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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

304-739-4397

Request for Quotation DEFK 9025

DEFK9025

ADDRESS CORRESPONDENCE TO ATTENTION OF

JOHN ABBOTT 304-558-2544

DIV ENGINEERING & FACILITIES JOBSITE SEE SPECIFICATIONS

*322161804 COWGIRL UP INC PO BOX 243

SIMPSON WV 26435

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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 fee.
- 5. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, 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 Virginia 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 Cover Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 15. WEST VIRGINIA ALCOHOL & DRUG-FREE WORKPLACE ACT: If this Contract constitutes a public improvement construction contract as set forth in Article 1D, Chapter 21 of the West Virginia Code ("The West Virginia Alcohol and Drug-Free Workplace Act"), then the following language shall hereby become part of this Contract: "The contractor and its subcontractors shall implement and maintain a written drug-free workplace policy in compliance with the West Virginia Alcohol and Drug-Free Workplace Act, as set forth in Article 1D, Chapter 21 of the West Virginia Code. The contractor and its subcontractors shall provide a sworn statement in writing, under the penalties of perjury, that they maintain a valid drug-free work place policy in compliance with the West Virginia and Drug-Free Workplace Act. It is understood and agreed that this Contract shall be cancelled by the awarding authority if the Contractor: 1) Fails to implement its drug-free workplace policy; 2) Fails to provide information regarding implementation of the contractor's drug-free workplace policy at the request of the public authority; or 3) Provides to the public authority false information regarding the contractor's drug-free workplace policy."

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 case 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: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130



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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

304-739-4397

Request for Quotation

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RFQ NUMBER DEFK9025

ADDRESS CORRESPONDENCE TO ATTENTION OF:

JOHN ABBOTT

304-558-2544

*322161804 COWGIRL UP INC PO BOX 243

SIMPSON WV 26435 DIV ENGINEERING & FACILITIES JOBSITE SEE SPECIFICATIONS

SHIP VIA F.O.B. TERMS OF SALE FREIGHT TERMS DATE PRINTED 04/02/2009 **BID OPENING DATE:** BID OPENING TIME 05/14/2009 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT THIS CONTRACT IS TO BE PERFORMED NOTICE TO PROCEED: WITHIN XXXX CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. THE DIRECTOR OF PURCHASING RESERVES THE CANCELLATION: RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HERE IN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR KANAWHA COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE 7394397 FEIN ADDRESS CHANGES TO BE NOTED ABOVE 20101563 den



State of West Virginia
Department of Administration
Purchasing Division
2019 Washington Street East
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Request for REQNUMBER Quotation DEFK 902

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TERMS OF SALE SHIP VIA FOB FREIGHT TERMS DATE PRINTED 04/02/2009 BID OPENING DATE: 05/14/2009 BID OPENING TIME 01:30PM CAT UNIT PRICE TRUOMA QUANTITY UOP ITEM NUMBER LINE IN THE CASE OF STEEL ONLY, WHERE THE COST OF STEEL IS MORE THAN \$50,000 OR WHERE MORE THAN 10,000 POUNDS OF STEEL ARE REQUIRED, THE STATE WILL ACCEPT ONLY ALUMINUM GLASS, OR STEEL PRODUCTS PRODUCED IN THE UNITED STATES. IN ADDITION, ITEMS OF MACHINERY OR EQUIPMENT PURCHASED FOR USE AT THE SITE OF PUBLIC WORKS SHALL BE MADE OF DOMESTIC ALUMINUM, GLASS OR STEEL, UNLESS THE COST OF THE PRODUCT IS LESS THAN \$50,000 OR LESS THAN 10,000. POUNDS OF STEEL ARE USED IN PUBLIC WORKS PROJECTS. FOREIGN MADE ALUMINUM, GLASS OR STEEL PRODUCTS MAY BE ACCEPTED ONLY IF THE COST OF DOMESTIC PRODUCTS IS FOUN TO BE UNREASONABLE. SUCH COST IS UNREASONABLE IF IT IS 20% OR MORE HIGHER THAN THE BID PRICE FOR FOREIGN MADE IF THE DOMESTIC ALUMINUM, GLASS OR STEEL PRODUCTS TO BE SUPPLIED OR PRODUCED IN A "SUBSTANTIAL LABOR SURPLUS AREA", AS DEFINED BY THE UNITED STATES DEPARTMENT OF LABOR, FOREIGN PRODUCTS MAY BE SUPPLIED ONLY IF DOMESTIC PRODUCTS ARE 30% OR MORE HIGHER IN PRICE THAN THE FOREIGN MADE PRODUCTS. IF, PRIOR TO THE AWARD OF A CONTRACT UNDER THE ABOVE PROVISIONS, THE SPENDING OFFICER OF THE SPENDING UNIT DETERMINES THAT THERE EXISTS A BID FOR LIKE FOREIGN ALUMINUM, GLASS OR STEEL THAT IS REASONABLE AND LOWER THAN THE LOWEST BID DOMESTIC PRODUCTS, THE SPENDING OFFICE MAY REQUEST, IN WRITING, A REEVALUATION AND REDUCTION IN THE LOWEST BID FOR SUCH DOMESTIC PRODUCTS. ALL VENDORS MUST INDICATE IN THEIR BID IF THEY ARE SUPPLYING FOREIGN ALUMINUM, GLASS OR STEEL. REV. 3/88 EXHIBIT 9 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 7394397 ADDRESS CHANGES TO BE NOTED ABOVE 800101563 resio



*322161804

PO BOX 243

SIMPSON WV

COWGIRL UP INC

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

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DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS FO.B 04/02/2009 BID OPENING DATE: 05/14/2009 OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS THE WEST VIRGINIA CONTRACTORS STATE MUST BE LICENSED. LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV TELEPHONE: (304) 558-7890. 25305. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: Comar! U CONTRACTORS NAME: WV036 836 CONTRACTORS LICENSE NOL: THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT APPLICABLE LAW THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULES AND REGULATIONS, AND THE INFORMATION PROVIDED IN THE "REQUEST FOR QUOTATION" ISSUED BY THE PURCHASING DIVISION IS THE SOLE AUTHORITY GOVERNING THIS PROCUREMENT. ANY INFORMATION PROVIDED IN SPECIFICATION MANUALS, OR ANY OTHER SOURCE, VERBAL OR WRITTEN, WHICH CONTRADICTS SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE 39 439 ADDRESS CHANGES TO BE NOTED ABOVE



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| SIGNATURE , | ? (.) | 11 | \ | YEE DE | ALTECT SILES | TELEPHONE | <u> </u> | | DATE | E hallon |
| 10 | raks. | Wood | | | | JOH | 73 | 9 4397 | | <u>21000009</u> |
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CONTRACTOR'S BID FORM

West Virginia Army National Guard Gallagher Tunnel Stormwater and Slope Erosion Project

| Item No. | Qua | antity | Description | 1 | Unit Price | nit Price Amou | |
|-------------|-------|--------|---|----|------------|----------------|------------|
| 1.0 | 1 | LS | Mobilization and Demobilization (Limited to 10% of Total Bid) | \$ | - | \$ | 21,000-00 |
| 3.0 | 1 | LS | Construction Layout Stakes (Limited to 5% of Total Bid) | \$ | - | \$ | 10,000-00 |
| 5.0 | 1 | LS | Site Preparation (Limited to 10% of Total Bid) | \$ | - | \$ | 15,000 00 |
| 6.1 | 250 | LF | Silt Fence | \$ | 4-00 | \$ | 1,000-00 |
| 6.2 | 4 | EA | Rock Check Dams | \$ | 800-00 | \$ | 3,200 -00 |
| 7.0 | 640 | SY | Rockfall Mesh | \$ | 50-00 | | 32,000-00 |
| 8.1 | 175 | LF | Riprap Ditch | \$ | 70-00 | \$ | 12,250-00 |
| 8.2 | 120 | LF | 42" RCP | \$ | 240-00 | \$ | 28,800.00 |
| 8.3 | 22 | LF | 24" RCP | \$ | 160-00 | \$ | 3520-00 |
| 8.4 | 1 | EA | 72" Diameter Stormwater Manhole | \$ | 12000 00 | \$ | 12,000-00 |
| 8.5 | 2 | EA | Headwall | \$ | 6000-00 | \$ | 12,000 -00 |
| 9.1 | 2,200 | CY | Fill Material | \$ | 36 700 | \$ | 79,200-00 |
| 9.2 | 240 | TN | Gravel | \$ | 34-00 | \$ | 8,160-00 |
| 9.3 | 720 | SY | Engineering Fabric | \$ | 3-00 | \$ | 2/60-00 |
| 10.1 | 155 | LF | Chain-Link Fence | \$ | 85-00 | 55 | 13,175-00 |
| 10.2 | 120 | LF | Existing Chain-Link Fence w/Barbed Wire Removal and | \$ | ** | \$ | - |
| | | | Reinstallation | | 40 00 | | 4800,00 |
| 11.0 | 0.5 | AC | Revegetation | \$ | 6000-00 | \$ | 3000 00 |
| | | ···· | TOTAL: | | | \$: | 761,265-00 |



ABZDOR

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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| ADDRESS CORRI | ESPONDENCE TO ATTENTION OF |
|---------------|----------------------------|
| JOHN ABBOTT | |
| 304-558-2544 | |

*322161804 COWGIRL UP INC PO BOX 243

304-739-4397

SIMPSON WV 26435

DIV ENGINEERING & FACILITIES JOBSITE SEE SPECIFICATIONS

| DATE PRINTED TERMS OF SA | | MS OF SAL | E | SHIP VIA | | FOB | FREIGHT TERMS | | |
|--|----------------------------|---|--------------------------|----------------------------------|--------------------------------|-----------------------------------|---|---------------|--|
| 05/10/2009 | | | | | | | | | |
| BID OPENING DATE: 05/21/2009 | | Procession and a second and a second and a second | BID O | PENING TIME 0 | 1:30PM | | | | |
| LINE | QUAN | ITITY | UOP | CAT. NO | ITEM NUMBER | | UNITPRICE | AMOUNT | |
| | THE OR ANSWER DATE T | IGINAL VENDO O 5/21 | REQUI R QUE: /2009 | ISSUE EST F STION , PER | OR QUOTATION | SPEC D THE D DOC | BID OPENING UMENTATION. | | |
| 0001 | EROSIO | 1 | LS ROL SI | | 988-14 ES | | | | |
| | ***** | THIS | IS T | | | | 25 ***** TOTAL | : 261, 265 °C | |
| SIGNATURE . | =_ <u>/</u> | | 1 | SEE RE | ERSE SIDE FOR TERMS! ITELER | | no la | | |
| SIGNATURE IMAR. WOODDILL TELEPHONE 1-139-4397 DATE 5/20/2009 | | | | | | | | | |
| TITLE President FEN 800101563 | | | | | | ADDRESS CHANGES TO BE NOTED ABOVE | | | |

BID BOND

| KNOW ALL N | IEN BY THESI | E PRESENTS, That we, | the undersigned, | Cowgirl Up, Inc. |
|---|---|---|---|---|
| of P.O.I | | | | , as Principal, and Ohio Farmers Insurance Company |
| of One Par | | | | organized and existing under the laws of the State of |
| | , , | • • | | as Surety, are held and firmly bound unto the State |
| | | nal sum of Five Percent | | |
| well and truly to be ma | de, we jointly a | nd severally bind oursel | ives, our heirs, ad | Iministrators, executors, successors and assigns. |
| Department of Adminis | tration a certai | | ed hereto and ma | nal has submitted to the Purchasing Section of the ade a part hereof, to enter into a contract in writing for the |
| NOW THERE | · | | | |
| (b) If said bid hereto and shall furnish agreement created by | n any other bor the acceptance xpressly under | oted and the Principal sh ids and insurance require of said bid, then this ob- stood and agreed that the | ed by the bid or p digation shall be r | ontract in accordance with the bid or proposal attached proposal, and shall in all other respects perform the null and void, otherwise this obligation shall remain in full surety for any and all claims hereunder shall, in no event, |
| The Surety, for way impaired or affects waive notice of any sur | ed by any exter | eived, hereby stipulates ision of the time within w | and agrees that t hich the Obligee | the obligations of said Surety and its bond shall be in no may accept such bid, and said Surety does hereby |
| IN WITNESS | WHEREOF, P | rincipal and Surety have | hereunto set thei | r hands and seals, and such of them as are corporations |
| have caused their corp 14th _day of _May | | | these presents to | be signed by their proper officers, this |
| Principal Corporate Se | al | | | Cowgirl Up, Inc. |
| | | | | (Name of Principal) |
| | | | | By Mak. Wooddell |
| | | | | (Must be President or Vice President) |
| | | | | Procident |
| | | | | TESIOCTIC (Title) |
| D | | | | Ohio Farmers Insurance Company |
| Surety Corporate Seal | | | | (Name of Surety) |
| | | | | Attorney-in-Fact |
| IMPORTANT - Surety must be affixed, a po | | | In West Virginia | to transact surety insurance. Raised corporate seals |

General Power of Attorney POWER NO. 4752401 01

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

CERTIFIED COPY

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

A. L. STANCHINA, C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, JANET CANTERBURY, ROSEANN B. DYE, BUNNIE MARIE PERRINE, JEFFERY O'DELL, ROBIN M. HUBBARD-SHERROD, JOINTLY OR SEVERALLY

and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, of CHARLESTON place and stead, to execute, acknowledge and deliver any and all bonds, 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:

WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." 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 31st day of A.D., 2006 . **AUGUST**

Corporate Seals Affixed State of Ohio

County of Medina

William Hammer

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 31st day of AUGUST 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 t A.D., 2009 I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 14th day of May



CONAL W (19¹⁹⁾ #



Carrino Secretary Frank A. Carrino, Secretar

BPOAC1 (combined) (06-02)



State of West Virginia DRUG FREE WORKPLACE CONFORMANCE AFFIDAVIT West Virginia Code §21-1D-5

| STATE OF West Virginia |
|---|
| COUNTY OF Taylor, TO-WIT: |
| I, Ima R. Wooddell, after being first duly sworn, depose and state as follows: |
| 1. I am an employee of COWGIY Up Irc.; and, (Company Name) |
| 2. I do hereby attest that(Company Name) |
| maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5. |
| The above statements are sworn to under the penalty of perjury. (Company Name) |
| By: Imax Noodall Title: President |
| Taken, subscribed and sworn to before me this 20 th day of MAY 2009. |
| STATE OF WEST VIRGINIA NOTARY PUBLIC BARBARA SPENCER Route1 Box 67A Flemington, WV 26347 My commission expires February 28, 2016 (Notary Public) |

THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

Rev March 2009

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

VENDOR OWING A DEBT TO THE STATE:

West Virginia Code §5A-3-10a provides that: 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.

PUBLIC IMPROVEMENT CONTRACTS & DRUG-FREE WORKPLACE ACT:

If this is a solicitation for a public improvement construction contract, the vendor, by its signature below, affirms that it has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code. The vendor must make said affirmation with its bid submission. Further, public improvement construction contract may not be awarded to a vendor who does not have a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code and who has not submitted that plan to the appropriate contracting authority in timely fashion. For a vendor who is a subcontractor, compliance with Section 5, Article 1D, Chapter 21 of the West Virginia Code may take place before their work on the public improvement is begun.

ANTITRUST:

In submitting a bid to any agency for the state of West Virginia, the bidder offers and agrees that if the bid is accepted the bidder will convey, sell, assign or transfer to the state of West Virginia all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the state of West Virginia for price fixing and/or unreasonable restraints of trade relating to the particular commodities or services purchased or acquired by the state of West Virginia. Such assignment shall be made and become effective at the time the purchasing agency tenders the initial payment to the bidder.

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, limited liability company, partnership or person or entity submitting a bid for the same materials, supplies, equipment or services and is in all respects fair and without collusion or fraud. I further certify that I am authorized to sign the certification on behalf of the bidder or this bid.

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. Vendor further agrees to comply with the Confidentiality Policies and Information Security Accountability Requirements, set forth in http://www.state.wv.us/admin/purchase/privacy/ noticeConfidentiality.pdf.

Under penalty of law for false swearing (West Virginia Code §61-5-3), it is hereby certified that the vendor affirms and acknowledges the information in this affidavit and is in compliance with the requirements as stated.

| Vendor's Name: | (owair | WA | INC. | | | |
|-----------------------|---------|----|----------|-------|-------|----------|
| | | | Wooddell | Date: | 5/20/ | 2009 |
| Authorized Signature: | IVYLCE | | VUCCACCE | | | <u> </u> |

Purchasing Affidavit (Revised 01/01/09)