

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

## State of West Virginia Purchase Order

Order Date: 07-18-2025

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:	CPO 0803 0458 DOT2400000018 2	Change Order No: 1	Procurement Folder:	1386186
Document Name:	NEW EPDM ROOF WVDOH D4 HQ HARRISO	ON COUNTY 04240515	Reason for Modification:	
Document Description:	NEW EPDM ROOF WVDOH D4 HQ HARRISC	Change Order 01 To Increase Contract Amount		
Procurement Type:	Central Purchase Order			
Buyer Name:	John W Estep			
Telephone:	304-558-2566			
Email:	john.w.estep@wv.gov			
Shipping Method:	Best Way		Effective Start Date:	
Free on Board:	FOB Dest, Freight Prepaid		Effective End Date:	

		VENDOR				DEPARTMENT CONTACT
Vendor Customer	Code:	00000020012	4		Requestor Name:	William Bryan Henry
SUTTER ROOFING	3 & MET	AL COMPANY IN			Requestor Phone:	304-326-0137
PO BOX 2036					Requestor Email:	w.bryan.henry@wv.gov
CLARKSBURG			wv	263022036		
US					ĺ	
Vendor Contact Pl	one:	999-999-9999	Extens	ion:		
Discount Details:						2026
Discount /	Allowed	Discount Perc	entage	Discount Days		
#1 No		0.0000		0		FILE LOCATION
#2 Not Entere	d					
#3 Not Entere	d					
#4 Not Entered	i			3	1	

INVOICE TO			SHIP TO
DIVISION OF HIGHWAYS DISTRICT FOUR		DIVISION OF HIGHWAYS	
P O BOX 4220		2460 MURPHYS RUN RD	
CLARKSBURG	WV 26302-4220	BRIDGEPORT	WV 26330
US		us	

Ch 8 4-25
Purchasing Division's File Copy

Total Order Amount: \$143,930.00

1/36/3

PURCHASING DIVISION AUTHORIZATION

DATE: SIGNATURE ON FIL

ELECTRONIC SIGNATURE ON FILE ELECTRONIC

ATT TRNEY GENERAL APPROVAL AS TO FORM

DATE:

ELECTRONIC SIGNATURE ON FL

**ENCUMBRANCE CERTIFICATION** 

DATE:

Page: 1

ELECTRONIC SIGNATURE ON FILE

Date Printed: Jul 28, 2025 Order Number: CPO 0803 0458 DOT2400000018 2

FORM ID: WV-PRC-CPO-002 2020/05

### **Extended Description:**

Change Order No. 01 is issued to increase the original contract to all terms, conditions, and specifications contained in the original contract and all authorized change orders, except that the contract quantities are increased as defined in the attached documentation.

Original Contract Total \$137,300.00 Change Order No. 1 - \$6,630.00 Revised Contract Total \$143,930.00

No other changes.

All provisions of the original Contract and subsequent Change Orders not modified herein shall remain in full force and effect

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
1	72152601	1.00000	LS	137300.000000	137300.00
Service From	Service To	Manufacturer		Model No	

Commodity Line Description:

**ROOFING SERVICE** 

**Extended Description:** 

NEW EPDM ROOF CONSTRUCTION - WVDOH D4 HQ HARRISON COUNTY

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
2	72152601	1.00000	LS	6630.000000	6630.00
Service From	Service To	Manufacturer		Model No	

**Commodity Line Description:** 

Change Order 1 - Increase

**Extended Description:** 

 Date Printed:
 Jul 28, 2025
 Order Number:
 CPO 0803 0458 DOT2400000018 2
 Page: 2
 FORM ID: WV-PRC-CPO-002 2020/05



APPROVED ALL

### WEST VIRGINIA DEPARTMENT OF TRANSPORTATION

## Division of Highways

Office of the District Engineer/Manager **District Four** 

P. O. Box 4220 · Clarksburg, West Virginia 26302 · (304) 842-1500

To:

**Procurement** 

From:

Bryan Henry BH

D-4 Comptroller

Subject: CPO Change Order

District 4 awarded a contract to Sutter Roofing & Metal Company INC (CPO DOT24\*18) on 4/12/2025 to remove/replace the EDPM rubber roof on the headquarters building in Bridgeport. During the removal work, the vendor discovered that a section of the decking underneath would need to be replaced before finishing the installation of the new roof.

Sutter Roofing can replace the damaged decking at a cost of \$6.630.00. The repairs are necessary and urgent as the EDPM rubber roof cannot be completed without it. I would like to request a change order to increase the amount of the CPO by \$6,630.00 to cover the cost of the additional work.

Thank you.







"Safe, Solid and Secure Since 1902"
PO Box 2036 • Clarksburg, WV 26302 • (304) 624-6565

Fax: (304) 622-3637 • www.sutterroofing.us Contractor's License: # WV000463

Date:	Request for Change 7/19/2024	Order #1 - Deck Replacem	ent
Project Name: Client:	DOH Bridgeport Office Buildi WV DOH	ing	
Attention:	Bryan Henry		
Description of Ch	ange:		
Metal deck replace			
13 shee	ets x 30 sf/sheet x \$17/sf		
Total Subcontracto	or Change Request Addition/(Del	etion)	\$6,630.00
Submitted By:	Nathan Harvey	President	
Accepted By:	3326	Company: WVDOH	
Drint Manage	Barrellian	Title: comptraller	

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.

### SUTTER ROOFING & METAL CO. INC.

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C   Corporation	8/7/1946		8/7/1946	Domestic	Profit			

	2389 - Construction - Special		
Business Purpose	Trade Contractors - Other Specialty Trade Contractors (site prep, other specialty)	Capital Stock	50000.0000
Charter County	Harrison	Control Number	0
Charter State	WV	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years		Par Value	100.000000
Authorized Shares	500	Young Entrepreneur	Not Specified

Addresses		
Туре	Address	
Local Office Address	2 STADIUM DRIVE CLARKSBURG, WV, 26301	
Mailing Address	P O BOX 2036 CLARKSBURG, WV, 26302	
Notice of Process Address	NATHAN A. HARVEY 2 STADIUM DRIVE CLARKSBURG, WV, 26301	
Principal Office Address	2 STADIUM DRIVE CLARKSBURG, WV, 26301	
Туре	Address	

Officers	
Туре	Name/Address
Incorporator	CLAIR P. SUTTER OHIO AVENUE, MONTPELIER ADDITION CLARKSBURG, WV, 26301
Incorporator	C. WILSON SUTTER OHIO AVENUE, MONTPELIER ADDITION CLARKSBURG, WV, 26301
President	NATHAN A. HARVEY PO BOX 2036 CLARKSBURG, WV, 26302
Secretary	MARSHA A. SUTTER PO BOX 2036 CLARKSBURG, WV, 26302
Treasurer	MARSHA A. SUTTER PO BOX 2036 CLARKSBURG, WV, 26302
Vice-President	CHRISTOPHER R. SUTTER PO BOX 2036 CLARKSBURG, WV, 26302
Туре	Name/Address

Date	Amendment
7/17/1969	INCREASE: TO \$75,000.00; BEING 750 SHARES AT \$100.00 P SHARE; ROLL 25.
Date	Amendment

Annual Reports	
Filed For	
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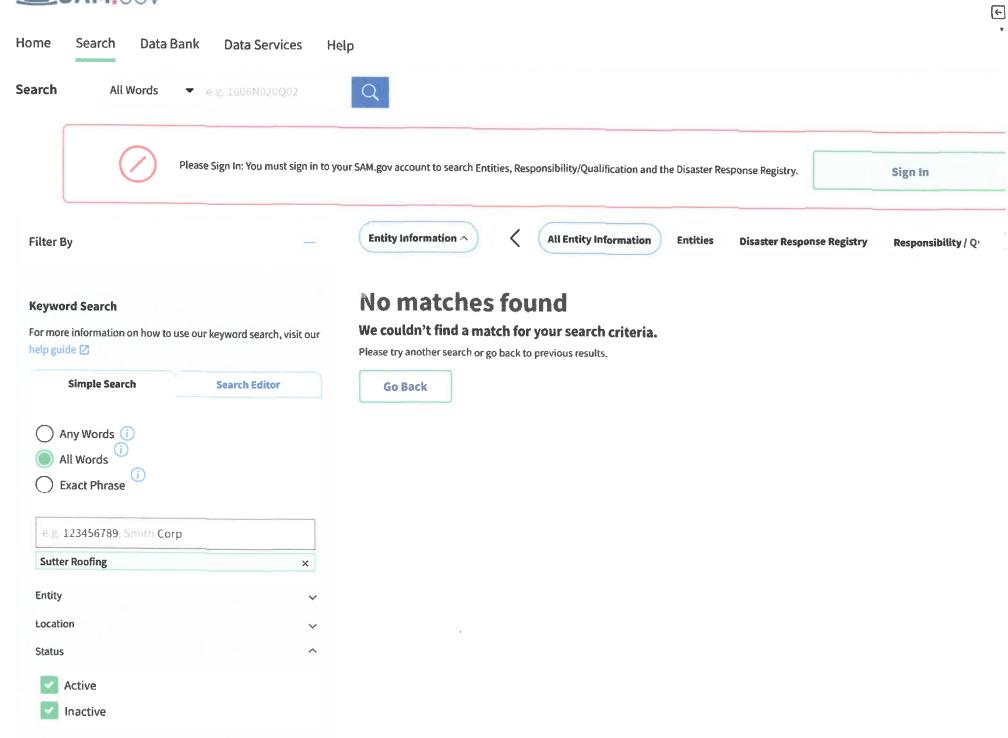
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Date filed			

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

Monday, July 28, 2025 — 11:05 AM

© 2025 State of West Virginia





Reset O

## **GENERAL PURPOSE RIDER**

To be attached to and form part of Bond Number 30	199526 ef	fective April 8, 2025				
issued by the Western Surety Compa						
in the amount of \$137,000.00		DOLLARS,				
on behalf ofSutter Roofing & Metal Co	. Inc. 2 Stadium	Drive, Clarksburg, WV 2630	1			
as Principal and in favor of West Virginia Der	partment of Admi	nistration, Purchasing Divisi	on			
as Obligee:						
Now, Therefore, it is agreed that:						
CPO DOT24*18 to remove / replace EDPM rubber roof in the headquarters building in Bridgeport.						
It is firstly an included and arranged that all otherwise		and shall remain unabanged				
It is further understood and agreed that all other terms						
This rider is to be effective the 8th day of	April ,	2024				
Signed, sealed and dated this 21st day of _	August ,	2025				
Sutter Roofing & Metal Co. Inc. (Principal)	Western Sur	ety Company (Surety)				
Ву:	Ву:	Attorney-in-Fact				
Paul C. Shearer as Authorized Agent	Edward J.	Wood				
Accepted By:						
( <del></del>						
Form F5340						

# Western Surety Company

### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

### Edward J Wood, Brad Dempton, Kimberly Curry, Individually

of Saint Petersburg, FL, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the Authorizing By-Laws and Resolutions printed at the bottom of this page, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 10th day of February, 2025.

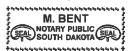
WESTERN SURETY COMPANY

State of South Dakota County of Minnehaha

On this 10th day of February, 2025, before me personally came Larry Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026



M. Bent, Notary Public

#### **CERTIFICATE**

I, Paula Kolsrud, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Laws and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 21 day of August, 2025.



WESTERN SURETY COMPANY

Paula Kolsrud, Assistant Secretary

### Authorizing By-Laws and Resolutions

### ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney is signed by Larry Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company.

Go to www.cnasurety.com > Owner / Obligee Services > Validate Bond Coverage, if you want to verify bond authenticity.

## **ACKNOWLEDGMENTS**

### Acknowledgment by Principal if individual or Partnership

1. STATE OF		
2. County of		
3. l,		, a Notary Public in and for the
4. county and state aforesaid, do hereby certify that		
whose name is signed to the foregoing writing, has	this day acknowledged the same before m	ne in my said county.
5. Given under my hand this	day of	20
6. Notary Seal	7:	
		(Notary Public)
8. My commission expires on the	day of	20
A almost adament by Dringing if Corporat	ion	
Acknowledgment by Principal if Corporat		
9. STATE OF WEST VIRGINIA		
11. J. SHALA HAMPTO		
12. county and state aforesaid, do hereby certify that		
13. who as, HUTHOR (200 A		•
14. a corporation, has this day, in my said county, be		
15. Given under my Ham this STATE OF WEST VIRG	GINIA day of Hugo S	20 25
16 Notary Spal : Shala Hamptor	17.	(Notary Public)
1308 Van Buren St Clarksburg WV 26 My Commission Expires Ju		
18. My commission expires on the/3\tag{337}	day of JUNE	20 28
Acknowledgment by Surety		
19. STATE OF FLORIDA		
20. County of Pinellas		to-wit:
21. I, Melonie Carol Ann Scott		, a Notary Public in and for the
22. county and state aforesaid, do hereby certify that		,,
23. who as, Attorney-in-Fact		signed the foregoing writing for
24. Western Surety Company		a corporation,
has this day, in my said county, before me, acknow	wledged the said writing to be the act and	deed of the said corporation
25. Given under my hand this 21st	day of August	20 25
26. Notary Seal	27: <i>We</i>	(Notary Public)
28. My commission expires on the 21st	day of October	20 28
Sufficiency in Form and Manner		
of Execution Approved	0.0	Attemey Ceneral
May House	75 By:	) L. Jean
this day of Hugust 20		(Deputy Attorney Sen ral)
MELONIEC AHOCAMUSCOT	1	
Notary Public-State of Florie Commission # HH 59603	, II.	
My Commission Expires October 21, 2028		