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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

COR61370

304-558-2544

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ADDRESS CORRESPONDENCE TO ATTENTION OF JOHN ABBOTT

DOUGHTERY COMPANY, INC P.O. BOX 1828 CHARLESTON, WV 25327

DECEIVED NOV 1 4 2007

LAKIN CORRECTIONAL FACILITY

11264 OHIO RIVER ROAD WEST COLUMBIA, WV 25287 304-558-2036

DOUGHERTY CO. DATE PRINTED TERMS OF SALE F.O.B. FREIGHT TERMS 11/08/2007 BID OPENING DATE: 12/06/2007 BID OPENING TIME 01:30PM CAT LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT NO 0001 LS 670-91 \$33,500.00 HOT WATER HEATER INSTALLATION ALL LABOR, EQUIPMENT, AND ASSOCIATED PARTS NECESSARY TO INSTALL AN AGENCY-OWNED STORAGE HOT WATER HEATER AT THE LAKIN CORRECTIONAL CENTER, PER THE SPECIFICATIONS. MANDATORY ON-SITE PRE-BID: 11/21/2007; 11:00 AM LAKIN CORRECTIONAL CENTER 11264 OHIO RIVER ROAD WEST COLUMBIA, WV 25287 CONTACT STACY DUNCAN AT 304-674-2440 TO CONFIRM ATTENDANCE. EXHIBIT 5 NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 30 CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. CANCELLATION: THE DIRECTOR OF PURCHASING RESERVES THE RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE J. L. Smith 304-925-6664 12/6/07 President 32-0007333 ADDRESS CHANGES TO BE NOTED ABOVE

AGREEMENT ADDENDUM

In the event of conflict between this addendum and the agreement, this addendum shall control:

- ARBITRATION Any references to arbitration contained in the agreement are hereby deleted Disputes arising out of the agreement shall be presented to the West Virginia Court of Claims
- 2 HOLD HARMLESS Any clause requiring the Agency to indemnify or hold harmless any party is hereby deleted in its entirety
- 3 GOVERNING LAW The agreement shall be governed by the laws of the State of West Virginia. This provision replaces any references to any other State's governing law
- 4 TAXES Provisions in the agreement requiring the Agency to pay taxes are deleted As a State entity, the Agency is exempt from Federal, State, and local taxes and will not pay taxes for any Vendor including individuals, nor will the Agency file any tax returns or reports on behalf of Vendor or any other party
- 5. PAYMENT Any references to prepayment are deleted. Payment will be in arrears
- 6 <u>INTEREST</u> Should the agreement include a provision for interest on late payments, the Agency agrees to pay the maximum legal rate under West Virginia law All other references to interest or late charges are deleted.
- 7 RECOUPMENT Any language in the agreement waiving the Agency's right to set-off, counterclaim, recoupment, or other defense is hereby deleted
- FISCAL YEAR FUNDING. Service performed under the agreement may be continued in succeeding fiscal years for the term of the agreement, contingent upon funds being appropriated by the Legislature or otherwise being available for this service. In the event funds are not appropriated or otherwise available for this service, the agreement shall terminate without penalty on June 30. After that date, the agreement becomes of no effect and is null and void. However, the Agency agrees to use its best efforts to have the amounts contemplated under the agreement included in its budget. Non-appropriation or non-funding shall not be considered an event of default.
- 9 <u>STATUTE OF LIMITATION</u> Any clauses limiting the time in which the Agency may bring suit against the Vendor, lessor, individual, or any other party are deleted
- 10 <u>SIMILAR SERVICES</u> Any provisions limiting the Agency's right to obtain similar services or equipment in the event of default or non-funding during the term of the agreement are hereby deleted
- 11 <u>ATTORNEY FEES</u> The Agency recognizes an obligation to pay attorney's fees or costs only when assessed by a court of competent jurisdiction Any other provision is invalid and considered null and void
- 12 ASSIGNMENT Notwithstanding any clause to the contrary, the Agency reserves the right to assign the agreement to another State of West Virginia agency, board or commission upon thirty (30) days written notice to the Vendor and Vendor shall obtain the written consent of Agency prior to assigning the agreement
- 13 LIMITATION OF LIABILITY The Agency, as a State entity, cannot agree to assume the potential liability of a Vendor Accordingly, any provision limiting the Vendor's liability for direct damages or limiting the Vendor's liability under a warranty to a certain dollar amount or to the amount of the agreement is hereby deleted In addition, any limitation is null and void to the extent that it precludes any action for injury to persons or for damages to personal property.
- 14 RIGHT TO TERMINATE Agency shall have the right to terminate the agreement upon thirty (30) days written notice to Vendor.
- 15 TERMINATION CHARGES Any provision requiring the Agency to pay a fixed amount or liquidated damages upon termination of the agreement is hereby deleted. The Agency may only agree to reimburse a Vendor for actual costs incurred or losses sustained during the current fiscal year due to wrongful termination by the Agency prior to the end of any current agreement term.
- 16 RENEWAL Any reference to automatic renewal is hereby deleted The agreement may be renewed only upon mutual written agreement of the parties
- 17. INSURANCE Any provision requiring the Agency to insure equipment or property of any kind and name the Vendor as beneficiary or as an additional insured is hereby deleted
- 18 RIGHT TO NOTICE Any provision for repossession of equipment without notice is hereby deleted However, the Agency does recognize a right of repossession with notice.
- 19. ACCELERATION Any reference to acceleration of payments in the event of default or non-funding is hereby deleted
- 20 AMENDMENTS All amendments, modifications, alterations or changes to the agreement shall be in writing and signed by both parties No amendment, modification, alteration or change may be made to this addendum without the express written approval of the Purchasing Division and the Attorney General

ACCEPTED BY: STATE OF WEST VIRGINIA	VENDOR
Spending Unit:	Company Name:
Signed:	Signed:
Title:	Title:
Date:	Date:



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Dougherty Company, Inc.

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

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LAKIN CORRECTIONAL FACILITY

11264 OHIO RIVER ROAD WEST COLUMBIA, WV 25287 304-558-2036

DATE PRINTED TERMS OF SALE SHIP VIA FQ.B. FREIGHT TERMS 11/08/2007 BID OPENING DATE: 12/06/2007 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 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 MASON COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ARBITRATION: ANY REFERENCES MADE TO ARBITRATION OR 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 OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF 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.) BUILDERS 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. (XX) BONDS: FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF 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. BONDS MAY BE PROVIDED IN THE FORM OF A CERTIFIED CHECK SEE REVERSE SIDE FOR TERMS AND CONDITIONS. SIGNATURE TELEPHONE DATE TITLE FFIN ADDRESS CHANGES TO BE NOTED ABOVE



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DOMESTIC HOT WATER NOTES AND SPECIFICATIONS

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1. Receive and install Owner furnished hot water storage tank with hot water recovery:

Hamilton Model HE-750-THW
ASME 125 psi
750 gallon storage (48" x 100")
Glass lined
THW 1442 tank heater with 3/4" copper tubes
1500 GPH 50 deg./140 deg. Heating capacity
Relief valve

- 2. Properly plug any unused tank penetrations.
- 3. Piping: Match existing piping material for following systems:
 - 1. Boiler hot water supply and return.
 - 2. Domestic water, cold and hot.
- 4. Piping Insulation: Match existing piping insulation systems.
- 5. Tank Insulation: Coated fibrous glass. Purchase from tank manufacturer. 800-762-1651 and install prior to piping installation.
- 6. Pumps:

Boiler Hot Water Pump: Armstrong Series 4380, 3x3x6 close coupled vertical inline centrifugal pump,

Bronze fitted
113 gpm, 20 ft head
1.5 hp, 0.91 bhp, 1800 rpm non overloading
460/3 phase 60 cycle, 2.6 fla, 20 starting amp.

Tanks circulating Pump: Armstrong Series S, S25 3/4", in-line circulator
Bronze body, Bronze impeller
8 gpm, 8 ft. head
1/12 hp, 120 VAC
Strap on Aquastat

- 7. Boiler Hot Water Pump Control:
 Honeywell High Limit Aquastat
 40 degree-180 degree F PN: L400A
- 8. Valves and Specialties:

Strainer – Y pattern, full size, 304 SS screen 3/64 inch perforations, NPS 2 inch and smaller, bronze body, NPS 2-1/2 and larger cast iron body, flanged ends, hose end drain valve, Victaulic-730, Armstrong or approved equal.

Butterfly Valve – Valves used for domestic water rated for use with potable water. Flanged or grooved, extended control arm, suitable for throttling, 10 position top throttling plate, deadhead service rating 200 psi, ductile iron body. NIBCO 3000 series or approved equal.

Lift Check Valve – Cast iron body or ductile iron body with Buna-N seat rated minimum Class 125, Victaulic Series 716, NIBCO G-920-W or approved equal.

Circuit Balancer – Equal to NIBCO M2000 Metering Station, 316 stainless steel housing, brass test points and bronze extensions. Provide dielectric fittings between copper and ferrous metals.

Provide sensing well for future BAS sensor.

Provide liquid in glass thermometer 30 to 240 deg. F range, 2 degree divisions, case 9 inches long, separable socket minimum 2 inch extension neck (clear insulation) to hold thermometer, Therice or approved equal.

Provide diaelectric connections between ferrous and copper metals.

9. Water Balance

Balance boiler water flow to new tank to indicated flow, mark throttle position on butterfly valve.

Balance domestic water make-up flow as follows: 60% to existing two tank and 40% to new tank. Check over varying range of demand flow. Mark throttle position on butterfly valves.

10. Perform valve taps to existing systems during night time hours, 12:00 a.m. to 6:00 a.m. Keep shut down hours to a minimum. Have service restored by 6:00 a.m. Coordinate with Owner.

11 Electrical

Perform all work in accordance with NEC.

Provide combination HOA Starter for boiler hot water pump. Control starter with tank Aquastat. Power is available in Electrical Equipment Room D149.

Obtain 120 VAC power for the tank circulating pump from nearest receptacle circuit.

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING 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.

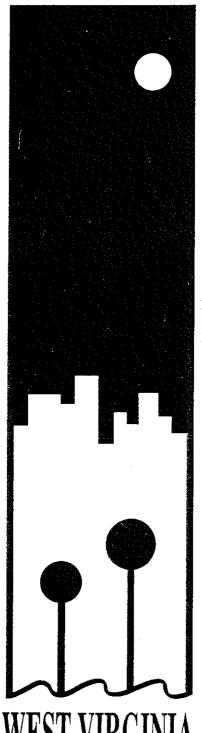
EXCEPTION: The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a 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:	therty Company, Inc.			
Authorized Signature:	Jh .	Date:	12/6/07	
Purchasing Affidavit (Revised 04/15/07)	J. L. Smith			



CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV034016

Classification:

HEATING, VENTILATING & COOLING PIPING PLUMBING

> DOUGHERTY COMPANY INC PO BOX 1828 CHARLESTON, WV 25327

Date Issued

Expiration Date

JUNE 03, 2007

JUNE 03, 2008

Authorized Company Signature

Chair, West Virginia Contractor

Licensing Board

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.

General Power of Attorney

CERTIFIED COPY

POWER NO 4752152 06

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

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 Chio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

LARRY D. KERR, GREGORY T. GORDON, PATRICIA A. FINCKE, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, KIMBERLY J. WILKINSON, 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, recognizances, undertakings, or other instruments or contracts of

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 27th day of AUGUST A.D., 2007

Corporate Seals Affixed State of Ohio

County of Medina

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

By: Richard L. Kinnaird, Jr., Senior Executive

On this 27th day of AUGUST A.D., 2007, 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

Notaria. Seal Affixed

State of Ohio County of Medina

SS.:



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

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

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 6th day of



Agency	
REQ P O# COF	R61370

BID BOND

	KNOW ALL MEN BY TH	ESE PRESENTS, Tha	t we, the undersigned, <u>Dougherty Company, Inc.</u>
	of <u>Charleston</u>	, <u>wv</u>	, as Principal, and Ohio Farmers Insurance Company
			, a corporation organized and existing under the laws of the State of
			Vestfield Center, as Surety, are held and firmly bound unto the State
			ercent of Amount Bid (\$ 5%) for the payment of which,
well an	d truly to be made, we joint	ly and severally bind o	urselves, our heirs, administrators, executors, successors and assigns
	The Condition of the abo	ve obligation is such th	at whereas the Principal has submitted to the Purchasing Section of the
			ttached hereto and made a part hereof, to enter into a contract in writing for
RFQ#	COR61370 - Hot Water	Heater at Lakin Cor	rectional Facility - According to Plans & Specifications
AL BING CONTRACTOR	NOW THEREFORE,		
agreem force ar	and shall furnish any other ent created by the accepta	cepted and the Princip bonds and insurance n nce of said bid, then th derstood and agreed the	oal shall enter into a contract in accordance with the bid or proposal attached equired by the bid or proposal, and shall in all other respects perform the is obligation shall be null and void, otherwise this obligation shall remain in full nat the liability of the Surety for any and all claims hereunder shall, in no event, ed
way imp waive n	The Surety, for the value paired or affected by any exotice of any such extension	tension of the time wit	ates and agrees that the obligations of said Surety and its bond shall be in no hin which the Obligee may accept such bid, and said Surety does hereby
	IN WITNESS WHEREOF,	Principal and Surety I	nave hereunto set their hands and seals, and such of them as are corporations
have ca	used their corporate seals	to be affixed hereunto	and these presents to be signed by their proper officers, this
6th	_day of Decembe	<u>2007</u>	
Principa	ıl Corporate Seal		Dougherty Company, Inc.
			J. L. SmithMust be President or Vice President)
			Vice President (Title)
	N		Ohio Farmers Insurance Company
Surety C	Corporate Seal		(Name of Surety)
			And the
			By: By: Attgrney-in-Fact
			30.7 . Tourney 7

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