



The State Bar of California

OPEN SESSION AGENDA ITEM 50-2 JANUARY 2022

DATE: January 20, 2022

TO: Members, Board of Trustees

FROM: Steve Mazer, Chief Administrative Officer

SUBJECT: Report of Action Taken by the Board Executive Committee Approving Specified Contracts Pursuant to Business and Professions Code Section 6008.6

EXECUTIVE SUMMARY

This item provides notice to the Board of Trustees of action taken by the Board Executive Committee to approve contracts in between regularly scheduled Board meetings.

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. 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. Because this contract required

execution before the next regularly scheduled meeting of the Board of Trustees, it was approved by the Board Executive Committee on December 10, 2021.

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

WHEREAS, the contract listed herein required execution before the next regularly scheduled meeting of the Board of Trustees; and

WHEREAS, on December 10, 2021, the Board Executive Committee, approved said contract; it is hereby

RESOLVED, that the Board of Trustees affirms the action taken by the Board Executive Committee on behalf of the Board.

ATTACHMENT LIST

None