



# The State Bar of California

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## **OPEN SESSION AGENDA ITEM DECEMBER 2021 BOARD EXECUTIVE COMMITTEE II.A**

**DATE:** December 10, 2021

**TO:** Members, Board Executive Committee

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

**SUBJECT:** Approval of Specified Contract 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 IT 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 \$50,000, or for information technology (IT) 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. In the event that approval for a particular contract by the Board is not feasible because approval of the contract is necessary prior to the next regularly scheduled meeting of the Board, the executive director may approve the contract after consultation with and approval by a designated committee of the Board and subject to notification of the full Board at the next regularly scheduled meeting.

### **DISCUSSION**

The contract listed below is in excess of \$50,000 (or, for IT goods and services, in excess of \$100,000), and has met the standards established by Article 4 of the Public Contract Code, as

implemented through the State Bar's Procurement Policy. The contract requires approval by the Board of Trustees in order to be executed. Because the contract requires execution before the next regularly scheduled meeting of the Board of Trustees, approval is sought from the Board Executive Committee.

Ref #	Office	Cost Center	Fund	Vendor	Contract Amount	Goods or Services
1	Information Technology	5310	General Fund	Polyrific, LLC	\$156,000	Case Management System Support and Enhancements

**1. Polyrific, LLC**

Vendor will provide support and additional enhancements to the Odyssey Case management System. The cost of this service is included in the 2021 budget and will be carried over to 2022.

**FISCAL/PERSONNEL IMPACT**

The expense above is included in the 2021 budget for the cost center noted, and will be included in the budget for 2022, per the normal budget planning process.

**AMENDMENTS TO RULES**

None

**AMENDMENTS TO BOARD OF TRUSTEES POLICY MANUAL**

None

**STRATEGIC PLAN GOALS & OBJECTIVES**

Goal: None - core business operations

**RECOMMENDATIONS**

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

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

**ATTACHMENT LIST**

None