

RESOLUTION NO. 2019-153

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 KEEN, BATTLE, MEAD & COMPANY FROM DECEMBER 27, 2019 TO DECEMBER 27, 2020 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$492,601 FOR THE HIALEAH REVERSE OSMOSIS WATER TREATMENT PLANT OF WHICH MIAMI-DADE COUNTY WILL REIMBURSE THE CITY FOR ITS 50% SHARE.

WHEREAS, the City has a longstanding valuable relationship with Affiliated FM (Factory Mutual) through Keen, Battle, Mead & Company, Inc. for property insurance at the Hialeah Reverse Osmosis Water Treatment Plant; and,

WHEREAS, pursuant to a Request for Permission approved by the City Council on April 26, 2011 and subsequent City Council approvals, the City of Hialeah has secured property insurance coverage through Keen, Battle, Mead & Company for the Hialeah Reverse Osmosis Water Treatment Plant; and,

WHEREAS, the City, after diligent search and inquiry with over 40 carriers, finds that the insurance costs offered by Affiliated FM (Factory Mutual) through Keen, Battle, Mead & Company, Inc. are substantially less than the cost of comparable coverage; and,

WHEREAS, Miami-Dade County, Florida is responsible for payment of \$246,300.50 of the \$492,601 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 Keen, Battle, Mead & Company from December 27, 2019 to December 27, 2020 in an estimated amount not to

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exceed \$492,601 for the Hialeah Reverse Osmosis Water Treatment Plant of which Miami-Dade County will reimburse the City its 50% share.


PASSED AND ADOPTED this 10 day of December, 2019.



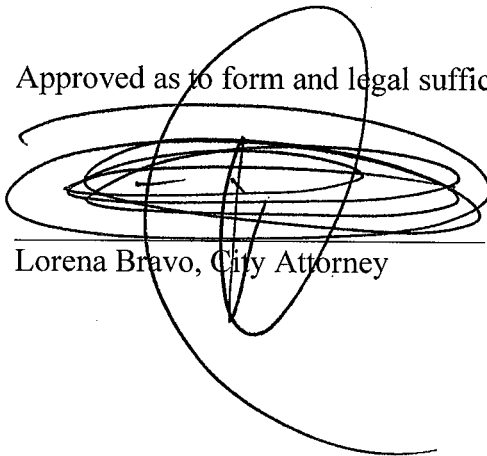
Oscar De la Rosa
Council Vice-President

Attest:

Approved on this 13 day of January, 2019.


Marbelys Fatjo, City Clerk
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena Bravo, City Attorney

Resolution was adopted by a 4-0-3 vote with Councilmembers, Zogby, Garcia-Roves, De La Rosa, Cue-Fuente voting "Yes" and with Councilmembers Hernandez, Tundidor and Perez absent.