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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

GSD076404

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FREIGHT TERMS

KRISTA FERRELL 304-558-2596

SHIP VIA

RFQ COPY TYPE NAME/ADDRESS HERE OVAL CONSTRUCTION MANAGEMENT PO BOX 401 CHARLESTON, W 25322

TERMS OF SALE

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES BLDG. 20 617 LEON SULLIVAN WAY CHARLESTON, WV 304-558-2317 25301

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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.
- 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



Request for Quotation

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GSD076404

PAGE 2

KRISTA FERRELL

RFQ COPY
TYPE NAME/ADDRESS HERE
OVAL CONSTRUCTION MANAGEMENT LLC
PO Box 401
CHARLESTON, W
25322

DEPARTMENT OF ADMINISTRATION
GENERAL SERVICES
BLDG. 20
617 LEON SULLIVAN WAY
CHARLESTON, WV
25301 304-558-2317

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25301 304-558-2317

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RFQ NUMBER GSD076404 PAGE 4

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ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL 304-558-2596

RFQ COPY TYPE NAME/ADDRESS HERE OVAL CONSTRUCTION MANAGEMENT LLC PO Box 401 CHARLESTON, W 26322

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES BLDG. 20 617 LEON SULLIVAN WAY CHARLESTON, WV 25301 304-558-2317

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26322

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Request for REGINUMBER Quotation

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B FREIGHT TERMS

GSD076404

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RFQ COPY TYPE NAME/ADDRESS HERE OVAL CONSTRUCTION MANAGEMENT LLC PO Box 401 CHARLESTON, IN 25322

DEPARTMENT OF ADMINISTRATION **GENERAL SERVICES** BLDG. 20 617 LEON SULLIVAN WAY CHARLESTON, WV 25301 304-558-2317

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KRISTA FERRELL 304-558-2596

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DEPARTMENT OF ADMINISTRATION GENERAL SERVICES BLDG. 20 617 LEON SULLIVAN WAY CHARLESTON, WV 25301 304-558-2317

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INVITATION TO BID

PROJECT:

Division of General Services

Elevator Replacement

Building 20, 617 Leon Sullivan Way

Charleston, West Virginia

The State of West Virginia Purchasing Division for of the Division of General Services, is soliciting bids for the replacement of the three elevators and associated work at Building 20, 617 Leon Sullivan Way, Charleston, West Virginia. The project consists of all the necessary materials, labor, and equipment for all construction items as shown in the Bidding Documents and as shown on the plans.

The bidding documents consist of the State Purchasing Division Request for Quotations, Drawings, and Specifications. Drawings and Specifications may be obtained by contacting Dennis Stewart at the Division of General Services at 304-558-2317. Room MB-60 Main Capitol Complex, Charleston, WV.

Request for Quotations may be obtained by contacting:

The West Virginia Department of Administration Purchasing Division 2019 Washington Street, East Charleston, West Virginia 25305-0130 304-558-2306

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 270 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 five hundred and 00/100 dollars (\$500.00) 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.

The OWNER may require the two lowest bidders to supply contractor's statement of qualifications.

All prospective Bidders are required to attend the **Mandatory Pre-Bid Conference** to be held at Building 20, 617 Leon Sullivan Way, Charleston, West Virginia, at 9:00 am on October 4,2006, for the purpose of discussing the project and touring the site.

Division of General Services Elevator Replacement Building 20, 617 Leon Sullivan Way Charleston, West Virginia

May 2006

INFORMATION FOR BIDDERS

The State of West Virginia Purchasing Division for the Division of General Services, is soliciting bids for the replacement of the three elevators and associated work at Building 20, 617 Leon Sullivan Blvd, Charleston, West Virginia. The project consists of all the necessary materials, labor, and equipment for all construction items as shown in the Bidding Documents and as shown on the plans.

1. Receipt and Opening of Bids

Each bid must be submitted on the prescribed form and in accordance with the Director of Purchasing's requirements. All bank spaces for bid prices must be filled in, in ink or typewritten, in both words and figures.

Request for Quotations may be obtained by contacting:

Department of Administration Purchasing Division 2019 Washington Street, East Charleston, West Virginia 25305-0130 (304) 558-2063

The Owner may consider informal any bid not prepared and submitted in accordance with these provisions and may waive any informalities in or reject any and all bids. Any bid may be withdrawn prior to the above scheduled time for the opening of bids or authorized postponement thereof. No bidder may withdraw a bid within sixty (60) days after the actual opening of bids. Any bid received after the time and date specified will not be considered.

2. Preparation of Bid

Each bid should be submitted on the prescribed form and in accordance with the Director of Purchasing's requirements. All blank spaces for bid prices must be filled in, in ink or typewritten, in both words and figures.

Bidders should obtain a copy of the Request for Quotation form (WV-37) from the Division of Purchasing and submit bids as per the information included in the specification manual and the request for Quotation form.

Each bid should be submitted in an envelope supplied by the Director of Purchasing, Department of Administration in accordance with purchasing regulations.

3. Subcontracts

The bidder is specifically advised that any person, firm, or other party to whom it is proposed to award a subcontract under this contract must be submitted to the Architect prior to Notice to Proceed.

4. Telegraphic Modification

Any bidder may modify his bid by telegraphic communication at any time prior to the scheduled closing time for receipt of bids, provided such telegraphic communication is received by the closing time, and provided further, the Owner is satisfied that a written confirmation of the telegraphic modification over the signature of the bidder was mailed prior to the closing time. Telegraphic modifications must be received by both Purchasing Division and the State Auditor's Office - Bid Observer.

The telegraphic communication should not reveal the bid price, but should provide the addition or subtraction or other modification so that the final prices or terms will not be known by the Owner until the sealed bid is opened. If written confirmation is not received within two (2) days from the closing time, no consideration will be given to the telegraphic modification.

5. Method of Bidding

The Owner invites the Lump Sum Bid.

6. Qualifications of Bidder

The Owner may make such investigations as he deems necessary to determine the ability of the bidder to perform the work, and the bidder shall furnish to the Owner all such information and data for this purpose as the Owner may request. The Owner reserves the right to reject any bid if the evidence submitted by, or investigation of, such bidder fails to satisfy the Owner that such bidder is properly qualified to carry out the obligations of the contract and to complete the work contemplated therein. Conditional bids will not be accepted.

7. Bid Security

Each bid must be accompanied by certified check of the bidder or a bid bond prepared on an insurance company form duly executed by the bidder as principal and having as surety thereon a surety company approved by the Owner, in the amount of five percent (5%) of the bid. Such checks or bid bonds will be returned to all except the three (3) lowest bidders within three (3) days after the opening of bids, and the remaining checks or bid bonds will be returned promptly after the Owner and the accepted bidder have executed the contract, or if no award is made within sixty (60) days after the date of the opening of bids, upon demand of the bidder at any time thereafter, so long as he has not been notified of the acceptance of his bid.

8. Liquidated Damages for Failure to Enter Into Contract

The successful bidder, upon his failure or refusal to execute and deliver the contract and bonds required within ten (10) days after he has received notice of the acceptance of his bid, shall forfeit to the Owner, as liquidated damages for such failure or refusal, the security deposited with his bid.

9. Time of Completion and Liquidated Damages

Bidder must agree to commence work on a date to be specified in a written "Notice to Proceed" of the Owner and to fully complete the project within **two hundred seventy (270)** consecutive calendar days, thereafter. Bidder must agree also to pay as liquidated damages, the sum of **\$500.00** for each consecutive calendar day thereafter as hereinafter provided in the General Conditions.

10. Conditions of Work

Each bidder must inform himself fully of the conditions relating to the construction of the project and the employment of labor thereon. Failure to do so will not relieve a successful bidder of his obligation to furnish all material and labor necessary to carry out the provisions of his contract. Insofar as possible, the Contractor, in carrying out his work, must employ such methods or means as will not cause any interruption of or interference with the work of any other contractor.

11. Addenda and Interpretations

No interpretation of the meaning of the plans, specifications or other pre-bid documents will be made to any bidder orally.

Every request for such interpretations should be in writing addressed to the Architect, Chapman Technical Group, and to be given consideration must be received at least fourteen (14) days prior to the date fixed for the opening of bids. Any and all such interpretations and any supplemental instructions will be in the form of written addenda to the specifications which, if issued, will be mailed to all prospective bidders (at the respective addresses furnished for such purposes), not later than ten (10) days prior to the date fixed for the opening of bids. Failure of any bidder to receive any such addendum or interpretation shall not relieve such bidder from any obligation under his bid as submitted. All addenda so issued shall become part of the contract documents.

12. Security for Faithful Performance

Simultaneously with his delivery of the executed contract, the Contractor shall furnish a surety bond or bonds as security for faithful performance of this contract and furnishing materials in connection with this contract, as specified in the General Conditions included herein. The surety on such bond or bonds shall be a duly authorized surety company satisfactory to the Owner. All bid bond forms can be obtained by contacting the West Virginia Department of Finance and Administration, Purchasing Division.

13. Power of Attorney

Attorneys-in-fact who sign bid bonds or contract bonds must file with each bond a certified and effectively dated copy of their power of attorney.

14. Laws and Regulations

The bidder's attention is directed to the fact that all applicable federal, state, county, and/or municipal ordinances, and the rules and regulations of all authorities having jurisdiction over construction of the project shall apply to the contract throughout, and they will be deemed to be included in the contract the same as though herein written out in full.

15. Method of Award - Lowest Qualified Bidder

If at the time this contract is to be awarded, the lowest base bid submitted by a responsible bidder does not exceed the amount of funds then estimated by the Owner as available to finance the contract, the contract will be awarded on the base bid and alternates as they may apply. If such bid exceeds such amount, the Owner may reject all bids or may award the contract on the base bid combined with such deductible alternates in the Form of Bid, as produces a net amount which is within the available funds.

16. Obligation of Bidder

At the time of the opening of bids, each bidder should have inspected the site and read and be thoroughly familiar with the plans and contract documents (including all addenda). The failure or omission of any bidder to examine any form, instrument or document shall in no way relieve any bidder from any obligation in respect of his bid.

17. Insurance Coverage

The Contractor shall present evidence to the Owner of adequate coverage or Public Liability and Property Damage Insurance to protect the Owner from any claim of damage which might arise from any accident or carelessness during the life of this contract.

Contractor's Public Liability Insurance and Vehicle Liability Insurance shall be in an amount not less than \$1,000,000.00 for injuries, including accidental death, to any one person, and subject to the same limit for each person, in an amount not less than \$1,000,000.00 on account of one accident, and Contractor's Property Damage Insurance in an amount not less than \$1,000,000.00 per accident and \$3,000,000.00 aggregate.

The required insurance must be written by a company licensed to do business in West Virginia at the time the policy is issued and policy must be countersigned by a licensed resident agent.

The Contractor shall either (1) require each of subcontractors to procure and to maintain during the life of his subcontract, Subcontractor's Public Liability and Property Damage of the type and in the same amounts as specified in the preceding paragraph, or (2) insure the activities of his subcontractors in his own policy.

18. Guarantee

The Contractor shall guarantee workmanship and materials against any failure for a period of one (1) year from the date of final acceptance of the completed job and Performance Bond shall remain in force one (1) year.

19. West Virginia Workman's Compensation

All employees engaged in the work of this contract shall be covered by State Compensation Insurance.

20. Wage Rates

All employees engaged in the work of this contract shall be paid at least the minimum wage scales for the various trade classifications as established by the State Commissioner of Labor for the West Virginia area and in accordance with State statutes in the county where the work is to be performed. All employees will be shown a copy of the wage scale for this particular area and a copy will be posted in a conspicuous place on the job.

21. Vendor's Number

In order for any bid or bids to be considered, Vendors must have filed a vendor's certificate and obtained a vendor's number from the Purchasing Division prior to award of any contract. Application for such certificate and vendor's number may be obtained from the Purchasing Director, Department of Finance and Administration, State Capitol Building, Charleston, West Virginia 25305.

22. <u>Contractor's Personnel Requirements</u>

All vendors must be registered with the Purchasing Division of the Department of Finance and Administration prior to the award of any contract.

The official title of person signing the bid shall be shown.

If a firm is a partnership, the full partnership name shall be shown, and the bid shall be signed by a partner. If a firm is a single proprietorship, the full name shall be shown and the bid shall be signed by the sole owner. If the bid of a partnership or single proprietorship is signed by a person other than the partners and owners, there should be attached a written, duly acknowledged power of attorney clearly giving and showing that the signer has power sufficient to bind the partners and owners of the firm to the bid.

If the firm is a corporation, and the person signing the bid is neither the president nor vice president of the corporation, there should be attached a written, duly acknowledged power of attorney or corporate resolution giving and showing that the signer has sufficient power to bind the corporation to the bid.

Sufficient evidence that the person signing the bid has the power to bind the offering company must be received by the Purchasing Division prior to the issuance of a contract.

23. Discrimination Clause

The Contractor agrees that no person in the State, or in the United States, shall, on the grounds of race, color, sex, age, religion, ancestry, national origin, or handicap, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Contractor receives any recompense or other consideration of value, either directly or indirectly, from the State and hereby gives assurance that it will immediately take any measures necessary to effectuate this agreement. This section shall also apply to all subcontractors.

Division of General Services Elevator Replacement Building 20, 617 Leon Sullivan Way Charleston, West Virginia

May 2006

INFORMATION FOR BIDDERS

1. Preparation of Bid

Each bid should be submitted on the prescribed form and in accordance with the Director of Purchasing's requirements. All blank spaces for bid prices must be filled in, in ink or typewritten, in both words and figures.

2. Qualifications of Bidder

The OWNER may make such investigations as he deems necessary to determine the ability of the bidder to perform the work, and the bidder shall furnish to the OWNER all such information and data for this purpose as the OWNER may request. The OWNER reserves the right to reject any bid if the evidence submitted by, or investigation of, such bidder fails to satisfy the OWNER that such bidder is properly qualified to carry out the obligations of the contract and to complete the work contemplated therein.

3. Time of Completion and Liquidated Damages

All work shall be completed within **270** calendar days from the date of the written notice to proceed. Bidder must agree also to pay as liquidated damages, the sum of **\$500.00** for each consecutive calendar day thereafter as hereinafter provided in the General Conditions.

4. Examination of Contract Documents and Site

Each bidder must inform himself fully of the conditions relating to the construction of the project and the employment of labor thereon. Failure to do so will not relieve a successful bidder of his obligation to furnish all material and labor necessary to carry out the provisions of his contract. The bidder is required to examine carefully the Contract Documents and the site of the work contemplated. The submission of a bid shall be considered prima facie evidence that the bidder has made such examination and has judged for and satisfied himself as to the character, quality, and quantity of work to be performed and material required to be furnished under the Contract.

5. Addenda and Interpretations

No interpretation of the meaning of the plans, specifications, or other pre-bid documents will be made to any bidder orally. Requests for such interpretations should be in writing addressed to the Architect.

RFQ	No.	GSD076404

AFFIDAVIT

OIT

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: _	OVAL	CONSTR	UCTION	MANAGE	MENT,	LLC	
,,,,,			- X				
Authorized Signate	ıre:				Date: _	11-01-06	
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Revised 02/08/06							

AGENCY_	West Virginia Dept. of Administration
RFQ/RFP#	GSD076404

BID BOND

KNOW ALL MEN BY THESE PRESEN	ITS, That we, the undersigned, <a>C	Dval Construction Management, LLC
179 Summers Street	. Charleston, WV 25322	, as Principal, and
Ohio Formere Incurance Company	of One Park Circle	, Westfield Center, OH 44251
it is a many many and a serious that	e laws of the State of Ohio	, with its principal office in the
City of Westfield Center , as Surety	γ_{r} are held and firmly bound unto \parallel	The State of West Virginia, as Upligee,
to the manufacture of Rive Percent of Bid	is 5% iter the paym	ent of which, well and traff to be made,
we jointly and severally bind outselves, our b	neirs, administrators, executors, s	uccessors and assigns.
The Condition of the above obligation of the Department of Administration a into a contract in writing for Elevator Replacement, BLDG#20	on is such that whereas the Princ a certain bid or proposal, attached	cipal has submitted to the Purchasing hereto and made a part hereof, to enter
NOW, THEREFORE,		
(a) If said bid shall be rejected, of (b) If said bid shall be accepted a proposal attached hereto and shall furnish an all other respects perform the agreement cre	and the Principal shall enter into a by other bonds and insurance requi	contract in accordance with the bid or ired by the bid or proposal, and shall in d,
then this obligation shall be null and void, oth understood and agreed that the liability of the penal amount of this obligation as herein sta	ie Surety for any and all claims ne	in full force and effect. It is expressly reunder shall, in no event, exceed the
The Surety, for value received, herels shall be in no way impaired or affected by a and said Surety does hereby waive notice of	ny extension of the time within w	obligations of said Surety and its bond hich the Obligee may accept such bid;
in witness whereof, Principal and corporations have caused their corporate se officers, this <u>1st</u> day of <u>November</u>	als to be affixed hereto and these	ands and seals, and such of them as are presents to be signed by their proper
Principal Corporate Seal		Onstruction Management, LLC
	Ву	(Must be President or Vice President)
	MANA Title	GING MEMBER.
Surety Corporate Seal	=	armers Insurance Company (Name of Surety)

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

of CHARLESTON and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, 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 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 SS.





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

55.1



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 Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 1St day of A.D., 2006 November



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Frank A. Carrino, Secretary

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