



The State Bar *of California*

OPEN SESSION AGENDA ITEM 50-2 SEPTEMBER 2019

DATE: September 19, 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 | General Services | 23310 | General Fund | AlliedUniversal | \$579,262 | Los Angeles Office Security |
| 2 | General Services | 23350 | General Fund | Cushman & Wakefield | \$1,187,017 | San Francisco Office Property and Construction Project Management |
| 3 | General Services | 23350 | General Fund | Cushman & Wakefield | \$380,995 | San Francisco Office Leasing Brokerage Services |
| 4 | Information Technology | 23600 | General Fund | Eduardo Frias | \$129,600 (\$228,000 total) | Information Technology Consulting |
| 5 | Information Technology | 23600 | General Fund | Solutions II | \$146,452 | IBM Pureflex Server |
| 6 | General Services | 10310 | General Fund | The Sheridan Group | \$200,870 | Los Angeles Office Reconfiguration |
| 7 | General Services | 10310 | General Fund | Driver SPG | \$318,595 | Los Angeles Office Reconfiguration |

1. AlliedUniversal

AlliedUniversal provides security staff for the Los Angeles office. The State Bar is exercising its option to renew the current contract for an additional year.

2. Cushman & Wakefield

Cushman & Wakefield provides property and construction project management services. The vendor won the RFP for property management and construction project management at 180 Howard Street. The contract amount is for a three-year term.

3. Cushman & Wakefield

Cushman & Wakefield provides leasing brokerage services. The vendor won the RFP for leasing services for the San Francisco office. The contract amount is for a three-year term.

4. Eduardo Frias

Mr. Frias is an experienced Information Technology executive with expertise in technology and business alignment, product management and engineering, agile methodologies, and organizational change management. He was engaged following the retirement of the State Bar's long-time I.T. Director, to serve as Interim Director. He has provided leadership on major I.T. initiatives, and is assisting the State Bar with improvements to I.T.'s organizational structure, project planning and management processes, and other operational processes and policies.

5. Solutions II

Solutions II (formerly CMI) won the initial RFP for the purchase, configuration and installation of the IBM PureFlex server environments in both offices, and has subsequently supported all enhancements and configuration changes to the Bar's IBM PureFlex. The contract is for a one time installation and upgrade, and three years of maintenance.

6. The Sheridan Group

The Sheridan Group is the State Bar's furniture vendor for the Los Angeles office. The contract is for a reconfiguration to accommodate additional employees within the existing office space.

7. Driver SPG

Driver SPG is the State Bar's general contractor for the Los Angeles office. The contract is for a reconfiguration to accommodate additional employees within the existing office space.

FISCAL/PERSONNEL IMPACT

The expenses above are included in the 2019 budget for the cost centers noted, or will be included in the budget 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