

ROBERT TREAT ACADEMY CHARTER SCHOOL INC.

MINUTES SPECIAL PUBLIC MEETING NOVEMBER 9, 2023

Mr. Detore called the meeting to order at 5:36 pm and the Board cited the Pledge of Allegiance.

Mr. Detore read the Open Public Meeting Statement of Compliance

Statement of Compliance (We have complied with the Open Public Meetings Act by placing adequate notice of this meeting in the Star Ledger, the Jersey Journal, and the Robert Treat Academy newsletter; by notifying the municipal clerk and by posting notice at the Academy.

Attendance

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Barbaran, Claudio	X	
Caraballo, Wilfredo		X
Davis, Adrienne	X	
Detore, Robert	X	
Johnson, Galen	X	
Pichardo, Wilson A.	X	
Souder, Calvin W. Esq.		X
Strand, Tahira	X	
Zabala de Kelly, Zarala	X	

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Clark Robert, Business Administrator	X	
Jason Tarella, Attorney		X
Parada, Paul, Principal	X	
Trillo, Marcelino, Principal	X	

Correspondence

There was no correspondance.

Principal's Report and Attachments

There was no Principal's Report.

Public Comment (Agenda Items Only)

None

Fiscal

- F-1** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School Inc., the officers and members of the Board of Trustees do hereby, approve the following resolution:

Whereas, Robert Treat Academy advertised for bids on September 17, 2023, for an HVAC Upgrade Project at the Jackie Robinson Campus; and
Whereas, bids were timely submitted by Envirocon, LLC, and UniTemp Mechanical Degrees, LLC; and

Whereas, the bids submitted by Envirocon, LLC, and UniTemp Mechanical Degrees, LLC, were opened on October 12, 2023; and

Whereas, the bids received were in the amount of \$1,307,190.00, submitted by Envirocon, LLC, and \$1,473,500.00, submitted by UniTemp Mechanical Degrees; and

Whereas, UniTemp Mechanical Degrees, LLC, submitted a letter objecting to the bid submitted Envirocon, LLC, due to modification of the Proposal Form by adding an Alternate Bid; and

Whereas, the modification of the Proposal Form was determined to be a fatal error and the bid submitted by Envirocon, LLC, was rejected; and

Whereas, the lowest remaining responsive bid was submitted by UniTemp Mechanical Degrees, LLC, and the board of Trustees awarded the contract to UniTemp Mechanical Degrees, LLC, on October 19, 2023; and

Whereas, Envirocon, LLC, submitted a response objecting to the rejection of its bid; and

Whereas, it was subsequently discovered that there was a material error in the bid documents and drawings, which mistakenly modified work from required to an alternate; and

Whereas, the Board has determined that it is necessary to rescind the contract award and reject all bids in accordance with N.J.S.A. 18A:18A-22 to revise the bid documents and correct the error.

Now Therefore, be it Resolved that the RTA Board of Trustees rescinds the award of the contract to UniTemp Mechanical Degrees, LLC; and

Be It Further Resolved that the Board hereby rejects all bids in accordance with N.J.S.A. 18A:18A-22 and directs that the bid documents and drawings be corrected; and

Be It Further Resolved that the Board authorizes the School Business Administrator to rebid the project with the corrected documents.

RECORD OF VOTE F-1

Moved by:	Ms. Zabala de Kelly	Seconded by:	Ms. Strand
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<u>Board Member</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Barbaran, Claudio	X			
Caraballo, Wilfredo	X			
Davis, Adrienne				X
Detore, Robert	X			
Johnson, Galen	X			
Pichardo, Wilson A.	X			
Souder, Calvin W.				X
Strand, Tahira	X			
Zabala de Kelly, Zarala	X			
Total Votes	7	0	0	2

Policies and Procedures

There were no resolutions.

Public Comment Period

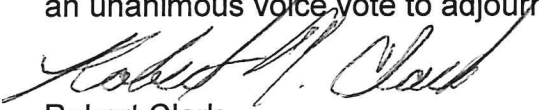
There was no public comment.

Executive Session

There was no Executive Session

Adjournment

Be it resolved that on this date November 9, 2023, at the Special Public Meeting of the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do, hereby, formally adjourn was motion by Ms. Strand and seconded by Mr. Johnson with an unanimous voice vote to adjourned at 5:46 pm.


Robert Clark,
Buisness Administrator/Board Secretary