



## May 29, 2024 – Special BOE Meeting

### Clerk’s Opening Statement

#### Announcements

In the absence of the Honorable Mayor Brandon Scott, CAO Faith Leach will vote on his behalf. In the absence of the Honorable City Solicitor, Ebony Thompson, Deputy City Solicitor Steven Salsbury will vote on her behalf.

#### Corrections

*None.*

#### Walk on

1. SB-24-12076 – PROC - Award - Select Source - LiveView Technologies - 137,208.00

#### Deferrals

*None.*

#### Withdrawals

1. SB-24-11904 – PROC - Increase - SCON-03976 – EFOY Subscription and Mobile Units Agreement - \$137,208.00 is being withdrawn by Procurement.

#### Protests, Statements of Opposition, and/or Statements of Support

*None.*

#### Non-Routine Agenda

1. SB-24-12076 – PROC - Award - Select Source - LiveView Technologies - 137,208.00
  - a. Edmund Goode, OEM will be present.

#### Abstentions

Member	Received	Items to abstain
Hon. Mayor Brandon Scott	y	Absent
Hon. President Nick Mosby	Y	There are no abstentions.
Hon. Comptroller Bill Henry	Y	There are no abstentions.
City Solicitor, Ebony Thompson		Absent
Deputy City Solicitor Steven Salsbury		There are no abstentions.
Director of Public Works Khalil Zaied		There are no abstentions.
Deputy Director of Public Works Richard Luna		

#### No Votes

*Listed by Board Member*