



Regular Meeting

Item number 11d – Open session

Subject: Contracts Requiring Board Approval

Presenter(s): Chairperson

Item type: Consent action

Date and time: November 7, 2024– 0 minutes

Attachment(s): None

PowerPoint presentation(s): None

Contract amendments requiring board approval

1. Sheppard Mullin Richter & Hampton, LLP

Title:	Legal Services
Contract Number:	4400002734, A-11
Term:	April 01, 2019, through December 31, 2025
Current Contract Amount:	\$6,712,455.00
Amendment Amount:	\$2,000,000.00
Proposed Contract Amount:	\$8,712,455.00
Source of Funds:	Support Appropriation
Branch Executive:	Brian J. Bartow

Purpose

Staff requests board approval to amend the contract for Sheppard Mullin Richter & Hampton, LLP, by adding \$2,000,000.00 for a new contract total of \$8,712,455.00, to cover the costs associated with litigation matters. This contract total covers both support appropriation and continuous appropriation funding, however, only the support appropriation associated with this contract requires board approval.

Background

The contractor shall provide highly specialized legal services as well as representation and advice in complex legal matters including but not limited to litigation.

2. Resiliensoft

Title:	Enterprise Business Architect
Contract Number:	4400003746, A-1
Current Term:	March 01, 2022, through February 28, 2025
Proposed Term:	March 01, 2022, through February 28, 2027
Current Contract Amount:	\$ 806,400.00
Amendment Amount:	\$ 537,600.00
Proposed Contract Amount:	\$1,344,000.00
Source of Funds:	Support Appropriation
Branch Executive:	Ashish Jain

Purpose

Staff requests board approval to amend the current contract with Resiliensoft by adding \$537,600.00 for a contract total of \$1,344,000.00 and to extend the services of an Enterprise Business Architect for an additional 2 years.

Background

The senior level Enterprise Business Architect is essential for CalSTRS to achieve its future-state Information Technology (IT) architecture by developing IT business strategies, frameworks, and ensuring relevant technology trends are incorporated, and aligning these with CalSTRS' business architecture through the involvement in program/project teams, such as business intelligence and data analytics, to shape CalSTRS' overall Enterprise Business Architecture. The CalSTRS Enterprise Architecture is a framework used to explain and guide how CalSTRS IT and information management elements work together to efficiently accomplish the mission of the organization and optimize the business value of technology.

Resiliensoft was the successful vendor in a Request for Offer (RFO) under the CMAS leveraged procurement program. The RFO was published on Cal eProcure on December 13, 2021. Three vendors responded to the RFO and were evaluated based on defined qualifications, resulting in the selection of Resiliensoft. The initial contract term was for 36 months with options to extend for up to 24 additional months. This amendment will extend the contract by an additional 24 months.

Recommendation

Staff recommends the board approve the above contract amendment items.

Board Policy linkage: The Teachers' Retirement Board delegation to the Chief Executive Officer requires that the board approve: all non-investment contracts with a cumulative value exceeding \$1,000,000; all non-competitive bid contracts with a cumulative value exceeding \$100,000; and

any contract amendment exceeding 15% of the cumulative value previously approved by the board exceeding \$1,000,000.

Optional reference material: N/A