

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

February 2, 2010

The Council convened at 5:30 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Darany, Hubbard, O'Donnell, Sareini, Shooshanian and President of the Council Tafelski. Absent: Councilmember Abraham. A quorum being present, the Council was declared in session.

DATE : January 28, 2010
TO : City Clerk
FROM : City Council
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Tuesday, February 2, 2010 at 5:30 P.M. in the Council Conference Room at City Hall for the following purposes:

1. To consider and take action concerning the property, general liability and boiler insurance for Dearborn Towers; and
2. To consider such other items of business that may properly come before the Council in relation to this matter.

S/John B. O'Reilly, Jr.
Mayor

By Sareini supported by Hubbard.

2-57-10. WHEREAS: The City of Dearborn Housing Department currently has insurance with Carlisle Fields & Company as authorized per C.R. 2-85-09 for Dearborn Towers in Clearwater, Florida, and

WHEREAS: The cost for this program was \$121,717.56. The current insurance premium will expire on February 6, 2010, and

WHEREAS: Potential bidders obtained the bid package, and

WHEREAS: The City received two bids for the requested property, general liability, and boiler and machinery coverages, as follows:

AGENT	PREIMUM
Carlisle Fields & Company	128,341.01
Nickel & Saph	133,137.00

and

WHEREAS: The bid received by Carlisle Fields & Company offers a program that will guarantee the requested coverage, and

WHEREAS: The property line has a \$5,000 deductible, the Boiler and Machinery line has a \$500 deductible, and the General Liability line will have a \$5,000 deductible per occurrence. Wind and Hail coverage is also afforded for a deductible equal to 3% of the building's value. This is the same coverage obtained by the City last year, and

WHEREAS: There have been extreme weather conditions in Florida and the southeastern portion of the United States over the past few years causing a decrease in the number of insurance companies that offer insurance coverage. As a result of this, the number of insurance companies providing coverage has decreased significantly due to the high amount of claims and the severity of the claims, and

WHEREAS: It is recommended that the City of Dearborn secures insurance for Dearborn Towers from Carlisle Fields & Company and recommended that a contract be awarded to this concern not to exceed the amount of \$128,341.01, plus applicable taxes and fees for a one-year period from February 7, 2010 to February 6, 2011; therefore be it

RESOLVED: That the City of Dearborn secures insurance for Dearborn Towers from Carlisle Fields & Company and that a contract be awarded to this concern not to exceed the amount of \$128,341.01, plus applicable taxes and fees for a one-year period from February 7, 2010 to February 6, 2011; be it further

RESOLVED: That this contract will be financed from the Dearborn Towers Fund, Housing Department, Insurance & Bonds, General Insurance Account (Account #536-5500-902.52-10), be it further

RESOLVED: That this resolution is hereby given immediate effect.

The resolution was adopted as follows: Yeas: Darany, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski(6). Nays: None. Absent: Abraham (1).

There being no further business upon a motion duly made, seconded and adopted, the Council then adjourned at 5:35 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk