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

FIFTY-EIGHTH AMENDMENT TO LIGHTING CONTRACT NO. 24289

THIS FIFTY-EIGHTH AMENDMENT is made and entered, in duplicate, as of October 28, 2019 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 WS to 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 89 of Lighting Contract No. 24289 is hereby added to read as follows:
 - "89. LED CONVERSION RAINBOW LAGOON.
- 89.1 Scope of Work. WS shall furnish labor, material and equipment for the LED conversion around Rainbow Lagoon, more particularly described in the proposal attached hereto as Exhibit "JJJ", and incorporated herein.
- 89.2 Compensation. For the services and work relating to the LED conversion along Rainbow Lagoon, City shall pay WS upon completion of the services, an amount not to exceed Ten Thousand Six Hundred Forty Dollars (\$10,640).
- 89.3 Conditions. To the extent applicable, any and all terms and conditions relating to the Street Lighting System in Lighting Contract No. 24289, including all exhibits, shall apply to the LED conversion along Rainbow Lagoon."

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2. Except as expressly a	mended herein, all of the terms and conditions
contained in Lighting Contract No. 2428	39, as previously amended, are ratified and
confirmed and shall remain in full force and	effect.
IN WITNESS WHEREOF, the	e parties have caused this document to be duly
executed with all formalities required by lav	v as of the date first stated above.
November 4 , 2019 November 4 , 2019	WS LIGHT & POWER, INC., a California corporation By Name Thomas P. Simmons Title President By Name William J. SImmons
<u>νω. ૫</u> , 2019	"City" Title President "WS" CITY OF LONG BEACH, a municipal corporation By Release American Exercise Pure Pure Suant TO SECTION 301 OF
This Fifty-Fighth Amendment	"City" THE CITY CHARTER to Lighting Contract No. 24289 is approved as
	2019.
Ву	HARLES PARKIN, City Attorney Deputy

EXHIBIT "JJJ"



City Light & Power, inc.

6312 5 Fiddlers Green Cir

Suite 200E

Greenwood Village, CO 20113

1 c 1 7 2 0 3 0 5 0 4 0 0

October 25, 2019

Mr. Eric Lopez City of Long Beach Department of Public Works 411 W. Ocean Blvd., 5th Floor Long Beach, CA 90802

RE: Rainbow Lagoon - LED Conversion

Dear Mr. Lopez,

City Light & Power, Inc. (CLP) is pleased to submit a proposal to convert the post-tops fixtures around Rainbow Lagoon to light emitting diode (LED).

CLP will furnish labor, material and equipment to remove (35) 175W MH lamps and ballast and install (35) 63W LED lamps and globes with decorative ring and finial.

The cost to complete this project: Ten Thousand Six Hundred and forty Dollars (\$10,640).

Note: Pricing valid for 30-days.

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.

Signa.

Digitally signed by Shannon Mockridge Date: 2019.10.25 09:38:14 -07'00'

Shannon Mockridge Regional Manager

Approved by:			
	Signature	Print	Date:
Purchase Order No:			



