

VENDOR

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

Request for Quotation

DEP13701

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*510160447 304-765-5317 BREAK AWAY INC 1075 OLD TURNPIKE ROAD SUTTON WV 26601

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
116 INDUSTRIAL DRIVE
OAK HILL, WV
25901 304-465-1911

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 07/18/2006 **BID OPENING DATE** 09/26/2006 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT \$498.600.ºº 0001 JΒ 962-73 RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES THE WEST VIRGINIA PURCHASING DIVISION, ON BEHALF OF THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIVISION OF LAND RECLAMATION OFFICE OF SPECIAL RECLAMATION, IS REQUESTING BIDS AS FOLLOWS. SPECIAL RECLAMATION/BOND FORFEITURE PROJECT THE PURPOSE OF THE CONTRACT IS TO PERFORM LAND AND WATER RECLAMATION ON THE MINING OPERATION OF M & T MINING COMPANY NOW UNDER REVOKED PERMIT NUMBER(S) S-3026-89. THE RECLAMATION SHALL BE PERFORMED UNDER THE GUIDANCE AND GENERAL SUPERVISION OF THE AGENT ASSIGNED TO THE PROJECT FOR THE STATE OF WEST VIRGINIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION. A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON 08/29/06 @ 10:00 AM. FAILURE TO ATTEND THE PREBID CONFERENCE WILL RESULT IN BID DISQUALIFICATION. THE CONTRACTOR SHALL PROVIDE ALL LABOR, MATERIALS, EQUIPMENT AND OTHER NECESSARY SERVICES SO AS TO ACCOMPLISH THE ITEMS AS SPECIFIED IN THIS CONTRACT. PROJECT IS LOCATED NEAR SUMMERSVILLE, WV, NICHOLAS COUNTY AND CONSISTS OF APPROXIMATALY 130.0 ACRES. PROJECT CONTACT PERSON: SEE REVERSE SIDE FOR TERMS AND CONDITIONS incent 304-765-5317 FEIN President ADDRESS CHANGES TO BE NOTED ABOVE '3-4279911

GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125.00 registration fee.
- 5. All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the term of the Purchase Order/Contract, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30.
- 6. Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- **13. BANKRUPTCY:** In the event the vendor/contractor files for bankruptcy protection, this contract is automatically null and void, and is terminated without further order.
- 14. HIPAA Business Associate Addendum The West Viginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Covered Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in cases of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 6. BID SUBMISSION: All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications.

SIGNED BID TO:

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



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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

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*510160447 304-765-5317 BREAK AWAY INC 1075 OLD TURNPIKE ROAD

SUTTON WV 26601

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SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/OFFICE OF SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA

PURCHASING CONTINUATION SHEET

VENDOR:

REV. 1/29/02

SCOPE OF WORK

The successful bidder shall provide appropriate equipment, materials, labor and any technical services needed for the successful reclamation of <u>M&T Mining Company</u>, Permit <u>S-3026-89</u>, and any disturbance associated with such operation. The General Performance Standards (GPS) shall apply to all items in Scope of Work.

Work necessary on this site will include the following items, but is not limited to these:

- Upon mobilization to the site, which will be directed in a written Notice to Proceed, the access roads shall be developed in accordance with bid item #_3.0. If, fuel and lubricants are to be stored on site, bid item #_2.0 shall be in place before fuel is delivered. Project sign shall be constructed and erected in accordance with attached specifications. The sign shall be maintained during the construction activities and through the life of the warranty period. Sign cost is a No Bid Item and included with mobilization cost. No work shall be authorized or allowed at site until sign is constructed and erected on site and approved by DEP.
- 2. Storm water management in the form as described in bid item # 8.0 shall be installed.
- 3. Concurrent and continuous reclamation shall be maintained throughout the life of the project. Backfill is required for <u>all areas</u>. Regrading and topsoiling are required for <u>all areas</u>. Revegetation and soil improvements are required for <u>all areas</u>. Reclamation is to be according to the attached specifications, plans, and clarifying discussions at the Pre-Bid Conference.
- 4. Construction stakeout as necessary to carry out work. (Bid Item #_6.0_)
- 5. Check for and locate all utilities within the work area to provide and maintain a safe working area in addition to preventing damage to the utility.
- 6. Remove any and all debris from site. Contractor must provide documentation of proper disposal.
- 7. Cover approximately one acre of bare area and deficient vegetative cover that has "black material" with soil and revegetate.
- 8. Construct Ditch Number One (1) approximately 210 linear feet long. This channel runs from the toe of Valley Fill Number One (1) "wetland" area and partially back up the fill face.
- 9. Upgrade the "seep/wetland" area of Valley Fill Number One (1) toe area, approximately 75 ft x 200 feet, with ¾ inch limestone to a depth of 12 inches. NOTE: This gravel is to be of a good limestone quality with no mud, clay type material or excess limestone fines. Water depth is to be a maximum of six (6) inches over the gravel. (See Attached Details and Specifications)
- 10. Construct a concrete weir to control the flow and water elevation of the Valley Fill Number One (1) "seep/wetland" area. See details and specifications. NOTE: The upper end of the existing toe area ditch has an exposed open French collection drain at the upper end. This existing rock drain upper end must be dug out to solid ground when the weir is constructed and the constructed weir must hold water to facilitate inundating the existing "seep/wetland" area that shall be upgraded. (See Attached Details and Specifications)
- 11. Construct Ditch Number Five (5) approximately 500 linear feet long. This ditch will control the erosion on Valley Fill Number One (1) face area. NOTE: The exposed "solid" rock outcrop shall be "shot" to form the ditch shape as needed. See details and specifications.
- 12. Construct Ditch Number Two (2) approximately 140 linear feet long. This channel runs from the lower end of Valley Fill Number One (1) to Ditch Number Three (3)

BUYER	PAF2	REQ. OR PO NO. DEP13701
SPENDING	UNIT	<u> </u>
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STATE OF WEST VIRGINIA

REV. 1/29/02

PURCHASING CONTINUATION SHEET

VENDOR:

- 13. Construct Ditch Number Three (3) approximately 660 linear feet long. This ditch runs from Ditch Number Two (2) to the water pool at the upper end of Pond Number One (1). Place 4 inch to 8 inch Gabion Limestone to a depth of twelve (12) inches and an approximate width of six (6) feet. While maintaining the configuration of the natural creek bed and a depth of two (2) feet.
- 14. Construct Ditch Number Six (6) approximately 500 linear feet long. This existing ditch is on the left groin area of Valley Fill Number One (1) and runs down into the confluence of Ditch Number Two (2) and Ditch Number Three (3). NOTE: This ditch is to extend Twenty (20) feet back into the three (3) valley fill benches to facilitate drainage. See details and specifications.
- 15. Upgrade Pond Number One (1) by cleaning up all of the "beaver" woody debris and repairing embankment. NOTE: Water is to be released in a controlled manner by pumping to perform the required work. See details and specifications.
- 16. Construct Spillway Number Four (4) approximately 40 (forty) feet long. This is the spillway for Pond Number One (1). See details and specifications.
- 17. Construct Ditch Number Seven (7) approximately 510 linear feet long. This ditch runs from the back end of Pond Two (2) and up the fill face. The benches shall discharge into Ditch Number (7) and shall be rip rapped and grouted for twenty (20) feet prior to entry into Ditch Number Seven (7). See details and specifications
- 18. Construct Ditch Number Nine (9) approximately 150 linear feet long. This ditch runs from the seepage on Valley Fill Number Two (2) toe face area and then into Ditch Number Seven (7). Construct an open French Collection Drain Number Two (2) approximately ten (10) feet x twenty (20) feet x eighteen (18) inches deep and it will discharge directly into Ditch Number Nine (9). The cost of the French Collection Drain is incidental to the cost of Ditch Number Nine (9). See details and specifications.
- 19. Upgrade Pond Two (2) by raising the embankment two (2) feet and excavating the sand/gravel delta in the upper pool area. This material needs removed down to the existing water elevation at the front of the pool.
- 20. Construct Spillway Number Eight (8) approximately 180 feet in length. See details and specifications and raising the water level two (2) foot above the existing water level.
- 21. Upgrade approximately 700 liner feet of Sediment Ditch Number Two (2) by raising the embankment, installing limestone barriers every 100 feet. NOTE: The cost of these items are incidental to the total cost of the upgrade. See details and specifications.
- 22. Construct Spillway Number Ten (10) approximately 40 linear feet long. This is Sediment Ditch Number Two (2) discharge. See details and specifications.
- 23. Construct Ditch Number Eleven (11) approximately 300 linear feet long. This ditch conveys seepage to Sediment Ditch Number Two (2). Construct an open French Collection Drain Number One (1) approximately ten (10) feet x twenty (20) feet x eighteen (18) inches deep and it will discharges directly into Ditch Number Eleven (11). The cost of the French Collection Drain is incidental to the cost of Ditch Number (11). See details and specifications.
- 24. Install approximately 500 liner feet of haybale dike. NOTE: Installation of the haybale dikes are to be at the direction of the WVDEP representative on site.

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VENDOR:

- 25. Up to a total of 1,000 tons of crusher run limestone shall be spread on Access Roads to site and Water Treatment Ponds as directed by the WVDEP agent on site. (See Attached Details and Specifications)
- 26. Revegetate approximately ten (10) acres. **NOTE:** Revegetation includes the application of agricultural lime at a rate of ten (10) tons per acre and the lime must be applied with a hydroseeder.
- 27. Top dress approximately one hundred twenty (120) acres. NOTE: Top dressing includes application of agricultural lime at a rate of ten (10) tons per acres and the lime must be applied with a hydroseeder.

I David L. Martin, Sr., the undersigned, hereby certify ¹ that this Reclamation Plan is correct and shows to the best of my knowledge and belief all the information required by the surface mining laws of the State of West Virginia. The source of information was the approved mining and reclamation plan contained in the forfeited surface mine permit, existing site conditions and information contained in the WV DEP, Inspection and Enforcement files.

Registered Professional Engineer WV No. 7202

Date: 6/29/06

The term "certify" as used herein is defined as follows: An engineer's certification of conditions is a declaration of professional judgment. It does not constitute a warranty or grarantee, either expressed of implied.

BREAKAWAY, INC. 1075 Old Turnpike Road Sutton, WV 26601 Voice/Fax: 304-765-5317

BUYER PAGE REQ. OR PO NO.
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SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

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PURCHASING CONTINUATION SHEET

VENDOR:

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
		PERMIT NAME: M & T Mining Company		
		PERMIT NUMBER(S): S-3026-89		***************************************
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION (5% Total Bid Maximum for this permit)	LUMP SUM	\$ <u>100.00</u>
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ <u>100.00</u>
3.0	LUMP SUM	HAULROAD/ACCESS ROAD (5% Total Bid Maximum for this permit)	LUMP SUM	\$ <i>100.0</i> 0
4.0	LUMP SUM	REGRADING AND TOPSOILING	LUMP SUM	\$ 100.00
5.0		REVEGETATION		
5.1	LUMP SUM	AGRICULTURAL LIME	LUMP SUM	\$ 10,000.00
5.2	LUMP SUM	<u>FERTILIZER</u>	LUMP SUM	\$ <u>3,000.</u>
5.3	LUMP SUM	MULCH .	LUMP SUM	\$ <i>5,000.</i> 00
5.4	LUMP SUM	<u>VEGETATIVE SPECIES</u>	LUMP SUM	\$ <u>5,000.00</u> \$ <u>5,000.00</u> \$ <u>5,000</u> .00
6.0	LUMP SUM	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid For This Permit)	LUMP SUM	\$ <u>5,000.00</u>
		WATER QUALITY ABATEMENT		
7.0		EXISTING SEDIMENT CONTROL STRUCTURES		
7.1	LUMP SUM	UPGRADE POND NUMBER ONE (1)	LUMP SUM	\$ 2,500.00 \$ 10,000.00
7.2	LUMP SUM	UPGRADE POND NUMBER TWO (2)	LUMP SUM	\$ <u>10,000.00</u>
7.3	LUMP SUM	UPGRADE SEDIMENT DITCH NUMBER TWO (2)	LUMP SUM	\$ <u>100,000.00</u>
7.4	LUMP SUM	UPGRADE WETLAND	LUMP SUM	\$ <u>15,000.00</u>
8.0	500 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ 4.00 PER LF	\$ 2,000.00
			ما المال	

BREAKAWAY, INC. 1075 Old Turnpike Road Sutton, WV 26601

Voice/Fax: 304-765-5317

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PURCHASING CONTINUATION SHEET

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WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

VENDO	к:			
ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
9.0		RIP-RAP DITCH		
9.1	LUMP SUM	DITCH NUMBER THREE (3)	LUMP SUM	\$19.800.00
9.2	LUMP SUM	DITCH NUMBER NINE (9)	LUMP SUM	\$ <u>4,500.64</u>
9.3	LUMP SUM	DITCH NUMBER ELEVEN (11)	LUMP SUM	\$ <u>50,000.º</u>
10.0		GROUTED RIP-RAP DITCH		
10.1	LUMP SUM	DITCH NUMBER ONE (1)	LUMP SUM	\$ 8,400.00
10.2	LUMP SUM	DITCH NUMBER TWO (2)	Lump Sum	# 2,800.00
10.2	LUMP SUM	DITCH NUMBER FIVE (5)	LUMP SUM	\$ 10,000.00
10.3	LUMP SUM	DITCH NUMBER SIX (6)	LUMP SUM	\$ 20,000.00
10.4	LUMP SUM	DITCH NUMBER SEVEN (7)	LUMP SUM	\$ 10,200.00
10.5	LUMP SUM	SPILLWAY NUMBER FOUR (4)	LUMP SUM	\$ 2,000.00
10.6	LUMP SUM	SPILLWAY NUMBER EIGHT (8)	LUMP SUM	\$ <u>4,500.00</u>
10.7	LUMP SUM	SPILLWAY NUMBER TEN (10)	LUMP SUM	\$ <u>90.000.00</u>
11.0		POND BARRIERS/WEIRS		
11.1	LUMP SUM	CONSTRUCT CONCRETE WEIR	LUMP SUM	\$ 2,500.00
12.0	1000 TON	CRUSHER RUN LIMESTONE	\$ 25.00 PER TON	\$ 25,000.00
		LAND RECLAMATION		
13.0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP SUM	\$ 1,000.00
14.0	NO BID ITEM	<u>UTILITIES</u>	NO BID ITEM	\$
15.0	LUMP SUM	TOP DRESSING	LUMP SUM	\$ <u>90,000.00</u>
		TOTAL FOR PERMIT <u>S-3026-89</u>		\$498,600.00

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SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA

REV. 1/29/02

PURCHASING CONTINUATION SHEET

VENDOR:

BID ITEM TECHNICAL SPECIFICATIONS

1.0 MOBILIZATION/DEMOBILIZATION

This work shall consist of the performance of construction preparatory operations, including the movement of personnel, equipment and other facilities to the project site necessary to begin work on a substantial phase of the contract. It shall also include installation of a project sign according to the attached specification and all demobilization activities. No deduction will be made nor will any increase be made in the Lump Sum Mobilization/Demobilization Item Amount, regardless of decreases or increases in the final total contract amount or for any other cause. (Shall not exceed 5% of the Total Bid for this permit.)

Prior to demobilization, an inspection is <u>required</u> to be conducted by the Department of Environmental Protection's Specialist and the contractor to insure compliance with contract performance.

2.0 SPILL CONTAINMENT AREA (S.C.A.)

Spill containment measures shall be used for fuel and lubricant storage areas. All containers, barrels, buckets, cans, etc., are to be legally disposed of off site. Used lubricants are to be disposed of according to state law to minimize pollution to the local surface and ground water supplies. Spills are the responsibility of the contractor and need immediate clean up and maintained at no expense to the State. This S.C.A. shall be constructed in accordance with the typical drawing specification. (See Attachment) Alternate containment measures will be considered for approval by the Program Manager if acceptable results can be shown. Fuel tanks manufactured with secondary containment are acceptable. Minimum secondary containment is 110 percent. (Bid limited to \$1,000.00 maximum)

3.0 HAULROAD/ACCESS ROAD

The contractor shall maintain and/or construct haul-road/access road during the reclamation process to provide access on a well drained surface. The access road to and on the reclamation site shall be graded, sloped, and maintained to drain to provide a road surface free of excessive mud and standing waters at all times while work is in progress. Roads which are below the project shall be guarded against rolling rock and free there from. Dust-control measures may be necessary if hauling creates airborne material. Snow removal to be included in this item.

4.0 REGRADING AND TOPSOILING

Concurrent regrading and topsoiling shall immediately follow backfilling and shall: distribute topsoil or the best available material to support vegetation as identified by the Department of Environmental Protection contact person, on the surface of the backfill in a smooth, uniform manner; include the elimination of all rills and gullies, the construction of sediment control sumps, the removal of sediment control sumps, the grading of spoil and/or fill materials. Surface shall be free of all rock exceeding six (6) inches in diameter and shall be tracked, track to track. Topsoil presently stockpiled on site shall be preserved and spread on the fill surface. In the absence of stockpiled topsoil, material which can be used as a topsoil substitute shall be identified, segregated, and stockpiled for spreading on the surface. If necessary to manufacture fines, mechanical treatment to pulverize the surface layer shall be required. Regrading and topsoiling shall be conducted prior to and in preparation for the revegetation item.

Department of Environmental Protection
Agency Department of Environmental Protection
REQ.P.O# DEP13701
NEG.F.O# DEF 13701

BID BOND

KNOW AL	L MEN BY TH	ESE PRES	ENTS, That we	, the undersigned,	<u>Breakaway</u>	, Inc.		
of Sutto	n		. <u>WV</u>		, as Princ	ipal, and <u>Ol</u>	hio Farmers Insurance	<u>Comp</u> an
of West	field Center						under the laws of the State	
OHv	vith its principa	al office in th	e City of Wes	tfield Center	, as Suret	y, are held	and firmly bound unto the	State
of West Virginia, as	Obligee, in th	e penal sum	ofFive Perce	nt of Amount Bid	(\$	5%) for the payment of	which,
well and truly to be	made, we join	tly and seve	rally bind ourse	elves, our heirs, ad	lministrators,	executors,	successors and assigns.	
The Condi	tion of the abo	ove obligation	n is such that v	vhereas the Princip	oal has subm	itted to the	Purchasing Section of the	
Department of Adm DEP13701 M&T							er into a contract in writing	for

NOW THE	REFORE,							
(b) If said hereto and shall furragreement created	nish any other by the accept is expressly u	ccepted and bonds and ance of said aderstood ar	insurance requi bid, then this c nd agreed that	ired by the bid or pobligation shall be r	proposal, and null and void,	l shall in all otherwise	th the bid or proposal attac other respects perform the this obligation shall remair ims hereunder shall, in no	e n in fult
The Surety way impaired or affe waive notice of any	ected by any e	xtension of t	ereby stipulate the time within	s and agrees that the which the Obligee	the obligation may accept	ns of said S such bid, a	urety and its bond shall be nd said Surety does hereb	in no 'Y
IN WITNES	SS WHEREO	F, Principal a	and Surety hav	e hereunto set the	ir hands and	seals, and	such of them as are corpo	rations
have caused their o	orporate seals	to be affixe	d hereunto and	d these presents to	be signed b	y their prop	er officers, this	
26th day of	Septemb	oer,	2006					
Principal Corporate	Seal			,	Breakaw		ame of Principal)	
	e e				Ву		ust be President or ce President)	
Surety Corporate So	eal				Ohio Far		(Title) rance Company ame of Surety)	······································
					By: Pamela V.	mela Lanham A	Mm Lun ttorney-iri-Fact	

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, and a power of attorney must be attached.

General Power of Attorney POWER NO. 4750172 01

Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

CERTIFIED COPY

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these

presents make, constitute and appoint ANDREW K. TEETER, KIMBERLY L. MILES, JANIS KAY PEACOCK, DOUGLAS P. TAYLOR, PAMELA D. OBRIEN, DONNA J.

PRICE, TRAVIS A. HILL, JR., PAMELA V. LANHAM, JOINTLY OR SEVERALLY

and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, of CHARLESTON place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship- - - - - - - - - - -

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for

and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any

power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 19th day of A.D., 2006 . JUNE

Corporate Seals Affixed State of Ohio County of Medina



WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 19th day of JUNE sworn, did depose and say, that he resides in **Medina, Ohio**; that he is **Senior Executive** of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina SS.



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 26th day of A.D., September 2006.







RFQ No.	DEP1.3701	
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AFFIDAVIT

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West Virginia Code §5A-3-10a states:

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 wendor or a related party to the vendor or prospective vendor is a debtor and the debt owned is an amount greater than one thousand dollars in the aggregate.

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.

"Debtor" means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions.

"Political subdivision" means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law; or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities.

"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.

EXCEPTION:

The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this 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.

LICENSING:

Revised 02/08/06

The vendor must be licensed in accordance with any and all state requirements to do business with the state of West Virginia.

CONFIDENTIALITY:

The vendor agrees that he or she will not disclose to anyone, directly or indirectly, any such personally identifiable information or other confidential information gained from the agency, unless the individual who is the subject of the information consents to the disclosure in writing or the disclosure is made pursuant to the agency's policies, procedures and rules. Vendors should visit www.state.wv.us/admin/purchase/privacy for the Notice of Agency Confidentiality Policies.

Under penalty of law for false swearing (West Virginia Code, §61-5-3), it is hereby certified that the vendor acknowledges the information in this said affidavit and are in compliance with the requirements as stated.

Vendor's Name:	Breatlaway, Inc.		
Authorized Signature:	Joney Vincest	Date: 9/26/06	
No Debt Affidavit		· .	