

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

DEP14228

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157 FEB 2 3-2008

*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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- 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 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.
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- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in cases of discrepancy.
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- 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

Bid Date: 03-12-2008 RFO # : DEP14228 Pre-Bid Date: 02-12-2008 Project: Raleigh Commercial Development Corporation Permit Number: 187-74 : Kobert Baines Name : Henry byoch Name Company: Barnes Exc. Inc. Company: Lunch Const. Co. INC Address: HC70 Box 187
White Sulphus Spss. WV 24986 Address: R.O. Box 13384 Sissonulle WV. 25360 Phone#: 304-536-1890 Phone #: 784-1725 Fax # : 9,56 Fax # : 984-0074 Email Email : Name : Keuin w Houck Name : BASIL CARPENTER Company: Pipeuille Proing Company: JANO B Ex INC Address: PO Rok 1290 Address: 333 A C91/ 40 Proculte wu Choc Wr 25312 24874 Phone #: 984-03 \$8 (304) Phone#: (304) 732 - 7303 Fax # : (304) 732 - 7855 Fax # : 524-3528 Email Email : ____ Name : Bomont Construction resplies Name : DAUIDH, BOWMAN Company: Po Box 904/6 Company: GRECH MOUNTAIN CO Address: Bornowt WV 25030 Address: 5/1 5014 5/ PTET CHAPLESTON WU Phone# : 548-7004 Phone #: 304-925-0253 Fax # : 548-7133 Fax # : 925-9230 Jody Maye HOL, COM Email Name : Mack Lilly Name : Roan L Cellini 71. Company: Eastern Aurow Coup. Inc Company: Collin Bulks & Contracts Inc. Address: 70 Box 403 Address: 190 (or No. charlesten, WV 25366 Flequences mr 26421 Phone#: 304 414 0255 Phone #: 304-765-3521 Fax # : 304_414 6256 Fax # : 765~3531 Email: easternauroup hotmail.com Email :

Bid Date: 03-12-2008 RFO # : DEP14228 Pre-Bid Date: 02-12-2008 Project: Raleigh Commercial Development Corporation Permit Number: 187-74 Name : BRUCE MARKEY : Randy Carpente-Name Company: EFS Company: Carpenter Reclamation Address: 6600 PERIMETER PRIMESURIN Address: P.D. Boy 13015 DUDUM, 04,0 43016 Sissenville WV 75360 Phone# : 614 376-3717 Phone #: __984-1115 Fax # : <u>984-2770</u> Fax # : 614 799 2112 Email : BMARKEY DENVIRONMENTAL FIGHTSER WICOS, CON Email: RCarper 103 Name : On Wend + Name : NANCY SOMERS Company: Utilities Frestry Sources Company: MIDWAY RECLAMENTON LIC Address: Po. Box 1027 Address: P.O. Box 30% Charteld PA. 16830 WEST MILFORD, WV 26451 Phone #: 304-745-3652 Phone#: 4/2-874-0072 Fax # : 814-765-5698 Fax # : 304-746-3653 Email Email Name: SAM Stidmone
Company: SAM'S EXCENTION Name Company: Address: 655 Paplan Roge Address S. TON, 200 26601 Phone# /: Phone #: 304-765-2199 Fax # Fax # : 300-765-2066 Email: Sant Excatainst dix Met. M. Email : Name : HanHar Exceting 11C pame / Company: Company: Address: Ha 40 Bas 64 Address: Rupert WU 25944 Phone #: (304) 392-5643 Phone#: Fax # : (304)392 - 5693 Flax # Email : Decemplanter @ Euthlinkart Email

DEP14228 Addendum No.1

Raleigh Commercial Development Corporation Permit Number: 187-74

ON SCOPE OF WORK: NOW READS:

6. – Remove any and all debris from site. Contractor must provide documentation of proper disposal.

TO READ:

6. – Remove any and all debris from site. Contractor must provide documentation of proper disposal. Note: The cost of Structure and/or Debris Removal item will be incidental to and included in Bid Item 1.0 – Mobilization/Demobilization

ON BID SCHEDULE:

Delete Entirely Bid Item 10.0 – Structure and/or Debris Removal.

Pre-Bid Conference February 12, 2008 Questions and Answers

- Q1. Where does the highwall elimination end?
- A1. Right there, this side of that flag. Highwall elimination is to be blended in with the road bank.
- O2. What do we do with the trees?
- A2. You can just work those right back in and put them in the backfill as long as you walk them in with a dozer and put them in an area where they will not hurt the stability.
- Q3. The material left behind that you don't need, does it need to be re-graded also?
- A3. Yes, any material that is disturbed needs to be re-graded to sheet flow.
- Q4. Can you go below the road?
- A4. Yes, you can go below the road if you want to. It's all within the bonded area.

DEP14228 Addendum No.1

- O5. Does the road have to stay in when we're finished?
- A5. When you're finished you need to leave a passable road, not only here but at the other highwall elimination out there.
- Q6. If you tram in equipment and tram out on the access road is that going to be a problem as long as you don't work the road?
- A6. No it shouldn't be a problem but we're going to have you cut the water off the access road because it's our access road for inspection. All disturbance shall be revegetated.
- Q7. On the acreage you've got for the seeding, does that include the access road going up?
- A7. Yes it does.
- Q8. On the blasting, do you have to have a certified surface blaster on this project?
- A8. You have to comply with all the blasting regulations.
- Q9. On an active surface mine you have to be a certified blaster, does that apply here?
- A9. You have to comply with the WVDEP blasting regulations.
- Q10. How many linear feet is this highwall? (Rocky Point)
- A10. The total up here is approximately five hundred linear feet, we don't have it broken down by area.
- Q11. At the top of the highwall, is there a limit on the top on how far back you can go to get your slope?
- All. We don't want you disturbing anymore area than it takes to get a two horizontal to one vertical slope.
- Q12. Is your soil on site?
- A12. Yes, and if it's not available you are required by the specifications to make it.
- Q13. Should you not have to go off-site for topsoil?
- A13. The specifications say that you will make it from material on-site.
- Q14. If we use the option of drilling and shooting we don't have to sheet flow this do we?
- A14. No, if you don't disturb out in front of the 2,000 linear feet highwall elimination we are not going to do anything to it.
- Q15. Do we have to contact anyone to come back in and will the gates be locked?
- A15. No, we have not found these gates locked since we have been coming in here. You are free to come in as often as you want and bring whoever you want to be able to give us a bid.

DEP14228 Addendum No.1

Q16. Are we going to sheet flow what's in front of the 2,000 linear feet highwall if we don't disturb it?

A16. You can't dig a hole in front to generate material and leave a low area, however if you fill down to the existing area in front of the highwall you don't have to do anymore work if you don't disturb it. You can't leave a hole between the highwall and the out slope.

Q17. Can we lock the gates if we are the successful bidder?

A17. We don't have a problem with that, but it needs to be coordinated with the property owner and it will be the successful bidder's responsibility to do that.

REVISED PER ADDENDUM NO. 1

REQ. OR PO NO. BUYER PAGE DEP14228 CB-23 ~~

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

WV-36

STATE OF WEST VIRGINIA

REV. 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR. Green Mountain Company

M NO.	QUANTITY	DESCRIPTION	UNIT	PRICE	AMOUNT
		BID SCHEDULE			
		PERMIT NAME: Raleigh Commercial Development Corporation			'
		PERMIT NUMBER(S): <u>187-74</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	SUM	\$ 15,000
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP	SUM	\$ 500
3.0	LUMP SUM	HAULROAD/ACCESS ROAD (5% Total Bid Maximum for this permit)	LUMP	SUM	s 2,000
1.0	LUMP SUM	BACKFILLING	LUMP	SUM	£ 90 ,3 00
5.0	LUMP SUM	REGRADING AND TOPSOILING	LUMP	SUM	\$ <u>33,000</u>
5.0		REVEGETATION			·
5.1	LUMP SUM	AGRICULTURAL LIME	LUMP	SUM	\$ <u>5,000</u>
5.2	LUMP SUM	<u>FERTILIZER</u>	LUMP	SUM	\$ 12,000
	LUMP SUM			l	\$ <u>12,000</u>
-		VEGETATIVE SPECIES			\$ 12,000
.0	LUMP SUM	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid For This Permit)			<u>\$ 1,000</u>
.0	2000 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ 4 PER		8,000

REVISED PER ADDENDUM NO. 1

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VENDOR		Mountain Company	garante e prime de	<u>-</u>
ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
9.0	LUMP SUM	RIP-RAP DITCH ONE (1)	LUMP SUM	\$ 6,000.00
10.0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL Deleted per Addm #1	LUMP SUM	ş <u>N/A</u>
11.0	NO BID ITEM	<u>utilities</u>	NO BID ITEM	\$No Bid Ite
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		TOTAL FOR PERMIT 187-74		396,800.00
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New York				



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Department of Administration
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Raleich RHONUMBER DEP14228

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CHUCK BOWMAN
304-558-2157

*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET CHARLESTON WV 25304

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



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Request for Quotation

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RFQ NUMBER DEP14228

ADDRESS CORRESPONDENCE TO ATTENTION OF

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***709045227** 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

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VENDOR

*709045227

Secretary

511 50TH STREET

CHARLESTON WV

GREEN MOUNTAIN COMPANY

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25304

304-925-0253

Request for Quotation

RFQ NUMBER **DEP14228**

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

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

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA FOB. FREIGHT TERMS 01/20/2008 BID OPENING DATE: 03/12/2008 **BID OPENING TIME** 01:30PM LINE QUANTITY UOP ITEM NUMBER **UNIT PRICE** AMOUNT NO: 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, IRREVOCABLE LETTER OF CREDIT, OR BOND FURNISHED BY A SOLVENT SURETY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF WEST VIRGINIA. A LETTER OF CREDIT SUBMITTED IN LIEU OF A PERFORMANCE AND LABOR & MATERIAL BOND WIL ONLY BE ALLOWED FOR PROJECTS UNDER \$100,000. PERSONAL OR BUSINESS CHECKS ARE NOT ACCEPTABLE IN LIEU OF THE 5% BID BOND, PERFORMANCE BOND, OR LABOR/MATERIAL BOND.) MAINTENANCE BOND: A TWO (2) YEAR MAINTENANCE BOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT OF THE SUCCESSFUL VENDOR. REV. 11/00 CONTRACTORS LICENSE SEE REVERSE SIDE FOR TERMS AND CONDITIONS. TELEPHONE 304-925-0253 SIGNATURE 03/12/08 TITLE

55-0580174



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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

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RFO NUMBER **DEP14228** 5

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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***709045227** 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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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

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

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*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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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

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*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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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

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ADDRESS CORRESPONDENCE TO ATTENTION OF

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CHUCK BOWMAN 304-558-2157

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*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET CHARLESTON WV 25304

ENVIRONMENTAL PROTECTION
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SEE REVERSE SIDE FOR TERMS AND CONDITIONS

TELEPHONE

DATE

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

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CHUCK BOWMAN 304-558-2157

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*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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State of West Virginia
Department of Administration
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2019 Washington Street East
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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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RFQ No.	DEP14228
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STATE OF WEST VIRGINIA Purchasing Division

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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 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:Gre	een _\ Mountain	Company				
Authorized Signature:	<u>Janum</u>	V.C.	av_	Date:	3/12/08	
Surebonine Affidavit (Revise		() ()				

AgencyDEP
REQ.P.O# DEP14228

BID BOND

	KNOW ALL MEN BY THESE	PRESENTS, That we, the unde	ersigned, <u>Green Mountain Company</u>
	of 511 50th Street, Char	leston WV 25304	, as Principal, and Ohio Farmers Insurance Company
	of <u>One Park Circle Wes</u> ti	ield Center OH a cor	poration organized and existing under the laws of the State of
Ohio	with its principal of	fice in the City of Westfield Cen	ter, as Surety, are held and firmly bound unto the State
of West	t Virginia, as Obligee, in the pe	nal sum of <u>Five Percent</u>	(\$ 5%) for the payment of which.
well and	d truly to be made, we jointly a	nd severally bind ourselves, our	heirs, administrators, executors, successors and assigns.
	The Condition of the above of	obligation is such that whereas th	e Principal has submitted to the Purchasing Section of the
Departm DEP 14	nent of Administration a certain	n bid or proposal, attached herete	o and made a part hereof, to enter into a contract in writing for ayette County, according to plans and specifications.
	NOW THEREFORE,		
force an	ent created by the acceptance	ted and the Principal shall enter ds and insurance required by the of said bid, then this obligation s stood and agreed that the liability	into a contract in accordance with the bid or proposal attached bid or proposal, and shall in all other respects perform the hall be null and void, otherwise this obligation shall remain in full of the Surety for any and all claims hereunder shall, in no event,
way imp waive no	The Surety, for the value rece aired or affected by any extens tice of any such extension.	eived, hereby stipulates and agre sion of the time within which the	es that the obligations of said Surety and its bond shall be in no Obligee may accept such bid, and said Surety does hereby
	IN WITNESS WHEREOF, Pri	ncipal and Surety have hereunto	set their hands and seals, and such of them as are corporations
have cau	used their corporate seals to be	e affixed hereunto and these pre-	sents to be signed by their proper officers, this
	day of <u>February</u>		saltio to se digrice by their proper officers, and
Principal	Corporate Seal		Green Mountain Company (Name of Principal) By Rodney W. Clay (Must be President or Vice President)
			President (Title)
Surety Co	orporate Seal		Ohio Farmers Insurance Company (Name of Surety) Ross E. Johnson Attorney-in-Fact
			1035 L. Dullisoft

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.

General Power

POWER NO. 4751891 06

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

CERTIFIED COPY

of Attorney

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

ROSS E. JOHNSON, H. RANDOLPH NEVILLE, PATRICK B. KEE, SHEILA D. MCCORMICK, 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 & Surrety 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 The Altorney-in-ract. May be given for 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 occurs of atterney or any certificate religion they are all the seal of the Company heretofore or hereafter affixed to any occurs.

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 63rd day of DECEMBER A.D., 2007 .

Corporate Seals Affixed State of Ohio

County of Medina

The state of the s

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Serior Executive

On this 03rd day of DECEMBER 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.

Notarial 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 12th day of February, A.D., 2008.





Frank A. Carrino, Secretary

BPOAC1 (combined) (06-02)