

CRA RESOLUTION 2026-007

A RESOLUTION OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE TERMINATION OF A CONTRACT WITH AE ENGINEERING, LLC TO PROVIDE PROFESSIONAL SERVICES ASSOCIATED WITH THE CONSTRUCTION OF A BUFFER WALL TO BE LOCATED ON THE EAST SIDE OF NW 31ST AVENUE BETWEEN NW 39TH STREET AND NW 43RD STREET; DIRECTING AND AUTHORIZING THE CHAIRPERSON AND SECRETARY TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; ADOPTING REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lauderdale Lakes Community Redevelopment Agency (the "Agency") was established pursuant to Part III, Chapter 163, Florida Statutes, and the powers there under delegated by Broward County; and

WHEREAS, by Resolution No. 02-205, the City Commission of the City of Lauderdale Lakes adopted a community redevelopment plan as amended (the "Plan") for the community redevelopment area as fully described in that Resolution (the "Community Redevelopment Area"); and

WHEREAS, in accordance with the provisions of the Agency's procurement policies, and with the assistance of the City of Lauderdale Lakes Purchasing Division, staff solicited Requests for Qualifications for the provision of professional services for civil engineering services (the "Services") within the community redevelopment area and the City of Lauderdale Lakes; and

WHEREAS, AE Engineering, LLC, a Florida limited liability company ("Consultant") was one of the firms that responded to the Request for Qualifications and was selected as a prequalified firm to provide services to both the City of Lauderdale Lakes and the CRA; and

WHEREAS, the Consultant and Agency entered into a Contract to provide professional services for the proposed Project; and

WHEREAS, the City of Lauderdale Lakes Purchasing Division has deemed the Consultant to not be in compliance with the terms of the procurement contract; and

WHEREAS, Article 5 of the Contract provides that the Board of Commissioners of

Agency may immediately cancel the Contract with or without cause

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY, as follows:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION TO EXECUTE AGREEMENT: The contract between AE Engineering, LLC and the Agency is immediately terminated.

Section 3. AUTHORIZATION AND DIRECTION: The Chairperson, Secretary CRA General Counsel and the Executive Director of the CRA, on behalf of the Agency, are each hereby authorized to take such steps as shall be necessary and proper to carry out the purposes hereof.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

[Signatures are on following page]

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE LAKES
COMMUNITY REDEVELOPMENT AGENCY AT ITS REGULAR MEETING HELD JUNE
16, 2026.

EASTON HARRISON, CRA CHAIRPERSON

ATTEST:

PAVITRI BENASRIE-WATSON CMC, SECRETARY

VOTE:

Chairperson Easton Harrison	_____	(For)	_____	(Against)	_____	(Other)
Vice-Chairperson Sharon Thomas	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Tycie Causwell	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Karlene Maxwell Williams	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)