



**BOARD OF COUNTY COMMISSIONERS**

**ACTION SUMMARY**

**JUNE 17, 2025 ~ 9:00 AM**

**COMMISSION CHAMBERS**

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

**Page 8 Excerpt**

and concurrence of the County Attorney's Office; authorized the Utilities and Solid Waste Director to sign non-monetary, grant-related documents; and adopted the Budget Resolution. RESOLUTION NO. 25-6.17

7. Permission to Accept the Clean Vessel Act Grant; CVA23-027 Agreement #MV507 - The Board authorized the Chair to execute the Clean Vessel Act Grant; CVA23-027 Agreement #MV507; adopted the Budget Resolution; and approved a budget transfer for the grant match from the Solid Waste Fund reserves. RESOLUTION NO. 25-6.18
8. Permission to Accept the Florida Department of State Division of Library and Information Services (State), State Aid to Libraries 2025 Grant Funds – The Board adopted the Budget Resolution. RESOLUTION NO. 25-6.19

## **DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER**

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 25-0396 Supplemental Memorandum (2 items)

### **ACTION TAKEN:**

#### **A. CONTRACTS OVER \$1,000,000**

1. Water Meter Installation (RFB2025-3673) – The Board awarded the contract to the two lowest, responsive, and responsible bidders, All Contractor Services, Inc. (d/b/a Rooter One) and Clearwater Solutions, LLC and authorized the County Administrator or designee to execute all documents related to this request.
2. Banner Financial Management System (FMS) Technical & Functional Support (RFP 2025-3675) – The Board awarded the contract to the highest scoring proposer, David Kent Consulting, Inc. and authorized the County Administrator or designee to execute all documents related to this request.

## **DEPT-3 AFFORDABLE HOUSING UPDATE**

Staff will provide a brief update on affordable housing in Martin County.

Agenda Item: 25-1031

ACTION TAKEN: The Board directed staff to research and propose revisions to the Comprehensive Growth Management Plan and/or Land Development Regulations for accessory dwelling units in furtherance of providing affordable housing.