAS,** pursuant to a Request for Permission approved by the City Council on April 26, 2011 the City of Hialeah purchased builders risk insurance coverage with Zurich American Insurance Company through Keen, Battle, Mead & Company for the Hialeah Reverse Osmosis Water Treatment Plant; and

**WHEREAS,** Miami-Dade County, Florida is responsible for payment of $38,492.72 of the $76,985.44, 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 renew builders risk insurance coverage with Zurich American Insurance Company through Keen, Battle Mead & Company for an additional six months as a continuation of service.

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 builders risk insurance coverage with Zurich American Insurance Company through the City's current property insurance agent Keen, Battle, Mead & Company from June 27, 2013 to December 27, 2013 in an estimated amount not to exceed $76,985.44 for the Hialeah Reverse Osmosis Water Treatment Plant.

PASSED AND ADOPTED this 11 day of June, 2013.

Isis Garcia-Martinez
Council President

Attest:

Approved on this 19 day of June, 2013.

Marbelys Fatjo, Acting City Clerk

Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".