

**R-15-109**  
**Resolution Appointing**  
**Fisheries Technology Associates, Inc. as**  
**Clam Depuration Plant Consultants**

**Whereas**, the Borough is in need to retain a Clam Depuration Consultant for the purposes of advising on the operation of the Clam Plant, negotiation of the new lease, and preparation of specifications for a new lease; and

**Whereas**, these services are unique in nature and qualify as an extraordinary unspecifiable service which does not require public bidding; and

**Whereas**, Fisheries Technology Associates, Inc. of Ft. Collins, Colorado has experience in the field and the ability to provide such services.

**Now, therefore, be it RESOLVED** that the Governing Body approves an agreement with Fisheries Technologies Associates, Inc. of Ft. Collins, Colorado in an amount not to exceed \$32,000.00 for the purposes of Clam Plant consultancy subject to all legal requirements,

**Whereas**, the CFO has certified that funds are available for these services.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD		x	x			
KANE			x			
REDMOND						x
RYAN			x			
NOLAN	x		x			
ON CONSENT AGENDA			YES	x	NO	

DATE: May 6, 2015

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 Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-15-109 adopted by the Governing Body of the Borough of Highlands on May 6, 2015.

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 Borough Clerk/Deputy Clerk