Kobert E. Shannon City Attorney of Long Beach 333 West Ocean Boulevard Jong Beach, California 90802-4664 Telephone (562) 570-2200

EIGHTEENTH AMENDMENT TO LIGHTING CONTRACT NO. 24289

THIS EIGHTEENTH AMENDMENT is made and entered, in duplicate, as of November 29, 2006 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on November 21, 1995, by and between 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 Lighting Contract No. 24289 whereby CLP agreed to convert the City's Street Light System and said Contract contained a provision whereby the City could choose to include Other Lights in the conversion; and

WHEREAS, the City desires the 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 45 is hereby added to Lighting Contract No. 24289 to read as follows:

***45. BLAIR FIELD - SPORTS LIGHTING**

"45.1 <u>Blair Field - Sports Lighting</u>. WS shall upgrade the existing voltage at the Blair Field Sports Facility. The existing lighting voltage of 4160 will be converted to 277/480 voltage. In addition, CLP will purchase and install a new electrical step-down transformer to accommodate the current and future lighting load. CLP will be required by NEC code to modify the existing electrical room by adding a door to the outside in addition to the office door. The work done hereunder shall be known as 'Blair Field - Sports Lighting.'

"45.2 <u>Compensation</u>. For the services and work relating to the Blair Field - Sports Lighting, City shall pay to WS upon completion of the services, an amount not to exceed Three Hundred and Five Thousand Dollars (\$305,000.00).

"45.3 <u>Conditions</u>. To the extent applicable, any and all terms and conditions relating to the Street Light System in Lighting Contract No. 24289, including all exhibits, shall apply to the Blair Field - Sports Lighting."

2. Except as expressly amended herein, all of the terms and conditions 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.

corporation
By WM 7 Smmm
President
By Secretary
11/
"Ws"
CITY OF LONG BEACH a municipal corporation
By M
City Manager
"City"

This Eighteenth Amendment to Lighting Contract No. 24289 is approved as to form on 2007.

ROBERT E. SHANNON, City Attorney

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