

**RESOLUTION NO. 11-4**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA AWARDING THE CONSULTANT AGREEMENT TO ERS CORPORATION FOR THE BENICIA ARSENAL CLEANUP PROJECT AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY**

**WHEREAS**, the City issued a Request for Proposals for legal and technical support for the Benicia Arsenal Project and 16 responses were received; and

**WHEREAS**, seven firms were interviewed; and

**WHEREAS**, the Council Subcommittee recommends that the agreement be awarded to ERS Corporation.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council of the City of Benicia hereby awards the agreement to ERS Corporation and authorizes the City Manager to execute the agreement subject to minor changes approved by the City Attorney.

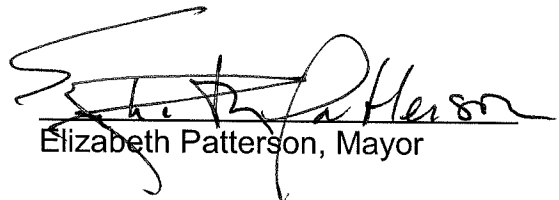
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On motion of Council Member **Campbell**, and seconded by Council Member **Hughes**, the above Resolution was introduced and passed by the City Council of the City of Benicia at a regular meeting of said Council held on the 18<sup>th</sup> day of January, 2011 and adopted by the following vote.

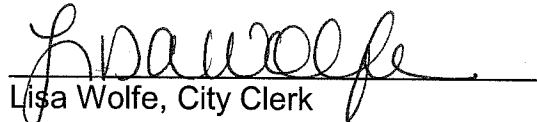
Ayes: **Council Members Campbell, Hughes, Ioakimedes, Schwartzman and Mayor Patterson**

Noes: **None**

Absent: **None**

  
Elizabeth Patterson, Mayor

Attest:

  
Lisa Wolfe, City Clerk