

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

# Request for

RFQ NUMBER DRS070009

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

PEZDOR

PRESIDENT

304-755-8135 \*709045810 TRI STATE ROOFING & SHEET META PO BOX 1231

CHARLESTON WV 25324 DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV 25112

766-4621

ADDRESS CHANGES TO BE NOTED ABOVE

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

- 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.
- 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.
- 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**

- 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.
- 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



VENDOR

SIGNATURE

TITLE

**\*709045810** 

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TITLE

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

Request for Quotation

SH-P

DRS070009

PAGE 7

ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

\*709045810 304-755-8135 TRI STATE ROOFING & SHEET META PO BOX 1231

FEIN

CHARLESTON WV 25324

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV 25112

766-4621

ADDRESS CHANGES TO BE NOTED ABOVE

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

# Request for Quotation

DRS070009

PAGE 8

ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

\*709045810 304-755-8135 TRI STATE ROOFING & SHEET META PO BOX 1231

CHARLESTON WV 25324

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV

25112 766-4621

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

# Request for Quotation

REQ NUMBER DRS070009

| PAGE | . : | 2 |
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304-755-8135 \*709045810 TRI STATE ROOFING & SHEET META PO BOX 1231 CHARLESTON WV 25324

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV

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# DRS070009 DIVISION OF REHABILITION SERVICES BUILDING A ROOF REPLACEMENT SPECIFICATIONS

# THE VENDOR SHALL:

- TEAR OFF AND PROPERLY DISPOSE OF EXISITING BUILT-UP ROOF AND INSULATION DOWN TO DECK.
- INVESTIGATE AND REPLACE ANY DECKING THAT NEEDS TO BE REPLACED WITH THE SAME TYPE OF DECKING
- NAIL BASE SHEET INTO DECKING ACCORDING TO THE MANUFACTURER'S RECOMMENDATIONS
- SET ONE LAYER OF INSULATION IN SOLID MOPPING OF HOT ASPHALT. INSULATION THICKNESS TO MATCH EXISTING.
- SET (4) PLIES OF TYPE VI GLASS FELTS IN INTERPLY MOPPINGS OF HOT ASPHALT
- FLOOD ENTIRE ROOF AREA AND EMBED PEA GRAVEL ACCORDING TO MANUFACTURER'S RECOMMENDATIONS.
- FURNISH AND INSTALL NEW WOOD FASCIA AND NAILERS AS NEEEDED.
- FABRICATE AND INSTALL NEW GRAVEL STOP MADE OF 24 GAUGE KYNAR 500 PRE-PAINTED METAL
- FABRICATE AND INSTALL NEW METAL FASCIA WITH INVERTED "V" TO MATCH EXISTING FASCIA
- FURNISH AND INSTALL NEW PIPE FLASHINGS MADE OF 16 OZ.
   COPPER COMPLETE WITH RAIN SHEILD
- FABRICATE AND INSTALL NEW PITCH PANS MADE OF 16 OZ. COPPER

- FABRICATE AND INSTALL NEW COUNTERFLASHING FOR HVAC UNITS MADE OF 24 GAUGE GALVANIZED METAL
- TIE NEW ROOF INTO EXISITING ROOF ACCORDING TO MANUFACTURER'S RECOMMENDATIONS.
- SCOPE OF WORK TO INCLUDE MANUFACTURER'S 15 YEAR NO DOLLAR LIMIT WARRANTY FOR LABOR AND MATERIALS.

#### GENERAL CONDITIONS FOR ALL ROOF AREAS

- FUME RECOVERY KETTLE MUST BE UTILIZED FOR ALL AREAS INCLUDED IN THIS SPECIFICATION
- ALL AIR INTAKES MUST BE COVERED IN THE GENERAL VICINITY OF WORK AREA.

#### ACCEPTABLE MANUFACTURERS:

COAL TAR PITCH: HONEYWELL, KOPPERS

ASPHALT: JOHNS MANVILLE, GAF, FIRESTONE

RFQ No. DRS070009

# 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:

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: TRI-STATE ROOFI     | ING & SHEET METAL | COMPANY |           |  |
|------------------------------------|-------------------|---------|-----------|--|
| Vendor's Name. INT STATE NOOT      |                   | Dofo:   | 8/29/2006 |  |
| Authorized Signature:              | orsch, President  | Date:   | <u> </u>  |  |
| No Debt Affidavit Revised 02/08/06 |                   |         |           |  |



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

Request for Quotation DRS070009

DRS070009 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

...PAGE

KRISTA FERRELL 304-558-2596

RFQ COPY TYPE NAME/ADDRESS HERE

TRI-STATE ROOFING & SHEET METAL CO.
PO BOX 1231
CHARLESTON, WV 25324

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV 25112

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Page \_\_/\_ of \_\_/\_\_\_

# Pre-Bid Conference SIGN IN SHEET

[Please Print]

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| Request for Proposal No.:             | 77009 Date: 1/1/0                                    | <u> </u>   |
|---------------------------------------|--|--|
| Request for proposed from             |  | Telephone &  |
| Firm & Representative Name            | Mailing Address                                      | FAX Numbers  |
| 1 Hydroloull                          | •  | T:   |
| 2. Tim Dorsch                         | Po. Box 1231   | T: 755-8135<br>F: 755-5275                         |
| Jay Holcomb<br>Havis Bros.            | 1518 Handold St.                                     | T: 343-5566<br>F: 343-5568                         |
| 4. LAFERNEY INC.  CHES PLENER         | 2642 Sullivan GANGEN RATELINGS<br>KINGSGORT TH 37660 | T: (423)349-4444                                   |
| 5. LA FEMALEY INCL.  Say Carpenter    | ZUUZ SULLIVAN GARDEN PARKNAY<br>KENGSPORT, TN 37660  | T: (423) 349-4141<br>F: (423) 349-4144             |
| 6. Singer Sheet Metal<br>benny BAIKER | 510 EAST STreet<br>Parkersburg WV 26101              | T: <u>304-422-5</u> 495<br>F: <u>304-424-6</u> 026 |
| 7.                                    |  | T:   |
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| 10.                                   |  |  |

002

# DRS070009 ADDENDUM #03

To provide the following clarifications to the specifications:

- 1) Vendor shall remove 10 sky lights and replace decking and roofing in those areas.
- Vendor shall remove A/C unit and supports and replace decking and roofing in the area.
- 3) No asbestos was found to be present upon testing.
- 4) The Notice to Proceed performance period is changed from 60 days to 90 days.
- 5) Pre-bid sign-in sheet is provided per the attached.
- 6) Vendors shall provide unit pricing for the replacement of any drains found to be damaged and unusable. This cost will not be part of the evaluation for award.

Drain replacement \_\_\_\_\_\_\_\$\_325.00 /each



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

DRS070009

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ADDRESS CORRESPONDENCE TO ATTENTION OF

KRISTA FERRELL 304-558-2596

\*709045810 304-755-8135 TRI STATE ROOFING & SHEET META PO BOX 1231 CHARLESTON WV 25324

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV

25112

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VENDOR

CHARLESTON WV

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

# Request for Quotation

DRS070009

| PAG | E (0.8) |
|-----|---------|
|     | 1       |

ADDRESS CORRESPONDENCE TO ATTENTION OF

KRISTA FERRELL 304-558-2596

\*709045810 304-755-8135 TRI STATE ROOFING & SHEET META PO BOX 1231

25324

SI-A-O

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV

25112

| DATE PRINT        | ED .   | TER   | MS OF SAL                             |  | SHIP V  | IA .   |                   | F.O.B                                  |   | FREIGHT TERMS       |
|-------------------|--|---|---------------------------------------|--|---|--|-------------------|--|---|---------------------|
| 08/01/            | 2006   | <u> </u>  |                                       |  |   |  |                   |  |   |                     |
| BID OPENING DATE: | 0  | 8/02/   |                                       | CONTRACTOR                                   |   | BID  | OPEN              | ING TI                                 | 187 A T A T A T A T A T A T A T A T A T A | .:30PM              |
| LINE              | QUANTI   | ΤΥ  | UOP                                   | CAT,<br>NO.                                  | ITEMNUN   | MBER.  |                   | UNIT PRIC                              | E   | ÄMOUNT              |
|                   | THIS AD FROM 08 REMAINS TO PROV MEETING AND TO PRICING | DENDU<br>/02/2<br>1:30<br>IDE I<br>, PRO<br>REVIS<br>DISO<br>**** | M IS 006 T PM. HE QU VIDE E THE USSED | ADDEN ISSUE O 08/ A SE ESTIC THE R PRIC IN T | DUM NO. 1 D TO EXTE 16/2006. COND ADDE NS AND AN ESULTS OF ING SHEET HE PRE-BI ADDENDUM 910-66 REPAIR, AN | ND THE BID OF NDUM WI SWERS F THE AS TO INC D MEETI I NO. 1*  DRS070  DRS070 | ENIL FOR SESTING. | IG TIME BE ISSU: THE PR: FOS TES THE U | ED<br>E-BID<br>TING,<br>NIT               |                     |
| 1 1               | me   |   |                                       |  |   | ] 304  | <u>-755-</u>      |  |   | 8/29/2006           |
| TITLE             | ) FNT  |   | EN → 5                                | 5-0591                                       | 156   |  |                   | ADDRES                                 | SS CHANGE                                 | S TO BE NOTED ABOVE |

| Agency             |
|--------------------|
| REQ.P.O# DRS070009 |

## **BID BOND**

|                   | KNOW ALL ME  | N BY THES  | E PRESENTS, Tha   | t we, the undersigned, <u>Ti</u>   | <u>i State Ro</u>           | ofing & S  | Sheet Metal   | Company                                   |
|-------------------|--|--|---|--|-----------------------------|--|---|---|
|                   | of Charlesto   | ท  | , <u>WV</u>   |  | _, as Princip               | oal, and $	extstyle 	exts$ | avelers Casualty  | and Surety Company                        |
| of Ameri          | ca of Hartford   | 1  | СТ  | , a corporation or   | ganized and                 | d existing   | under the law   | s of the State of                         |
| (                 | CT with it   | s principal of   | fice in the City of <u></u>   | lartford   | _, as Surety                | , are held   | and firmly bo   | und unto the State                        |
| of Wes            | t Virginia, as Obli  | gee, in the p  | enal sum of <u>Five Pe</u>  | ercent of Amount Bid   | _ (\$                       | 5%   | ) for th  | e payment of which,                       |
| well an           | d truly to be made   | e, we jointly a  | ind severally bind o  | ourselves, our heirs, adm  | inistrators, e              | executors,   | , successors a  | and assigns.                              |
|                   |  |  |   | nat whereas the Principa   |                             |  |   |   |
| Departi           | ment of Administr  | ation a certa  | n bid or proposal, a  | attached hereto and mad  | e a part her                | eof, to ent  | ter into a cont   | ract in writing for                       |
| RFQ N             | lo. DRS070009  | WV Reha  | bilitation Center   | - Building "A" Roof Re   | placemen                    | t - Accor  | ding to Plan  | s and                                     |
| Specif            | ications   |  |   |  |                             |  |   |   |
|                   | NOW THEREF   | ORE,   |   |  |                             |  |   |   |
| agreem            | and shall furnish a<br>nent created by the<br>nd effect. It is ext | shall be acce<br>any other bo<br>e acceptanc<br>pressly unde | pted and the Princi<br>nds and insurance i<br>a of said bid, then t | pal shall enter into a con<br>required by the bid or pro<br>his obligation shall be nu<br>that the liability of the Su<br>ted. | posal, and                  | shall in all<br>otherwise  | l other respec<br>this obligatio                          | its perform the<br>n shall remain in full |
| way im<br>waive n | The Surety, for<br>paired or affected<br>notice of any such        | by any exte  | eived, hereby stipunsion of the time wi                             | llates and agrees that the thin which the Obligee π  | e obligation<br>ay accept s | s of sald S<br>such bid, a   | Surety and its<br>and said Sure                           | bond shall be in no<br>ty does hereby     |
|                   | IN WITNESS W   | /HEREOF, P   | rincipal and Surety   | have hereunto set their  | hands and                   | seals, and   | such of them  | n as are corporations                     |
| have ca           |  |  |   | and these presents to b  |                             |  |   |   |
|                   |  |  | , 2006 .  |  |                             |  |   |   |
| Principa          | al Corporate Seal  |  |   |  |                             | (N<br>/ L N<br>(M  | & Sheet Me<br>ame of Princi<br>112 C<br>lust be President | lent or                                   |
|                   |  |  |   |  | <u>Timoth</u>               | ny F.  | Dorsch.<br>(Title)  | President                                 |
| Surety            | Corporate Seal   |  |   |  | Travelers (                 |  | and Surety Co<br>ame of Suret                             | ompany of America<br>y)                   |
|                   |  |  |   |  | By: Tamm                    | bunua<br>ny Lloyd,   | Atlomey-in-Fa<br>WW Reside                                | act Agent                                 |

# TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA TRAVELERS CASUALTY AND SURETY COMPANY FARMINGTON CASUALTY COMPANY Hartford, Connecticut 06183-9062

#### POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Gregory T. Gordon, Patricia A. Moye, Patricia A. Fincke, Larry D. Kerr, Allan L. McVey, Tammy M. Lloyd, of Charleston, West Virginia, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed:

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

# TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA TRAVELERS CASUALTY AND SURETY COMPANY FARMINGTON CASUALTY COMPANY Hartford, Connecticut 06183-9062

#### POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Gregory T. Gordon, Patricia A. Moye, Patricia A. Fincke, Larry D. Kerr, Allan L. McVey, Tammy M. Lloyd, of Charleston, West Virginia, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.