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

Request for

DEP14484

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304-5	58-2157		

ADDRESS CHANGES TO BE NOTED ABOVE

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Barnes Exc. Inc. P.O. Box 13384 Sissonville, WV 25360

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

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WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'

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

Request for Quotation

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DEP14484

DRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

RFQ COPY TYPE NAME/ADDRESS HERE Barnes Exc. Inc. P.O. Box 13384 Sissonville, WV 25360

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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WW. 25304

304-926-0499

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CHUCK BOWMAN

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ADDHESS:CORRESP	ONDENCE TO ATTENTION OF:
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CHUCK DUWNAN	
304-558-2157	

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ENVIRONMENTAL PROTECTION DEPARTMENT OF 601 57TH STREET SE CHARLESTON, WV

OFFICE OF AML&R 25304 304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 11/06/2008 BID OPENING DATE: 01/07/2009 BID OPENING TIME 01:30PM CAT LINE UNIT PRICE QUANTITY UOP ITEM NUMBER AMOUNT REV. 11/00 AML CONTRACTOR INFORMATION FORM OMB #1029-0119 (EXPIRATION DATE: 01/31/2010) IS ATTACHED. YOU MUST COMPLETE THIS ORIGINAL FORM TO OBTAIN AN AVS DATA EVALUATION TO DETERMINE YOUR ELIGIBILITY AS AN AML THIS IS A REQUIREMENT UNDER 30 CFR 874.16. CONTRACTOR. IF THE ORIGINAL OMB #1029-0119 IS NOT ATTACHED TO THE BIDDING DOCUMENTS YOU CAN CONTACT THE AVS OFFICE AT 800-643-9748 OR WWW.AVS.OSMRE.GOV CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS STATE MUST BE LICENSED THE WEST VIRGINIA CONTRACTORS 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, 1900 KANAWHA BLVD. E, BLDG. 6, RM 749-B, CHARLESTON, WV 25305, PH. 304-558-7890. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: BACNES EXC. CONTRACTORS NAME: WV023257 CONTRACTORS LICENSE #: THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A SEE REVERSE SIDE FOR TERMS AND CONDITIONS 304-984-1725 SIGNATURE Barns



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SIGNATURE

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ADDRESS CHANGES TO BE NOTED ABOVE

SEE REVERSE SIDE FOR TERMS AND CONDITIONS



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WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



RFQ COPY

Barnes Exc. Inc.

P.O. Box 13384

Sissonville, WV 25360

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

Request for Quotation

DEP14484

9

ADDRESS	CORRESPO	ONDENCE,	OATTEN	ITION O	7.

CHUCK BOWMAN 304-558-2157

TYPE NAME/ADDRESS HERE

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

304-926-0499

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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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK	BOWMAN
304-55	8-2157

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Barnes Exc. Inc. P.O. Box 13384 Sissonville, WV 25360 **ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 304-926-0499 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

Request for **Quotation**

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION 601 57TH STREET SE

304-926-0499

DEPARTMENT OF OFFICE OF AML&R Barnes Exc. Inc. P.O. Box 13384 CHARLESTON, WV. Sissonville, WV 25360 25304

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Barnes Exc. Inc.

P.O. Box 13384

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Sissonville, WV 25360

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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Sissonville, WV 25360

Barnes Exc. Inc.

P.O. Box 13384

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 CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

25304 304-926-0499

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DRY BRANCH A BID SHEET

The bidder agrees to furnish all labor, equipment, and other necessary services for the reclamation of the Dry Branch A project.

The quantity of work done will be paid at the contract lump sum price bid. Payment of said lump sum shall constitute full compensation for doing all the work outlined in the specifications and shown on the plan sheets in a workmanlike and acceptable manner, including the furnishings of all labor, materials, tools, equipment, supplies, and incidentals necessary to complete the work.

#	
TOTAL LUMP SUM BID: 4 \$8,000.	
COMPANY: BACKES EXC. INC.	
SIGNATURE: <u>Cather Barm</u>	
DATE://7/09	

OMB #1029-0119 Expiration Date: O1/31/2010

AML CONTRACTOR INFORMATION FORM

You must complete this form for your AML contracting officer to request an AML eligibility evaluation from the Office of Surface Mining to determine if you are eligible to receive an AML contract. This eligibility requirement applies to contractors and their sub-contractors and is found under OSM's regulations at 30 CFR 874.16.

Contractor Name: <u>BAINES EXC. INC.</u> Tax Payer ID No.: 550736745 Address: <u>P.O. Box 13384</u> City: <u>Sissonville</u> State: <u>WV</u> Zip Code: <u>25360</u> Phone: <u>984-1725</u> Fax No.: 984-0074 E-mail address:
Part B: Legal Structure
(Corporation () Sole Proprietorship () Partnership () LLC () Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS). Select only one of the following options, follow the instructions for that option, and sign below.
I, Catherine Barnes, have the express authority to certify that: (print name) Information on the attached Entity OFT from AVS is accurate, complete, and uptodate. If you select this option, you must attach an Entity OFT from AVS to this form. Sign and date below and do not complete Part D.
Part of the information on the attached Entity OFT from AVS is missing or incorrect and the information in AVS for my company must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide missing or corrected information. Sign and date below and complete Part D.
Our company currently has no information in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
Date Cathery Barn Signature Title Presides

IMPORTANT!

Part A: General Information

In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free, at 800-643-9748 or request it from www.avs.osmre.~ov on the Internet.

Part D.

Contractor Name:

If the current entity and Entity OFT information for your business is incomplete or incorrect in AVS, or if there is no information in AVS for your business, you must provide all of the following information as it applies to your business affiliations. Please make as many copies of this page as you require.

- Every officer (President, Vice President, Secretary, Treasurer, etc.);
- All Directors;
- All persons performing a function similar to a Director;
- Every person or business that owns 10% or more of the voting stock in your business;
- Every partner, if your business is a partnership;
- Every member and manager, if your business is a limited liability company; and
- Any other person(s) who has the ability to determine the manner in which the AML reclamation project is being conducted.

Name Position/Title					
Address	Telephone #				
	% of Ownership Begin Date:				
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	% of Ownership Begin Date:				
	Ending Date:				
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Address	Telephone #				
	% of Ownership				
Begin Date: Ending Date:					
Name	Position/Title				
Address	Telephone #				
	% of OwnershipBegin Date:				
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PAPERWORK REDUCTION STATEMENT

The Paperwork Reduction Act of 1995 (44 U.S.C. 3501) requires us to inform you that: Federal Agencies may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. This information is necessary for all successful bidders prior to the distribution of AML funds, and is required to obtain a benefit.

Public reporting burden for this form is estimated to average 45 minutes per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Direct comments regarding the burden estimate or any other aspect of this form to the Information Collection Clearance Officer, Office of Surface Mining Reclamation and Enforcement, Room 210 S1B, Constitution Ave., NW, Washington, D.C. 20240.

		Agency REQ.P.O#
	PID DOND	017
	BID BOND	
KNOW ALL MEN BY THESE PRESENTS, Tha	it we, the undersigned,	
, of,,	•	
of,		
with its principal office in the City of _		
of West Virginia, as Obligee, in the penal sum of		
well and truly to be made, we jointly and severally bind o	ourselves, our heirs, administrators,	executors, successors and assigns.
The Condition of the above obligation is such the	hat whereas the Principal has submi	tted to the Purchasing Section of the
Department of Administration a certain bid or proposal, a	attached hereto and made a part her	eof, to enter into a contract in writing for
NOW THEREFORE,		
(a) If said bid shall be rejected, or (b) If said bid shall be accepted and the Principereto and shall furnish any other bonds and insurance reagreement created by the acceptance of said bid, then the force and effect. It is expressly understood and agreed the penal amount of this obligation as herein states.	required by the bid or proposal, and his obligation shall be null and void, that the liability of the Surety for any	shall in all other respects perform the otherwise this obligation shall remain in full
The Surety, for the value received, hereby stipt way impaired or affected by any extension of the time will waive notice of any such extension.	alates and agrees that the obligations thin which the Obligee may accept s	s of said Surety and its bond shall be in no such bid, and said Surety does hereby
IN WITNESS WHEREOF, Principal and Surety	have hereunto set their hands and s	seals, and such of them as are corporations
nave caused their corporate seals to be affixed hereunto		•
day of, 20		, and property and
Principal Corporate Seal		
		(Name of Principal)
	Ву	
		(Must be President or Vice President)
		(Title)
Surety Corporate Seal	·	(Name of Surety)

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised corporate seals must be affixed, a power of attorney must be attached.

Attorney-in-Fact

BID BOND PREPARATION INSTRUCTIONS

ell

AGENCY_ RFQ/RFP#_

		Bid 1	Bond
(A)	WV State Agency	KNOW ALL MEN BY THESE	PRESENTS, That we, the undersigned,
` '	(Stated on Page 1 "Spending Unit")		(D) (E)
	Request for Quotation Number (upper	as Principal, and(F)	of (G)
	right corner of page #1)		organized and existing under the laws
(C)	Your Company Name	of the State of (I) with	its principal office in the City of
(D)	City, Location of your Company	(J) as Surety, ar	e held and firmly bound unto The State
(E)	State, Location of your Company	of West Virginia, as Obligee, in the pena	I sum of (K)
(F)	Surety Corporate Name	(\$(L)) for the paym	ent of which, well and truly to be made,
(G)	City, Location of Surety	we jointly and severally bind ourselves,	
(H)	State, Location of Surety	successors and assigns.	our nons, administrators, executors,
(I)	State of Surety Incorporation		gation is such that whereas the Principal
(J)	City of Surety Incorporation	has submitted to the Purchasing Section	of the Department of Administration
(K)	Minimum amount of acceptable bid	a certain bid or proposal, attached hereto	
	bond is 5% of total bid. You may state	contract in writing for	and made a part nercor to enter into a
	"5% of bid" or a specific amount on	(M)	
	this line in words.	(M)	
(L)	Amount of bond in figures		
(L) (M)	Brief Description of scope of work	NOW THEREFORE.	
	Day of the month	(a) If said bid shall be rejected	O.F.
(N)	Month		
(O)	Year		l and the Principal shall enter into a
(P)		contract in accordance with the bid or pr	
(Q)	Name of Corporation	any other bonds and insurance required b	
(R)	Raised Corporate Seal of Principal	other respects perform the agreement cre	
(S)	Signature of President or Vice		erwise this obligation shall remain in full
(05)	President	force and effect. It is expressly understo	
(T)	Title of person signing	Surety for any and all claims hereunder s	
(U)	Raised Corporate Seal of Surety	amount of this obligation as herein stated	
(V)	Corporate Name of Surety		hereby stipulates and agrees that the
(W)	Signature of Attorney in Fact of the	obligations of said Surety and its bond sl	
	Surety	any extension of time within which the	
NOTE:	Dated, Power of Attorney with Raised	Surety does hereby waive notice of any	such extension.
	Surety Seal must accompany this bid		ncipal and Surety have hereunto set their
	bond.		corporations have caused their corporate
		seals to be affixed hereto and these prese	
		this (N) day of (O)	
		Principal Corporate Seal	(Q)
			(Name of Principal)
		(R)	By(S)
		()	(Must be President or
			Vice President)
			(T)
		•	Title
		(U)	1 ILIC
		Surety Corporate Seal	(V)
		Surety Corporate Seat	
			(Name of Surety)
			ara.
			(W)
			Attorney-in-Fact

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised Corporate Seals must be affixed and a Power of Attorney must be attached.

RFQ No.	DEP14484
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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:

West Virginia Code §21-1D-5 provides that: Any solicitation for a public improvement construction contract shall require each vendor that submits a bid for the work to submit at the same time an affidavit that the vendor has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code. A 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. 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 is in compliance with the requirements as stated.

Vendor's Name: BAINES EXC. INC.	•
Authorized Signature: Cather Barn	Date: 1/7/09
Purchasing Affidavit (Revised 07/01/08)	

Agency	
REQ.P.O#DEP	14484

BID BOND

KNOW ALL M	EN BY THESE	PRESENTS, Th	at we, the undersigned	Barnes Exc.,	Inc.	
of Sissonv	lle	, <u>wv</u>		, as Principa	ıl, and <u>Ohio</u>	Farmers Insurance Company
of Westfield	Center,	ЭH	, a corporation	organized and	existing unde	er the laws of the State of
OH with	its principal off	ce in the City of	Westfield Center	, as Surety,	are held and	firmly bound unto the State
of West Virginia, as Ob	ligee, in the pe	nal sum of <u>Five F</u>	Percent of Amount Bio	(\$	5%) for the payment of which,
well and truly to be made	de, we jointly a	nd severally bind	ourselves, our heirs, ac	lministrators, ex	ecutors, suc	cessors and assigns.
		_	that whereas the Princi			•
•				ade a part here	of, to enter ir	nto a contract in writing for
DEP 14484 - Dry Bra	anch A - Acco	rding to Plans	& Specifications			
NOW THERE	FORE,					
(b) If said bid hereto and shall furnish agreement created by	any other bon he acceptance pressly unders	ted and the Prine ds and insurance of said bid, then stood and agreed	e required by the bid or p this obligation shall be I that the liability of the S	proposal, and sl null and void, ot	hall in all oth therwise this	ne bid or proposal attached er respects perform the obligation shall remain in full hereunder shall, in no event,
way impaired or affecte waive notice of any suc	d by any exten h extension.	sion of the time v	vithin which the Obligee	may accept su	ch bid, and s	y and its bond shall be in no said Surety does hereby
		•	•			h of them as are corporations
•			to and these presents to	be signed by ti	neir proper o	micers, this
7th day of	January	,,				
-i ()	. •	*		Barnes Exc	e. Inc.	
Principal Corporate Se	ai .			Damoo Exe) (Name	of Principal)
				By C	There	Barn
				Бу		be President or
					Vice F	President)
				Catherine D		President
					(Title)
Surety Corporate Seal				Ohio Farme		ce Company
•					(Name	of Surety)
				9	K	-91
				Ву:	rego	J./m/
			Gregory T. Gordon,	WV Resident A	gent Attorr	ney-in-Fact

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.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 06/25/08, FOR ANY PERSON OR PERSONS NAMED BELOW.

POWER NO. 4752152 06

General Power of Attorney

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

LARRY D. KERR, GREGORY T. GORDON, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, KIMBERLY J. WILKINSON, JOINTLY OR SEVERALLY

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

THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE LIMITATION: GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

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

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

Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 25th day of JUNE A.D., 2008 .

Corporate Seals Affixed State of Ohio

County of Medina

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 25th day of JUNE A.D., 2008, 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 7th

Salara Mannan



Frank A. Carrino, Secreta

reportviewer

Page 1 of 1

lcox@osmre.gov	<u> </u>	lmail Report	PDF XLS	
AVSOFT Report b All OFT's where th Entity is 154752	ne selected :	entity is liste Inc	d in the OFT	12/12/2008 12:46:19 PM Liz Cox
Parent		Ownership	SubEntity	Percentage BeginDate EndDate
154752 Barnes Exc Inc	Owner	Is Owned By	139731 Catherine Jalma Barnes	01/16/2004
154752 Barnes Exc Inc	President	President	139731 Catherine Jaima Barnes	01/16/2004
154752 Barnes Exc Inc	Controller	Controller	139733 Robert Barnes	01/16/2004
154752 Barnes Excling	Secretary	Secretary	152181 Cristie Nutter	01/16/2004
154752 Barnes Exc Inc	Treasurer	Treasurer	152181 Cristie Nutter	01/16/2004