

RESOLUTION NO. 2017-099

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 THE CITY'S CURRENT PROPERTY INSURANCE AGENT KEEN, BATTLE, MEAD & COMPANY FROM DECEMBER 27, 2017 TO DECEMBER 27, 2018 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$379,725.00 FOR THE HIALEAH REVERSE OSMOSIS WATER TREATMENT PLANT OF WHICH MIAMI-DADE COUNTY WILL REIMBURSE THE CITY FOR ITS 50% SHARE.

WHEREAS, pursuant to a Request for Permission approved by the City Council on April 26, 2011, Hialeah, Fla. Resolution 13-128 (Dec. 10, 2013), Hialeah, Fla. Resolution 14-161 (Dec. 15, 2014), Hialeah, Fla. Resolution 15-159 (Dec. 8, 2015), and Hialeah Fla. Resolution 16-120 (Nov. 22, 2016) and the City of Hialeah purchased builders risk insurance and property insurance coverage through Keen, Battle, Mead & Company for the Hialeah Reverse Osmosis Water Treatment Plant; and

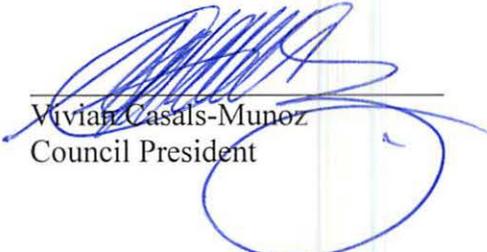
WHEREAS, Miami-Dade County, Florida is responsible for payment of \$189,862.50 of the \$379,725.00 as the 50% partner in the design, construction, and operation of the Hialeah Reverse Osmosis Water Treatment Plant; and

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 the City's current property insurance agent Keen, Battle, Mead & Company from December 27, 2017 to December 27, 2018 in an estimated amount not to exceed \$379,725.00 for the Hialeah Reverse Osmosis Water Treatment Plant of which Miami-Dade County will reimburse the City its 50% share.

PASSED AND ADOPTED this 28 day of November, 2017.



Vivian Casals-Munoz
Council President

Attest:

Approved on this 7 day of December, 2017.

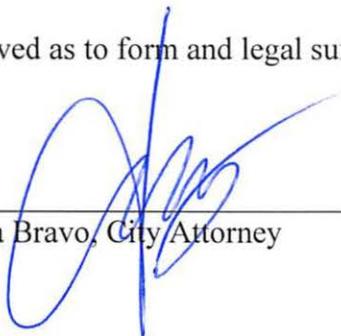


Marbelys Fatjo, City Clerk



Mayor Carlos Hernandez

Approved as to form and legal sufficiency:



Lorena Bravo, City Attorney

Resolution was adopted by a (5-0-2) vote with Councilmembers, Caragol, Zogby, Cue-Fuente and Casáls-Muñoz voting "Yes". Councilmember Hernandez and Garcia-Martínez absent.