OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 33 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

THIRTY-SECOND AMENDMENT TO LIGHTING CONTRACT NO. 24289

THIS THIRTY-SECOND AMENDMENT is made and entered, in duplicate, as of July 16, 2012 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 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 59 of Lighting Contract No. 24289 is hereby added to read as follows:
- "59. UPGRADE SEVEN (7) STREET LIGHTING FIXTURES FROM 70W HPS TO 150W HPS.
- 59.1 Scope of Work. WS shall furnish labor, material and equipment to upgrade seven (7) street light fixtures from 70W HPS to 150W HPS, as more particularly described in the proposal attached hereto as Exhibit "FF".
- 59.2 Compensation. For the services and work relating to the Street Lighting Fixtures Upgrade, City shall pay WS upon completion of the services, an amount not to exceed Three Thousand One Hundred Eighty-Five Dollars (\$3,185).
- 59.3 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 Street Lighting Fixtures Upgrade."

- 2. The proposals attached hereto as Exhibit "FF" shall be attached to Lighting Contract No. 24289 as Exhibit "FF" thereto.
- 3. Except as expressly amended herein, all of the terms and conditions contained in Lighting Contract No. 24289, as previously amended, are ratified and confirmed and shall remain in full force and effect.

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

	WS LIGHT & POWER, INC., a California corporation			
July 24, 2012	By M + Smm President			
1. 12	Jype of Print Name			
July 24 , 2012	By M. Lessen Secretary BNAD M. L. SER			
	Type or Print Name			
	"WS"			
	CITY OF LONG BEACH, a municipal			
<u> </u>	City Manager			
	City Manager EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.			
This Thirty-Second Amendment to Lighting Contract No. 24289 is approved				
as to form on 8/2	, 2012.			
	ROBERT E. SHANNON, City Attorney			
	By			
	Deputy			

EXHIBIT "FF"



April 12, 2012

Cap Light & Power Inc.

296; Redbinds Avenue

Lear 0 Perech

California 90008

Tel 502 883 2000

Fax 562 985 7870

Mr. Ed Atkinson City of Long Beach Public Works Department Project Management Division 333 West Ocean Blvd., 9th Floor Long Beach, CA 90802

RE: Upgrade Street Lights

Dear Mr. Atkinson,

City Light & Power, Inc. (CLP) is pleased to submit a proposal to upgrade (7) street lighting from 70W HPS to 150W HPS located in Long Beach, CA. A detailed description and locations are listed below.

Wardlow Rd. & Delta Ave.: CLP will furnish labor, material and equipment to upgrade (2) street light fixtures from 70W HPS to 150W HPS. The cost to complete is Nine Hundred & Ten Dollars (\$910).

Arlington St. & Delta Ave.: CLP will furnish labor, material and equipment to upgrade (1) street light fixture from 70W HPS to 150W HPS. The cost to complete is Four Hundred & Fifty Five Dollars (\$455).

<u>Taper St. & Delta Ave.</u>: CLP will furnish labor, material and equipment to upgrade (2) street light fixtures from 70W HPS to 150W HPS. The cost to complete is **Nine Hundred & Ten Dollars (\$910)**.

34th St. & Delta Ave.: CLP will furnish labor, material and equipment to upgrade (1) street light fixture from 70W HPS to 150W HPS. The cost to complete is Four Hundred & Fifty Five Dollars (\$455).

34th St. & Easy Ave.: CLP will furnish labor, material and equipment to upgrade (1) street light fixture from 70W HPS to 150W HPS. The cost to complete is Four Hundred & Fifty Five Dollars (\$455).

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 Estimator

Approved by:			
Purchase	Signature	Print	Date:
Order No:			