

AMENDMENT NO. THREE TO CONTRACT NO. 33955 **33955**

RE: **Amendment No. Three of Contract No. 33955 (ITB LB15-007) for furnishing and delivering lamps and lighting fixtures to the City of Long Beach (Munis Contract No. 316000001, formerly BPLB16000001)**

This Amendment to Contract No. 33955 is made and entered as of May 15, 2019, by and between the CITY OF LONG BEACH, a municipal corporation, and **West-Lite Supply Company Inc.**

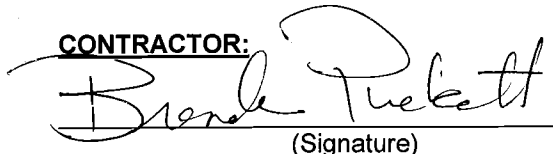
Contract No. 33955 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. No change to the term.
- 2. Adding \$100,000 for a new amount not to exceed \$675,000.
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by ____ %
- 7. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are attached as Addendum No. 1.

Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.

Attach Notary if Out-of-State Contractor

CONTRACTOR:



(Signature)

Brenda Puckett

(Print / Type Name)

President / Vice President / Secretary / Treasurer
(circle one)

CONTRACTOR:

(Signature)

(Print / Type Name)

President / Vice President / Secretary / Treasurer
(circle one)

THE CITY OF LONG BEACH:

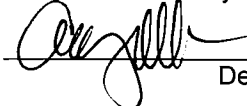
By: 

City Manager

Tom Modica
Assistant City Manager

**EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER**

Approved as to form:
CHARLES PARKIN, City Attorney

By: 

Deputy



West-Lite Supply Co., Inc.

For All Your Lighting Needs

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Lexington, KY 40504
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Fax: 606-233-0996



WHEREAS, the Corporation desires to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that the Board of Directors is hereby authorized and approved to grant signing and authority to conduct business to any one of the following person(s): BRENDA L. PUCKETT.

The foregoing signing, and authority granted shall include, but shall not be limited to, the execution of assignments, contracts, obligations, certificates, and other instruments of whatever nature entered by this Corporation.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of WEST-LITE SUPPLY CO., INC., a corporation duly formed pursuant to the laws of the state of California and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on, OCTOBER 25, 2018, and that said resolution is now in full force and effect without modification or rescission.

ADJOURNMENT:

There being no additional items to be brought before the meeting, upon motion duly made and seconded, the meeting was adjourned.

BRENDA L. PUCKETT,

Secretary

Attest:

ROSEMARY L. HAVERLAND,

Chairman