



The State Bar of California

OPEN SESSION AGENDA ITEM 50-1 JANUARY 2022

DATE: January 20, 2022

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 information technology (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 (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.

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	Information Technology	5310	General Fund	RPR Impact, LLC	\$169,000	Information Technology Management Services
2	Information Technology	5310	General Fund	Polyrific, LLC	\$780,000	Case Management System Support and Nonproprietary Enhancements
3	Information Technology	5310	General Fund	Tyler Technologies, Inc.	\$800,000	Case Management System Proprietary Enhancements
4	Information Technology	5310	General Fund	Golden Star Technology, Inc.	\$392,000	Audio/Visual Infrastructure Improvements
5	Information Technology	5310	General Fund	Software Management Consultants, Inc.	\$155,000	.NET Application Developer
6	Admissions	8312	Admissions Fund	Heather Georgakis	\$120,000	Inspection of Law Schools
7	Access & Inclusion	8219	Legal Services Trust Fund	Legal Aid Association of California	\$210,000	Legal Aid Community Facilitation and Coordination
8	Mission Advancement	2110	General Fund	Lucas Public Affairs	\$93,500	Facilitation of Strategic Planning
9	Access & Inclusion	8211	General Fund	California Access to Justice Commission	\$200,000	Services to Increase Access to Justice

1. RPR Impact, LLC

Rick Rankin, principal of RPR Impact, LLC, is serving as the State Bar's Interim Director of Information Technology. The cost of this contract is included in the 2022 budget for the Office of Information Technology.

2. Polyrific, LLC

Vendor will provide support and additional nonproprietary enhancements to the Odyssey Case Management System. The cost of this contract is included in the 2022 budget for the Office of Information Technology.

Note that this item is distinct from the Polytrific contract in Item 50-2 in that it addresses 2022 budgeted costs. Item 50-2 reflects Board Executive Committee action to approve additional 2021 expenditures for this vendor.

3. Tyler Technologies, Inc.

Vendor implemented the Odyssey Case Management System in early 2019, for use by the Office of Chief Trial Counsel, Office of Probation, and State Bar Court. The contract is for additional proprietary enhancements to the system. The cost of this contract was funded in the 2020 budget but the work was deferred due to the vendor's schedule.

4. Golden Star Technologies, Inc.

Golden Star Technologies, Inc. is the current support vendor for the audio/visual systems in both the Los Angeles and San Francisco offices. This agreement seeks to upgrade aging audio/visual infrastructure. The cost for this contract is included in the 2022 budget for the Office of Information Technology.

5. Software Management Consultants, Inc.

Vendor provides information technology professionals. The agreement seeks to secure a .NET application developer to assist with developing in-house applications. The cost for this contract is included in the 2022 budget for the Office of Information Technology.

6. Heather Georgakis

Vendor is an educational consultant providing inspection of law schools. The cost for this contract is included in the 2022 budget for the Office of Admissions.

7. Legal Aid Association of California

The Legal Aid Association of California (LAAC) facilitates communication and coordination among IOLTA-funded grantee programs, trains advocates in core substantive areas, analyzes best practices and assesses and improves the effectiveness of the delivery of legal aid. The State Bar has contracted with LAAC since 2002 to provide these services to the legal aid community. The requested contract amendment is a standard one-year order for continued services into 2022. These services are included in the 2022 budget for the Office of Access & Inclusion.

8. Lucas Public Affairs

Vendor facilitates and supports the development of the State Bar's five-year strategic plan including data analysis, meeting facilitation, creation of meeting materials, and report writing. The cost of this contract is included in the 2022 budget for the Mission Advancement & Accountability Division.

9. California Access to Justice Commission

Vendor provides advice, expertise, information, strategy development, communication planning, and perspectives on access to justice issues for low and moderate income Californians. The cost of this contract is included in the 2022 budget for the Office of Access & Inclusion

FISCAL/PERSONNEL IMPACT

The expenses above are included in the 2022 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

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 LIST

None