

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

Request for Quotation

T O

COR61381

ADDRESS CORRESPONDENCE TO ATTENTION OF

JOHN ABBOTT 304-558-2544

304-755-4353 *709025648 01 JOHNSON CONTROLS INC PO BOX 776 4132 FIRST AVE NITRO WV 25143

DIVISION OF CORRECTIONS MT. OLIVE CORRECTIONAL CENTER 1 MOUNTAINSIDE WAY MT. OLIVE, WV 25185 304-442-7213

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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 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

- 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.
- 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

Rev. 9/25/07



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***709025648 01**

4132 FIRST AVE

PO BOX 776

NITRO WV

JOHNSON CONTROLS INC

25143

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

304-755-4353

Request for

COR61381

ADDRESS:CORRESPONDENCE TO ATTENTION OF:

JOHN ABBOTT 304-558-2544

25185

DIVISION OF CORRECTIONS MT. OLIVE CORRECTIONAL CENTER 1 MOUNTAINSIDE WAY MT. OLIVE, WV

304-442-7213

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ADDRESS CHANGES TO BE NOTED ABOVE

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JOHN ABBOTT <u>304-558-2544</u>

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DIVISION OF CORRECTIONS MT. OLIVE CORRECTIONAL CENTER 1 MOUNTAINSIDE WAY MT. OLIVE, WV

NITRO WV 25143 25185 304-442-7213 DATE PRINTED. TERMS OF SALE SHIP VIA FOR FREIGHTTERMS 06/12/2008 BID OPENING DATE: 07/17/2008 BID OPENING TIME 01:30PM CAT. AMOUNT LINE QUANTITY UOP ITEM NUMBER UNIT PRICE

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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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DIVISION OF CORRECTIONS

MT. OLIVE CORRECTIONAL

CENTER

T I MOUNTAINSIDE WAY

MT. OLIVE, WV

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DIVISION OF CORRECTIONS
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1 MOUNTAINSIDE WAY
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25185 304-442-7213

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06/12/2008	
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BUYER: JOHN ABBOTT	* ** ** ** ** ** ** ** ** ** ** ** ** *
REQ. NO.: CDR61381	
BID OPENING DATE: 7/17/2008	,
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COR61381

ADDRESS CORRESPONDENCE TO ATTENTION OF

JOHN ABBOTT 304-558-2544

***709025648 01** JOHNSON CONTROLS INC PO BOX 776 4132 FIRST AVE NITRO WV 25143

DIVISION OF CORRECTIONS MT. OLIVE CORRECTIONAL CENTER 1 MOUNTAINSIDE WAY Ţ MT. OLIVE, WV 25185 304-442-7213

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COR61381

BASE BID SCOPE OF WORK

- Extend existing Metasys system at Mount Olive facility. Utilize existing Network Automation Engine and Workstation onsite to extend the existing system.
- Replace all existing pneumatic control devices, sensors and actuators. Furnish any new
 control devices, sensors and actuators required to achieve the sequence of operation for
 each mechanical system. Furnish any new control devices, sensors and actuators as shown
 on the control flow diagrams and point lists for each mechanical system. Furnish and install
 all servers, network controllers, digital controllers, control panels, transformers, sensors,
 actuators, and control components as required for a fully function control system as specified.
- All space temperature sensors shall be tamperproof with no set-point adjustment.
- Furnish all control wire that will be installed by the owner as specified.
- The owner will provide a man lift for use in the installation. The man lift must be scheduled forty eight hours prior with the owner.
- The owner shall be responsible for any 120VAC source power wiring required for the project.
- The owner shall be responsible for all N2 network wiring required for the project. The owner will be responsible for any Ethernet communications wire pulls throughout the complex.
- The owner will install wiring and raceway according to NEC and manufacturer's recommendations.
- Existing control wiring and raceway shall be reused if it meets the requirements for the intended use. If existing wire is reused it must be covered under warranty as new.
- If any HVAC owner equipment is found to have faulty parts, the control contractor will give the owner a proposal for replacement, which, if owner agrees, will submit for official change order to contract.
- Existing control panels and transformers can be reused. If existing control panels or transformers are reused they must be covered under warranty as new.
- There will not be any replacement of electric control damper actuators on the project.
- There will not be any replacement of fire and or smoke dampers on the project.
- There is no control work associated with the generator included in this proposal.
- Field verify existing equipment and controls and furnish all required control components to replace existing pneumatic controls and provide a fully functional control system.
- Control contractor shall dispose of all trash and pneumatic control components.
- Within two weeks of the contract award, coordinate all work with the owner and generate a
 detailed schedule for completion of the work by area and mechanical system. The schedule
 duration shall not be more than 360 days.
- The owner will provide an escort for the control contractor that must be present at all times while the control contractor is working. If the owner is unable to provide an escort or provide access to an area that was previously scheduled for work by owner and contractor, the control contractor will be compensated for lost time based on the hourly rate documented for this bid. This compensation will be processed through an official change order.
- Control contractor must conform with all site specific work requirements including daily inventory of tools and materials.
- Furnish 40 hours of onsite training for the owner as scheduled by the owner.
- Furnish one year parts and labor warranty for the all work performed under this scope of work. Parts and labor warranty to begin upon acceptance by owner of completed project.
- Furnish a complete test and balance of all mechanical systems that are included in the scope
 of work for this project. Test and balance shall be done by a contractor certified by AABC,
 NEBB or TABB. Test and balance contractor shall make necessary adjustments to balance
 all air systems and hydronic systems to meet original design requirements. Furnish a
 complete test and balance report to the owner for all mechanical systems.

USER INTERFACE BASE BID SCOPE OF WORK

USER INTERFACE

- Extend existing Metasys system at Mount Olive facility. Utilize existing Network Automation Engine and Workstation onsite to expand the existing system. All work to be performed by a factory trained and authorized control contractor.
- Furnish labor for programming and setup as required to map back all control points to the existing Metasys system.
- Furnish programming labor as required to set up schedules, trends and user profiles as requested by the owner.
- Furnish any programming labor required to meet sequences of operation.

AREA A&B – Administration Area BASE BID SCOPE OF WORK

AIR HANDLING UNITS (AHU-A1, AHU-A2, AHU-A3 & AHU-B1)

- Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawing, point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish necessary control components and labor as required to control the AHU under a temp control strategy to minimize downtime of the AHU until all field wiring for control components outside the mechanical room is installed by the owner and the specified sequence of operation can be achieved.
- Pneumatic control devices outside of the mechanical room shall be replaced after the control wiring to these devices has been installed by the owner.
- Furnish and install required field control wiring and raceway in the mechanical rooms local to the AHUs. Any control wiring for control devices outside the mechanical room will be the responsibility of the owner to install. Control wiring installed by the owner shall include but not be limited to control wiring for space temperature and/or humidity sensors, differential pressure sensors, remote economizer dampers and relief dampers.
- N2 network bus shall be installed by the owner prior to the shutdown of each AHU for the controls replacement. Field control wiring installed by the owner shall be installed prior to the shutdown of each AHU for the controls replacement where possible. Field control wiring installed for space thermostats or remote duct probe thermostats can be installed following the controls replacement on the AHU.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

FAN COIL UNITS (6 Each)

Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawings, point schedule and as required to meet the sequence of operation as specified.

- Furnish and install a digital controller with adequate capacity to monitor/control all control
 devices, sensors, actuators, relays and control devices. Digital controller shall be compatible
 to communicate with N2 protocol to existing Metasys system.
- Pneumatic control valve shall be furnished by the control contractor and installed by the owner with new electric control valve under the supervision of the controls contractor.
- Furnish and install required control wiring at the Fan Coil Unit.
- Replacement of control valve and installation of new space thermostat control wiring will be done by the owner at the time that each FCU is shutdown.
- N2 network bus shall be installed by the owner prior to the shutdown of each FCU for the
 controls replacement. Control wiring for the space thermostat will be the responsibility of the
 owner to install.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuator for dampers if required. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

VAV BOX W/ REHEAT (15 Each)

- Furnish and install all control devices, sensors, actuators, relays and control devices to
 replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control
 devices, sensors, actuators, relays and control devices as shown on the control drawings,
 point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control
 devices, sensors, actuators, relays and control devices. Digital controller shall be compatible
 to communicate with N2 protocol to existing Metasys system.
- Pneumatic control valve shall be furnished by the control contractor and installed by the owner with new electric control valve under the supervision of the controls contractor.
- Furnish and install required control wiring at the VAV Box. Furnish transformer power packs with adequate capacity to supply 24VAC to all new VAV controllers and control devices.
- N2 network bus and 24VAC power wiring shall be installed by the owner prior to the shutdown of each VAV for the controls replacement. Control wiring for the space thermostat will be the responsibility of the owner to install prior to or at the time of the shutdown of each VAV for controls replacement.
- Replacement of the control valve will be done by the owner at the time that each VAV Box is shutdown for controls replacement.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for VAV box. . Furnish all required retrofit hardware to retrofit from pneumatic to electric.

FAN POWERED VAV BOX W/ REHEAT (41 Each)

- Furnish and install all control devices, sensors, actuators, relays and control devices to
 replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control
 devices, sensors, actuators, relays and control devices as shown on the control drawings,
 point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control
 devices, sensors, actuators, relays and control devices. Digital controller shall be compatible
 to communicate with N2 protocol to existing Metasys system.
- Pneumatic control valve shall be furnished by the control contractor and installed by the owner with new electric control valve under the supervision of the controls contractor.
- Furnish and install required control wiring at the VAV Box. Furnish transformer power packs
 with adequate capacity to supply 24VAC to all new VAV controllers and control devices.
- N2 network bus and 24VAC power wiring shall be installed by the owner prior to the shutdown of each VAV for the controls replacement. Control wiring for the space thermostat will be the responsibility of the owner to install prior to or at the time of the shutdown of each VAV for controls replacement.
- Replacement of the control valve will be done by the owner at the time that each VAV Box is shutdown for controls replacement.

Furnish labor for field validation to meet sequence of operation as specified.

Furnish and install electric actuators for VAV box. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

EXHAUST FANS (8 Each)

- Furnish and install a digital controller and control panel with adequate capacity to monitor/control all exhaust fans in this area. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish command and status relay to be installed by the control contractor after the control wiring to these devices has been installed by the owner.
- Control wiring for exhaust fans will be installed by the owner prior to or during the same time that VAV Box controls replacement for this area is being executed.
- Owner to furnish 120VAC power to control panel for control/monitoring of exhaust fans. N2 network bus shall be installed by the owner for the control panel.
- Furnish labor for field validation to meet sequence of operation as specified.

AREA C - Quilliams Area BASE BID SCOPE OF WORK

AIR HANDLING UNITS (AHU-C1,AHU-C2)

- Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawing, point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish necessary control components and labor as required to control the AHU under a temp control strategy to minimize downtime of the AHU until all field wiring for control components outside the mechanical room is installed by the owner and the specified sequence of operation can be achieved.
- Space temperature sensors and remote duct temperature sensors probes shall be installed by the owner under the supervision of the controls contractor.
- Pneumatic control devices outside of the mechanical room shall be replaced after the control wiring to these devices has been installed by the owner.
- Furnish and install required field control wiring and raceway in the mechanical rooms local to the AHUs. Any control wiring for control devices outside the mechanical room will be the responsibility of the owner to install. Control wiring installed by the owner shall include but not be limited to control wiring for space temperature and/or humidity sensors, differential pressure sensors, remote economizer dampers and relief dampers.
- N2 network bus shall be installed by the owner prior to the shutdown of each AHU for the controls replacement. Any remote field control wiring installed by the owner shall be installed prior to the shutdown of each AHU for the controls replacement. Field control wiring installed for space thermostats or duct probe thermostats can be installed following the controls replacement on the AHU.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

ECONOMIZER DAMPERS IN WINDOWS (26 Each).

Exclude any work associated with these dampers under this proposal..

EXHAUST FANS (8 Each)

- Furnish and install a digital controller and control panel with adequate capacity to monitor/control all exhaust fans in this area. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish command and status relay to be installed by the control contractor after the control wiring to these devices has been installed by the owner.
- Control wiring for exhaust fans will be installed by the owner during the time that AHU
 controls replacement for this area is executed.
- Owner to furnish 120VAC power to control panel for control/monitoring of exhaust fans. N2 network bus shall be installed by the owner for the control panel.
- Furnish labor for field validation to meet sequence of operation as specified.

AREA E - Medical Unit Area BASE BID SCOPE OF WORK

AIR HANDLING UNITS (AHU-E1,AHU-E2)

- Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawing, point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish necessary control components and labor as required to control the AHU under a temp control strategy to minimize downtime of the AHU until all field wiring for control components outside the mechanical room is installed by the owner and the specified sequence of operation can be achieved.
- Space temperature sensors and remote duct temperature sensors probes shall be installed by the owner under the supervision of the controls contractor.
- Pneumatic control devices outside of the mechanical room shall be replaced after the control wiring to these devices has been installed by the owner.
- Furnish and install required field control wiring and raceway in the mechanical rooms local to the AHUs. Any control wiring for control devices outside the mechanical room will be the responsibility of the owner to install. Control wiring installed by the owner shall include but not be limited to control wiring for space temperature and/or humidity sensors, differential pressure sensors, remote economizer dampers and relief dampers.
- N2 network bus shall be installed by the owner prior to the shutdown of each AHU for the controls replacement. Any remote field control wiring installed by the owner shall be installed prior to the shutdown of each AHU for the controls replacement. Field control wiring installed for space thermostats or duct probe thermostats can be installed following the controls replacement on the AHU.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

HEATING AND VENTILATION UNIT (HVU-E1)

- Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawing, point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish necessary control components and labor as required to control the HVU under a temp control strategy to minimize downtime of the HVU until all field wiring for control components outside the mechanical room is installed by the owner and the specified sequence of operation can be achieved.
- Space temperature sensors and remote duct temperature sensors probes shall be installed by the owner under the supervision of the controls contractor.
- Pneumatic control devices outside of the mechanical room shall be replaced after the control wiring to these devices has been installed by the owner.
- Furnish and install required field control wiring and raceway in the mechanical rooms local to the HVUs. Any control wiring for control devices remote from the HVU will be the responsibility of the owner to install. Control wiring installed by the owner shall include but

- not be limited to control wiring for space temperature and/or humidity sensors, differential pressure sensors, remote economizer dampers and relief dampers.
- N2 network bus shall be installed by the owner prior to the shutdown of each HVU for the
 controls replacement. Any remote field control wiring installed by the owner shall be
 installed prior to the shutdown of each HVU for the controls replacement. Field control wiring
 installed for space thermostats or duct probe thermostats can be installed following the
 controls replacement on the HVU.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

FAN COIL UNITS (3 Each)

- Furnish and install all control devices, sensors, actuators, relays and control devices to
 replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control
 devices, sensors, actuators, relays and control devices as shown on the control drawings,
 point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control
 devices, sensors, actuators, relays and control devices. Digital controller shall be compatible
 to communicate with N2 protocol to existing Metasys system.
- Pneumatic control valve shall be furnished by the control contractor and installed by the owner with new electric control valve under the supervision of the controls contractor.
- Furnish and install required control wiring at the Fan Coil Unit.
- Replacement of control valve and installation of new space thermostat control wiring will be done by the owner at the time that each FCU is shutdown.
- N2 network bus shall be installed by the owner prior to the shutdown of each FCU for the
 controls replacement. Control wiring for the space thermostat will be the responsibility of the
 owner to install.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuator for dampers if required. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

EXHAUST FANS (4 Each)

- Furnish and install a digital controller and control panel with adequate capacity to monitor/control all exhaust fans in this area. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish command and status relay to be installed by the control contractor after the control
 wiring to these devices has been installed by the owner.
- Control wiring for exhaust fans will be installed by the owner prior to or during the same time that controls replacement for this area is being executed.
- Owner to furnish 120VAC power to control panel for control/monitoring of exhaust fans. N2
 network bus shall be installed by the owner for the control panel.
- Furnish labor for field validation to meet sequence of operation as specified.

INTAKE DAMPERS (3 Each)

- Furnish and install a digital controller and control panel with adequate capacity to monitor/control all intake dampers in this area. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system
- Furnish and install command relay and Hand-Off-Auto switch for intake dampers.
- Furnish command and status relay for each intake damper to be installed by the control
 contractor after the control wiring to these devices has been installed by the owner.
- Control wiring for intake dampers will be installed by the owner prior to or during the same time that controls replacement for this area is being executed.
- Furnish labor for field validation of operation.

NEGATIVE PRESSURE ROOM MONITORS (3 Each)

- Furnish and install room pressure monitors to monitor negative pressure in isolation rooms.
 Room pressure monitors shall be compatible to communicate with N2 protocol to existing Metasys system. Room pressure monitors shall be installed by the control contractor after the control wiring to these devices has been installed by the owner.
- Control wiring for room pressure monitors will be installed by the owner prior during the time that controls replacement for this area is executed. Owner to furnish 120VAC power to room pressure monitors.
- N2 network bus shall be installed by the owner prior to the shutdown of each room pressure monitor for the controls replacement.
- Furnish labor for field validation to meet sequence of operation as specified.

AREA F- Mental Health, Main Dining and Central Receiving BASE BID SCOPE OF WORK

AIR HANDLING UNITS (AHU-F1: AHU-F2)

- Furnish and install all control devices, sensors, actuators, relays and control devices to
 replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control
 devices, sensors, actuators, relays and control devices as shown on the control drawing,
 point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish necessary control components and labor as required to control the AHU under a
 temp control strategy to minimize downtime of the AHU until all field wiring for control
 components outside the mechanical room is installed by the owner and the specified
 sequence of operation can be achieved.
- Pneumatic control devices outside of the mechanical room shall be replaced after the control wiring to these devices has been installed by the owner.
- Furnish and install required field control wiring and raceway in the mechanical rooms local to the AHUs. Any control wiring for control devices outside the mechanical room will be the responsibility of the owner to install. Control wiring installed by the owner shall include but not be limited to control wiring for space temperature and/or humidity sensors, differential pressure sensors, remote economizer dampers and relief dampers.
- N2 network bus shall be installed by the owner prior to the shutdown of each AHU for the controls replacement. Any remote field control wiring installed by the owner shall be installed prior to the shutdown of each AHU for the controls replacement. Field control wiring installed for space thermostats or duct probe thermostats can be installed following the controls replacement on the AHU.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

MAKE-UP AIR UNITS (MAU-F1; MAU-F2; MAU-F3)

 Furnish and install a digital controller and control panel with adequate capacity to monitor/control all make-up air units in this area. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.

- Furnish command and status relay to be installed by the control contractor after the control wiring to these devices has been installed by the owner.
- Furnish discharge air temperature sensor probe to be installed by the control contractor after the control wiring to these devices has been installed by the owner.
- Control wiring for make-up air units will be installed by the owner prior to or during the same time that controls replacement for this area is being executed.
- Owner to furnish 120VAC power to control panel for monitoring of MAUs.
- N2 network bus shall be installed by the owner for the control panel.
- Furnish labor for field validation to meet sequence of operation as specified

FAN COIL UNITS (2 Each)

- Furnish and install all control devices, sensors, actuators, relays and control devices to
 replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control
 devices, sensors, actuators, relays and control devices as shown on the control drawings,
 point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control
 devices, sensors, actuators, relays and control devices. Digital controller shall be compatible
 to communicate with N2 protocol to existing Metasys system.
- Pneumatic control valve shall be furnished by the control contractor and installed by the owner with new electric control valve under the supervision of the controls contractor.
- Furnish and install required control wiring at the Fan Coll Unit.
- Replacement of control valve and installation of new space thermostat control wiring will be done by the owner at the time that each FCU is shutdown.
- N2 network bus shall be installed by the owner prior to the shutdown of each FCU for the
 controls replacement. Control wiring for the space thermostat will be the responsibility of the
 owner to install.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuator for dampers if required. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

BOILER/CHILLER PLANT

- Furnish and install all control devices, sensors, actuators, relays and control devices to
 replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control
 devices, sensors, actuators, relays and control devices as shown on the control drawings,
 point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish and install required field control wiring and raceway in the mechanical room. Any
 control wiring for control devices outside the mechanical room will be the responsibility of the
 owner to install. This includes but is not limited to control wiring for temperature and/or
 humidity sensors, control devices, and control dampers.
- N2 network bus shall be installed by the owner to the local control panel prior to the controls replacement. Any remote field control wiring installed by the owner shall be installed prior to the replacement.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

AREA G- Prison Industries Area BASE BID SCOPE OF WORK

AIR HANDLING UNITS (AHU-G1; AHU-G2; AHU-G3; AHU-G4; AHU-G5)

- Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawing, point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish necessary control components and labor as required to control the AHU under a temp control strategy to minimize downtime of the AHU until all field wiring for control components outside the mechanical room is installed by the owner and the specified sequence of operation can be achieved.
- Pneumatic control devices outside of the mechanical room shall be replaced after the control wiring to these devices has been installed by the owner.
- Furnish and install required field control wiring and raceway in the mechanical rooms local to the AHUs. Any control wiring for control devices outside the mechanical room will be the responsibility of the owner to install. Control wiring installed by the owner shall include but not be limited to control wiring for space temperature and/or humidity sensors, differential pressure sensors, remote economizer dampers and relief dampers.
- N2 network bus shall be installed by the owner prior to the shutdown of each AHU for the controls replacement. Any remote field control wiring installed by the owner shall be installed prior to the shutdown of each AHU for the controls replacement. Field control wiring installed for space thermostats or duct probe thermostats can be installed following the controls replacement on the AHU.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

HEATING AND VENTILATION UNITS (HVU-G1; HVU-G2; HVU-G3; HVU-G4)

- Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawing, point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish necessary control components and labor as required to control the HVU under a temp control strategy to minimize downtime of the HVU until all field wiring for control components outside the mechanical room is installed by the owner and the specified sequence of operation can be achieved.
- Space temperature sensors and remote duct temperature sensors probes shall be installed by the owner under the supervision of the controls contractor.
- Pneumatic control devices outside of the mechanical room shall be replaced after the control wiring to these devices has been installed by the owner.
- Furnish and install required field control wiring and raceway in the mechanical rooms local to the HVUs. Any control wiring for control devices remote from the HVU will be the responsibility of the owner to install. Control wiring installed by the owner shall include but

- not be limited to control wiring for space temperature and/or humidity sensors, differential pressure sensors, remote economizer dampers and relief dampers.
- N2 network bus shall be installed by the owner prior to the shutdown of each HVU for the controls replacement. Any remote field control wiring installed by the owner shall be installed prior to the shutdown of each HVU for the controls replacement. Field control wiring installed for space thermostats or duct probe thermostats can be installed following the controls replacement on the HVU.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric

FAN COIL UNITS (3 Each)

- Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawings, point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Pneumatic control valve shall be furnished by the control contractor and installed by the owner with new electric control valve under the supervision of the controls contractor.
- Furnish and install required control wiring at the Fan Coil Unit.
- Replacement of control valve and installation of new space thermostat control wiring will be done by the owner at the time that each FCU is shutdown.
- N2 network bus shall be installed by the owner prior to the shutdown of each FCU for the controls replacement. Control wiring for the space thermostat will be the responsibility of the owner to install.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuator for dampers if required. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

EXHAUST FANS (15 Each)

- Furnish and install a digital controller and control panel with adequate capacity to monitor/control all exhaust fans in this area. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish command and status relay to be installed by the control contractor after the control wiring to these devices has been installed by the owner.
- Control wiring for exhaust fans will be installed by the owner prior to or during the same time that controls replacement for this area is being executed.
- Owner to furnish 120VAC power to control panel for control/monitoring of exhaust fans. N2 network bus shall be installed by the owner for the control panel.
- Furnish labor for field validation to meet sequence of operation as specified.

AIR-AIR HEAT EXCHANGER (HX-G1,G2,G3)

Maintain existing control interlocks. No new controls work under this proposal.

CONTROL DAMPERS ON PERIMETER (18)

Maintain existing control interlocks. No work under this proposal.

AREA H- Education Area BASE BID SCOPE OF WORK

AIR HANDLING UNIT (AHU H1)

Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawing, point schedule and as required to meet the sequence of operation as specified.

Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible

to communicate with N2 protocol to existing Metasys system.

Furnish necessary control components and labor as required to control the AHU under a temp control strategy to minimize downtime of the AHU until all field wiring for control components outside the mechanical room is installed by the owner and the specified sequence of operation can be achieved.

Pneumatic control devices outside of the mechanical room shall be replaced after the control

wiring to these devices has been installed by the owner.

Furnish and install required field control wiring and raceway in the mechanical rooms local to the AHUs. Any control wiring for control devices outside the mechanical room will be the responsibility of the owner to install. Control wiring installed by the owner shall include but not be limited to control wiring for space temperature and/or humidity sensors, differential pressure sensors, remote economizer dampers and relief dampers.

N2 network bus shall be installed by the owner prior to the shutdown of each AHU for the controls replacement. Any remote field control wiring installed by the owner shall be installed prior to the shutdown of each AHU for the controls replacement. Field control wiring installed for space thermostats or duct probe thermostats can be installed following the

controls replacement on the AHU.

Furnish labor for field validation to meet sequence of operation as specified.

Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

FAN COIL UNITS (3 Each)

Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawings, point schedule and as required to meet the sequence of operation as specified.

Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible

to communicate with N2 protocol to existing Metasys system.

Pneumatic control valve shall be furnished by the control contractor and installed by the owner with new electric control valve under the supervision of the controls contractor.

Furnish and install required control wiring at the Fan Coil Unit.

Replacement of control valve and installation of new space thermostat control wiring will be done by the owner at the time that each FCU is shutdown.

- N2 network bus shall be installed by the owner prior to the shutdown of each FCU for the controls replacement. Control wiring for the space thermostat will be the responsibility of the owner to install.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuator for dampers if required. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

ROOTOP UNIT (1 Each)

- Furnish and install network thermostat, sensors, actuators, relays and control devices for RTU. Network thermostat shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish and install required control wiring at the RTU.
- Owner to furnish and install control wiring from network thermostat to RTU as required.
- N2 network bus shall be installed by the owner prior to the controls replacement for the RTU
- Furnish labor for field validation to meet sequence of operation as specified.

FAN POWERED VAV BOX W/ REHEAT (15)

- Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawings, point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Pneumatic control valve shall be furnished by the control contractor and installed by the owner with new electric control valve under the supervision of the controls contractor.
- Furnish and install required control wiring at the VAV Box. Furnish transformer power packs with adequate capacity to supply 24VAC to all new VAV controllers and control devices.
- N2 network bus and 24VAC power wiring shall be installed by the owner prior to the shutdown of each VAV for the controls replacement. Control wiring for the space thermostat will be the responsibility of the owner to install prior to or at the time of the shutdown of each VAV for controls replacement.
- Replacement of the control valve will be done by the owner at the time that each VAV Box is shutdown for controls replacement.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for VAV box. Furnish all required retrofit hardware to retrofit from pneumatic to electric.

EXHAUST FANS (5 Each)

- Furnish and install a digital controller and control panel with adequate capacity to monitor/control all exhaust fans in this area. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish command and status relay to be installed by the control contractor after the control wiring to these devices has been installed by the owner.
- Control wiring for exhaust fans will be installed by the owner prior to or during the same time that controls replacement for this area is being executed.
- Owner to furnish 120VAC power to control panel for control/monitoring of exhaust fans. N2 network bus shall be installed by the owner for the control panel.
- Furnish labor for field validation to meet sequence of operation as specified.

AREA I - Gym and Chapel BASE BID SCOPE OF WORK

SPLIT SYSTEM (AHU-I1)

Furnish and install network thermostat, sensors, actuators, relays and control devices for split system. Network thermostat shall be compatible to communicate with N2 protocol to existing Metasys system.

Furnish and install required control wiring at the split system.

Owner to furnish and install control wiring from network thermostat to air handling unit and remote condensing unit if required. N2 network bus shall be installed by the owner prior to the controls replacement for the split system.

Furnish labor for field validation to meet sequence of operation as specified.

HEATING AND VENTILATION UNIT (HVU-I1)

- Furnish and install all control devices, sensors, actuators, relays and control devices to replace existing pneumatic controls and devices in the mechanical rooms. Furnish all control devices, sensors, actuators, relays and control devices as shown on the control drawing, point schedule and as required to meet the sequence of operation as specified.
- Furnish and install a digital controller with adequate capacity to monitor/control all control devices, sensors, actuators, relays and control devices. Digital controller shall be compatible to communicate with N2 protocol to existing Metasys system.
- Furnish necessary control components and labor as required to control the HVU under a temp control strategy to minimize downtime of the HVU until all field wiring for control components outside the mechanical room is installed by the owner and the specified sequence of operation can be achieved.
- Space temperature sensors and remote duct temperature sensors probes shall be installed by the owner under the supervision of the controls contractor.
- Pneumatic control devices outside of the mechanical room shall be replaced after the control wiring to these devices has been installed by the owner.
- Furnish and install required field control wiring and raceway in the mechanical rooms local to the HVUs. Any control wiring for control devices remote from the HVU will be the responsibility of the owner to install. Control wiring installed by the owner shall include but not be limited to control wiring for space temperature and/or humidity sensors, differential pressure sensors, remote economizer dampers and relief dampers.
- N2 network bus shall be installed by the owner prior to the shutdown of each HVU for the controls replacement. Any remote field control wiring installed by the owner shall be installed prior to the shutdown of each HVU for the controls replacement. Field control wiring installed for space thermostats or duct probe thermostats can be installed following the controls replacement on the HVU.
- Furnish labor for field validation to meet sequence of operation as specified.
- Furnish and install electric actuators for valves and dampers. Furnish all required retrofit hardware to retrofit from pneumatic to electric

ALTERNATE 1 SCOPE OF WORK

• Under Bid Alternate 1, Furnish and install ADS Server to support up to five simultaneous users, graphics and long term trending of data. ADS Server shall be installed by a factory trained and authorized control company. Furnish full dynamic graphics package including a site plan and floor plans of each level in each building. Floor plans shall have links to mechanical system graphics. Each mechanical system will have a dynamic graphic that represents all points monitored and controlled for that system.

ALTERNATE 2 SCOPE OF WORK

Under Bid Alternate 2, furnish a 1 year maintenance contract for the Metasys system. The contract shall include ten days of service to be scheduled by the owner throughout the contract term. Each service day shall include no less than six hours of onsite time after travel to and from the site. Each service day shall be used at the owner's discretion to make program changes to field controllers, to make program changes and adjustments at the headend, to build graphics, to backup data and to train owner's personnel.

BASE BID	<u>\$477, 025.00</u>
ALTERNATE 1	\$ 21,775. ØØ
ALTERNATE 2	\$ 12,27\$.OP
* Hourly Rate	$\frac{970.00}{100}$ X 12 Hours = $\frac{940.00}{100}$ (Extended Total)
Grand Total w/ Base	Bid+Alternate #1+Hourly Rate Extended Total = \$\frac{499,640.}{60}\$ Bid+Alternate #2+Hourly Rate Extended Total = \$\frac{490,735.}{60}\$ Bid+Alternates #1 & 2+Hourly Rate Extended Total = \$\frac{511,910}{60}\$.
	ampagating the contractor for lost work time, when an escort is not

^{*} Hourly Rate is for compensating the contractor for lost work time, when an escort is not available for an approved scheduled work area. Contractor understands he/she will not be compensated if he/she can work in another approved area.

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 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:	John son	Controls.	Inc.	
Authorized Signatu			enchDate:	7-31-08

Purchasing Affidavit (Revised 06/15/07)



BID BOND		
KNOW ALL BY THESE PRESENTS, That we,	Johnson Co	ntrols Inc
		ittoto, iito.
of 5757 North Green Bay Avenue, Milv	waukee, WI	(hereinafter called the Principal),
as Principal, and Safeco Insurance Company of An	nerica	
(hereinafter called the Surety), as Surety are held and f	irmly bound unto	
State of	West	Virginia
		Three Thousand, Eight Hundred Dollars (# 23, 851. 25)
for the payment of which the Principal and the Suret- jointly and severally, firmly by these presents.	y bind themselves	s, their heirs, executors, administrators, successors and assigns,
THE CONDITION OF THIS OBLIGATION IS SUCI to the Obligee on a contract for	H, That WHEREA	AS, the Principal has submitted or is about to submit a proposal
RFQ	CORG	,1381
NOW, THEREFORE, If the said Contract be timely specified, enter into the Contract in writing, and give performance of the said Contract, then this obligation s	bond, if bond is	Principal and the Principal shall, within such time as may be required, with surety acceptable to the Obligee for the faithful rwise to remain in full force and effect.
Signed and sealed this day of	July	, <u>2008</u>
Mananut L. Banloy		Johnson Controls, Inc. (Seal)
Margaret Li Barlow	Witness	Merce G. Marciniak; Attorney-In-Fact Title
		ivieree G. Marciniak; Attorney-In-Fact Title
Au Hunt		Safeco Insurance Company of America
Lucy Hantzsch	Witness	By Cathy Hutson Attorney-in-Fact
		SURFACE COMPANY
		SEAL SEAL
		STATE OF WASHINGTON



POWER OF ATTORNEY

10618

Safeco Insurance Company of America General Insurance Company of America Safeco Plaza Seattle, WA 98185

	_{No.} 10618	
KNOW ALL BY THESE PRESENTS:		
That SAFECO INSURANCE COMPANY OF AMERICA and Washington corporation, does each hereby appoint	GENERAL INSURANCE COMPANY OF	AMERICA, each a
*************KATHLEEN A. CRARY; CATHY HUTSON; DANIEL DANIEL J. SAPIRO; LISA M. SLAKES; Milwaukee, Wisconsin****	L J. KWIECINSKI; TRACY K. MATTHEWS; WEN	IDY S. MILLER;
its true and lawful attorney(s)-in-fact, with full authority to execut documents of a similar character issued in the course of its busing		
IN WITNESS WHEREOF, SAFECO INSURANCE COMPAN AMERICA have each executed and attested these presents	Y OF AMERICA and GENERAL INSURA	NCE COMPANY OF
this 7th	_ day of	, 2006
Stephanie Daftey Watser	TAMilolajewsle	
STEPHANIE DALEY-WATSON, SECRETARY	TIM MIKOLAJEWSKI, SENIOR VICE-PR	ESIDENT, SURETY
CERTI	IFICATE	
	INSURANCE COMPANY OF AMERICA CE COMPANY OF AMERICA:	
President appointed for that purpose by the officer in charge of s attorneys-in-fact or under other appropriate titles with authority to other documents of similar character issued by the company in the such appointment, the signatures may be affixed by facsimile, undertaking of the company, the seal, or a facsimile thereof, r provided, however, that the seal shall not be necessary to the valid	to execute on behalf of the company fidelity ne course of its business On any instrumen On any instrument conferring such author may be impressed or affixed or in any othe	and surety bonds and it making or evidencing ity or on any bond or
Extract from a Resolution of the Board of Directors of and of GENERAL INSURANCE COMPA		MERICA
"On any certificate executed by the Secretary or an assistant sec (i) The provisions of Article V, Section 13 of the By-Laws (ii) A copy of the power-of-attorney appointment, execute (iii) Certifying that said power-of-attorney appointment is i	s, and ed pursuant thereto, and in full force and effect,	
the signature of the certifying officer may be by facsimile, and the	seal of the Company may be a facsimile ther	eof."
I, Stephanie Daley-Watson , Secretary of SAFECO INSURANC COMPANY OF AMERICA, do hereby certify that the foregoing ex of these corporations, and of a Power of Attorney issued pursuant and the Power of Attorney are still in full force and effect.	tracts of the By-Laws and of a Resolution of t	the Board of Directors
IN WITNESS WHEREOF, I have hereunto set my hand and affi	ixed the facsimile seal of said corporation	
this 31	day of July	<u>, 2008</u>
SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	Lephanie Do STEPHANIE DALEY-W	\bigcup

DELEGATION OF AUTHORITY

The undersigned, President of Johnson Controls, Inc., a Wisconsin corporation (the "Company"), pursuant to the authority vested in him by a certain resolution adopted by the Board of Directors of the Company on January 23, 1980, hereby authorizes:

Meree G. Marciniak

to perform, on behalf of the Company and/or its subsidiaries, the acts described below:

To execute and deliver, as attorney-in-fact for the Company, any and all surety bonds necessary and proper in carrying on the business of the Company.

This authority does not extend to:

- a. the execution of contracts for the performance of work, sale of goods, and furnishing of services;
- b. the collection, receipt and recovery of monies due or to become due to the Company and the issuance of receipts and releases for the payment thereof;
- c. the signing of any notes, contracts, or any other agreement to borrow money in the name of the Company; and
- d. the signing, on behalf of the Company, of any deeds, abstracts, offers to purchase, or any other instruments pertaining to the purchase or sale of real property.

This authority shall remain in full force and effect for six (6) months from the date of issue.

Signed at Milwaukee, Wisconsin, this 31 day of July 2008

Keith E. Wandell, President

Attest:

CONTROL

Jerome D. Okarma, Secretary

[SEAL]