

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND THE RENEWAL OF FLOOD INSURANCE POLICIES WITH VARIOUS FLOOD INSURANCE COMPANIES FOR VARIOUS LOCATIONS FOR A NOT-TO-EXCEED AMOUNT OF \$276,820.00.

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) of the City's Procurement Code, purchases of insurance through the City's "Agent of Record" are exempt from the competitive bid and competitive proposal requirements; and

WHEREAS, RFP-060-23-WV was issued to authorize a broker for the City to provide property, liability, and workers compensation insurance for the City for a five year time period; and

WHEREAS, through Resolution R-2023-225, the City designated Aon Risk Services, Inc. of Florida ("Aon") as its Broker of Record; and

WHEREAS, Aon solicited and/or obtained quotes for flood insurance on behalf of the City; and

WHEREAS, City Commission approval is required as the City has other flood insurance policies with various insurance companies purchased by the City's Broker of Record that combined exceed the City Manager authority limits for the fiscal year; and

WHEREAS, the coverage provided by various insurance companies for various locations include 1520 Polk Street Hammerstein House and Annex; Fire Station 45; 5731 Pembroke Road Washington Park Center; 707 South Ocean Drive Fire Station; 1621 N 14th Avenue RAS; 1621 N 14th Avenue Pump; 1621 N 14th Avenue RAS Pump #3; 1621 N 14th Avenue Effluent Pump Building; 1621 N 14th Avenue Receiving Building; 1621 N 14th Avenue Engine Driven Pumps; Transfer Station; 1621 N 14th Avenue RAS Pump #4; 1621 N 14th Avenue Refuse Storage; 1621 N 14th Avenue Refuse Water Control; 1621 N 14th Avenue Sludge Building; 1621 N 14th Avenue Truck Scale; 2207 Raleigh Street HPD Network; 2311 N 23rd Avenue Boggs Field, 3179 Taft Street West Annex Park; 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; 3150 Taft Street Rotary Park; 102 South Ocean Drive Beach Maintenance, for combined premiums of \$276,820.00; and

WHEREAS, the flood insurance policies are for multiple renewal periods in October 2023 (October 1, 17, and 26); November 2023 (18 and 27); January 2, 2024; February 10, 2024; March 1, 2024; July 23, 2024, and September 14, 2024, with a 15% premium increase from the previous year; 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 will be available in the Fiscal Year 2024 budget in account number 558.112006.51900.591940.000000.000.000, subject to the approval of the City Commission.

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 various insurance companies for various flood insurance policies for a not-to-exceed amount of \$276,820.00, in a form acceptable to the City Manager and approved as to form by the City Attorney.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND THE RENEWAL OF FLOOD INSURANCE POLICIES WITH VARIOUS FLOOD INSURANCE COMPANIES FOR VARIOUS LOCATIONS FOR A NOT-TO-EXCEED AMOUNT OF \$276,820.00.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY