

**RESOLUTION NO. 2022-001**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING THE PURCHASE OF A PROPERTY INSURANCE POLICY WITH AFFILIATED FM (FACTORY MUTUAL) THROUGH KEEN, BATTLE, MEAD & COMPANY, PURSUANT TO THE INSURANCE PROPOSAL DATED DECEMBER 3, 2021 PREPARED BY TIMOTHY A. BATTLE, ATTACHED AS EXHIBIT A, FOR COVERAGE FROM DECEMBER 27, 2021 TO DECEMBER 27, 2022 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$669,058 FOR THE HIALEAH REVERSE OSMOSIS WATER TREATMENT PLANT, OF WHICH MIAMI-DADE COUNTY WILL REIMBURSE THE CITY FOR ITS 50% SHARE; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City has a longstanding valuable relationship with Affiliated FM (Factory Mutual) through Keen, Battle, Mead & Company for property insurance at 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**, in order to avoid a lapse in coverage the City of Hialeah has secured property insurance coverage through Keen, Battle, Mead & Company for the Hialeah Reverse Osmosis Water Treatment Plant with Affiliated FM (Factory Mutual); and

**WHEREAS**, Miami-Dade County, Florida is responsible for payment of \$334,529 of the \$669,058 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) for the period of coverage, limits, coverages and for the premium cost indicated in the Insurance Proposal dated December 3, 2021 prepared by Timothy A. Battle of Keen Battel Mead & Company attached as Exhibit A to this Resolution.

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

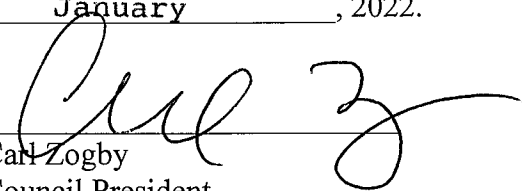
RESOLUTION NO. 2022-001

Page 2

**Section 1:** The City of Hialeah, Florida hereby approves the purchase of property insurance coverage with Affiliated FM (Factory Mutual) through Keen, Battle, Mead & Company, pursuant to the Insurance Proposal dated December 3, 2021, prepared by Timothy A. Battle, attached as Exhibit A to this Resolution, for coverage from December 27, 2021 to December 27, 2022 in an estimated amount not to exceed \$669,058 for the Hialeah Reverse Osmosis Water Treatment Plant of which Miami-Dade County will reimburse the City its 50% share. All actions taken to date by officers and employees of the City in connection with the procurement of this policy of insurance are hereby approved, confirmed, and ratified.

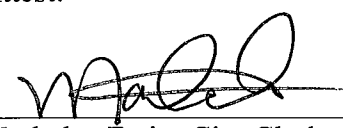
**Section 2:** This resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

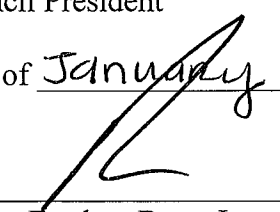
PASSED AND ADOPTED this 11 day of January, 2022.

  
\_\_\_\_\_  
Carl Zogby  
Council President

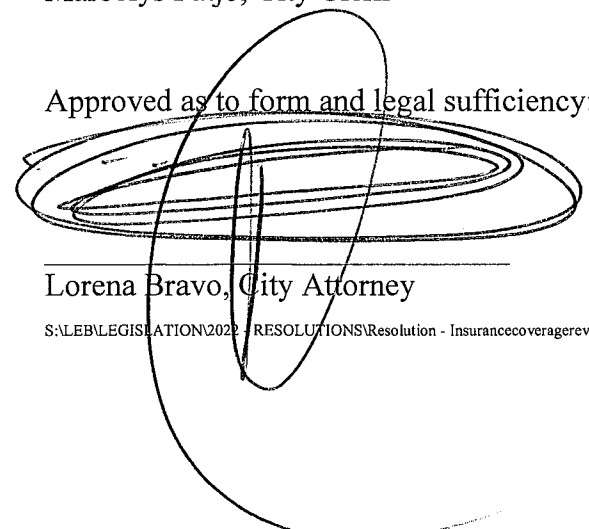
Attest:

Approved on this 21 day of January, 2022.

  
\_\_\_\_\_  
Marbelys Fatjo, City Clerk

  
\_\_\_\_\_  
Mayor Esteban Bovo Jr.

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Lorena Bravo, City Attorney

Resolution was adopted by 4-0-3 vote with Councilmembers, Calvo, Rodriguez, Tundidor, and Zogby voting "Yes" and with Council Vice President Perez and Council Members De la Rosa and Garcia-Roves absent.