



The State Bar of California

OPEN SESSION AGENDA ITEM 50-1 JANUARY 2024

DATE: January 18, 2024

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 Counsel	5690	General Fund	Buchalter, APC	\$83,689 (total contract value \$183,689)	Legal Services related to the sale of 180 Howard Street
2	Chief Trial Counsel	6120	General Fund	Brooke A. Schafer	\$100,000	Special Deputy Trial Counsel Services
3	Chief Trial Counsel	6120	General Fund	Edward J. McIntyre	\$100,000	Special Deputy Trial Counsel Services
4	Chief Trial Counsel	6120	General Fund	Robert A. Henderson, Jr.	\$70,000	Special Deputy Trial Counsel Services
5	Chief Trial Counsel	6120	General Fund	Donald Steedman, LLC	\$80,000	Special Deputy Trial Counsel Services
6	General Counsel	4110	General Fund	Orbach Huff & Henderson, LLP	\$100,000	Legal Services
7	General Counsel	4110	General Fund	Sanders Roberts LLP	\$100,000	Legal Services
8	General Counsel	4110	General Fund	Andrade Gonzalez LLP	\$125,000	Legal Services
9	Access & Inclusion	8219	Legal Services Trust Fund	Lucas Public Affairs, Inc	\$100,000	Facilitation of Legal Services Trust Fund Commission Strategic Planning
10	Admissions	8312	Admissions Fund	Clair Global Corporation dba Sound Image Production	\$114,803	February 2024 Bar Exam Testing Site AV/Lighting Services
11	Admissions	8312	Admissions Fund	AppleOne Staffing	\$1,400,000	Bar Exam Temporary Staffing Services
12	Admissions	8312	Admissions Fund	Edlen Electrical	\$79,383	February 2024 Bar Exam Testing Site AV/Electrical Services
13	Information Technology	5310	General Fund	Salesforce	\$470,000	AIMS Annual Licensing and Maintenance
14	Information Technology	5310	General Fund	NTT Cloud Communications, Inc.	\$192,278	Microsoft Teams Voice
15	Information Technology	5310	General Fund	Software Management Consultants, Inc.	\$65,520 (total contract value \$354,790)	SharePoint Consultant

Ref #	Office	Cost Center	Fund	Vendor	Contract Amount	Goods or Services
16	Information Technology	5310	General Fund	Intelliswift Software, Inc.	\$49,600 (total contract value \$240,000)	Oracle Fusion Support
17	Information Technology	5310	General Fund	Capo Solutions, Inc.	\$58,528 (total contract value \$325,018)	Odyssey CMS Support
18	Information Technology	5310	General Fund	Golden Star Technology, Inc.	\$231,840	Network Programming Consulting and Support
19	Information Technology	5310	General Fund	Golden Star Technology, Inc.	\$174,800	Network Security Consulting and Support
20	Information Technology	5310	General Fund	NextPhase.ai	\$69,440 (total contract value \$168,440)	Data Analytics Development and Support
21	Information Technology	5310	General Fund	Slalom Consulting	\$199,100 (total contract value \$297,700)	IT Consulting Services
22	General Services	5510	General Fund	Allied Universal Security Services	\$99,251	San Francisco Security Services
23	General Services	5690	General Fund	Revel Architecture and Design, Inc.	\$64,225	Architectural services for San Francisco Office Restack

1. Buchalter, APC

Vendor served as outside real estate counsel for the sale of 180 Howard Street. The cost of this contract is included in the annual budget for the Office of General Counsel.

2. Brooke Schafer

Vendor serves as Special Deputy Trial Counsel under the State Bar Rules of Procedure, rule 2201. The cost of this contract is included in the annual budget for the Office of Chief Trial Counsel.

3. Edward McIntyre

Vendor serves as Special Deputy Trial Counsel under the State Bar Rules of Procedure, rule 2201. The cost of this contract is included in the annual budget for the Office of Chief Trial Counsel.

4. Robert A. Henderson, Jr.

Vendor serves as Special Deputy Trial Counsel under the State Bar Rules of Procedure, rule 2201. The cost of this contract is included in the annual budget for the Office of Chief Trial Counsel.

5. Donald Steedman, LLC

Vendor serves as Special Deputy Trial Counsel under the State Bar Rules of Procedure, rule 2201. The cost of this contract is included in the annual budget for the Office of Chief Trial Counsel.

6. Orbach Huff & Henderson, LLP

Law firm is retained to provide legal services in connection with and represent the State Bar in the *Agaton v. State Bar* litigation. The cost of this contract is included in the annual budget for the Office of General Counsel.

7. Sanders Roberts LLP

Law firm is retained to represent the named individual defendants in the *Agaton v. State Bar* litigation. The cost of this contract is included in the annual budget for the Office of General Counsel.

8. Andrade Gonzalez LLP

Law firm is retained to provide specialized legal services pertaining to insurance coverage in connection with *Agaton v. State Bar*, and *DeAnda v. State Bar* lawsuits. The cost of this contract is included in the annual budget for the Office of General Counsel.

9. Lucas Public Affairs, Inc.

Vendor facilitates and supports the development of the Legal Services Trust Fund Commission's five-year strategic plan. The vendor will help lead strategic planning subcommittee meetings with commissioners and staff; conduct group interviews with internal and external stakeholders; provide reports that summarizes survey results and interviews; help present the five-year strategic plan and recommendations. The cost of this contract is included in the annual budget for the Office of Access & Inclusion.

10. Clair Global Corporation dba Sound Image Production

Vendor provides audio visual and lighting services for the February 2024 Bar Exam. These recurring services are part of core business operations in the Office of Admissions and are included in the annual budget.

11. AppleOne Staffing

Vendors provide Bar Exam temporary staffing services, including proctors. These recurring services are part of core business operations in the Office of Admissions and are included in the annual budget.

12. Edlen Electrical Exhibition Services of California, Inc.

Vendor provides audio visual and electrical services for the February 2024 Bar Exam. These recurring services are part of core business operations in the Office of Admissions and are included in the annual budget.

13. Salesforce

Vendor provides customer relationship software and applications focused on the Admissions Information Management System (AIMS). The contract is for the annual license renewal. The cost for this contract is included in the annual budget for the Office of Information Technology.

14. NTT Cloud Communications, Inc.

Vendor provides Microsoft Teams Voice, a cloud-based phone system. The cost of this contract is included in the annual budget for the Office of Information Technology.

15. Software Management Consultants, Inc.

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

16. Intelliswift Software, Inc.

Vendor provides information technology professionals. The contract is for Oracle Fusion support services. The cost for this contract is included in the annual budget for the Office of Information Technology.

17. Capo Solutions, Inc.

Vendor provides information technology professionals. The contract is for Odyssey Case Management System support services. The cost for this contract is included in the annual budget for the Office of Information Technology.

18. Golden Star Technologies, Inc.

Vendor provides infrastructure and network consulting and support. The contract is for network programming consulting and support. The cost for this contract is included in the annual budget for the Office of Information Technology.

19. Golden Star Technologies, Inc.

Vendor provides infrastructure and network consulting and support. The contract is for network security consulting and support. The cost for this contract is included in the annual budget for the Office of Information Technology.

20. NextPhase.AI

Vendor provides information technology professionals. The contract is for a data analytics professional to assist with the Microsoft Azure data migration project. The cost for this contract is included in the annual budget for the Office of Information Technology.

21. Slalom Consulting

Vendor provides IT consulting services and is assisting the State Bar in developing an IT strategic roadmap; an optimized IT operating model and organizational redesign; a review and optimization of the State Bar's applications package; and an analysis and redesign of IT ticketing processes. The cost of this contract is included in the annual budget for the Office of Information of Technology.

22. Allied Universal Security Services

Vendor will provide unarmed security services for the San Francisco office. The cost of this contract is included in the annual budget for the Office of General Services.

23. Revel Architectural and Design, Inc.

Vendor will provide architectural services related to the reconfiguration/consolidation of office space at 180 Howard Street. The contract is funded with proceeds from the building sale and is included in the annual budget.

FISCAL/PERSONNEL IMPACT

Unless a different funding source is specified, the expenses above are included in the budget for the current year or will be included in the budget for future years, for the cost centers noted, per the normal budget planning process. Costs that may be incurred before the final 2024 budget is adopted are encompassed by the spending authority provided to staff by the Finance Committee on November 16, 2023.

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