

1 RESOLUTION 2026-072

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; AMENDING RESOLUTION NO. 2025-132 TO MODIFY THE
5 FUNDING SOURCE FOR RFQ NO. 25-3110-02Q, FOR PROFESSIONAL
6 SURVEYING AND GEOTECHNICAL SERVICES AWARDED TO CRAVEN
7 THOMPSON AND ASSOCIATES, INC. ("CTA"); AUTHORIZING THE
8 REALLOCATION OF FUNDING FROM THE FLORIDA DEPARTMENT OF
9 ENVIRONMENTAL PROTECTION'S RESILIENT FLORIDA GRANT PROGRAM
10 TO THE CITY'S STORMWATER FUND BALANCE/RETAINED EARNINGS IN AN
11 AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-TWO THOUSAND FIVE
12 HUNDRED TWENTY-FIVE DOLLARS AND NO/100 (\$172,525.00); A DRAFT
13 COPY OF THE CONTRACT WITH CTA IS ATTACHED HERETO AS **EXHIBIT A**; A
14 DRAFT COPY OF RESOLUTION 2025-132 IS ATTACHED HERETO AS **EXHIBIT**
15 **B**; COPIES OF WHICH ARE AVAILABLE FOR INSPECTION IN THE OFFICE OF
16 THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING
17 FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.
18

19 WHEREAS, on October 28, 2025, the City Commission adopted Resolution No. 2025-132,
20 awarding RFQ No. 25-3110-02Q for Professional Surveying and Geotechnical Services to Craven
21 Thompson and Associates, Inc.;

22 WHEREAS, Resolution No. 2025-132 identified the Florida Department of Environmental
23 Protection's (FDEP) Resilient Florida Grant Program as the funding source for the professional
24 services associated with the project;

25 WHEREAS, subsequent review of available grant funding and project expenditures has
26 determined that the Resilient Florida Grant Program allocation is insufficient to cover the total
27 cost of the awarded services;

28 WHEREAS, the City Commission finds it necessary and in the best interest of the City to
29 amend Resolution No. 2025-132 to provide an alternative funding source for the project and
30 ensure payment for services properly rendered under the contract;

1 WHEREAS, sufficient funds are available within the City's Stormwater Fund
2 Balance/Retained Earnings to cover the funding shortfall in an amount not to exceed One
3 Hundred Seventy-Two Thousand Five Hundred Twenty-Five Dollars and No/100 (\$172,525.00);
4 and

5 WHEREAS, the City Commission desires to authorize a budget transfer from the
6 Stormwater Fund Balance/Retained Earnings to Stormwater Account No. 4011302-3110
7 (Professional Services) in an amount not to exceed One Hundred Seventy-Two Thousand Five
8 Hundred Twenty-Five Dollars and No/100 (\$172,525.00).

9 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
10 LAUDERDALE LAKES AS FOLLOWS:

11 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
12 confirmed as being true, and the same are hereby made a part of this Resolution.

13 SECTION 2. AMENDMENT TO RESOLUTION NO. 2025-132: The City Commission hereby
14 amends Resolution No. 2025-132 solely with respect to the funding source for RFQ No. 25-3110-
15 02Q for Professional Surveying and Geotechnical Services awarded to Craven Thompson and
16 Associates, Inc., authorizing the change of funding source from the Florida Department of
17 Environmental Protection's Resilient Florida Grant Program to the City's Stormwater Fund
18 Balance/Retained Earnings. Further authorizing a budget transfer from the Stormwater Fund
19 Balance/Retained Earnings to the Stormwater – Account No. 4011302-3110 (Professional
20 Services) in an amount not to exceed One Hundred Seventy-Two Thousand Five Hundred Twenty-
21 Five Dollars and No/100 (\$172,525.00).

1 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk, through the Acting City
2 Manager, is hereby authorized to obtain three (3) executed copies of the Agreement with one
3 (1) copy of the Agreement to be directed to Craven Thompson and Associates, Inc.; with one (1)
4 copy to be maintained by the City; and with one (1) copy directed to the Office of the City
5 Attorney.

6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

1 SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its
2 final passage.

3 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
4 MEETING HELD JUNE 23, 2026.

5
6
7
8

VERONICA EDWARDS PHILLIPS, MAYOR

10
11

12 ATTEST:

13
14

15 _____, CMC, Deputy City Clerk, for
16 VENICE HOWARD, MPA, MMC, FCRM
17 CITY CLERK

18
19

20 Approved as to form and legality
21 for the use of and reliance by the
22 City of Lauderdale Lakes only:

23
24

25 _____
26 SIDNEY C. CALLOWAY, CITY ATTORNEY

27
28

Sponsored by: Maqsood Nasir; Director Engineering Department

29
30

31
32

33 **VOTE:**

34
35

Mayor Veronica Edwards Phillips _____ (For) _____ (Against) _____ (Other)

36 Vice-Mayor Sharon Thomas _____ (For) _____ (Against) _____ (Other)

37 Commissioner Tycie Causwell _____ (For) _____ (Against) _____ (Other)

38 Commissioner Easton Harrison _____ (For) _____ (Against) _____ (Other)

39 Commissioner Karlene Maxwell-Williams _____ (For) _____ (Against) _____ (Other)

40