Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Box 50130
Charleston, WV 25305-0130

State of West Virginia

Master Agreement

Order Date: 09-20-2021

CORRECT ORDER NUMBER MUST APPEAR ON ALL PACKAGES, INVOICES, AND SHIPPING PAPERS. QUESTIONS CONCERNING THIS ORDER SHOULD BE DIRECTED TO THE DEPARTMENT CONTACT.

Order Number:	CMA 0211 4005 GSD2100000002 2	**Procurement Folder:**	765020
Document Name:	Bldg. 5 Boiler Inspection, PM/CM	**Reason for Modification:**	
Document Description:	Bldg. 5 Boiler Inspection, PM/CM	Change Order No. 1 is issued to renew the contract per the attached documentation.	
Procurement Type:	Central Master Agreement		
Buyer Name:			
Telephone:			
Email:			
Shipping Method:	Best Way	**Effective Start Date:**	2020-09-30
Free on Board:	FOB Dest, Freight Prepaid	**Effective End Date:**	2022-09-29

VENDOR

Vendor Customer Code: 000000202408
CASTO TECHNICAL SERVICES INC
540 LEON SULLIVAN WAY

CHARLESTON WV 25322
US
Vendor Contact Phone: 999-999-9999 **Extension:**

Discount Details:

	Discount Allowed	Discount Percentage	Discount Days
#1	No	0.0000	0
#2	No		
#3	No		
#4	No		

DEPARTMENT CONTACT

Requestor Name: Jeffrey L Gillenwater
Requestor Phone: (304) 558-2317
Requestor Email: jeffrey.l.gillenwater@wv.gov

22
FILE LOCATION _____

INVOICE TO

DEPARTMENT OF ADMINISTRATION
GENERAL SERVICES DIVISION
112 CALIFORNIA AVENUE, 5TH FLOOR
CHARLESTON WV 25305
US

SHIP TO

DEPARTMENT OF ADMINISTRATION
GENERAL SERVICES DIVISION BLDG 5 - HIGHWAYS
1900 KANAWHA BLVD E
CHARLESTON WV 25305
US

9-22-21
BAT

Purchasing Division's File Copy

Total Order Amount:	Open End

ENTERED

MCP 09/21/2021

PURCHASING DIVISION AUTHORIZATION	ATTORNEY GENERAL APPROVAL AS TO FORM	ENCUMBRANCE CERTIFICATION
DATE: Tara Lyle 9/21/2021	DATE: John S. Grayson	DATE: Beverly Toler 9-24-2021
ELECTRONIC SIGNATURE ON FILE	ELECTRONIC SIGNATURE ON FILE	ELECTRONIC SIGNATURE ON FILE

9/23/2021

Extended Description:

Change Order

Change Order No. 1 is issued to renew the original contract according to all terms, conditions, prices and specifications contained in the original contract and all authorized change orders.

Effective date of renewal September 30, 2021 through September 29, 2022

Renewal Years Remaining: 2

No other changes.

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
1	72151000				0.000000
	Service From	**Service To**			
	2020-09-30	2022-09-29			

Commodity Line Description: Boiler and furnace construction and maintenance services

Extended Description:
Refer to Exhibit A pricing page for costs.

STATE OF WEST VIRGINIA
DEPARTMENT OF ADMINISTRATION
GENERAL SERVICES DIVISION
State Capitol
Charleston, West Virginia 25305

Allan L. McVey
Cabinet Secretary

Gregory L. Melton
Director

September 9, 2021

Casto Technical Services
540 Leon Sullivan Way
PO Box 627
Charleston, WV 25322

REF: CMA GSD2100000002, Bldg. 5 Boiler Inspection, PM/CM

Attn: April Dunlap

The West Virginia Department of Administration, General Services Division wishes to renew the contract for one (1) year, under the same pricing, specifications, terms, and conditions. The renewal term of the contract will be September 30, 2021, through September 29, 2022. If you agree to renew this contract, please sign below, and return to Jamie Jones, via email at James.R.Jones@wv.gov, or fax at 304-558-1475 at your earliest convenience.

If you have any questions, please feel free to contact me.

Thank you,

James R. Jones

James (Jamie) R. Jones
Procurement Administrator, General Services Division

April Dunlap/ April Dunlap Digitally signed by April Dunlap DN: cn=April Dunlap, o, ou, email=adunlap@castotech.com, c=US Date: 2021.09.10 12:13:01 -04'00' — 9/10/2021

Name/Signature — Date

Sales Support

Title

STATE OF WEST VIRGINIA
Purchasing Division

PURCHASING AFFIDAVIT

CONSTRUCTION CONTRACTS: Under W. Va. Code § 5-22-1(i), the contracting public entity shall not award a construction contract to any bidder that is known to be in default on any monetary obligation owed to the state or a political subdivision of the state, including, but not limited to, obligations related to payroll taxes, property taxes, sales and use taxes, fire service fees, or other fines or fees.

ALL CONTRACTS: Under W. Va. Code §5A-3-10a, no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. Code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (*W. Va. Code* §61-5-3) that: (1) for construction contracts, the vendor is not in default on any monetary obligation owed to the state or a political subdivision of the state, and (2) for all other contracts, that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

WITNESS THE FOLLOWING SIGNATURE:

Vendor's Name: Casto Technical Services

Authorized Signature: [illegible] Digitally signed by April Dunlap Date: [illegible] Date: 2021.09.10 10:35:50 -04'00' Date: 9/10/2021

State of West Virginia

County of Kanawha, to-wit:

Taken, subscribed, and sworn to before me this 10th day of September, 2021.

My Commission expires July 24, 2022.

AFFIX SEAL HERE

OFFICIAL SEAL
Notary Public, State of West Virginia
KIMBERLY J. WILKINSON
300 Summers Street Suite 650
Charleston WV 25301
My Commission Expires July 24 2022

NOTARY PUBLIC Kimberly J. Wilkinson

You are viewing this page over a secure connection. Click here for more information.

West Virginia Secretary of State — Online Data Services

Business and Licensing

Online Data Services Help

Business Organization Detail

NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.

CASTO TECHNICAL SERVICES, INC.

Organization Information

Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C | Corporation	9/21/1973		9/21/1973	Domestic	Profit			

Organization Information

Business Purpose	8113 - Other Services (except Public Administration) - Repair and Maintenance - Commercial and Industrial Machinery and Equipment (exe Auto and Elec) Repair and Maintenance	**Capital Stock**	50000.0000
Charter County	Kanawha	**Control Number**	0
Charter State	WV	**Excess Acres**	0
At Will Term		**Member Managed**	
At Will Term Years		**Par Value**	0.100000
Authorized Shares	500000	**Young Entrepreneur**	Not Specified

Addresses

Type	Address
Local Office Address	540 LEON SULLIVAN WAY CHARLESTON, WV, 25301
Mailing Address	P.O. BOX 627 CHARLESTON, WV, 25322 USA
Notice of Process Address	CHRISTINA SMITH 540 LEON SULLIVAN WAY CHARLESTON, WV, 25301
Principal Office Address	540 LEON SULLIVAN WAY CHARLESTON, WV, 25301 USA
Type	**Address**

Officers

Type	Name/Address
Director	H.N. CASTO JR. PO BOX 641 GREAT BARRINGTON, MA, 01230
President	TIMOTHY SNEERINGER PO BOX 641 GREAT BARRINGTON, MA, 01230
Secretary	CHRISTINA SMITH 540 LEON SULLIVAN WAY CHARLESTON, WV, 25301
Type	**Name/Address**

Date	Amendment
11/12/2020	B4WV Other Change: AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CASTO TECHNICAL SERVICES, INC. I. Name. The name of the corporation is Casto Technical Services, Inc. (the "Corporation"). II. Address. The address of the principal office of the Corporation is 540 Leon Sullivan Way, Charleston, WV 25301, or at some other place within the United States, as the board of directors from time to time shall designate. III. Mailing Address. The mailing address of the above location is P. O. Box 627, Charleston, WV 25322. IV. Email Address. The email address where informational notices and reminders of annual filings may be sent is csmith@castotech.com. V. Existence. The existence of the Corporation is perpetual. VI. Authorized Shares. The Corporation is authorized to issue only one class of stock consisting of not more than 500,000.00 shares with par value of ($0.10) per share. The Corporation shall issue all of the shares without certificates. VII. Purposes. The purpose of the Corporation is to engage in any or all lawful business or activity for which corporations may be incorporated in West Virginia. VIII. Incorporator. The name and address of the original incorporators of the Corporation are Harry N. Casto and W. E. Mohler, neither of whom are affiliated with the Corporation as of the date of

	these Amended and Restated Articles of Incorporation and are deceased. IX. Agent. The name and address of the person (agent) to whom notice of process may be sent is Christina Smith, 540 Leon Sullivan Way, Charleston, WV 25301. X. Directors. The Corporation shall have a board of directors consisting of one (1) to five (5) directors. The directors shall be elected at each annual meeting of the shareholders. Directors need not be shareholders of the corporation nor residents of the State of West Virginia. The board of directors may not increase or decrease the number of directors. XI: Limitation on Director Liability. Directors shall have no personal liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a Director: Provided, this Article shall not eliminate or limit the liability of a Director: (A) for any breach of the Director's duty of loyalty to the Corporation or its stockholders; (B) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (C) for unlawful distributions as described in the Act; or (D) for any transaction from which the Director derived an improper personal benefit. XII: Indemnification of Directors. The Corporation shall indemnify a Director for liability, as that term is defined W. Va. Code § 31D-8-850, to any person for any action taken, or any failure to take any action, as a Director except liability for: (A) receipt of a financial benefit to which he or she is not entitled; (B) an intentional infliction of harm on the Corporation or its shareholders; (C) for unlawful distributions as described in the Act; or (D) an intentional violation of criminal law.
10/21/2010	AMENDMENT FILED (CHANGES TO STOCK & SHARES)...SEE IMAGE
2/3/1983	CHANGE OF NAME FROM CASTO-TRANE SERVICE AGENCY, INC.
Date	**Amendment**

Annual Reports

Filed For
2021
2020
2019
2018
2017x
2017
2016
2015
2014
2013
2012
2011
2010
2009

2008
2007
2006
2005
2004
2003
2002
2001
2000
1999
1998
1990
1989
Date filed

For more information, please contact the Secretary of State's Office at 304-558-8000.

Tuesday, September 21, 2021 — 3:35 PM

© 2021 State of West Virginia