



The State Bar *of California*

OPEN SESSION AGENDA ITEM 50-1 JULY 2022

DATE: July 21, 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. The 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	Admissions	8313	Admissions Fund	MD Psychiatric Forensics	\$50,000	Additional 2022 Testing Accommodation Consulting Services
2	Admissions	8313	Admissions Fund	Michael D. Shore, PhD	\$50,000	Additional 2022 Testing Accommodation Consulting Services
3	General Services	5520	General Fund	ABLE Services	\$96,000	Los Angeles office 2022 Engineering Maintenance and Services
4	General Services	5520	General Fund	United Parcel Service	\$300,000	Shipping and Receiving Services
5	Information Technology	5310	General Fund	Golden Star Technology, Inc.	\$125,000	Audio/Visual Infrastructure Improvements
6	Information Technology	5310	General Fund	Polyrific, LLC	\$156,000	Case Management System Enhancements
7	Information Technology	5310	General Fund	Software Management Consultants, Inc.	\$60,000 (total contract value \$156,000)	Salesforce Developer

1. MD Psychiatric Forensics

Vendor provides evaluations and reports related to Testing Accommodation Petitions for the California Bar Exam. The contract is for additional 2022 services. These recurring services are part of core business operations in the Office of Admissions and are included in the annual budget.

2. Michael D. Shore, PhD

Vendor provides evaluations and reports related to Testing Accommodation Petitions for the California Bar Exam. The contract is for additional 2022 services. These recurring services are part of core business operations in the Office of Admissions and are included in the annual budget.

3. ABLE Services

Vendor provides engineering maintenance and services. The services are part of core business operations in the Office of General Services and are included in the annual budget.

4. United Parcel Service

Vendor provides shipping and receiving services. The requested funds are for a three-year term. The services are part of core business operations in the Office of General Services and are included in the annual budget.

5. 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.

6. Polytrific, LLC

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

7. Software Management Consultants, Inc.

Vendor provides information technology professionals. The agreement seeks to secure a Salesforce developer to provide in-house support for the Salesforce application. The cost for this contract is included in the 2022 budget for the Office of Information Technology.

FISCAL/PERSONNEL IMPACT

Unless a different funding source is specified, the expenses above are included in the 2022 budget for the cost center 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