

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

Request for Quotation

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BUY 304-558-0492

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Jimmy A. Dunn Excavating Company PO Box 13515 Sissonville, WV 25360

DIVISION OF NATURAL RESOURCES PROCUREMENT OFFICE CAPITOL COMPLEX BUILDING 3, ROOM 630 CHARLESTON, WV 25305 304-558-3397

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Jimmy A. Dunn Excavating Company PO Box 13515 Sissonville, WV 25360

DIVISION OF NATURAL RESOURCES PROCUREMENT OFFICE CAPITOL COMPLEX BUILDING 3, ROOM 630 CHARLESTON, WV

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 11/16/2006 BID OPENING DATE: 12/19/2006 BID OPENING TIME 01:30PM CAT LINE **OUANTITY** UOP ITEM NUMBER UNIT PRICE AMOUNT NO. WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HERE IN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR WYOMING COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. VENDOR IS REQUIRED TO PROVIDE WORKERS' COMPENSATION: A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT DF THIS CONTRACT: SUCCESSFUL VENDOR SHALL FURNISH PROOF (XX) INSURANCE: OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. | UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000.) BUILDER'S RISK INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT. FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF (XX) BONDS: THE BID PAYABLE TO THE STATE OF WEST VIRGINIA, SHALL BE SUBMITTED WITH EACH BID AS A BID BOND. THE SUCCESSFUL BIDDER SHALL ALSO FURNISH A PERFORMANCE BOND AND LABOR/ MATERIAL BOND FOR 100% OF THE AMOUNT OF THE CONTRACT.

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'

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SEE REVERSE SIDE FOR TERMS AND CONDITIONS

TELEPHONE

(304) 722-3246



State of West Virginia
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2019 Washington Street East
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Charleston, WV 25305-0130

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PAGE 3

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President

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Jimmy A. Dunn Excavating Company PO Box 13515 Sissonville, WV 25360 DIVISION OF NATURAL RESOURCES
PROCUREMENT OFFICE
CAPITOL COMPLEX
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CHARLESTON, WV
25305 304-558-3397

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 11/16/2006 BID OPENING DATE: 12/19/2006 **BID OPENING TIME** 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT. BONDS MAY BE PROVIDED IN THE FORM OF A CERTIFIED CHECK, IRREVOCABLE LETTER OF CREDIT, OR BOND FURNISHED BY A SOLVENT SURETY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF WEST VIRGINIA. A LETTER OF CREDIT SUBMITTED IN LIEU OF A PERFORMANCE AND LABOR & MATERIAL BOND WILL ONLY BE ALLOWED FOR PROJECTS UNDER \$100,000. PERSONAL OR BUSINESS CHECKS ARE NOT ACCECPTABLE IN LIEU OF THE 5% BID BOND, PERFORMANCE BOND, OR LABOR AND MATERIAL BOND.) MAINTENANCE BOND: A TWO (2) YEAR MAINTENANCE BOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT OF THE SUCCESSFUL VENDOR. REV. 11/00 EXHIBIT 7 DOMESTIC ALUMINUM, GLASS & STEEL IN PUBLIC WORKS PROJECTS IN ACCORDANCE WITH WEST VIRGINIA CODE 5-19-1 ET., SEQ., EVERY CONTRACT FOR CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR, IMPROVEMENT OR MAINTENANCE OF PUBLIC WORKS, WHERE THE COST IS MORE THAN \$50,000 AND, IN THE CASE OF STEEL ONLY, WHERE THE COST OF STEEL IS MORE THAN \$50,000 OR WHERE MORE THAN 10,000 POUNDS OF STEEL ARE REQUIRED, THE STATE WILL ACCEPT ONLY ALUMINUM GLASS, OR STEEL PRODUCTS PRODUCED IN THE UNITED STATES IN ADDITION, ITEMS OF MACHINERY OR EQUIPMENT PURCHASED FOR USE AT THE SITE OF PUBLIC WORKS SHALL BE MADE OF DOMESTIC ALUMINUM, GLASS OR STEEL, UNLESS THE COST OF THE PRODUCT IS LESS THAN \$50,000 OR LESS THAN 10,000 POUNDS OF STEEL ARE USED IN PUBLIC WORKS PROJECTS. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 722-3246 (304) 12/19/06

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Sissonville, WV 25360

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DIVISION OF NATURAL RESOURCES PROCUREMENT OFFICE CAPITOL COMPLEX BUILDING 3, ROOM 630 CHARLESTON, WV

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PO Box 13515

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SIGNATURE,

TELEPHONE

(304) 722-3246

DATE 12/19/06

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



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Sissonville, WV 25360

Jimmy A. Dunn Excavating Company

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REQ NUMBER DNR80076

... ADDRESS CORRESPONDENCE TO ATTENTION OF

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DIVISION OF NATURAL RESOURCES PROCUREMENT OFFICE CAPITOL COMPLEX BUILDING 3, ROOM 630 CHARLESTON, WV 25305 304-558-3397

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B FREIGHT TERMS 11/16/2006 BID OPENING DATE: 12/19/2006 BID OPENING TIME 01:30PM CAT. LINE QUANTITY. UOP ITEM NUMBER UNIT PRICE AMOUNT NO. NO. 3 NO. NO. 5 I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS. nem Jimmy A. Dunn Excavaling Company December 19, 2006 REV. 11/96 CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS STATE MUST BE LICENSED. THE WEST VIRGINIA CONTRACTORS LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS LICENSE. APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV TELEPHONE: (304) 558-7890. 25305. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE:

55-0614723

SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE

(304) 722-3246

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Sissonville, WV 25360

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BUYER 32 304-558-0492

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ADDRESS CHANGES TO BE NOTED ABOVE

There is no fee for the Project Manual.

Request for Quotations may be obtained by contacting:

Finance and Administration Purchasing Division 2019 Washing St., East P. O. Box 50130 Charleston, WV 25305 Telephone: 304-558-0492

A **mandatory** pre-bid conference will be held at Twin Falls State park onsite on DECEMBER 7, 2006 at 1:00 p.m. to discuss the project. No bids will be considered from other than those present at the pre-bid conference.

Sealed bids will be received until date noted on Request for Quotations.

The Bidder understands that to the extent allowed by the WV Code, the OWNER reserves the right to waive any informality or irregularity in any bid or bids, and to reject any and all bids in whole or in part; to reject a bid not accompanied by the required bid security or by other bidder that is in any way inconsistent with the requirements, terms, and conditions of the bidding documents; or to reject a bid that is in any way incomplete or irregular.

The bidder, if successful and awarded the Contract, agrees that all WORK is to be complete within 60 consecutive calendar days following receipt of the OWNER'S written Notice to Proceed. For each calendar day of delay in achieving completion, the CONTRACTOR shall be liable for, and shall pay the OWNER liquidate damages in the amount of \$100 per day.

Any WORK performed or any materials contracted for prior to the receipt of the OWNER'S written Notice to Proceed, shall be at the bidder's risk.

Upon receipt of the OWNER'S written notice of acceptance of this bid, the Bidder agrees that he shall execute and deliver the Contract along with insurance certificates as set forth in the bidding documents to the OWNER within ten (10) consecutive calendar days, or the Bidder shall forfeit the security deposited with this Bid.

INVITATION TO BID

PROJECT: Twin Falls Resort State Park

Campground Sewage Lift Station Replacement

Wyoming County, West Virginia

The West Virginia Division of Natural Resources, Parks and Recreation, requests bids for the campground sewage lift station replacement at Twin Falls Resort State Park, Wyoming County, West Virginia. This project includes:

Removing the existing sewage lift station and its controls;

Replacing the existing sewage lift station with a complete new installation including all necessary labor, materials and equipment;

Properly disposing of all materials removed from the site; and other work described in the Bidding Documents.

The Bidding Documents consist of the Request for Quotations and Project Manual. The Project Manual may be obtained by contacting:

> Bradley S. Leslie, P.E. WVDNR, Parks and Recreation Planning, Engineering and Maintenance Capitol Complex, Building 3, Room 722 1900 Kanawha Boulevard, East Charleston, WV 25305 Telephone: 304-558-2775 Fax: 304-558-0077

There is no fee for the Project Manual.

Request for Quotations may be obtained by contacting:

Ron Price, Buyer Supervisor Finance and Administration Purchasing Division 2019 Washington Street, East P. O. Box 50130 Charleston, WV 25305 Telephone: 304-558-0492

A mandatory pre-bid conference will be held at Twin Falls Resort State Park on site the _____ day of _____, 2006 at 1:00 p.m., to discuss the project. No bids will be considered from other than those present at the Pre-Bid Conference.

Sealed Bids will be received until date noted on Request for Quotations.

The Bidder understands that to the extent allowed by the West Virginia Code, the OWNER reserves the right to waive any informality or irregularity in any Bid, or Bids, and to reject any or all Bids in whole or in part; to reject a Bid not accompanied by the required Bid security or by other data required by the Bidding Documents; to reject any condition of the Bid by the Bidder that is in any way inconsistent with the requirements, terms, and conditions of the Bidding Documents; or to reject a Bid that is in any way incomplete or irregular.

The Bidder, if successful and awarded the Contract, agrees that all WORK is to be complete within 60 consecutive calendar days following receipt of the OWNER'S written Notice to Proceed. For each calendar day of delay in achieving completion, the CONTRACTOR shall be liable for, and shall pay the OWNER liquidated damages in the amount of \$100.00 per day.

Any WORK performed or any materials Contracted for prior to the receipt of the OWNER'S written Notice To Proceed, shall be at the Bidder's risk.

Upon receipt of the OWNER'S written notice of acceptance of this Bid, the Bidder agrees that he shall execute and deliver the Contract along with insurance certificates as set forth in the Bidding Documents to the OWNER within ten (10) consecutive calendar days, or the Bidder shall forfeit the security deposited with this Bid.

PROPOSAL OR BID

Jimmy A. Dunn Excavating Company

Name of Bidder

PROJECT: Twin Falls Resort State Park

Campground Sewage Lift Station Replacement

Wyoming County, West Virginia

We, the undersigned, having examined the site and being familiar with the local conditions affecting the cost of WORK and also being familiar with the general conditions to Bidders, drawings and specifications, hereby propose to furnish all materials, equipment and labor to complete all WORK described in the Bidding Documents in a workmanlike manner.

The Bid shall include all the necessary materials, equipment and labor to complete all WORK as shown in the Bidding Documents prepared by the Division of Natural Resources, Parks and Recreation.

BASE BID DESCRIPTION: Materials, equipment and labor for campground sewage lift station replacement at Twin Falls Resort State Park.

BASE BID AMOUNT:

One	hundred	nine	thousand	six	hundred	fifty-six	dollars	and	no	cents.	
									(\$	109,656.00)
(Tota	ıl to be w	ritten	in words a	ınd fi	gures.)				\~:		

In the event of a difference in written amount and the number amount, the written amount shall prevail.

The Bidder understands that to the extent allowed by the West Virginia Code, the OWNER reserves the right to waive any informality or irregularity in any Bid, or Bids, and to reject any or all Bids in whole or in part; to reject a Bid not accompanied by the required Bid security or by other data required by the Bidding Documents; to reject any condition of the Bid by the Bidder that is in any way inconsistent with the requirements, terms and conditions of the Bidding Documents; or to reject a Bid that is in any way incomplete or irregular.

The Bidder, if successful and awarded the CONTRACT, agrees that all WORK is to be completed within 60 consecutive calendar days following receipt of the OWNER'S written Notice to Proceed. For each calendar day of delay in achieving completion, the CONTRACTOR shall be liable for and shall pay the OWNER liquidated damages in the amount of \$100.00 per day. Allowances may be made for delays due to shortages of materials, subject to proof by documentation, and also for delays due to strikes and other delays beyond the control of the CONTRACTOR. All delays and any claim for extension of the Contract time must be properly documented in accordance with the Contract Documents.

Any WORK performed or any materials Contracted for prior to the receipt of the OWNER'S written Notice to Proceed shall be at the Bidder's risk.

Upon receipt of the OWNER'S written notice of acceptance of this Bid, the Bidder agrees that he shall execute and deliver the Contract along with insurance certificates as set forth in the Bidding Documents to the OWNER within ten (10) consecutive calendar days, or the Bidder shall forfeit the security deposited with this bid.

PROGRESS PAYMENTS

The CONTRACTOR will make current estimates, in writing, once each month on AIA Forms G702 and G703 on or before the date set by the OWNER at the time of starting WORK. The progress payments shall be a true estimate of the materials complete in place and the amount of WORK performed in accordance with the Contract during the preceding month and the value thereof figured at the Contract unit prices or based on the approved Schedule of Values. Should there be any doubt by the OWNER as to the integrity of any part of the completed WORK, the estimates for that portion will not be allowed until the cause for such doubt has been removed and the estimate modified by the CONTRACTOR accordingly. The CONTRACTOR shall submit evidence to document the extent of progress payments as required by the OWNER.

Progress payments will not be made when the total value of the WORK done since the last estimate amounts to less than Five Hundred Dollars (\$500.00). From the total of the amounts ascertained as payable, an amount equivalent to five percent (5%) will be deducted and retained by the OWNER until completion of the entire Contract is in an acceptable manner. The balance, less all previous payments, will then be certified for payment by the OWNER.

When the WORK under Contract has been completed and its acceptance is recommended by the OWNER, the retainage shall be released and paid to the CONTRACTOR.

ADDENDUM ACKNOWLEDGMENT

I hereby acknowledge receipt of the following checked addendum and have made the necessary revisions to my proposal.

Addendum N	No. 1		12	2/13/06	
Addendum N	lo. 2				
Addendum N	lo. 3	······································			
Addendum N	No. 4				
I understand bids.	that failure to	confirm the	receipt of the	Addendum is o	ause for rejection of
Limin	10 Dun	w		December 19,	2006
	Signatur	е		Da	ate
RESPECTFU	JLLY SUBMIT	ΓED:			
DATE: 12/1	9/06		WV VENDO	R NUMBER:_	709051251
			WV Contrac	tor's Number:_	WV000709`
BY:	(Signature in I	w nk)			
TITLE: Pre	sident	···· · · · · · · · · · · · · · · · · ·			
FIRM NAME	: <u>Jimmy A. Dun</u>	n Excavat:	ing Company	-	
ADDRESS:	PO Box 13515				
	Sissonville,	WV 25360	0		
	(304) 722-32	46			

RFQ	No	DNR80076
in w	INU.	DMMOOOLO

AFFIDAVIT

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 vendor 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:

Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia, including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission, or any other state agencies or political subdivision. Furthermore, the vendor must provide all necessary releases to obtain information to enable the Director or spending unit to verify that the vendor is licensed and in good standing with the above entities.

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:Jimmy A. Dunn Excavating Company	
Authorized Signature:	Date: December 19, 2006
No Dobt Affidavit (Paviced 10/43/05)	

AGENCY Department of Natural Resources RFQ/RFP# DNR80076

BID BOND

KNOW ALL MEN BY THESE PRESENTS	, That we, the undersigned, <u>Jir</u>	nmy A. Dunn Excavating Compan
P. O. Box 13515	Sissonville, WV 25360	, as Principal, and
Ohio Farmers Insurance Co.	of One Park Circle	, Westfield Center, OH 44251
a corporation organized and existing under the law	ws of the State of <u>Ohio</u>	, with its principal office in the
City of Westfield Center , as Surety, as	e held and firmly bound unto The	State of West Virginia, as Obligee,
in the nenal sum of Five Percent of Bid (\$	5 %) for the paymen	t of which, well and truly to be made,
we jointly and severally bind outselves, our heirs	s, administrators, executors, suc	cessors and assigns.
		4 4 4 4 4 4 4 10 10 10 10 10 10 10 10 10 10 10 10 10
The Condition of the above obligation is	s such that whereas the Principa	al has submitted to the Purchasing
Section of the Department of Administration a ce	rtain bid or proposal, attached nei	reto and made a part nereot, to enter
into a contract in writing for	J. C. T. L. Ctation Donlar	am an t
Twin Falls Resort State Park - Campgroun	a Sewage Lint Station Replac	ement .
Wyoming County, West Virginia NOW, THEREFORE.		
(a) If said bid shall be rejected, or		
(b) If said bid shall be accepted and	the Principal shall enter into a co	ntract in accordance with the bid or
proposal attached hereto and shall furnish any of	her bonds and insurance required	by the bid or proposal, and shall in
all other respects perform the agreement created	I by the acceptance of said bid,	
•		
then this obligation shall be null and void, otherw	ise this obligation shall remain in	full force and effect. It is expressly
understood and agreed that the liability of the S	urety for any and all claims hereu	under shall, in no event, exceed the
penal amount of this obligation as herein stated.		
		and the second second
The Surety, for value received, hereby s	tipulates and agrees that the obli	gations of said Surety and its bond
shall be in no way impaired or affected by any e	xtension of the time within whic	h the Obligee may accept such bid;
and said Surety does hereby waive notice of any	such extension.	
		a and cools, and such of them as are
IN WITNESS WHEREOF, Principal and Su	rety have hereunto set their hands	acoust to be signed by their proper
corporations have caused their corporate seals to officers, this 19th day of December		esents to be signed by their proper
officers, this 19th day of December		
Principal Corporate Seal	Jimmy A.	Dunn Excavating Company
(title to the first many many	(Na	me of Principal)
	\sim 1	
	By Juli	m q (e) um
	(M)	et be President or Vice President)
	~ /	
		<u>lo.</u>
	Title \	
	Ohio Farr	mare Incurance Co
Surety Corporate Seal		mers Insurance Co.
	(Na	me of Surety)
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	An	oracy-In Fact
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IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, a power of attorney must be attached, and a West Virginia resident agent must sign or countersign.

General Power of Attorney POWER NO. 4752401 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 A. L. STANCHINA, C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, JANET CANTERBURY, ROSEANN B. DYE, BUNNIE MARIE PERRINE, JEFFERY O'DELL, 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, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000)----

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 Companies increay as long and to the same extent as it such borids 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

held on February 8, 2000).

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 20th day of SEPTEMBER A.D., 2004 .

Corporate Seals Affixed State of Ohio County of Medina 55.3

A Charles Manuel Marie



WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 20th day of SEPTEMBER A.D., 2004, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly 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

88.1



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.

I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 19th day of In Witness Whereof, A.D., 2006 December



W JANONA entration of



Frank A. Carrino, Secretary

BPOAC1 (combined) (06-02)