RESOLUTION NO. 2013-119

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR OR DESIGNEE TO RENEW INSURANCE COVERAGE THROUGH KEEN, BATTLE, MEAD & COMPANY FOR CALENDAR YEAR 2014 IN AN ESTIMATED AMOUNT NOT TO EXCEED $69,323.59 FOR FIRE, WINDSTORM AND OTHER COVERED PERILS COVERAGE AND INLAND MARINE COVERAGE FOR THE DEPARTMENT OF WATER AND SEWERS AND ITS 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), and Hialeah, Fla. Resolution 12-131 (Nov. 27, 2012), the City of Hialeah renewed its Water and Sewers Department Insurance coverage with Keen, Battle, Mead & Company; and,

WHEREAS, the City of Hialeah finds it in its best interest to renew insurance coverage with Keen, Battle Mead & Company for an additional year as a continuation of service with a modest 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 Keen, Battle, Mead & Company for calendar year 2013 in an estimated amount not to exceed $69,323.59 for fire, windstorm and other covered perils coverage and Inland Marine coverage for the Department of Water and

Sewers and its distribution system; and further waiving competitive bidding requirements as advantageous to the City.

PASSED AND ADOPTED this 26 day of November, 2013.

Isis Garcia-Martinez
Council President

Attest:

Approved on this 2 day of Dec, 2013.

Marbelys Rubio, Acting City Clerk
FATJC

Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0-1 vote with Council Members, Garcia-Martinez, Casals-Munoz, Caragol, Gonzalez, Hernandez and Lozano voting "Yes", Council Member Cue-Fuente was absent.