The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet, are available for public inspection in the City Clerk's office during normal business hours. Such Documents may also be posted on the City’s website at www.elsegundo.org and additional copies will be available at the City Council meeting.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the Public Communications portions of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the Agenda by submitting a Written Request to the City Clerk or City Manager’s Office at least six days prior to the City Council Meeting (by 2:00 p.m. the prior Tuesday). The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the City Clerk two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JULY 21, 2015 - 7:00 P.M.

REVISED AGENDA – ADDED ITEM #13A UNDER CONSENT

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Father Alexi Smith, St. Andrew Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Council Member Dungan
PRESENTATIONS

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

CITY COUNCIL COMMENTS – (Related to Public Communications)

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

C. UNFINISHED BUSINESS
1. [CONTINUED ITEM #C2 FROM JULY 7, 2015 CITY COUNCIL MEETING]
Rescission of Brown Act Commitment - In Accordance with Government Code Section 54960.2 (e), consideration and possible action to rescind the commitment made by the City Council on November 5, 2013, not to hold further closed session meetings regarding real property negotiations with regard to ESCenterCal, LLC’s ("CenterCal") proposal to enter into a Due Diligence and Ground Lease Agreement ("Agreement") to lease the driving range portion of the Lakes Golf Course from the City for the purpose of developing a Top Golf facility.
(Fiscal Impact: unknown – depends on whether legal proceedings are commenced.)
Recommendation – 1) Consideration and possible action to rescind the commitment made by the City Council on November 5, 2013, to not hold further closed session meetings regarding real property negotiations with regard to CenterCal’s proposal to enter into an Agreement to lease the driving range portion of the Lakes Golf Course from the City for the purpose of developing a Top Golf facility; 2) Delay consideration of this item to a future date and give notice of such delay to Ms. Geist in accordance with Government Code Section 54960.2; 3) Alternatively, discuss and take other action related to this item.

2. Consideration and possible action regarding receiving an update with respect to the City's negotiations with CenterCal and Top Golf regarding the draft Due Diligence Lease Agreement that provides for the leasing of the driving range at the Lake’s Golf Course to CenterCal and Top Golf for purposes of operating a Top Golf facility and the reconstruction of the golf course.
(Fiscal Impact: None)
Recommendation – 1) Consideration and possible action regarding receiving an update regarding the Agreement negotiations and provide feedback to City Manager and City Attorney as appropriate; 2) Alternatively, discuss and take other action related to this item.

3. Consideration and possible action to 1) review the proposed designs for the Richmond St. Rehabilitation Arterial Improvement Project between El Segundo Blvd. and Holly St., 2) provide direction to staff on possible revisions and 3) direct staff to proceed with preparation of construction plans and specifications.
(Fiscal Impact: $800,000.00)
Recommendation – 1) Review the proposed designs for the Richmond St. Rehabilitation Arterial Improvement Project; 2) Provide direction to staff on possible revisions to the proposed designs; 3) Direct staff to proceed with the preparation of construction plans and specifications inclusive of any design changes; 4) Alternatively, discuss and take other action related to this item.
D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

E. CONSENT AGENDA
All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

4. Warrant Numbers 3006734 through 3006895 on Register No. 19 in the total amount of $1,344,326.90 and Wire Transfers from 6/15/2015 through 7/5/2015 in the total amount of $2,597,993.00.
Recommendation – Approve Warrant Demand Register and authorize staff to release. Ratify Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

5. Regular City Council Meeting Minutes of July 7, 2015.
Recommendation – Approval.

6. Consideration and possible action to authorize the City Manager, or designee, to record the Notice of Completion accepting completion of work for twenty-three (23) homes related to Project RSI 14-25 (the City's Residential Sound Insulation Program’s Group 67).
(Fiscal Impact: Final Contract Amount: $939,885.44)
Recommendation – 1) Authorize the City Clerk to file the City Manager’s, or designee’s, Notice of Completion in the County Recorder’s Office; 2) Authorize the City Manager, or designee, to close out Project No. RSI 14-25; 3) Authorize the RSI Program Manager to sign the Title 21 Compliance Certificates in accordance with the requirements of the grant funding from Los Angeles World Airports (LAWA) and mail originals to LAWA; 4) Alternatively, discuss and take other action related to this item.
7. Consideration and possible action to authorize the City Manager, or designee, to record the Notice of Completion accepting completion of work for twenty-one (21) homes related to Project RSI 14-26 (the City's Residential Sound Insulation Program’s Group 68).  
(Fiscal Impact: Final Contract Amount $455,397.84)  
Recommendation – 1) Authorize the City Clerk to file the City Manager’s, or designee’s, Notice of Completion in the County Recorder’s Office; 2) Authorize the City Manager, or designee, to close out Project No. RSI 14-26; 3) Authorize the RSI Program Manager to sign the Title 21 Compliance Certificates in accordance with the requirements of the grant funding from Los Angeles World Airports (LAWA) and mail originals to LAWA; 4) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action to authorize an increase to Metron-Farnier, LLC's blanket purchase order from $100,000 to $130,000 for the purchase of water meters.  
(Fiscal Impact: None)  
Recommendation – 1) Authorize an increase of $30,000 to the blanket purchase order #71-00209 to Metron-Farnier, LLC from $100,000 to $130,000 for the purchase of water meters; 2) Alternatively, discuss and take other action related to this item.

9. Consideration and possible action to authorize the City Manager to execute a contract with William Avery & Associates, Inc. in an amount not to exceed $41,800.  
(Fiscal Impact: $41,800)  
Recommendation – 1) Authorize the City Manager to execute a contract with an executive search firm for purposes of recruiting a new Director of Finance and Fire Chief, to commence work on or about August 1, 2015; 2) Alternatively, discuss and take other action related to this item.

10. Consideration and possible action to receive and file this report regarding emergency work to repair dwelling units at the Park Vista Senior Housing Facility due to water intrusion without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") §§ 1-7-12 and 1-7A-4.  
(Fiscal Impact: $50,000.00)  
Recommendation – 1) Receive and file this report regarding emergency work to repair dwelling units at the Park Vista Senior Housing Facility due to water intrusion without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") §§ 1-7-12 and 1-7A-4; 2) Alternatively, discuss and take other action related to this item.
11. Consideration and possible action regarding authorizing the City Manager to enter into a one-year lease with a three one-year options with Davis & DeRosa Physical Therapy, Inc., for the continuous use of approximately 1,620 square feet of space located at 333 Main Street to house the City of El Segundo’s Residential Sound Insulation (RSI) Program Office. 
(Fiscal Impact: Approximately $80,000.00: $8,000.00 for FY2014-2015 budget and $72,000.00 for FY2015-2016 budget)
Recommendation – 1) Authorize City Manager to enter into a lease agreement; 2) Alternatively, discuss and take other action related to this item.

(Fiscal Impact: None)
Recommendation – 1) Waive second reading and adopt Ordinance No. 1509 amending ESMC Title 10, Chapter 5, Water Conservation; 2) Alternatively, discuss and take other action related to this item.

13. Consideration and possible action regarding approval of an amendment to the Robert Half International Inc. contract for temporary staffing in Building and Safety for License / Permit Specialist I. 
(Fiscal Impact: $20,000.00) Contract Number: 4810
Recommendation – 1) Authorize City Manager to execute a contract amendment, in a form approved by the City Attorney, with Robert Half International Inc., for additional temporary staffing; 2) Alternatively, discuss and take other action related to this item.

13A. Consideration and possible action to enter into two agreements with AT&T for telephone, data, and managed services by piggybacking off of the State of California Calnet 3 Statewide Contracts A & B (C3-0A-12-10-TS-01 & C3-B-12-10-TS-01) at an estimated cost of $218,325 per year. 
(Fiscal Impact: $218,325)
(1) Authorize the City Manager to enter into two agreements, approved as to form by the City Attorney, with AT&T for telephone, data, and managed services by piggybacking off of the State of California Calnet 3 Statewide Contracts A & B (C3-A-12-10-TS-01 & C3-B-12-10-TS-01) at an estimated cost of $218,325 per year; (2) Alternatively, discuss and take other action related to this item.
F. NEW BUSINESS

14. Consideration and possible action to adopt an ordinance updating the El Segundo Municipal Code amending Title 13 of the El Segundo Municipal Code by adding Chapter 18 to provide an expedited, streamlined permitting process for small residential rooftop solar systems.
(Fiscal Impact: None)

Recommendation – 1) Introduce and waive first reading of Ordinance No. _____, enacting Municipal Code amendments to provide an expedited, streamlined permitting process for small residential rooftop solar energy systems; 2) Alternatively, discuss and take other action related to this item.

15. Consideration and possible action regarding potential amendments to the Downtown Specific Plan (DSP) regarding: (1) tinting or reflective glass on storefront windows; (2) signs for non-street front uses; (3) building height limit along street-side property lines; (4) design review process of projects relating to existing design review standards in the DSP; (5) parking requirements for Non-Profit Museums in the DSP area; and/or (6) parking and the Parking-In-Lieu Fee Program in the DSP and review and potential formulation of recommendations relating to parking issues in the DSP.
(Fiscal Impact: None)

Recommendation – 1) Directing staff to prepare an amendment to the DSP Section VIII (Design Standards) regarding Tinting or Reflective Glass on Storefront Windows; 2) Directing staff to prepare an amendment to the DSP Section VIII (Design Standards) regarding Signs for Non-Street Front Uses; 3) Directing staff to prepare an amendment to the DSP Section VI (Development Standards) regarding building height along street-side property lines; 4) Directing staff to prepare an amendment to the DSP Sections V (Administration) and VIII (Design Standards) to establish a design review process and to define projects requiring design review relating to existing design review standards in the DSP; 5) Directing staff to prepare an amendment to the DSP Section VII (Parking) regarding parking requirements for Non-profit Museum uses; 6) Establishing a subcommittee to formulate potential recommendations regarding the preparation of amendments to parking standards in the DSP and/or the Parking In-Lieu Fee Program; 7) Alternatively, discuss and take other action related to this item.

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY
I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

  Council Member Fellhauer –

  Council Member Atkinson –

  Council Member Dugan –

  Mayor Pro Tem Jacobson –

  Mayor Fuentes –

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have receive value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

MEMORIALS –

CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)
ADJOURNMENT

POSTED:

DATE: 87-11-15

TIME: 01:30 PM

NAME: [Signature]
AGENDA DESCRIPTION:

Consideration and possible action to enter into two agreements with AT&T for telephone, data, and managed services by piggybacking off of the State of California Calnet 3 Statewide Contracts A & B (C3-0A-12-10-TS-01 & C3-B-12-10-TS-01) at an estimated cost of $218,325 per year. (Fiscal Impact: $218,325)

RECOMMENDED COUNCIL ACTION:

(1) Authorize the City Manager to enter into two agreements, approved as to form by the City Attorney, with AT&T for telephone, data, and managed services by piggybacking off of the State of California Calnet 3 Statewide Contracts A & B (C3-A-12-10-TS-01 & C3-B-12-10-TS-01) at an estimated cost of $218,325 per year.

(2) Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Authorization to Order (ATO) for C3-A-12-10-TS-01
Authorization to Order (ATO) for C3-B-12-10-TS-01

FISCAL IMPACT: Included in Adopted Budget

Amount Budgeted: $436,650
Additional Appropriation: No
Account Number(s): XXX-400-XXXX-6254 Telephone

ORIGINATED BY: Larry Klingaman, Information Systems Manager
REVIEWED BY: Mitch Tavera, Chief of Police
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

The City of El Segundo currently utilizes AT&T for telephone, data, and managed services at all facilities. This City currently budgets $436,650 annually for these services. Recently the Information Systems Division took over management of the telephone services and performed an initial review of the existing charges. Recognizing that the City was probably overpaying for the services that it is receiving, staff researched options and found the State of California Contract.

The State of California recently negotiated and executed a contract with AT&T for reduced rates for these same services that is known as Calnet 3.
Some examples of the savings in the contract are as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Tariff Rate</th>
<th>Calnet 3 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Centrex line</td>
<td>$65.00</td>
<td>$9.65</td>
</tr>
<tr>
<td>DS1 data service</td>
<td>$165.94</td>
<td>$76.88</td>
</tr>
<tr>
<td>Intra-LATA per minute</td>
<td>$.15</td>
<td>$.0149</td>
</tr>
<tr>
<td>Long Distance per minute</td>
<td>$1.30</td>
<td>$.0149</td>
</tr>
</tbody>
</table>

While a complete analysis of the savings has not been completed, it is expected that the City will save at least 50% on the current charges by signing up for the Calnet 3 contract. In the event the City wishes to pursue a different vendor in the future, the contract allows for a 30 day cancellation period with no early termination charges. If the City wishes to sign up under the Calnet 3 Contract, AT&T must receive an executed contract no later than July 29, 2015.

Under the City’s code, most contracts for general services and supplies with an estimated value of $25,000 or more, must be informally bid (ESMC § 1-7-9). However, the code allows the City Manager as the purchasing officer to join or “piggyback” onto other agreements awarded by other government agencies, provided the City Council consents to such an arrangement (ESMC § 1-7-11).

The City currently budgets $436,650 for Internet and data connection services with AT&T. The transition to the new contract will not change service levels, and significantly reduce recurring costs. Staff recommends authorizing the City Manager to enter into two agreements, approved as to form by the City Attorney, with AT&T for telephone, data, and managed services by piggybacking off of the State of California Calnet 3 Statewide Contracts.
AUTHORIZATION TO ORDER UNDER STATE CONTRACT

AT&T and the State of California ("State") have entered into a Contract for CALNET 3 Statewide Contract A (SWC-A), C3-A-12-10-TS-01, for the following Subcategories and terms. The State may, at its sole option, elect to extend the Contract term for up to the number of additional periods of one (1) year each as indicated below.

<table>
<thead>
<tr>
<th>Subcategory</th>
<th>Contract Award</th>
<th>Contract End</th>
<th>Extensions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1 Dedicated Transport</td>
<td>November 15, 2013</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>1.2 MPLS, VPN and Converged VoIP</td>
<td>November 15, 2013</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>1.3 Standalone VoIP</td>
<td>November 15, 2013</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>1.4 Long Distance Calling</td>
<td>November 15, 2013</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>1.5 Toll-Free Calling</td>
<td>November 15, 2013</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>1.6 Legacy Telecommunications</td>
<td>November 15, 2013</td>
<td>June 30, 2017</td>
<td>3</td>
</tr>
</tbody>
</table>

Pursuant to the Contract, which is incorporated herein by reference, any public agency, as defined in Government Code section 11541, is allowed to order services and products ("Services") solely as set forth in the Contract.

A non-State public Entity (herein "Non-State Entity") shall also be required to complete and submit this Authorization to Order (ATO) Under State Contract prior to ordering Services. A description of the Service(s), applicable rates and charges and the specific terms and conditions under which the Service(s) will be provided to a Non-State Entity are fully set forth in the Contract. Access to the Contract is available at [http://www.otech.ca.gov/stnd/calnet3/](http://www.otech.ca.gov/stnd/calnet3/)

CITY OF EL SEGUNDO ("Non-State Entity") desires to order Service(s), and Contractor agrees to provide such Service(s), as identified in the State of California, Telecommunications Service Request (Form. 20), pursuant to the terms and conditions and rates contained in the Contract.

E-Rate Customers

Only complete if applying for E-Rate funding:

[ ] intends to seek Universal Service Funding (E-Rate) for eligible services provided under this ATO.

The Service(s) ordered under this ATO shall commence [ ] ("Service Date"). Upon the Service Date, this ATO supersedes and replaces any applicable serving arrangements between Contractor and Non-State Agency for the Service(s) being ordered under this ATO.
This ATO shall become effective upon execution by Non-State Entity, Contractor, and the Office of Technology Services, Statewide Telecommunications and Network Division (OTech/STND). No Service(s) shall be ordered by Non-State Entity or provided by Contractor until this ATO has been executed by both parties and approved by OTech/STND.

By executing this ATO, Non-State Entity agrees to subscribe to the selected services, and Contractor agrees to provide selected services, in accordance with the terms and conditions of this ATO and the Contract. Upon execution of this ATO by Non-State Entity and Contractor, Contractor shall deliver this ATO to OTech/STND for review and approval. The State may, at its sole discretion, revoke any applicable previously approved ATO.

The OTech/STND will provide Contract management and oversight, and upon request by the Non-State Entity or Contractor, will advocate resolving any Contract service issues. The ATO, and any resulting Form 20, is a Contract between the Non-State Entity and the Contractor. The State will not represent the Non-State Entity in resolution of litigated disputes between the parties.

Non-State Entity may terminate this ATO, for specific Service(s) or in total, prior to termination of the Contract, by providing the Contractor with thirty (30) calendar days’ of written notice of cancellation. This ATO shall not exceed the term of the CALNET 3 Contract.

Non-State Entity, upon execution of this ATO, certifies that Non-State Entity understands that Contractor and the State may, from time to time and without Non-State Entity's consent, amend the terms and conditions of the Contract thereby affecting the terms of service Non-State Entity receives from Contractor.

Non-State Entity, upon execution of this ATO, certifies that it has reviewed the terms and conditions, including the rates and charges, of the Contract.

Non-State Entity, upon execution of this ATO, certifies the Non-State Entity understands that billing invoices for Service(s) subscribed to under the Contract are subject to review and/or audit by the State, pursuant to provisions of the Contract.

All Service(s) ordered under this ATO will be submitted using the Form 20, signed by the Non-State Entity’s authorized signatory. Any additions or deletions to Service(s) shall likewise be accomplished by submission of a Form 20, noting changes. The Non-State Entity understands that Form 20s are subject to review by the CALNET 3 CMO to ensure contract compliance.

Non-State Entity, upon execution of this ATO, certifies the Non-State Entity understands that the Contractor shall provide CALNET 3 CMO all data, reports, and access to trouble tickets for Service(s) subscribed to under the Contract, pursuant to provisions of the Contract.

Non-State Entity may, by placing Service orders issued by its duly authorized representative with Contractor, order any of the Service(s) listed in the Contract and selected below. Contractor shall bill Non-State Entity, and Non-State Entity shall pay Contractor according to the terms and conditions and rates set forth in the Contract for such Service(s).
Whenever any notice or demand is given under this Contract to Contractor or Non-State Entity, the notice shall be in writing and addressed to the following:

**Non-State Entity:**

CITY OF EL SEGUNDO

350 Main Street

El Segundo, Ca. 90245

Attn: Larry Klingaman - Information Systems

310.524.2392

lklingaman@elsegundo.org

**Contractor:**

AT&T

2700 Watt Avenue, Room 1213

Sacramento, CA 95821

Attn: Contract Program Manager

Notices delivered by overnight courier service shall be deemed delivered on the day following mailing. Notices mailed by U.S. Mail, postage prepaid, registered or certified with return receipt requested, shall be deemed delivered five (5) State business days after mailing. Notices delivered by any other method shall be deemed given upon receipt.

IN WITNESS WHEREOF, the parties hereto have caused this ATO to be executed on the date shown below by their respective duly authorized representatives:

<table>
<thead>
<tr>
<th>NON STATE ENTITY</th>
<th>CONTRACTOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>By: Authorized Signature</td>
<td>By: Authorized Signature</td>
</tr>
<tr>
<td><strong>Printed Name and Title of Person Signing</strong></td>
<td><strong>Printed Name and Title of Person Signing</strong></td>
</tr>
<tr>
<td>Greg Carpenter - City Manager</td>
<td></td>
</tr>
<tr>
<td>Date Signed:</td>
<td>Date Signed:</td>
</tr>
</tbody>
</table>

Approved By:

State of California

Department of Technology,

Statewide Telecommunications and Network Division

By: Authorized Signature:

Printed Name and Title of Person Signing:

Date Signed:
## CITY OF EL SEGUNDO

Select services for

<table>
<thead>
<tr>
<th>Selected Services</th>
<th>AT&amp;T C3-A-12-10-TS-01</th>
<th>Customer Initials</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑</td>
<td>Dedicated Transport</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subcategory 1.1</td>
<td></td>
</tr>
<tr>
<td>☑</td>
<td>Multi-Protocol Label Switching (MPLS)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subcategory 1.2</td>
<td></td>
</tr>
<tr>
<td>☑</td>
<td>Standalone Voice over Internet Protocol (VoIP)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subcategory 1.3</td>
<td></td>
</tr>
<tr>
<td>☑</td>
<td>Long Distance Calling</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subcategory 1.4</td>
<td></td>
</tr>
<tr>
<td>☑</td>
<td>Toll Free Calling</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subcategory 1.5</td>
<td></td>
</tr>
<tr>
<td>☑</td>
<td>Legacy Telecommunications</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subcategory 1.6</td>
<td></td>
</tr>
</tbody>
</table>
AUTHORIZATION TO ORDER UNDER STATE CONTRACT

AT&T and the State of California ("State") have entered into a Contract for CALNET 3 Statewide Contract B (SWC-B), C3-B-12-10-TS-01, for the following Category/Subcategories and terms. The State may, at its sole option, elect to extend the Contract term for up to the number of additional periods of one (1) year each as indicated below.

<table>
<thead>
<tr>
<th>Category/Subcategory</th>
<th>Contract Award</th>
<th>Contract End</th>
<th>1 year Optional Extensions</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Network Based Web Conferencing</td>
<td>March 26, 2014</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>3 Metropolitan Area Network (MAN) Ethernet</td>
<td>March 26, 2014</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>4.2 SONET – Point-to-Point Connectivity</td>
<td>March 26, 2014</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>5 Managed Internet Services</td>
<td>March 26, 2014</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>6.1 Hosted IVR/ACD Services</td>
<td>March 26, 2014</td>
<td>June 30, 2018</td>
<td>2</td>
</tr>
<tr>
<td>7 Network Based Managed Security</td>
<td>March 26, 2014</td>
<td>June 30, 2018</td>
<td>2</td>
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Pursuant to the Contract, which is incorporated herein by reference, any public agency, as defined in Government Code section 11541, is allowed to order services and products ("Services") solely as set forth in the Contract.

A non-State public Entity (herein "Non-State Entity") shall also be required to complete and submit this Authorization to Order (ATO) Under State Contract prior to ordering Services. A description of the Service(s), applicable rates and charges and the specific terms and conditions under which the Service(s) will be provided to a Non-State Entity are fully set forth in the Contract. Access to the Contract is available at http://www.otech.ca.gov/stnd/calnet3/.

CITY OF EL SEGUNDO ("Non-State Entity") desires to order Service(s), and Contractor agrees to provide such Service(s), as identified in the State of California, Telecommunications Service Request (Form. 20), pursuant to the terms and conditions and rates contained in the Contract.

E-Rate Customers

Only complete if applying for E-Rate funding:

[Insert Non-State Entity Name here] intends to seek Universal Service Funding (E-Rate) for eligible services provided under this ATO.

The Service(s) ordered under this ATO shall commence on [Insert month, day, year] ("Service Date"). Upon the Service Date, this ATO supersedes and replaces any applicable serving arrangements between Contractor and Non-State Agency for the Service(s) being ordered under this ATO.
This ATO shall become effective upon execution by Non-State Entity, Contractor, and the Office of Technology Services, Statewide Telecommunications and Network Division (OTech/STND). No Service(s) shall be ordered by Non-State Entity or provided by Contractor until this ATO has been executed by both parties and approved by OTech/STND.

By executing this ATO, Non-State Entity agrees to subscribe to the selected services, and Contractor agrees to provide selected services, in accordance with the terms and conditions of this ATO and the Contract. Upon execution of this ATO by Non-State Entity and Contractor, Contractor shall deliver this ATO to OTech/STND for review and approval. The State may, at its sole discretion, revoke any applicable previously approved ATO.

The OTech/STND will provide Contract management and oversight, and upon request by the Non-State Entity or Contractor, will advocate resolving any Contract service issues. The ATO, and any resulting Form 20, is a Contract between the Non-State Entity and the Contractor. The State will not represent the Non-State Entity in resolution of litigated disputes between the parties.

Non-State Entity may terminate this ATO, for specific Service(s) or in total, prior to termination of the Contract, by providing the Contractor with thirty (30) calendar days’ of written notice of cancellation. This ATO shall not exceed the term of the CALNET 3 Contract.

Non-State Entity, upon execution of this ATO, certifies that Non-State Entity understands that Contractor and the State may, from time to time and without Non-State Entity’s consent, amend the terms and conditions of the Contract thereby affecting the terms of service Non-State Entity receives from Contractor.

Non-State Entity, upon execution of this ATO, certifies that it has reviewed the terms and conditions, including the rates and charges, of the Contract.

Non-State Entity, upon execution of this ATO, certifies the Non-State Entity understands that billing invoices for Service(s) subscribed to under the Contract are subject to review and/or audit by the State, pursuant to provisions of the Contract.

All Service(s) ordered under this ATO will be submitted using the Form 20, signed by the Non-State Entity’s authorized signatory. Any additions or deletions to Service(s) shall likewise be accomplished by submission of a Form 20, noting changes. The Non-State Entity understands that Form 20s are subject to review by the CALNET 3 CMO to ensure contract compliance.

Non-State Entity, upon execution of this ATO, certifies the Non-State Entity understands that the Contractor shall provide CALNET 3 CMO all data, reports, and access to trouble tickets for Service(s) subscribed to under the Contract, pursuant to provisions of the Contract.

Non-State Entity may, by placing Service orders issued by its duly authorized representative with Contractor, order any of the Service(s) listed in the Contract and selected below. Contractor shall bill Non-State Entity, and Non-State Entity shall pay Contractor according to the terms and conditions and rates set forth in the Contract for such Service(s).
Whenever any notice or demand is given under this Contract to Contractor or Non-State Entity, the notice shall be in writing and addressed to the following:

**Non-State Entity:**

CITY OF EL SEGUNDO  
350 Main Street  
El Segundo Ca. 90245  
Attn: Larry Klingaman - Information Systems  
310.524.2392  
lklingaman@elsegundo.org

**Contractor:**

AT&T  
2700 Watt Avenue, Room 1213  
Sacramento, CA 95821  
Attn: Contract Program Manager

Notices delivered by overnight courier service shall be deemed delivered on the day following mailing. Notices mailed by U.S. Mail, postage prepaid, registered or certified with return receipt requested, shall be deemed delivered five (5) State business days after mailing. Notices delivered by any other method shall be deemed given upon receipt.

IN WITNESS WHEREOF, the parties hereto have caused this ATO to be executed on the date shown below by their respective duly authorized representatives:

<table>
<thead>
<tr>
<th>NON-STATE ENTITY</th>
<th>CONTRACTOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>By: Authorized Signature</td>
<td>By: Authorized Signature</td>
</tr>
<tr>
<td>Printed Name and Title of Person Signing</td>
<td>Printed Name and Title of Person Signing</td>
</tr>
<tr>
<td>Greg Carpenter - City Manager</td>
<td></td>
</tr>
<tr>
<td>Date Signed:</td>
<td>Date Signed:</td>
</tr>
</tbody>
</table>

Approved By:  
State of California  
Department of Technology,  
Statewide Telecommunications and Network Division

By: Authorized Signature

Printed Name and Title of Person Signing

Date Signed:
CITY OF EL SEGUNDO

Select services for

<table>
<thead>
<tr>
<th>Selected Services</th>
<th>AT&amp;T C3-B-12-10-TS-01</th>
<th>Customer Initials</th>
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<tbody>
<tr>
<td>✗</td>
<td>Network Based Web Conferencing Category 2</td>
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</tr>
<tr>
<td>✗</td>
<td>Metropolitan Area Network (MAN) Ethernet Category 3</td>
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<tr>
<td>✗</td>
<td>SONET – Point-to-Point Connectivity Subcategory 4.2</td>
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<tr>
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<td>Hosted IVR/ACD Services Subcategory 6.1</td>
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<tr>
<td>✗</td>
<td>Network Based Managed Security Category 7</td>
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