27.

THIRTY-NINTH AMENDMENT TO LIGHTING CONTRACT NO. 24289

THIS THIRTY-NINTH AMENDMENT is made and entered, in duplicate, as of October 13, 2016 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 67 of Lighting Contract No. 24289 is hereby added to read as follows:

"67. JUNIPERO BEACH PARKING LOT LIGHTING UPGRADE.

- 67.1 Scope of Work. WS shall furnish labor, material and equipment to install twenty-six (26) Light Emitting Diode fixtures in the Junipero Beach parking lot, more particularly described in the proposal attached hereto as Exhibit "OO", attached hereto and incorporated herein.
- 67.2 Compensation. For the services and work relating to the Junipero Beach parking lot, City shall pay WS upon completion of the services, an amount not to exceed One Thousand Seven Hundred Fifteen Dollars (\$1,715).
- 67.3 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,

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shall apply to the Junipero Beach parking lot." 2. Section 68 of Lighting Contract No. 24289 is hereby added to read as follows: "68. GRANADA BEACH PARKING LOT LIGHTING UPGRADE. Scope of Work. WS shall furnish labor, material and equipment to 68.1 install thirty-eight (38) Light Emitting Diode fixtures in the Granada Beach parking lot, more particularly described in the proposal attached hereto as Exhibit "PP", attached hereto and Compensation. For the services and work relating to the Granada Beach parking lot, City shall pay WS upon completion of the services, an amount not to exceed Twenty-Three Thousand Three Hundred Seventy Dollars (\$23,370). 68.3 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. Except as expressly amended herein, all of the terms and conditions contained in Lighting Contract No. 24289, as previously amended, are ratified and OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664

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jer City Manager

EXHIBIT "OO"



City Light & Power, Inc. 6312 S Fiddlers Green Cir Greenwood Village, CO 60111 Tei 720 305 0400

September 9, 2016

Keith Hoey Capital Projects Coordinator | Department of Public Works City of Long Beach 333 W. Ocean Blvd., 9th Floor Long Beach, CA 90806

RE: Junipero Beach Parking Lot Lighting Upgrade

Dear Mr. Hoey:

City Light & Power, Inc. (CLP) is pleased to submit a proposal to install twenty-six (26) Light Emitting Diode (LED) fixtures in the Junipero Beach parking lot as described below.

CLP will remove 26 existing High Pressure Sodium (HPS) fixtures and replace them with 26 City-provided LED fixtures. Once all fixtures are installed, CLP will energize the circuit to ensure all lights are operating properly. CLP will then properly dispose of the old HPS fixtures and lamps.

Total cost for this part of the project is One Thousand Seven Hundred Fifteen Dollars (\$1,715).

If you agree with the above scope of work and would like to proceed with the project, please select the option, sign below and email it to my attention so that we may schedule the work. If you have any questions, please call me at (720) 305-0399.

Sincerely,	,
M. Wol	
Brad M. Weber	
Chief Estimator	
1	,

Purchase Order No: __

EXHIBIT "PP"



City Light & Power, Inc. 6312 5 Fiddlers Green Cir. Suite 2008 Greenwood Village, CO 80111 Tel 7 2 0 3 0 5 0 4 0 0

October 6, 2016

Keith Hoey
Capital Projects Coordinator I
Department of Public Works
City of Long Beach
333 W. Ocean Blvd., 9th Floor
Long Beach, CA 90806

RE: Granada Beach Parking Lot Lighting Upgrade

Dear Mr. Hoey:

City Light & Power, Inc. (CLP) is pleased to submit a proposal to install thirty-eight (38) Light Emitting Diode (LED) fixtures in the Granada Beach parking lot as described below.

CLP will remove 38 existing 150w High Pressure Sodium (HPS) fixtures and replace them with 38 LED fixtures provided by CLP. These fixtures are 87w, include the PCR7 photocell receptacle and motion control options. Once all fixtures are installed, CLP will energize the circuit to ensure all lights are operating properly. CLP will then properly dispose of the old HPS fixtures and lamps.

Total cost for this part of the project is Twenty-Three Thousand Three Hundred Seventy Dollars (\$23,370) or \$615 per fixture.

If you agree with the above scope of work and would like to proceed with the project, please select the option, sign below and email it to my attention so that we may schedule the work. If you have any questions, please call me at (720) 305-0399.

Sincerely,	
MM.Colo.	
Brad M. Weber	
Chief Estimator	
Approval:	Date: 10/17/16
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Purchase Order No:	