



The State Bar of California

OPEN SESSION AGENDA ITEM 50-1 AUGUST 2022

DATE: August 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. 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	General Services	5520	General Fund	Konica Minolta Business Solutions	\$156,777	Multifunction Copiers Leasing and Maintenance
2	Case Management and Supervision	8510	Discipline Fund	Brian Richart	\$25,000 (total contract value \$165,000)	Program Management Consulting Services
3	Information Technology	5310	General Fund	Presidio Networked Solutions Group, LLC.	\$150,000	Cloud Migration Support
4	Information Technology	5310	General Fund	GSPANN Technologies, Inc.	\$38,200 (total contract value \$115,200)	Salesforce Developer
5	Information Technology	5310	General Fund	SMCI Software Management Consultants, Inc.	\$50,000 (total contract value \$149,880)	Senior Database Administrator
6	Information Technology	5310	General Fund	GSPANN Technologies, Inc.	\$50,000 (total contract value \$149,880)	.NET Application Developer
7	Information Technology	5310	General Fund	California Department of Technology	\$131,386	Microsoft 365 Licenses
8	Executive Director	1110	General Fund	Sjoberg Eveshank Consulting, Inc.	\$212,730	Operational Review Consulting Services

1. Konica Monica Business Solutions

KMBS provides networked, multifunction digital copiers (copy/print/scan/fax). The requested funds are for the leasing and maintenance cost of such devices for San Francisco and Los Angeles offices for a one-year term. These recurring services are part of core business operations in the Office of General Services and are included in the annual budget.

2. Brian Richart

Brian Richart is providing program management and design consulting services with the goal of further aligning the State Bar's Probation function with evidence-based corrections practices. Mr. Richart has performed an initial analysis, created a project plan, and is in the process of implementing this plan. The Programs Division now seeks approval to add time and funds to the contract in order to complete the implementation

phase. The cost of this contract is included in the 2022 budget for the Office of Case Management and Supervision.

3. Presidio Networked Solutions Group, LLC.

As part of the Office of Information Technology's ongoing Cloud Migration initiative, the Los Angeles and San Francisco data centers will be migrated into the Microsoft Azure Cloud. Vendor provides migration support services to the Bar's team. The cost for this contract is included in the 2022 budget for the Office of Information Technology.

4. GSPANN Technologies, Inc.

Vendor provides information technology professionals. The agreement is for 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.

5. SMCI Software Management Consultants, Inc.

Vendor provides information technology professionals. The agreement is for a Senior Database Administrator to provide in-house database environment support. The cost for this contract is included in the 2022 budget for the Office of Information Technology.

6. GSPANN Technologies, Inc.

Vendor provides information technology professionals. The agreement is for 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.

7. California Department of Technology

Vendor provides enterprise licenses Microsoft Windows 365. The contract is for a one-year term. These software licenses are part of core business operations in the Office of Information of Technology and are included in the annual budget.

8. Sjoberg Eveshank Consulting, Inc.

Vendor provides consulting services to review operational processes in the Office of Admissions and establish an Office of Compliance within the Mission Advancement & Accountability Division. The cost of this contract will be funded through salary savings and other savings in the 2022 budget for the Office of the Executive Director.

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 & IMPLEMENTATION STEPS

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