

# **OPEN SESSION AGENDA ITEM**

**50-1 JUNE 2018**

**DATE:** June 15, 2018  
**TO:** **Members, Board of Trustees**  
**FROM:** Steve Mazer, Chief Administrative Officer  
**SUBJECT:** Approval for Specified Contracts per Business & Professions Code Section 6008.6

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## **EXECUTIVE SUMMARY**

This item requests approval to execute contracts for goods or services with a value in excess of \$50,000.

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## **BACKGROUND**

Pursuant to Business and Professions Code Section 6008.6, the State Bar shall award no contract for goods, services, or both, for an aggregate amount in excess of fifty thousand dollars (\$50,000), or for information technology goods, services, or both, for an aggregate amount in excess of one hundred thousand dollars (\$100,000), except pursuant to the standards established in Article 4 (commencing with Section 10335) of Chapter 2 of Part 2 of Division 2 of the Public Contract Code and approval of the Board of Trustees.

## **DISCUSSION**

The contracts listed below are in excess of \$50,000, and have met the standards established by Article 4 of the Public Contract Code, as implemented through the State Bar's Procurement Policy. These contracts require approval by the Board of Trustees in order to be executed.

Ref #	Dept.	Cost Center	Fund	Vendor	Contract Amount	Goods or Services
1	Admissions	20002	Admissions Fund	DoubleTree by Hilton Hotel Anaheim – Orange County	\$127,620	February 2020 California Bar Exam Testing Site
2	Admissions	20002	Admissions Fund	DoubleTree by Hilton Hotel Anaheim – Orange County	\$113,760	July 2020 California Bar Exam Testing Site
3	Admissions	20002	Admissions Fund	Oakland Marriott City Center	\$80,000	February 2020 California Bar Exam Testing Site
4	Admissions	20002	Admissions Fund	Oakland Marriott City Center	\$80,000	July 2020 California Bar Exam Testing Site
5	Admissions	20002	Admissions Fund	Pasadena Convention Center	\$101,937	February 2020 California Bar Exam Testing Site
6	Admissions	20002	Admissions Fund	Pasadena Convention Center	\$104,125	July 2020 California Bar Exam Testing Site
7	Admissions	20002	Admissions Fund	San Diego Concourse	\$62,975	February 2019 California Bar Exam Testing Site
8	Research & Accountability	10001	General Fund	Alyse Lazar	\$90,000	Independent Discipline Case Auditing

#### **FISCAL/PERSONNEL IMPACT**

The contracts listed above allocate a total of \$760,417. Expenses are included in the 2018 budget for the Offices of Admissions, Research & Institutional Accountability and Professional Competence, or will be included in the budgets for future years, per the normal budget planning process.

#### **RULE AMENDMENTS**

None

#### **BOARD BOOK AMENDMENTS**

None

## **STRATEGIC PLAN GOALS & OBJECTIVES**

Goal: 3. Improve the fiscal and operational management of the State Bar, emphasizing integrity, transparency, accountability, and excellence.

## **RECOMMENDATION**

**It is recommended that the Board of Trustees approve the following resolution:**

**RESOLVED**, that the Board of Trustees approves execution of the contracts listed herein.

## **ATTACHMENT(S) LIST**

None