

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

1 FORTY-NINTH AMENDMENT TO LIGHTING CONTRACT NO. 24289

2 **24289**

3 THIS FORTY-NINTH AMENDMENT TO CONTRACT NO. 24289 is made
4 and entered, in duplicate, as of May 8, 2018 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, covenants and
16 conditions contained in Lighting Contract No. 24289 and herein, the parties agree as
17 follows:

18 1. Section 79 of Lighting Contract No. 24289 is hereby added to read as
19 follows:

20 "79. HOUGHTON PARK LIGHT POLE REMOVAL.

21 79.1 Scope of Work. WS shall remove six (6) park light poles located in
22 Houghton Park and store them for installation upon completion of the new building
23 construction, more particularly described in the proposal attached hereto as Exhibit "AAA"
24 and incorporated herein.

25 79.2 Compensation. For the services and work relating to the light pole
26 removal and installation in Houghton Park, City shall pay WS upon completion of the
27 services, an amount not to exceed Four Thousand Two Hundred Twenty-Five Dollars
28 (\$4,225).

12 MAY 11 10 53 AM '18
CITY OF LONG BEACH
CLERK OF THE CITY COUNCIL

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1 79.3 Conditions. To the extent applicable, any and all terms and conditions
2 relating to the Street Lighting System in Lighting Contract No. 24289, including all exhibits,
3 shall apply to the light pole removal and installation in Houghton Park.”

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

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

9 WS LIGHT & POWER, INC., a California
10 corporation

11 May 18, 2018

By [Signature]
12 Name Tom Simmons
Title President

13 May 18, 2018

By [Signature]
14 Name William J. Swans
Title Presid.

15 **Tom Modica**
16 **Assistant City Manager**

“WS”

17 EXECUTED PURSUANT
18 TO SECTION 301 OF
THE CITY CHARTER

CITY OF LONG BEACH, a municipal
corporation

19 June 1, 2018

By [Signature]
20 City Manager

“City”

21 This Forty-Ninth Amendment to Lighting Contract No. 24289 is approved as
22 to form on 5/29, 2018.

23 CHARLES PARKIN, City Attorney

24 By [Signature]
25 Deputy
26

27
28

EXHIBIT “AAA”

Developing Utility Solutions



City Light & Power, Inc.
2921 Redondo Avenue
Long Beach
California 90806
Tel: 562 983 2000
Fax: 562 983 7870

May 1, 2018

Attn: Tony Resendez
City of Long Beach
Department of Public Works
333 W. Ocean Blvd., 9th Floor
Long Beach, CA 90802

Re: Houghton Park Light Pole Removal

Mr. Resendez,

City Light & Power, Inc. is pleased to submit a proposal to remove six park light poles; Pole AP1006, AP1010, AP1011, AP1030, AP1061 and AP1077 located in Houghton Park, Long Beach, CA.

CLP will remove these poles and store them onsite in the contractor's construction yard and will store the fixtures at CLP's warehouse for installation upon completion of the new building construction.

Total cost for this work is ^{of} **Four Thousand Two Hundred Twenty Five Dollars (\$4,225).**

- Exclusions: Pole storage
- Removal of existing foundations and conduit/conductor
- Rerouting conduit/conductor to keep remaining lights energized.

If you have any questions, please contact me at (562) 216-2151.

Sincerely,

Shannon R. Mockridge
Regional Manager

Approved by:

Marilyn Surkus MARILYN SURKUS 5/8/18
Signature Print Date:

Purchase Order No: _____