



The State Bar of California

OPEN SESSION AGENDA ITEM 50-1 FEBRUARY 2022

DATE: February 25, 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	Attorney Regulation & Consumer Resources	8410	General Fund	Language Line Solutions	\$60,000	Translation Services
2	Professional Competence	8810	General Fund	InfoPro Learning	\$55,805	Demographic Survey and E-Learning Training Module for Attorneys
3	Information Technology	5310	General Fund	Lenovo	\$131,081	Desktop/Laptop Refresh
4	Admissions	8313	Admissions Fund	John Hosterman, PhD	\$130,000	Testing Accommodations Consulting Services

1. Language Line Solutions

Vendor is the State Bar's provider of verbal and written translation services. The cost of this contract is included in the 2022 budget for the Office of Attorney Regulation & Consumer Resources.

2. InfoPro Learning

Vendor provides demographic survey and E-learning training modules for attorneys. The cost of this contract is included in the 2022 budget for the Office of Professional Competence.

3. Lenovo

Vendor provides laptop computers for State Bar staff. The cost of this contract is included in the 2022 budget for the Office of Information Technology.

4. John Hosterman, PhD

Vendor is an accomplished leader in the disability and diversity fields. He will provide testing accommodation consulting services for the California Bar Examination and First-Year Law Students' Examination. The cost of this contract is included in the 2022 budget for the Office of Admissions.

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