



The State Bar *of California*

OPEN SESSION AGENDA ITEM 50-1 JULY 2019

DATE: July 11, 2019

TO: Members, Board of Trustees

FROM: Steve Mazer, Chief Administrative Officer

SUBJECT: Approval of Specified Contracts Pursuant to Business and 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 (or, for I.T. goods and services, in excess of \$100,000).

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 (or, for I.T. goods and services, in excess of \$100,000), 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 # | Office | Cost Center | Fund | Vendor | Contract Amount | Goods or Services |
|-------|---|-------------|-----------------|-----------------------------------|-----------------|--|
| 1 | Research and Institutional Accountability | 19028 | General Fund | Tyler Technologies | \$295,740 | Enhancements to Odyssey System |
| 2 | Information Technology | 19030 | General Fund | Oracle America, Inc. | \$214,920 | Oracle Cloud Annual Licensing |
| 3 | General Services | 23310 | General Fund | Konica Minolta Business Solutions | \$401,420.36 | Multi-Function Devices Leasing & Maintenance |
| 4 | Admissions | 20002 | Admissions Fund | STAT Delivery Service Inc. | \$56,000 | Exam Delivery Services |
| 5 | Admissions | 20002 | Admissions Fund | Oakland Marriott City Center | \$95,100 | February 2021 California Bar Exam Testing Site |
| 6 | Admissions | 20002 | Admissions Fund | Oakland Marriott City Center | \$95,100 | July 2021 California Bar Exam Testing Site |
| 7 | Admissions | 20002 | Admissions Fund | Ontario Convention Center | \$118,000 | February 2021 California Bar Exam Testing Site |
| 8 | Admissions | 20002 | Admissions Fund | Ontario Convention Center | \$118,000 | July 2021 California Bar Exam Testing Site |

1. Tyler Technologies

Tyler Technologies, Inc. implemented the Odyssey Case Management System (CMS) in early 2019, for use by the Office of Chief Trial Counsel, Office of Probation, and State Bar Court. The requested funds are for additional enhancements to the system.

2. Oracle America, Inc.

Oracle provides the cloud-based Enterprise Resource Planning (ERP) platform to be used by Human Resources, Finance and Procurement. The requested funds are for the 2019-2020 licensing cost.

3. Konica Minolta Business Solutions

KMBS provides networked, multifunction digital copiers (copy/print/scan/ fax). The requested funds are for the leasing and maintenance cost of such devices for San Francisco and Los Angeles offices for a three-year term.

4. STAT Delivery Services

STAT Delivery Services specializes in transportation of confidential/time-sensitive material. The requested funds are for July 2019 and October 2019 exam delivery services.

5. Oakland Marriott City Center

This vendor will provide testing space for the California Bar Exam and/or the First Year Law Students' Exam as noted above.

6. Oakland Marriott City Center

Same as above.

7. Ontario Convention Center

Same as above.

8. Ontario Convention Center

Same as above.

FISCAL/PERSONNEL IMPACT

The expenses above are included in the 2019 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: None – core business operations

RECOMMENDATIONS

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