

RESOLUTION NO. 2020-180

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE PURCHASE OF INSURANCE THROUGH KEEN, BATTLE, MEAD & COMPANY IN AN AMOUNT NOT TO EXCEED \$706,083.90 FOR FIRE, WINDSTORM, INLAND MARINE COVERAGE, CRIME, OTHER COVERED PERILS, AND OWNERS AND CONTRACTORS PROTECTIVE INSURANCE WITH COSTS ALLOCATED TO THE DEPARTMENT OF PUBLIC WORKS IN AN ESTIMATED AMOUNT NOT TO EXCEED \$70,829.90 FOR THE PROTECTION OF ITS WATER AND SEWER DISTRIBUTION FACILITIES, AND IN AN AMOUNT OF \$590,754.00 FOR THE PROTECTION OF THE HIALEAH REVERSE OSMOSIS WATER TREATMENT PLANT OF WHICH \$295,377.00 WILL BE REIMBURSED BY MIAMI-DADE COUNTY; AND TO THE GENERAL FUND IN AN ESTIMATED AMOUNT NOT TO EXCEED \$20,000.00 FOR SPECIAL EVENTS INSURANCE AT MILANDER CENTER, IN AN ESTIMATED AMOUNT NOT TO EXCEED \$12,500.00 FOR CRIME INSURANCE AND IN AN ESTIMATED AMOUNT NOT TO EXCEED \$12,000.00 FOR OWNERS AND CONTRACTORS PROTECTIVE INSURANCE, IF NECESSARY.

WHEREAS, the City has a longstanding valuable relationship with Keen, Battle, Mead & Company for property insurance and inland marine coverage for the Public Works Department, property insurance at the Hialeah Reverse Osmosis Water Treatment Plant, special events insurance at Milander Center, crime insurance, and owner and contractors protective insurance at marketable rates; and,

WHEREAS, the City, after diligent search and inquiry with over 30 carriers, finds that the insurance costs offered through Keen, Battle, Mead & Company are substantially less than the cost of comparable insurers; and,

WHEREAS, because of the timing and long-standing relationships with the various insurance companies providing coverage, the insurance costs represent a reasonably low rate, and,

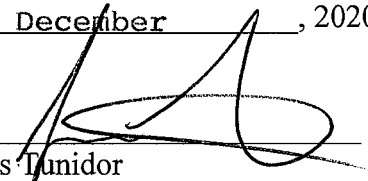
WHEREAS, the City of Hialeah finds it in its best interest to place insurance coverage through Keen, Battle, Mead & Company for an additional year as a continuation of service.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

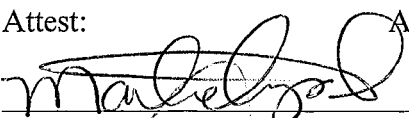
Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby authorizes the Mayor or designee to purchase insurance coverage through Keen, Battle, Mead & Company in an amount not to exceed \$706,083.90 for fire, windstorm, inland marine coverage, crime, other covered perils, and owners and contractors protective insurance with costs allocated to the Department of Public Works in an estimated amount not to exceed \$70,829.90 for the protection of its water and sewer distribution facilities, and in an amount of \$590,754.00 for the protection of the Hialeah Reverse Osmosis Water Treatment Plant, of which \$295,377.00 will be reimbursed by Miami-Dade County; and to the General Fund in an estimated amount not to exceed \$20,000.00 for special events insurance at Milander Center, in an estimated amount not to exceed \$12,500.00 for crime insurance and in an estimated amount not to exceed \$12,000.00 for owners and contractors protective insurance, if necessary.

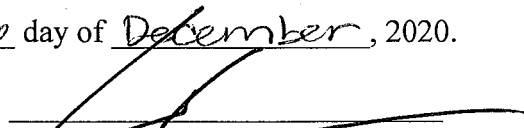
PASSED AND ADOPTED this 8 day of December, 2020.

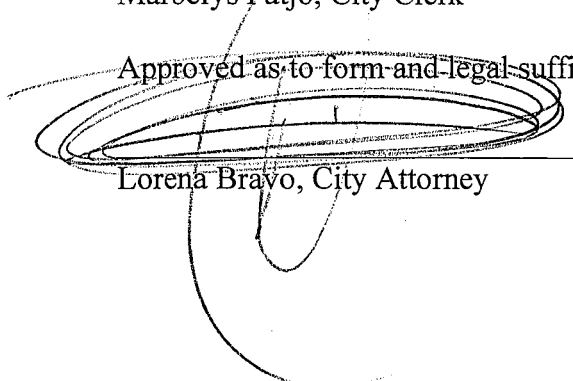

Jesus Tundidor
Council President

Attest:


Marbelys Fatjo, City Clerk

Approved on this 16 day of December, 2020.


Mayor Carlos Hernandez


Approved as to form and legal sufficiency:

Lorena Bravo, City Attorney

Resolution was adopted by 4-0-3 vote with Councilmembers, Garcia-Roves, Perez, Tundidor, and Zogby voting "Yes" and with Council Member De la Rosa and Council Member Hernandez absent, and Council Member Cue-Fuente recording her vote as "Yes".