John K. Cantoun City Attorney of Long Beach 333 West Ocean Boulevard Long Beach, California 90802-4664 Telephone (562) 570-2200

SIXTH AMENDMENT TO LIGHTING CONTRACT NO. 24289

THIS SIXTH AMENDMENT TO LIGHTING CONTRACT NO. 24289 is made, and entered, in duplicate, as of may 1, 1998 for reference purposes only, pursuant to minute order adopted by the City Council of the City of Long Beach at its meeting held on November 21, 1995 by and between the WS LIGHT & POWER, INC., a California corporation ("WS"), assignee of CITY LIGHT & POWER, INC., a Colorado corporation ("CLP"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered 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 include Other Lights in the conversion and could place electrical service underground; and

WHEREAS, the City desires to include other lights in the conversion and to place certain electrical service underground;

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 21 is hereby added to Lighting Contract No. 24289 to read as follows:

"21. BEACH AND MARINA LIGHTING.

"21.1 Beach and Marina Lighting. WS shall convert the beach and marina lighting more particularly identified on Exhibit 'G' attached hereto and incorporated herein by this reference, in the same manner and as described for the Street Light System in this Contract. The work done pursuant to this Section shall be known as the 'beach and marina lighting.'

"21.2 <u>Compensation</u>. For the services relating to the beach and marina lighting, the City shall pay to WS an increase in the Basic Fee (including the Assignable Portion of the Basic Fee) of Fifty-five Thousand Dollars (\$55,000.00) annually, beginning

on July 1, 1998 and continuing annually for the remaining term of the Lighting Contract. This change in the Basic Fee is shown on Exhibit 'D-2' which will be prepared and attached after execution of this Amendment.

"21.3 <u>Conditions</u>. Any and all terms and conditions relating to the Street Light System contained in Lighting Contract No. 24289, including all exhibits, shall apply to the beach and marina lighting."

2. Section 22 is hereby added to Lighting Contract No 24289 to read as follows:

"22. LIGHTS ON DONALD DOUGLAS DRIVE.

"22.1. <u>Lights on Donald Douglas Drive</u>. WS shall convert fifty-nine (59) lights on Donald Douglas Drive, as shown on Exhibit 'H' attached hereto and incorporated herein by this reference, in the same manner and as described in the Street Light System in this Contract. The work done pursuant to this Section shall be known as the 'Donald Douglas Drive lights'.

"22.2 Compensation. For the services relating to the Donald Douglas Drive lights, the City shall pay to WS a lump sum of Thirty-three Thousand Three Hundred Thirty-six Dollars ((\$33,336.00) following completion of work on the Donald Douglas Drive lights. The City shall pay WS in due course of payments following submission by WS of an invoice identifying the work on the Donald Douglas Drive lights.

"22.3 <u>Conditions</u>. Any and all terms and conditions relating to the Street Light System contained in Lighting Contract No. 24289, including all exhibits, shall apply to the Donald Douglas Drive lights."

3. Section 23 is hereby added to Lighting Contract No. 24289 to read as follows:

"23. PARK LIGHTING-STEARNS PARK.

"23.1 <u>Park Lighting-Stearns Park.</u> WS shall install four (4) 'SportStar'™ systems manufactured by G.E. Lighting Systems, Inc., at the soccer fields in Stearns Park, including thirty-two (32) 1500-watt metal halide lamps on the new poles. The work done

pursuant to this Section shall be known as 'Stearns Park Soccer Lighting'.

"The City shall receive the manufacturer's guarantee for these structures."

"23.2 <u>Compensation</u>. For the services relating to these lights, City shall pay to WS a lump sum of Eighty Thousand Dollars (\$80,000.00), following completion of the work by WS. City shall pay WS in due course of payments following submission by WS of an invoice identifying the work.

"23.3 <u>Conditions</u>. To the extent applicable, any and all terms and conditions relating to the Street Light System contained in Lighting Contract No. 24289, including all exhibits, shall apply to the Stearns Park Soccer Lighting."

4. Section 24 is hereby added to Lighting Contract No. 24289 to read as follows:

"24. PENINSULA WALK UNDERGROUND.

"24.1 <u>Underground Work</u>. WS shall replace the underground electrical service for street lights on Peninsula Walk, as part of the beach and marina lighting, in accordance with the standards and the terms and conditions in this Contract. The work done pursuant to this Section shall be the replacement of deteriorated sections of concrete sidewalk along the peninsula and shall be known as the 'Peninsula Walk underground work'.

"WS shall do the underground work in cooperation with Southern California Edison, or other appropriate electrical utility.

"24.2 <u>Compensation</u>. For the services relating to the Peninsula Walk underground work, City shall pay to WS a lump sum of Ten Thousand Four Hundred Fortyfour Dollars (\$10,444.00), following completion of the Peninsula Walk underground work by WS. City shall pay WS in due course of payments following submission by WS of an invoice identifying the Peninsula Walk underground work."

5. Section 25 is hereby added to Lighting Contract No. 24289 to read as follows:

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***25. LIGHTING IN AIRPORT PARKING STRUCTURE.**

"25.1. <u>Lighting in Airport Parking Structure</u>. WS shall convert the lighting in the Airport Parking Structure more particularly identified on Exhibit 'I' attached hereto and incorporated herein by this reference, to high pressure sodium vapor, in the same manner and as described for the Street Light System in this Contract. The work done pursuant to this Section shall be known as the 'Airport Parking Structure lighting'.

"25.2. <u>Compensation</u>. For the services relating to the Airport Parking Structure lighting, the City shall pay to WS a lump sum of Sixty-five Thousand Six Hundred Twenty Dollars (\$65,620.00) following completion of the Airport Parking Structure lighting by WS. City shall pay WS in due course of payments following submission by WS of an invoice identifying the Airport Parking Structure lighting.

"25.3. <u>Conditions</u>. To the extent applicable, any and all terms and conditions relating to the Street Light System contained in Lighting contract No. 24289, including all exhibits, shall apply to the Airport Parking Structure lighting."

6. Section 26 is hereby added to Lighting Contract No. 24289 to read as follows:

***26. SENIOR CENTER PARKING LOT LIGHTS.**

"26.1. Senior Center Parking Lot Lights. WS shall convert to high pressure sodium vapor four (4) lights at the Senior Center Parking Lot, considered to be part of the City's park lighting, in the same manner and as described in the Street Light System in the Contract. The work done pursuant to this Section shall be known as 'Senior Center Parking Lot Lights'.

"26.2. <u>Compensation</u>. For the services relating to the Senior Center Parking Lot Lights, the City shall pay to WS a lump sum of Three Thousand Eight Hundred Fifty-five Dollars (\$3,855.00) following completion of the work on the Senior Center Parking Lot Lights. The City shall pay WS in due course of payments following submission by WS of an invoice identifying the work on the Senior Center Parking Lot Lights.

"26.3. Conditions. Any and all terms and conditions relating to the Street

DFG:rmb 5-22-98 POWER&LIGHTWP6TH.AMD

L	Light System contained in Lighting Contract No. 24289, including all exhibits, shall apply				
2	to the Senior Center Parking Lot Lights."				
3	7. Except as expressly amended herein, all of the terms and conditions of				
1	Lighting Contract No. 24289, as previously amended, are ratified and confirmed and shall				
5	remain in full force and effect.				
5	IN WITNESS WHEREOF, the parties have caused this document to be duly				
,	executed with all of the formalities required by law as of the date first stated above.				
3	WS LIGHT & POWER, a California corporation				
9	1/22				
	MM24, 1998 By MISSIMM President				
L 2	May 26, 1998 By James Wosier				
3	Secretary				
į	"WS"				
5	CITY OF LONG BEACH, a municipal corporation				
7	By				
3	"City" EXECUTED PURSUANT TO SECTION 301 OF				
,	THE CITY CHARTER. This Sixth Amendment to Lighting Contract No. 24289 is approved as to form				
-	on <u>5/28</u> , 1998.				
2	JOHN R. CALHOUN, City Attorney				
£	By Deputy				
<u> </u>					

.-PURPOSE ACKNOWLEDGMENT State of Spefore me. // Jak personally appeared Le personally known to me ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/thev NEDRA ANN CARUANA executed the same in his/her/their authorized capacity(ies). Commission # 1129864 and that by his/her/their signature(s) on the instrument the lotary Public — California person(s), or the entity upon behalf of which the person(s) Los Angeles County Comm. Expires Apr 4, 2001 acted, executed the instrument. WITNESS my hand and official seal. · OPTIONAL -Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document. **Description of Attached Document** Title or Type of Document: Document Date: Number of Pages: ______ Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s) Signer's Name: ____ Signer's Name: _____ ☐ Individual ☐ Individual ☐ Corporate Officer ☐ Corporate Officer Title(s): _ Title(s): __ □ Partner — □ Limited □ General ☐ Partner — ☐ Limited ☐ General □ Attorney-in-Fact ☐ Attorney-in-Fact ☐ Trustee □ Trustee ☐ Guardian or Conservator ☐ Guardian or Conservator ☐ Other: _____ Top of thumb here ☐ Other: Signer Is Representing: Signer Is Representing:

DESCRIPTION	NO. OF LIGHTS	COST OF CONVERSION
MARINAS		
DOWNTOWN MARINA	;; ;;	
DOWNTOWN MARINA	75	
CONVERT RAINBOW LAGOON	52	
ALAMITOS AVE. (STAIRS/PARK/MARINA)	14	
	-	
TOTAL	141	\$75,624
DELOU ACCECC		
BEACH ACCESS		
2ND PLACE STAIRWELL	3 !	
3rd PLACE STAIRWELL	3	
5th PLACE STAIRWELL	3	
8th PLACE STAIRWELL	3 !	
9th PLACE STAIRWELL	4	
10th PLACE STAIRWELL	4	
11th PLACE STAIRWELL	4	
14th PLACE STAIRWELL	4	
20TH PLACE STAIRWELL	3	
ORIZABA STAIRWELL	4	
CORONADO STAIRWELL	3	
36TH PLACE STAIRWELL	. 4	
MOLINO AVE STAIRWELL	3	•
TOTAL	45	\$20,284
	:	
JUNIPERO PARKING		
JUNIPERO AVE BEACH PARKING LOT	22	
TOTAL	22	\$7,341
BELMONT PLAZA POOL	.	
OLYMPIC POOL	,41	
OLYMPIC POOL - PARKING	12	
TOTAL	53	\$25,058
OCEAN		_
54TH PLACE RESTROOM	1	
GRANADA BEACH PARKING	38	
BEACH MAINTENANCE YARD	5	
BAYSHORE PLAYGROUND	6	
BAYSHORE PLAYGROUND PARKING LOT	6	
72ND PLACE PARKING LOT	11	
12ND LAGE FARRING LOT	: ;	
TOTAL	<u> </u>	620.045
IOIAL	67	\$39,245

CITY LIGHT & POWER, INC.

OTHER PARK COSTS - MARINAS

EXHIBIT "G"
Page 1 of 2

DESCRIPTION	NO. OF LIGHTS	COST OF CONVERSION
MARINE STADIUM	:	
MARINE STADIUM	51	
TOTAL	51	\$56,809
PENINSULA WALK	: 1	
PENINSULA WALK	15	
TOTAL	15	\$50,663
ALAMITOS BAY MARINA		
ALAMITOS BAY MARINA	230	
DAVIES LAUNCH RAMP PARKING LOT	22	
MARINE PARK (MOTHERS BEACH)	16	
MARINE MAINTENANCE YARD	7	-
	1	
TOTAL	275	\$170,110
	<u> </u>	
MISCELLANEOUS AREAS	<u> </u>	
CATALINA LANDING	36	\$22,152
SEADORT VILLAGE	47	644.045
SEAPORT VILLAGE	17	\$11,945
ABYC	6	\$2,518
		72,000
BEACH RESTROOM B2 (NEW LIGHTS)	4	\$12,890
BEACH RESTROOM B3 (NEW LIGHTS)	4 ;	\$12,890
	i	-
BEACH RESTROOM B4 (NEW LIGHTS)	:4	\$13,752
BEACH RESTROOM 85 (NEW LIGHTS)	4	\$12,890
	\	
TOTAL	75	\$89,037

GRAND TOTAL

744

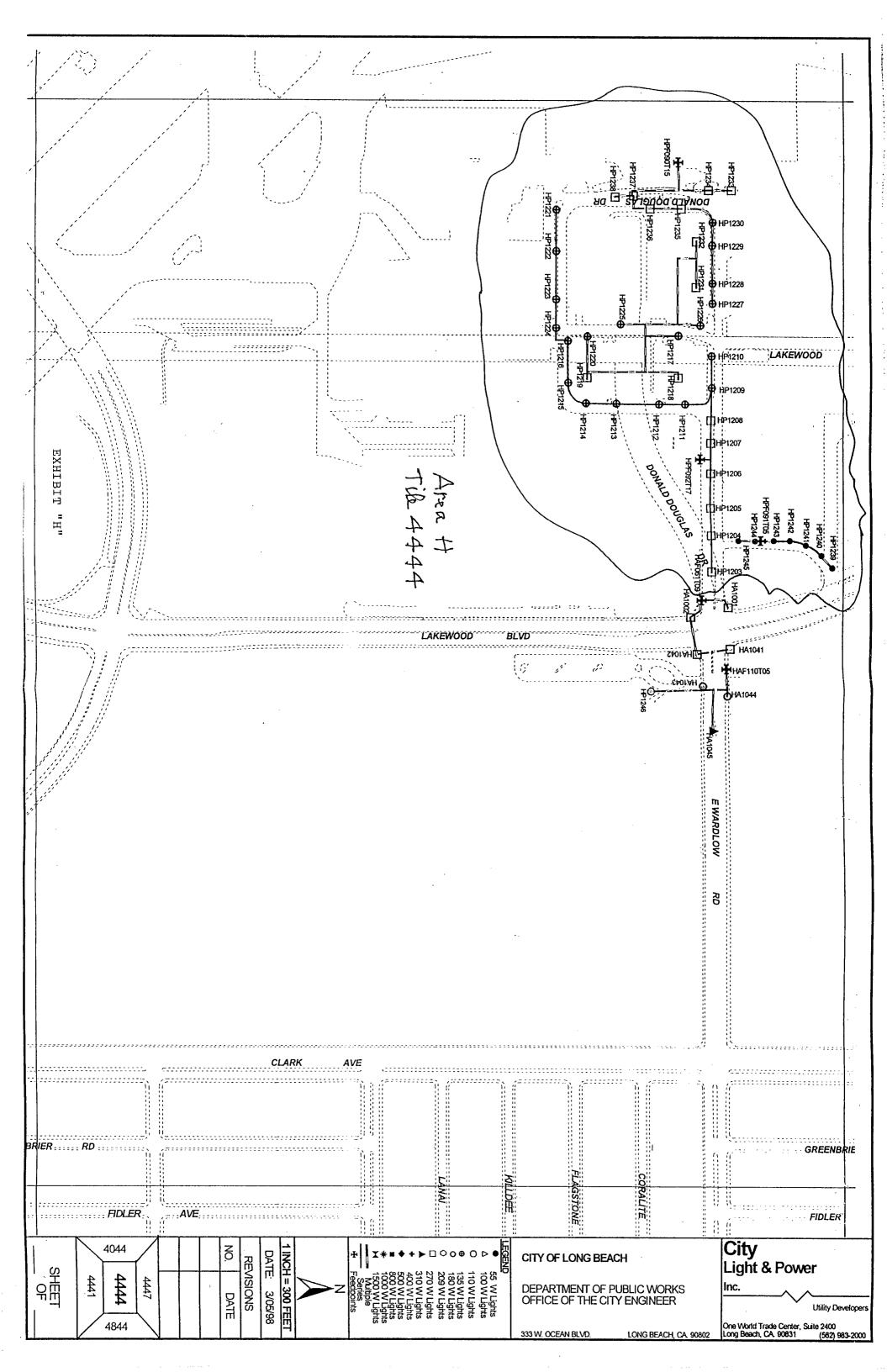
\$534,171

CITY LIGHT & POWER, INC.

OTHER PARK COSTS - MARINAS

2

EXHIBIT "G"
Page 2 of 2



SCOPE OF WORK

AIRPORT PARKING STRUCTURE LIGHTING

WS shall convert luminaires located at the entrance, exit and on the roof to 150-watt high pressure sodium vapor lights.

In addition, WS shall retrofit the other existing 55-watt low pressure sodium lights to 70-watt high pressure sodium vapor luminaires known as the General Electric Garage-Gard®.

All work shall be done in accordance with the terms and conditions of Lighting Contract No. 24289, as amended.