

OPEN SESSION AGENDA ITEM

50-1 OCTOBER 2018

DATE: October 19, 2018
TO: **Members, Board of Trustees**
FROM: Steve Mazer, Chief Administrative Officer
SUBJECT: Approval for Specified Contracts per Business & Professions Code Section 6008.6

EXECUTIVE SUMMARY

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

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	Access & Inclusion	29001	Restricted Fund (EAF)	Legal Aid Association of California	\$210,000	Legal Aid Coordination Services
2	Professional Competence	10012	General Fund	InfoPro Learning Inc.	\$51,000	Legal Education Hosting Services
3	General Services	23310	General Fund	ABM Maintenance	\$212,806 (\$1,312,007 total)	Janitorial Services, Los Angeles Office
4	General Services	23310	General Fund	ABLE Engineering Services	\$197,096 (\$1,098,486 total)	Engineering Services, Los Angeles Office
5	General Services	23310	General Fund	Konica Minolta	\$177,679 (\$1,790,002 total)	Multifunction Photocopier Units
6	Research & Accountability	19028, 19029	General Fund	Tyler Technologies Inc.	\$199,705 (\$3,980,596 total)	CMS Implementation Services, Extension to February 2019
7	Research & Accountability	10905	General Fund	NORC at the University of San Diego	\$211,000	Justice Gap Study
8	Research & Accountability	23101	General Fund	California State Auditor	\$500,000	Performance Audit

FISCAL/PERSONNEL IMPACT

The expenses above are included in the 2018 budget for the cost centers noted, 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