



# The State Bar of California

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## **OPEN SESSION AGENDA ITEM 50-1 MAY 2020**

**DATE:** May 14, 2020

**TO:** Members, Board of Trustees

**FROM:** Steve Mazer, Chief of Administrative Officer

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

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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 (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     | Executive Director | 8410        | General Fund | Language Line | \$60,000        | 2020 written and verbal translation Services |

### **1. Language Line**

Language Line provides translation services. The contract amount is for 2020 additional costs.

### **FISCAL/PERSONNEL IMPACT**

The expenses above are included in the 2020 budget for the cost centers noted, or will be included in the budget for future years, per the normal budget planning process.

### **AMENDMENTS TO RULES OF THE STATE BAR**

None

### **AMENDMENTS TO BOARD OF TRUSTEES POLICY MANUAL**

None

### **STRATEGIC PLAN GOALS & OBJECTIVES**

Goal: None - core business operations

### **RECOMMENDATIONS**

**Should the Board of Trustees concur in the proposed action, passage of the following resolution is recommended:**

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

### **ATTACHMENT(S) LIST**

None