

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
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Long Beach, CA 90802-4664

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TWENTY-FOURTH AMENDMENT TO LIGHTING CONTRACT NO. 24289

24289

THIS TWENTY-FOURTH AMENDMENT is made and entered, in duplicate, as of September 28, 2009 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on November 21, 1995, by and between WS LIGHT & POWER, INC., a California corporation ("WS"), assignee of CITY LIGHT & POWER, INC., a California corporation ("CLP"), and the CITY OF LONG BEACH, a municipal corporation ("City").

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

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

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

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

1. Section 51 of Lighting Contract No. 24289 is hereby added to read as follows:

"51. STREET LIGHTING ON OREGON AVENUE.

"51.1. Scope of Work. WS shall relocate and/or reset street lighting and existing infrastructure in order to accommodate improvements on Oregon Avenue between Anaheim Avenue and PCH in the City of Long Beach. The work done hereunder shall be known as the 'Oregon Avenue Lighting'.

"51.2. Compensation. For the services and work relating to the Oregon Avenue Lighting, City shall pay to WS upon completion of the services, an amount not to exceed Fifty-One Thousand Five Hundred and Fifty-Four Dollars (\$51,554).

"51.3. Conditions. To the extent applicable, any and all terms and conditions relating to the Street Light System in Lighting Contract No. 24289, including all


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1 exhibits, shall apply to the Oregon Avenue Lighting."

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 ^{Light & Power}
8 WS POWER & LIGHT, INC., a California
corporation

9 September 28, 2009 By 
10 Thomas P. Simmons
President

11 September 28, 2009 By 
12 William J. Simmons
Secretary
13 Type or Print Name

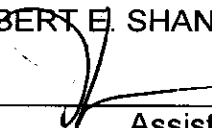
14 "WS"

15 CITY OF LONG BEACH, a municipal
16 corporation

17 10.5, 2009 By 
18 Assistant City Manager
City Manager

19 "City"
EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

20 This Twenty-Fourth Amendment to Lighting Contract No. 24289 is approved
21 as to form on 9/29, 2009.

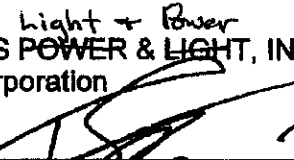
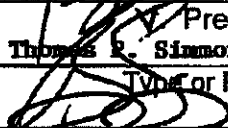
22 ROBERT E. SHANNON, City Attorney
23 By 
24 Assistant City Attorney

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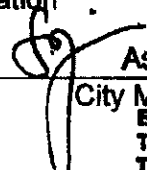
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7
8 ^{Light + Power}
9 September 28, 2009 By  President
10 Thomas R. Simmons
11 September 28, 2009 By  Secretary
12 William J. Simmons
13 Type or Print Name
14
15
16

“WS”

17 10.5, 2009 By  Assistant City Manager
18 City Manager
19 “City” EXECUTED PURSUANT
20 TO SECTION 301 OF
21 THE CITY CHARTER.

22 This Twenty-Fourth Amendment to Lighting Contract No. 24289 is approved
23 as to form on 9/29, 2009.

24 ROBERT E. SHANNON, City Attorney
25 By  Assistant City Attorney
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