

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND RENEWAL POLICIES WITH HARTFORD FIRE INSURANCE COMPANY FOR FLOOD INSURANCE FOR VARIOUS LOCATIONS IN AN AMOUNT NOT TO EXCEED \$91,140.00.

WHEREAS, the City desires to protect its assets through the purchase of various insurance products; and

WHEREAS, in accordance with Section 38.41(C)(10), City Code, purchases of insurance through the City's "agent(s) of record" are exempt from the competitive bid and competitive proposal requirements; and

WHEREAS, on May 15, 2019, through RFP 4606-19-AP and Resolution R-2019-116, the City designated Aon Risk Services, Inc. of Florida ("Aon") as its Agent of Record; and

WHEREAS, the City is purchasing this flood insurance through Aon; and

WHEREAS, City Commission approval is requested as the City has other flood insurance policies with Hartford Fire Insurance Company that exceed the City Manager authority limits; and

WHEREAS, the coverage provided by Hartford Fire Insurance Company for various locations includes 1451 Taft Street Clubhouse and Restroom shelter; 1600 Johnson Street Golf and Country Club; 1621 North 14th Avenue Bar Screen Building; Grit Tank #3 Pump; Grit Tank Pump Room 1 and 2; Influent Pump Station, Main Electrical Service Building; Oxygen Generator Tower Slab, Remote Control Building; Secondary Clarifiers Electrical and Wetair Oxidation Building; 3250 Hollywood Boulevard Police Station; 3401 Hollywood Boulevard Fire Station; 400 Entrada Drive Orangebrook; 327 Nebraska Street Parking Garage, and one new coverage at 3150 Taft Street Rotary Park, for a premium of \$91,140.00; and

WHEREAS, the flood insurance policies are for the November 2021 renewal period and are the same as expiring policies, with a 6% premium increase; and

WHEREAS, the general terms and conditions for all coverages are the same as last year; and

WHEREAS, funding for the purchase of flood insurance is available in the Fiscal  
Year        2022        Operating        Budget        in        account        number  
558.112006.51900.591940.000000.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE  
CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed  
as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the binding, by the appropriate City  
officials, of renewal policies with Hartford Fire Insurance Company for various flood  
insurance policies for a not to exceed amount of \$91,140.00, in a form acceptable to the  
City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately  
upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the City of Hollywood, Florida, only.

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY