



The State Bar of California

OPEN SESSION AGENDA ITEM 50-1 MAY 2023

DATE: May 18, 2023

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	8312	Admissions Fund	DoubleTree Hilton Santa Ana	\$178,000	July 2023 Bar Exam Testing Site
2	Admissions	8312	Admissions Fund	Edlen Electrical	\$53,738	July 2023 Bar Exam Testing Site AV/Electrical Services
3	Information Technology	5310	General Fund	AnSur Tech, LLC	\$81,918 (total contract value \$122,876)	Application Performance Monitoring
4	Information Technology	5310	General Fund	NTT America	\$282,178	Network Infrastructure Monitoring
5	Information Technology	5310	General Fund	Software Management Consultants, Inc.	\$52,376.60 (total contract value \$285,176)	Salesforce Developer

1. DOUBLETREE HILTON SANTA ANA

Vendor provides testing space for the July 2023 Bar Exam. These recurring services are part of core business operations in the Office of Admissions and are included in the annual budget.

2. EDLEN ELECTRICAL

Vendor provides audio visual and electrical services for the July 2023 Bar Exam. These recurring services are part of core business operations in the Office of Admissions and are included in the annual budget.

3. ANSUR TECH, LLC

Vendor provides application performance monitoring. The cost of the contract is for a two-year term and is included in the annual budget for the Office of Information Technology.

4. NTT AMERICA

Vendor provides network infrastructure monitoring. The cost of the contract is for a two-year term and is included in the annual budget for the Office of Information Technology.

5. SOFTWARE MANAGEMENT CONSULTANTS, INC.

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

FISCAL/PERSONNEL IMPACT

Unless a different funding source is specified, the expenses above are included in the 2023 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