

# BREAKAWAY, INC. 1075 OLD TURNPIKE ROAD SUTTON, WV 26601

VOICE: 304-765-5317 FAX: 304-765-5389

# **FAX COVER SHEET**

ro: WV Purchasing Division - Chuck	Bowman	<b>-</b>
FAX #: 304-558-3970		
FROM: Doug Vincent		
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State of West Virginia
Department of Administration
Quotation Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

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TYPE NAME/ADDRESS HERE BREAKAWAY, INC. 1075 Old Turnpike Road

RFQ COPY

Sutton, WV 26601 Voice 304-765-5317

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

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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.
- 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.
- 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.
- 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 may be deemed null and void, and 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.
- 4. Unit prices shall prevail in cases of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 6. BID SUBMISSION: All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications.

### SIGNED BID TO:

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



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

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ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 116 INDUSTRIAL DRIVE OAK HILL, WV

304-465-1911

BREAKAWAY, INC. 1075 Old Turnpike Road Sutton, WV 26601 304-765-5317

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

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

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Sutton, WV 26601 304-765-5317 Voice

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State of West Virginia
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HUCK	BOWMAN			

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

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CHUCK BOWMAN	
304-558-2157	

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

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1075 Old Turnpike Road

State of West Virginia
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CHUCK	BOWMAN	
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ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 116 INDUSTRIAL DRIVE OAK HILL, WV

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

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

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

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

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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 ARTONUMBER Quotation

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

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

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

Request for page

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ADDRESS CORRESPONDENCE TO ATTENTION OF: CHUCK BOWMAN 304-558-2157

304-765-5317 \*510160447 BREAKAWAY INC 1075 OLD TURNPIKE ROAD SUTTON WV 26601

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

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SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/OFFICE OF SPECIAL RECLAMATION

STATE OF WEST VIRGINIA

REV. 1/29/02

PURCHASING CONTINUATION SHEET

VENDOR:

WV-36a

### SCOPE OF WORK

The successful bidder shall provide appropriate equipment, materials, labor and any technical services needed for the successful reclamation of <u>Level Land Mining Corporation</u>. Inc., Permit <u>S-3031-90</u>, and any disturbance associated with such operation. The General Performance Standards (GPS) shall apply to all items in Scope of Work.

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

- 1. Upon mobilization to the site, which will be directed in a written Notice to Proceed, the access roads shall be developed in accordance with bid item #\_3.0. If, fuel and lubricants are to be stored on site, bid item #\_2.0 shall be in place before fuel is delivered. Project sign shall be constructed and erected in accordance with attached specifications. The sign shall be maintained during the construction activities and through the life of the warranty period. Sign costs are a No Bid Item and included with mobilization cost. No work shall be authorized or allowed at site until signs are constructed and erected on site and approved by DEP.
- 2. Storm water management in the form as described in bid item # 8.0 shall be installed.
- Concurrent and continuous reclamation shall be maintained throughout the life of the project. Backfill is required for all areas. Regrading and topsoiling is required for all areas. Reclamation is to be according to the attached specifications, plans, and clarifying discussions at the Pre-Bid Conference.
- 4. Construction stakeout as necessary to carry out work. (Bid Item #\_7.0\_)
- 5. Check for and locate all utilities within the work area to provide and maintain a safe working area in addition to preventing damage to the utility.
- 6. The existing bridge on the haulroad/access road may need repaired so that equipment and materials can be moved to the work area. Cost of any bridge repairs are incidental to and included in the haulroad/access road bid item. The bridge shall be left in a usable condition upon demobilization from the project.
- Remove any and all debris from site. Contractor must provide documentation of proper disposal.

### Main Portal Area

- 8. Install eight (8) wet mine seals in main portal area. Each Wet Mine Area shall be connected to the Lateral Underdrain with the lowest Wet Mine Seal extended to drain into Ditch Number Two (2).
- 9. Construct approximately 450 feet of lateral underdrain. This lateral underdrain will connect the wet mine seals.
- 10. Eliminate approximately 770 ft of existing highwall in the main portal area. The access road shall be reconstructed over the backfilled main portal area, with all highwall being eliminated through all of the mined area.
- 11. Construct Ditch Number 2 approximate length 1,000 linear feet including a "drive thru crossing" with side slopes of one (1) vertical to five (5) horizontal and maintaining the design flow depth. This channel will run from the top of the highwall of the main portal area on west side to the inlet of Pond Number 2. NOTE: ALL DITCHES AND STREAM CHANNEL SHALL BE CONSTRUCTED OF LIMESTONE.
- 12. Construct Steam Channel Number 3, approximately 350 ft in length on east side of main portal area.
- 13. Upgrade Pond Number 1-A by constructing a grouted rip-rap spillway with a 12 inch HDPE pipe to measure water flow. Length of the spillway is approximately 120 feet. Existing water level shall be maintained after construction of spillway. Crest of the pond shall be raised if necessary to provide the required freeboard. (See details and specifications)

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P 15/22

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WEST VIRGINIA DEPARTMENT OF EMVIRONMENTAL PROTECTION/OFFICE OF SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA

REV. 1/29/02

PURCHASING CONTINUATION SHEET

**VENDOR:** 

### Area 1 (West End of Site)

- 14. Eliminate all highwall and highwall remnants, approximately 1160 linear feet in length. NOTE: <u>Contractor shall NOT</u> go above highwall for fill material.
- 15. Eliminate all sediment ditches by regarding to sheet flow drainage pattern. Costs of eliminating sediment ditches are incidental to and included in Regrading and Topsoiling Bid Item.

### Area 2 (East of Area 1)

- 16. Eliminate all highwall and highwall remnants, approximately 550 ft of lower highwall and approximately 415 feet of upper highwall. NOTE: Contractor shall NOT go above highwall for fill material.
- 17. Water bar and sheet flow existing access road on back side of slope in Area Number 2, approximately 200 linear feet
- 18. Construct Ditch Number 1, a 1 ft "V" Ditch from Area 2 to connect with Stream Channel Number 3 approximately 2,500 linear feet in length, located on the north side of the haulroad/access road. The haulroad/access road shall have drive through water bars constructed to direct surface water to Ditch Number 1. Cost of water barring access road are incidental to and included in Ditch Number 1 bid item.
- 19. Revegetate approximately 15 acres.
- 20. Install 3,500 linear ft of haybale dike for sediment control during and after construction.

JOHONEE.

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

Registered Professional Engineer WV No. 7202

Pater Hovember 6, 2007

The term "certify" as used herein is defined as follows: An entities of conditions is a declaration of professional judgment. It does not constitute a warranty of milestricity of the conditions is a declaration of professional judgment.

CO-02 J VAC

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

P 16/22

## BREAKAWAY, INC. 1075 Old Turnpike Road

W-36 ° EV. 1/29/02

Sutton, WV 26601 STATE OF, WESTO AVERSES IN PURCHASING CONTINUATION SHEET

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item No.	CHARLILLA	Description	UMIT PRICE	AMOUNT
		BID SCHEDULE		
		PERMIT NAME: Level Land Mining Corporation		
		PERMIT NUMBER(S): <u>\$-3031-90</u>		
		The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.		
	•			
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION (5% Total Bid Maximum for this permit)	Lump bum	≥ <u>45,000.°°</u>
2.0	Lump sum	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ 1.000.00
3.0	Lump Sum	HAULROAD/ACCESS ROAD (5% Total Bid Maximum for this permit)	Lump sum	\$10.000.00
4.0	lump sum	BACKFILLING	Lump sum	\$ <u>500,000.00</u>
5.0	Lump sum	REGRADING AND TOPSOILING	LUMP SUM	\$30,000.00
6.0		REVEGETATION		·
6.1	Lump sum	AGRICULTURAL LIME	LUMP SUX	911,250.00
6.2	Lump sum	FERTILIZER	Lump sum	\$6,000.00
6.3	LUMP SUM	MULCH	Lump sum	\$ 6,000.00
6.4	Lump sum	<u>VEGETATIVE SPECIES</u>	lump sum	\$ <u>6,000.00</u>
7.0	Lump sum	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid For This Permit)	LUMP SUM	\$10,000.00
8.0	3500 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ 5.00 PER LF	9 <u>17,500.00</u>
9.0	_ 8 EA	WET MINE SEAL (Non-acid producing seams)		81700'000 <sub>60</sub>

BREAKAWAY, INC. 1075 Old Turnpike Road STATE SHIME STV ROBGINIA

SECUPTION ONTT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL

PROTECTION/ OFFICE OF SPECIAL RECLAMATION

P 17/22

NV-36

REV. 1/29/02

PURCHASING OF CRISINATION SHEET

**VENDOR:** 

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11.0	go bid itm	<u>utilities</u>	MO BID	item	
12.0	Lump sum	ROAD ABANDONMENT	LUMP	SUM	\$ <u>0.000</u> .00
13.0	LUMP SUM	LATERAL UNDERDRAIN	LUMP	MUB	\$ 25,000.00
		WATER QUALITY ABATEMENT			
14.0		RIP-RAP DITCH	a.		
14.1	Lump sum	DITCH NUMBER ONE (1))	LUMP	SUM	\$ 50,000.00
14.2	lump sum	DITCH NUMBER TWO (2)	LUMP	BUM	\$ <u>60,000.00</u>
14.3	Lump sum	STREAM CHANNEL NUMBER THREE (3)	LUMP	BUM	\$21,000.00
15.0	lump sum	UPGRADE POND 1-A	LUMP	MUS	\$ 19,200.00
		TOTAL FOR PERMIT <u>S-3031-90</u>			\$ <u>997,950.<sup>00</sup></u>

Part A: General Information

OMB #1029-0119 Expiration Date: 12/31/06

## AML CONTRACTOR INFORMATION FORM

You must complete this form to obtain an AVS data evaluation to determine your eligibility as an AML contractor and/or sub-contractor. This is a requirement under 30 CFR 874.16.

	•	
Contractor Name: Breakaway	Tax Paver II	No.: 13-4279911
Address INTE OLD TILEON	ike Boad	
City: Sutton State	WIV Zin Code: allele 01	Phone: 304-765-5317
Fax No.: 304-765-5389	R-mail address: though vine	ent P. Verizon.net
188 No.: 304-185-3504	2-man acaress, <u>1911-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-</u>	The last of the la
Part B: Legal Structure		
( ) Corporation ( ) Sole Pro ( ) Other (please specify)		
Part C: Certifying and updating options and sign below.	information in the AVS. Selec	t only one of the following
I, Doug Vincent	, have the express authorized	ority to certify that:
Information on the offeeb	ed AVS printout is accurate, com	nlete and un-to-date
MOTE: If you releat this	option, an AVS printout must acc	pormony this form Sign
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	the attached AVS printout is milicated in Part D. Sign below and	
	as no information listed in the AV Part D. Sign below and complete	
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	1/1//	Vice President
216108		vice mesident
Date	Signature	Title

### Important!

In order to certify to existing information in Part C, you must obtain a copy of the relevant information from AVS. You may contact the AVS Office at 800-643-9748 or request a copy via e-mail from <a href="https://www.avs.osmre.gov">www.avs.osmre.gov</a> on the Internet.

ADD(F5) LCCK/UNLOCK(F7) REFORTS(F11)

SEARCH(F2) FRU\_SCR(F3) QUIT(F4) ENTITY(F6) CHOICES(F10)

RFQ No. DEP 13712

# 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 owed 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 subdivisions" 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: Breakaway, Inc.	
Authorized Signature:	Date: 2/6/08
Purchasing Affidavit (Revised 08/15/07)	

Agency_	Purchasing	Division
REQ.P.C	# DEP13712	

### **BID BOND**

	KNOW A	LL MEN BY THESE	PRESENTS, That we,	the undersigned, _	Breakaway, Inc.	
					, as Principal, andOhio Farmers Insurance Co	mpany
					organized and existing under the laws of the State of	
Ohi o					, as Surety, are held and firmly bound unto the Stat	
					unt(\$bid ) for the payment of whi	
well and	f truly to be	e made, we jointly a	ınd severally bind oursel	lves, our heirs, adn	ministrators, executors, successors and assigns.	
	The Cond	dition of the above o	obligation is such that w	hereas the Principa	al has submitted to the Purchasing Section of the	
Departn	nent of Adr	ministration a certai	n bid or proposal, attach	ned hereto and mad	ade a part hereof, to enter into a contract in writing for	
	Level Lai	nd Mining	· · · · · · · · · · · · · · · · · · ·			
	Fayette (	County, WV				
	NOW TH	EREFORE,				
		id bid shall be rejec	ted or			
agreem	and shall fu ent created ad effect. I	urnish any other bor d by the acceptance it is expressly under	nds and insurance requi	red by the bid or pr bligation shall be no	ontract in accordance with the bid or proposal attached roposal, and shall in all other respects perform the full and void, otherwise this obligation shall remain in surety for any and all claims hereunder shall, in no ever	full
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way imp walve n	paired or at otice of an	ffected by any exter y such extension.	nsion of the time within v	vhich the Obligee r	he obligations of said Surety and its bond shall be in may accept such bid, and said Surety does hereby r hands and seals, and such of them as are corporation	
have ca					be signed by their proper officers, this	71.0
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Principa	l Corporal	ë Seal			Breakaway) Inc.	
1 11110110-					(Name of Principal)	
	•				By Way	
		-			(Must be President or	
					Vice President)	
	•				Vice President	
					(Title)	
Surety 0	Corporate S	Seal			Ohio Farmers Insurance Company	
					(Name of Surety)	
					Van he be Miles	
					Kimberly Min Attorney-in-Fact	
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IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised corporate seals must be affixed, a power of attorney must be attached.

General Power of Attorney

CERTIFIED COPY

POWER NO. 4750172 01

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

ANDREW K. TEETER, KIMBERLY L. MILES, JANIS KAY PEACOCK, DOUGLAS P. TAYLOR, PAMELA D. OBRIEN, DONNA J. PRICE, TRAVIS A. HILL, JR., PAMELA V. LANHAM, JOINTLY OR SEVERALLY

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

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 in bereby vested with full power and authority to appoint any one or more suitable paraging as Attorney(s)-in-Fact to represent and authority to appoint any one or more suitable paraging as Attorney(s)-in-Fact to represent and authority to appoint any one or more suitable paraging as Attorney(s)-in-Fact to represent and authority to appoint any one or more suitable paraging as Attorney(s)-in-Fact to represent and authority to appoint any one or more suitable paraging as Attorney(s)-in-Fact to represent and authority to appoint any one or more suitable paraging.

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

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 19th day of A.D., 2006 .

Corporate MEURAGO Seals Affixed

State of Ohio County of Medina

MINISTER ... The the the tenth of the tenth

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY

OHIO FARMERS INSURANCE COMPANY

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

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

Seal Affixed

State of Ohio County of Medina

35.:



William J. Kahalin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Onlo 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 6th day of A.D., 2008





