

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Long Beach, CA 90802-4664

1 FIFTY-SEVENTH AMENDMENT TO LIGHTING CONTRACT NO. 24289

2 **24289**

3 THIS FIFTY-SEVENTH AMENDMENT is made and entered, in duplicate, as  
4 of August 6, 2019 for reference purposes only, pursuant to a minute order adopted by the  
5 City Council of the City of Long Beach at its meeting held on November 21, 1995, by and  
6 between WS LIGHT & POWER, INC., a California corporation ("WS"), assignee of CITY  
7 LIGHT & POWER, INC., a California corporation ("CLP"), and the CITY OF LONG BEACH,  
8 a municipal corporation ("City").

9 WHEREAS, the parties entered Lighting Contract No. 24289 whereby CLP  
10 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 88 of Lighting Contract No. 24289 is hereby added to read as  
18 follows:

19 "88. LED CONVERSION - METRO DOWNTOWN LOOP.

20 88.1 Scope of Work. WS shall furnish labor, material and equipment for  
21 the LED conversion along the Metro downtown loop, more particularly described in the  
22 proposal attached hereto as Exhibit "III", and incorporated herein.

23 88.2 Compensation. For the services and work relating to the LED  
24 conversion along the Metro downtown loop, City shall pay WS upon completion of the  
25 services, an amount not to exceed Three Hundred Fifty-Five Thousand Nine Hundred  
26 Dollars (\$355,900).

27 88.3 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 LED conversion along the Metro downtown loop.”

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           WS LIGHT & POWER, INC., a California  
8 corporation

9           \_\_\_\_\_ August 12, 2019

By   
Name Thomas P. Simmons  
Title President

11           \_\_\_\_\_ August 12, 2019

12           **Tom Modica**  
13           **Assistant City Manager**

By   
Name William J. Simmons  
Title President

14           **EXECUTED PURSUANT**  
15           **TO SECTION 301 OF**  
16           **THE CITY CHARTER**

“WS”

17           CITY OF LONG BEACH, a municipal  
18 corporation


16           \_\_\_\_\_ *Aug 26*, 2019

By   
City Manager

“City”

19           This Fifty-Seventh Amendment to Lighting Contract No. 24289 is approved  
20 as to form on *Aug. 27*, 2019.

21           CHARLES PARKIN, City Attorney

22           By   
23           Deputy

24  
25  
26  
27  
28

# EXHIBIT "III"



City Light & Power, Inc.  
6312 S. Fiddlers Green Cir.  
Suite 200E  
Greenwood Village, CO 80111  
Tel 720 303 0400

June 12, 2019

Mr. Eric Lopez  
City of Long Beach  
Department of Public Works  
333 W. Ocean Blvd., 9th Floor  
Long Beach, CA 90806

RE: Metro - Street Light LED Conversion

Dear Mr. Lopez,

City Light & Power, Inc. (CLP) is pleased to submit a proposal to convert the street lights along the Metro downtown loop to light emitting diode (LED) fixtures.

CLP will furnish labor, material and equipment to remove (1) 70W HPS cobra head, (8) 400W HPS cobra heads street light fixtures and (342) 150W HPS post-top street light fixtures components and convert to (1) 24W LED, (8) 163W LED cobra head fixtures and (342) 50W post-top retrofit kits. CLP will also replace the post-top globes.

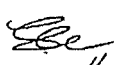
The cost to complete this project: **Three Hundred Fifty-Five Thousand Nine Hundred Dollars (\$355,900).**

Notes/Exclusion:

1. Pricing based on 2AM – 5AM timeframe. Pricing subject to change if outside of this timeframe.
2. Per City, work to be completed afterhours in 3-hour shifts.
3. Metro line will be shut down and de-energize during this work.
4. Metro to have a staff onsite to open service pedestals and de-energize street light circuits.
5. Price for conversation only. No additional repairs included.
6. See attached map for street lights included in this conversion.

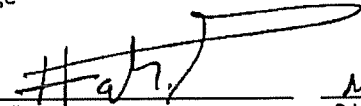
If you agree with the above scope of work and would like to proceed with the project, please sign below and fax or email it to my attention so that we may schedule the work. If you have any questions, please call me at (562) 216-2151.

Sincerely,  
CITY LIGHT & POWER, INC.

  
Shannon Mockridge  
Regional Manager

Shannon Mockridge  
Regional Manager

Approved by:

  
Signature Moussem Habib Print Date: 8/6/19

Purchase Order  
No: \_\_\_\_\_