

DATE: SEPTEMBER 25, 2024

FROM: INFORMATION TECHNOLOGY

SUBJECT: RESOLUTION NO. _____ - FIRST AMENDMENT TO AGREEMENT NO. 21-9847 WITH AT&T CORP. FOR VENDOR NAME CHANGE TO AT&T ENTERPRISES, LLC

SUMMARY:

Staff requests approval of the First Amendment (Amendment) to Agreement No. 21-9847 (Agreement) with AT&T Corp. to recognize the corporate merger and name change to AT&T Enterprises, LLC. All other terms and conditions of the Agreement remain unchanged.

The City of Los Angeles Harbor Department (Harbor Department) will continue to be financially responsible for payment of expenses incurred under this Agreement.

RECOMMENDATION:

It is recommended that the Board of Harbor Commissioners (Board):

1. Find that the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines;
2. Approve the First Amendment to Agreement No. 21-9847 with AT&T Corp. to change the corporate name to AT&T Enterprises, LLC;
3. Authorize the Executive Director to execute and the Board Secretary to attest the said First Amendment for and on behalf of the Board; and
4. Adopt Resolution No. _____.

DISCUSSION:

Background/Context – Agreement No. 21-9847 was approved by the Board at its December 2, 2021 meeting. The Agreement utilizes the State of California's Network Next Generation (CALNET) agreement for the Harbor Department to issue Authorizations to Order (ATOs) with AT&T Corp. for telecommunications products and services

DATE: SEPTEMBER 25, 2024

PAGE 2 OF 3

**SUBJECT: FIRST AMENDMENT TO AGREEMENT 21-9847 WITH AT&T CORP.
FOR NAME CHANGE TO AT&T ENTERPRISES, LLC.**

including high speed data connections, cellular services, IT infrastructure installations and IT consulting at the reduced rates negotiated by the State of California with AT&T Corp. The Agreement has a not to exceed compensation amount of \$3,392,380 and a term of three (3) years ending December 31, 2024.

AT&T Corp. was selected by the State of California to participate in CALNET through a competitive bidding process.

On May 1, 2024, AT&T Corp. (a New York corporation) merged with AT&T Enterprises, Inc. (a Delaware corporation). The surviving company changed its name to AT&T Enterprises, LLC effective May 2, 2024. The First Amendment to Agreement No. 21-9847 recognizing this merger and name change is attached as Transmittal 1. AT&T Corp. has confirmed that the services and assigned personnel provided under the Agreement has not changed and will continue without gaps or compromise in quality. All other terms and conditions of the Agreement remain unchanged.

ENVIRONMENTAL ASSESSMENT:

The proposed action is the approval of the First Amendment to Agreement No. 21-9847 to change the company's name from AT&T Corp. to AT&T Enterprises, LLC, which is an administrative activity. Therefore, the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of CEQA in accordance with Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.

FINANCIAL IMPACT:

Approval of the proposed Amendment to Agreement No. 21-9847 will change the company's name to AT&T Enterprises, LLC. There will be no financial impact if the proposed Amendment is approved. The Harbor Department will continue to be financially responsible for the payment of expenses incurred under the Agreement.

DATE: SEPTEMBER 25, 2024

PAGE 3 OF 3

**SUBJECT: FIRST AMENDMENT TO AGREEMENT 21-9847 WITH AT&T CORP.
FOR NAME CHANGE TO AT&T ENTERPRISES, LLC.**

CITY ATTORNEY:

The Office of the City Attorney has prepared and approved the proposed First Amendment as to form and legality.

TRANSMITTALS:

1. First Amendment to Agreement No. 21-9847

SheebaVarughese

Sheeba Varughese
dc=pola, dc=lahd, ou=HQ,
ou=ITD, ou=USERS, ou=EMP,
cn=Sheeba Varughese,
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2024.10.09 09:12:25 -07'00'

Sheeba Varughese
Chief Information Officer


Digitally signed
by Thomas E.
Gazsi
Date: 2024.10.09
16:54:31 -07'00'

THOMAS E. GAZSI
Chief of Public Safety and
Emergency Management

FIS Approval: JS
CA Approval: GC

APPROVED:

Erica M. Calhoun for

EUGENE D. SEROKA
Executive Director

SV:im