



The State Bar of California

OPEN SESSION AGENDA ITEM 50-1 NOVEMBER 2020

DATE: November 19, 2020

TO: Members, Board of Trustees

FROM: Steve Mazer, Chief Administrative Officer

SUBJECT: Approval for 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 IT 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 \$50,000, or for information technology goods, services, or both, for, an aggregate amount in excess of \$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 IT 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	5220	General Fund	Allied Universal Security Services	\$1,859,000	Los Angeles Security Services
2	Access and Inclusion	8219	Legal Services Trust Fund	Social Sector Partners	\$71,750	Legal Services Fiscal Monitoring and Training
3	Access and Inclusion	8211	General Fund	California Access to Justice Commission	\$150,000	Services to increase access to Justice in California, and maintenance of Justice Map
4	Research and Institutional Accountability	2110	General Fund	Christopher Robertson	\$70,000	Consulting, research and data analysis on disparities in the State Bar's discipline system
5	Information Technology	5310	General Fund	Polyrific	\$400,000	Enhancements to the Odyssey Case Management System
6	Information Technology	5310	General Fund	Aurora Systems Consulting, Inc.	\$133,200	Application Security Assessment
7	Executive Director	1110	General Fund	Leah Wilson	\$140,000	Special Assistance to Interim Executive Director

1. Allied Universal Security Services

Vendor will provide unarmed security services for the Los Angeles office. The contract is for a three-year term.

2. Social Sector Partners

Vendor will provide Legal Services fiscal and operational monitoring and training. The contract is to add funds and extend time to complete additional scope of work.

3. California Access to Justice Commission

Vendor will provide services to increase access to legal services and justice in California, and maintenance of Justice Map.

4. Christopher Robertson

Vendor will provide consulting, research and data analysis on disparities in the State Bar's discipline system. The contract is to add funds and extend time to complete additional scope of services.

5. Polyrific

Vendor will provide additional enhancements to the Odyssey Case Management System.

6. Aurora Systems Consulting, Inc.

Vendor will conduct the Information Technology Application Security Assessment.

7. Leah Wilson

Vendor will provide lead staff support, direction and/or guidance on assigned high-level responsibility as Special Assistant to the Interim Executive Director.

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 contracts listed herein.

ATTACHMENT(S) LIST

None