

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 FORTY-THIRD AMENDMENT TO LIGHTING CONTRACT NO. 24289

2 **24289**

3 THIS FORTY-THIRD AMENDMENT TO CONTRACT NO. 24289 is made
4 and entered, in duplicate, as of May 4, 2017 for reference purposes only, pursuant to a
5 minute order adopted by the City Council of the City of Long Beach at its meeting held on
6 November 21, 1995, by and between WS LIGHT & POWER, INC., a California corporation
7 (“WS”), assignee of CITY LIGHT & POWER, INC., a California corporation (“CLP”), and
8 the CITY OF LONG BEACH, a municipal corporation (“City”).

9 WHEREAS, the parties entered into Lighting Contract No. 24289 whereby
10 CLP agreed to convert the City’s Street Light System; and

11 WHEREAS, said Contract included a provision whereby the City could
12 choose to install, relocate or remove lighting and WS would do so; and

13 WHEREAS, the City desires WS to perform such additional work as provided
14 in the Contract;

15 NOW, THEREFORE, in consideration of the mutual terms and conditions
16 contained in Lighting Contract No. 24289 and herein, the parties agree as follows:

17 1. Section 72 of Lighting Contract No. 24289 is hereby added to read as
18 follows:

19 “72. LED CONVERSION PHASE 4A - REGIONAL PARKS.

20 72.1 Scope of Work. WS shall furnish labor, material and equipment to
21 install LED fixtures in the City’s Regional Parks, more particularly described in the proposal
22 attached hereto as Exhibit “TT”, attached hereto and incorporated herein.

23 72.2 Compensation. For the services and work relating to the installation
24 of the LED fixtures in the City’s Regional Parks, City shall pay WS upon completion of the
25 services, an amount not to exceed Two Hundred Fifty-Five Thousand Two Hundred
26 Seventy-Eight Dollars (\$255,278).

27 72.3 Conditions. To the extent applicable, any and all terms and conditions
28 relating to the Street Lighting System in Lighting Contract No. 24289, including all exhibits,

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1 shall apply to the installation of the LED fixtures in the City's Regional Parks."

2 2. Except as expressly amended herein, all of the terms and conditions
3 contained in Lighting Contract No. 24289, as previously amended, are ratified and
4 confirmed and shall remain in full force and effect.

5 IN WITNESS WHEREOF, the parties have caused this document to be duly
6 executed with all formalities required by law as of the date first stated above.

7
8
9 May 15TH, 2017

WS LIGHT & POWER, INC., a California
corporation
By [Signature]
Name Tom Simmons
Title President

11 May 15TH, 2017

By [Signature]
Name William J. Simmons
Title President

"WS"

15
16 May 23, 2017

CITY OF LONG BEACH, a municipal
corporation
By [Signature]
City Manager
Tom B. Modica
Assistant City Manager
"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

19 This Forty-Third Amendment to Lighting Contract No. 24289 is approved as
20 to form on 5/18, 2017.

22 CHARLES PARKIN, City Attorney
23 By [Signature]
24 Deputy

EXHIBIT "TT"



City Light & Power, Inc.
6312 S. Fiddlers Green Cir.
Suite 200E
Greenwood Village, CO 80111
Tel 720 305 0400

April 25, 2017

Mark Whitaker
Capital Projects Coordinator
City of Long Beach Public Works Department
333 W. Ocean Blvd.
Long Beach, CA 90802

RE: LED Conversion Phase 4A – Regional Parks

Mr. Whitaker,

City Light & Power, Inc. (CLP) is pleased to submit a proposal to install LED fixtures in the City of Long Beach's regional parks. A detailed description is listed below.

CLP will remove the existing high pressure sodium (HPS) cobra-head fixtures and post top kits and replace them with light emitting diode (LED) cobra-head fixtures and post top kits. The cobra head fixtures are in parking lots and will include occupancy motion sensors to qualify for SCE's rebates and On-Bill Financing (OBF). Once the lights are converted, CLP will energize the circuits to ensure the lights are working properly.

Below is a breakdown of the types of lights and cost per park (quantities and wattages may vary due to previous and/or unknown park projects completed by the City):

Description	Quantity	Unit	Unit Price	Extension
Silverado Park				
Cobra Head - 100W Equivalent (w/ Motion Sensor)	53	ea	\$ 484.73	\$ 25,691.00
Subtotal				\$ 25,691.00
Houghton Park				
Cobra Head - 150W Equivalent (w/ Motion Sensor)	12	ea	\$ 507.84	\$ 6,094.00
Post Top - 150W Equivalent	54	ea	\$ 515.31	\$ 27,827.00
Subtotal				\$ 33,921.00
El Dorado Park - East				
Cobra Head - 150W Equivalent (w/ Motion Sensor)	11	ea	\$ 507.84	\$ 5,586.00
Post Top - 50W Equivalent	18	ea	\$ 471.98	\$ 8,496.00
Post Top - 150W Equivalent	127	ea	\$ 515.31	\$ 65,444.00
Subtotal				\$ 79,526.00
El Dorado Park - West				
Cobra Head - 100W Equivalent (w/ Motion Sensor)	4	ea	\$ 484.73	\$ 1,939.00
Cobra Head - 150W Equivalent (w/ Motion Sensor)	21	ea	\$ 507.84	\$ 10,665.00
Post Top - 150W Equivalent	112	ea	\$ 515.31	\$ 57,715.00
Subtotal				\$ 70,319.00
Cesar Chavez				
Post Top - 150W Equivalent	66	ea	\$ 515.31	\$ 34,011.00
Post Top - 200W Equivalent	5	ea	\$ 515.31	\$ 2,577.00
Subtotal				\$ 36,588.00
McBride Park				
Cobra Head - 100W Equivalent (w/ Motion Sensor)	18	ea	\$ 484.73	\$ 8,725.00
Cobra Head - 150W Equivalent (w/ Motion Sensor)	1	ea	\$ 507.84	\$ 508.00
Subtotal				\$ 9,233.00
Total for LED Conversion Phase 4A				\$ 255,278.00

Pricing for this project is **Two Hundred Fifty-Five Thousand Two Hundred Seventy-Eight Dollars (\$255,278)**

If you have any questions, please call me at (720) 305-0399.

*Reviewed
5-2-17 Mch WA*

Sincerely,
CITY LIGHT & POWER, INC.



Brad M. Weber
Chief Estimator

Approval:

T. G. D. [Signature]
OK TO PROCEED

Date:

05.02.17

Purchase Order No: _____