

**PERKINS TOWNSHIP TRUSTEES**

**SPECIAL SESSION**

**July 13, 2018**

The Perkins Township Trustees met in a Special Session on Friday, July 13, 2018 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Jeffrey Ferrell and Timothy Coleman. Mr. Lang was absent. Chairman Ferrell opened the meeting at 8:10 a.m. Also in attendance were Gary Boyle, Superintendent Rick Crawford, Ashley Ohlemacher, Megan Sherlund, Ryan Printy, and Melanie Murray.

**AGENDA**

Mr. Ferrell moved to adopt the agenda as presented. Mr. Coleman seconded the motion. All were in favor.

**NEW BUSINESS**

Mr. Ferrell asked Mr. Boyle for the details for this award. Mr. Boyle said that there was a pre-construction meeting on July 6 with six contractors in attendance. Bids were due by 10:00 am on July 12<sup>th</sup>. They received four bids which were opened at a meeting with the architect. The results of the bids were:

Contractor	Bid Base	Alternate #1 Color Concrete	Bid Bond
Roma Designs (Cleveland)	\$219,000	\$9,000	Submitted
Makena Construction (Bellevue)	\$212,600	\$4,300	Submitted
Feick Construction (Sandusky)	\$206,110	none provided	Submitted
Seitz Construction (Norwalk)	\$196,865	\$4,500	Submitted

Mr. Boyle said that the contracts have been reviewed by Dan Frederick, Architect. Also the required documentation was included. Mr. Frederick has sent his letter of recommendation to the Board. The completion date is September 21, 2018.

**Resolution 2018-117**

**Award Contract for Strickfaden Park Project**

Mr. Ferrell moved to award the contract for the Strickfaden Pavilion to Seitz Construction of Norwalk for a price of \$196,865, plus \$4,500 for the Alternate #1 option for color concrete. Mr. Coleman seconded the motion. Mr. Coleman concurred with the recommendations of Mr. Frederick and Mr. Boyle. Mr. Ferrell said that it was good that our architect has worked with the contractor. Roll call: Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

Mr. Boyle noted that the site work bids are due on July 24<sup>th</sup>.

**Resolution 2018-118**

**Enter into a Memorandum of Understanding with the UAW  
Regarding Health Insurance**

Mr. Ferrell moved to enter into a Memorandum of Understanding with the UAW regarding Article 22 Health Insurance as follows:

1. Article 22 on Insurance contained in the collective bargaining agreement which was ratified by the parties for the period from 09/01/16-08/31/19 shall be replaced in its entirety by the provisions of Article 22 attached hereto and made a part hereof.
2. The provisions of the attached Article 22 shall be retroactively applied for the insurance years beginning January 1, 2017 through the expiration of the collective bargaining agreement in 2019.

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3. To implement the retroactive application of Article 22 approved hereunder, all employees who are participants in the Township's insurance plan will receive a contribution to an HSA account as stated in Section 2 of the Article 22 attached in the amounts shown.
4. Premiums for health insurance paid by covered employees beginning January 1, 2017 to the present time shall be repaid to the employees within 60 days after the signing of this MOU. All premiums for health insurance for such employees (and spouses or dependents, as applicable) will be paid 100% by the Township, subject to the caps referred to in Sections 3 and 4 of Article 22. The refunded premiums may, at the election of participating employees, be paid into the HSA account established for the employee.
5. Deductibles will remain at \$2,500/5,000 but there will be no wellness credits.
6. All other provisions of the collective bargaining agreement previously ratified by the parties shall remain in full force and effect.

Mr. Coleman seconded the motion. Mr. Boyle noted that it was the Township's desire to have all employees covered by the same type of insurance. Roll call: Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

**ADJOURNMENT:**

With no further business, Mr. Ferrell moved to adjourn at 8:10 a.m. Mr. Coleman seconded the motion. Roll call vote: Mr. Coleman, aye; Mr. Ferrell, aye.

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Jeffrey Ferrell, Chairman

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Diane Schaefer, Fiscal Officer