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Charleston, WV 25312

1616 6th Avenue

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

Wiseman Construction Co., Inc.

Request for Quotation GSD096426

GSD096426

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WADDHESSOORHESEONDENCERIOARRIENTION(O) KRISTA FERRELL 304-558-2596

GENERAL SERVICES DIVISION BUILDING 11 CHILLER PLANT 218 CALIFORNIA AVENUE CHARLESTON, WV

25305

DEPARTMENT OF ADMINISTRATION

304-558-2317

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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.
- Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 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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GENERAL SERVICES DIVISION
BUILDING 11 CHILLER PLANT
218 CALIFORNIA AVENUE
CHARLESTON, WV
25305 304-558-2317

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DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION **BUILDING 11 CHILLER PLANT** 218 CALIFORNIA AVENUE CHARLESTON, WV 25305 304-558-2317

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Request for REQUIRER Quotation

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KRISTA FERRELL 304-558-2596

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Wiseman Construction Co., Inc. 1616 6th Avenue Charleston, WV 25312

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DEPARTMENT OF ADMINISTRATION **GENERAL SERVICES DIVISION BUILDING 11 CHILLER PLANT** 218 CALIFORNIA AVENUE CHARLESTON, WV 25305 304-558-2317

DATE PRINTED TERMS OF SALE FREIGHTTERMS 12/16/2008 **BID OPENING DATE:** 01/20/2009 BID OPENING TIME 01:30PM AMOUNT QUANTITY ITEM NUMBER UNITPRICE LINE UOP PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: Wiseman Construction Co., Inc. CONTRACTORS NAME: WV.000836 CONTRACTORS LICENSE NO.: 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 OR ALTERS THE INFORMATION PROVIDED FROM THE SOURCES AS DESCRIBED IN THE ABOVE PARAGRAPH IS VOID AND OF NO EFFECT. BANKRUPTCY: IN THE EVENT THE VENDOR/CONTRACTOR FILES FOR BANKRUPTCY PROTECTION, THIS CONTRACT IS AUTOMATI-CALLY NULL AND VOID, AND IS TERMINATED WITHOUT FURTHER ORDER. REV. 1/2005 NOTICE SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE TITLE ADDRESS CHANGES TO BE NOTED ABOVE



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General Services Division Engineering Section Modifications for Compliance OSHA CFR 1910.151(c)

REQUEST FOR QUOTATIONS#GSD096426 OSHA COMPLIANCE – RESTROOM RENOVATIONS CENTRAL CHILLER PLANT BUILDING #11 218 CALIFORNIA AVENUE CHARLESTON, WEST VIRGINIA

Location:

West Virginia State Capitol

Building #11 Central Chiller Plant

218 California Avenue Charleston, WV 25305

For:

State of West Virginia General Services Division 1900 Kanawha Boulevard, East Building 1 Room MB-60

Charleston, WV 25305

All inquiries for specification clarification shall be addressed, by either e-mail or fax, to:

Krista Ferrell, Senior Buyer Purchasing Division P.O. Box 50130 Charleston, WV 26305-0130

Phone: (304) 558-2596 Fax: (304) 558-4115 Krista.S.Ferrell@wv.gov

The Acquisition and Contract Administration Section of the Purchasing Division "State" for the West Virginia General Services Division is soliciting quotations to provide modifications to the Central Chiller Plant for conformity with OSHA CFR 1910.151(c).

Pre-Bid Meeting:

A mandatory pre-bid meeting for this project is scheduled for Thursday, January 8, 2008 at 10:00am, at the site.

General Services Division Engineering Section Modifications for Compliance OSHA CFR 1910.151(c)

Scope:

Contractor will furnish all materials, labor, and equipment necessary to complete all work for the modifications for OSHA CFR 1910.151 (c). The work consists of the construction of a Women's Bathroom, Men's Bathroom, priming and finish painting of drywall, installation of new stainless steel toilet partitions and removal of flooring and wall(s) and patch back to match the existing flooring and walls. All plumbing to the point of connection to the existing system will comply with all applicable plumbing codes. All electrical work will comply with all applicable electrical codes. All general construction and finish work will comply with standards as set forth in the construction industry.

This Request For Quotations also incorporates project specific documents:

- 1. General Description of Work (Scope)
- 2. Product Specifications (Product Specifications)
- 3. Bid Form (Bid Form)
- 4. Drawings

II. DEFINITIONS

- A. The Department of Administration, General Services Division, Room MB-60, State Capitol, Charleston, WV 25305, will hereinafter be called the "Owner".
- B. The service organization on the specifications will hereinafter be called the "Contractor".
- C. "The Contract", as herein stated, will mean the agreement between the Owner and the Contractor to provide the services herein specified.
- D. "Owner's Representative or Designee", as herein stated, shall be defined as that person so designated by the Director of the General Services Division.
- E. "Architect/Engineer", if stated in the Contract shall refer to the General Services Division.

III. GÉNERAL CONDITIONS

- A. The qualified Contractor will perform work for modifications to comply with OSHA CFR1910.151 (c). Authorization to perform the work described herein must be approved in writing and signed by the Owners Representative or Designee.
- B. The successful bidder will perform the work described herein and be responsible for all necessary permits, fees and related items to fulfill the contract.

General Services Division Engineering Section Modifications for Compliance OSHA CFR 1910.151(c)

- C. Two copies (one original and one copy) of invoices will be submitted for payment (in arrears-no progress billing will be allowed) and must include the following information:
 - 1. Copies of all replacement work documents must be signed by Owner's Representative applicable to the invoice dates.
 - One of the invoices must be in original type or state "original" on the face if computer generated. Invoice must include FEIN number, complete address of vendor, Owner work order number, and purchase order number of the contract.
 - 3. Invoices will be mailed to the following address:

General Services Division 1900 Kanawha Blvd. E. Building 1, Room MB-68 Charleston, WV 25305

- D. Contractor will be responsible for parts and materials as follows:
 - The Contractor will supply all tools, tool accessories, personal safety equipment, and supplies necessary to execute the responsibilities of this Contract. Contractor will be responsible for the removal of all waste and debris as a result of performing this contract.
 - a. Contractor will be responsible for all mileage and travel costs, including travel time, associated with the performance of this contract.
 - b. Successful bidder will provide a warranty for a minimum of one (1) years for labor and a minimum of ten (10) years for materials, or manufacturer's warranty, if greater. Contractor will be responsible for materials used to complete the project.
 - c. Contractor will have 45 days to complete the work described in this contract.
 - d. Liquidated dates damages will be imposed at the rate of \$250.00 per day for failure to complete the project within the allowed time. This clause shall in no way be considered exclusive and shall not limit the State or Agency's right to pursue to any other additional remedy to which the State or Agency may have legal cause for action including further damages against the Vendor.

General Services Division Engineering Section Modifications for Compliance OSHA CFR 1910.151(c)

Product Specification Sheet

FIBERGLASS SHOWERS:

Sterling Series model 62050125, 39-3/8" X 40-5/8" X 73-9/16", OC -ss-39-ADA Transfer shower plate with wheelchair reception ramp, color: white, four piece modular design, caulk less seams, standard durability (3 year Commercial Warranty) w ADA compliant seat and grab bars (right seat) in women's locker room, (left seat) in men's locker.

OR EQUIVALENT MANUFACTUER

FIXTURES & FAUCETS

Hand-shower hardware will be DELTA HDF Grade, model RPW124HDF, Chrome (or equal)

Lavatory Faucets will be DELTA HDF 596- LGHGMHDF, Chrome (or equal)

All fixtures and faucets to be ADA and ASME A112 Compliant

All fixture supply lines will be stainless steel braided with cutoff valves (chrome) per line, waste lines will be chrome HD Grade, Water supply lines will be copper (no plastic or PVC) installed to Best Industry Practices and Local Building Code guidelines.

LAVATORY

Crane model DIANA 110, wall hung , white , 25" x 21- $\frac{1}{4}$ ", Oval Basin 20-1/8" x 14-1/8", conforms to ANSI/ASME A112 standard (Installed RIM height must not exceed 34" to be ADA Compliant)

OR EQUIVALENT MANUFACTURER

TOILET

Crane EconoMiser One Big Foot #31888, elongated front, relaxed height 12", white, use optional tank model 31625, with center push button, complete with matching seat &lid, supply lines furnished (stainless steel braided with shut off valves (chrome).

OR EQUIVALENT MANUFACTURER

General Services Division Engineering Section Modifications for Compliance OSHA CFR 1910.151(c)

PARTITIONS

MEDGUARD, overhead braced, floor mounted Stainless Steel stall partition assemblies, 22 gauge type 304 Stainless Steel, 1" thick, panels not less than 58" height, ALL hardware will be Chromium plated ZAMAC to resist corrosion and through bolted with vandal resistant barrel nuts and shoulder screws.

- (2)Handicap stall(s) will utilize 36" doors
- (1) men's stall will utilize 24" door

OR EQUIVALENT MANUFACTURER

Painting

- 1. Primer specifically manufactured to be moisture and mold resistant.
- 2. Finish coats (minimum of 2) must be manufactured to provide moisture and mold resistance.

766-2214

General Services Division Engineering Section Modifications for Compliance OSHA CFR 1910.151(c)

Vendor Bid Form

Perform work for modifications to restrooms for compliance to OSHA CFR 1910.151 (c).
Your bid for work as described herein is: \$\frac{53,290.00}{}.
Your bid(s) is to include all fees, labor, material and associated costs to complete the work as described herein to the owners satisfaction.
Contractor signature and date Mos White, Vice President January 27, 2009

RFQ No.	GSD096426
111 12 110.	

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:	Wiseman Construction Co., Inco	
Authorized Cignoture:	Saward Non White Date:	1/20/09
Authorized Signature.	Edward white, vice Pies.	

Purchasing Affidavit (Revised 07/01/08)

Agency	Dept	. of	Adn	ninis	tratio	1
REQ.P.						

BID BOND

	Charleston, wv	25312, as Principal, and Travelers Casualty and Surety Company
of 1616 6th Ave.,		corporation organized and existing under the laws of the State of
Connecticut with its principal of		
of West Virginia, as Obligee, in the pr	anal sum of Five Percent of the t	otal amount bid (\$ 5%) for the payment of which,
well and truly to be made we jointly:	and severally hind ourselves o	ur heirs, administrators, executors, successors and assigns.
well and ituly to be made, we jointly t	and actionly band outdowns, o	at tions, satisfies made a second of second of the second
The Condition of the above	obligation is such that whereas	the Principal has submitted to the Purchasing Section of the
		reto and made a part hereof, to enter into a contract in writing for
GSD096426: Restroom Ren		
Kanawha County		
NOW THEREFORE,		
(a) If said bid shall be rejec	ited, or	heather large age to the discussion and attached
harota and shall furnish any other has	nde and insurance required by	ter into a contract in accordance with the bid or proposal attached the bid or proposal, and shall in all other respects perform the
agreement created by the accentance	e of said bid, then this oblicatio	in shall be null and void, otherwise this obligation shall remain in full
force and effect. It is expressly under	rstood and agreed that the liab	ility of the Surety for any and all claims hereunder shall, in no event,
exceed the penal amount of this oblig	jation as nerein stated.	
The Surety for the value rec	ceived hereby stinulates and a	grees that the obligations of said Surety and its bond shall be in no
way impaired or affected by any exter	nsion of the time within which t	he Obligee may accept such bid, and said Surety does hereby
waive notice of any such extension.		
IN WITNESS WHEREOF P	Principal and Surety have here:	into set their hands and seals, and such of them as are corporations
		presents to be signed by their proper officers, this
27th day of January		blooding to be diffuseral, man broken amount and
Zitii Qay Oi Galladiy		
•		
Principal Comprate Seal		Wiseman Construction Company, Inc.
Principal Corporate Seal		Wiseman Construction Company, Inc. (Name of Principal)
Principal Corporate Seal		(Name of Principal)
Principal Corporate Seal		(Name of Principal) By Hund Vey Unite (Must be President or
Principal Corporate Seal		(Name of Principal) By Hund Ney White
Principal Corporate Seal		(Name of Principal) By Hund Vey Unit
Principal Corporate Seal		(Name of Principal) By Hernel Vey White (Must be President or Vice President)
		(Name of Principal) By Henry Vey Unite (Must be President or Vice President) Vice President
		(Name of Principal) By Live Wey White (Must be President or Vice President) Vice President (Title)
		(Name of Principal) By Level Very Unite (Must be President or Vice President) Vice President (Title) Travelers Casualty and Surety Company of America
Principal Corporate Seal Surety Corporate Seal		(Name of Principal) By Level Vey Usual (Must be President or Vice President) Vice President (Title) Travelers Casualty and Surety Company of America
		(Name of Principal) By Control Verbident or Vice President or Vice President Vice President (Title) Travelers Casualty and Surety Company of America (Name of Surety)
		(Name of Principal) By Level Very Unite (Must be President or Vice President) Vice President (Title) Travelers Casualty and Surety Company of America

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.



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Attorney-In Fact No.

218346

Certificate No. 002462220

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

C. David Thomas, Richard L. Higginbotham, Bunnie Marie Perrine, Jeffery O'Dell, and Robin Hubbard-Sherrod West Virginia Charleston _, their true and lawful Attorney(s)-in-Fact, __, State of__ of the City of _ each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law. 23rd IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this **Farmington Casualty Company** St. Paul Guardian Insurance Company Fidelity and Guaranty Insurance Company St. Paul Mercury Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. **Travelers Casualty and Surety Company Seaboard Surety Company** Travelers Casualty and Surety Company of America **United States Fidelity and Guaranty Company** St. Paul Fire and Marine Insurance Company State of Connecticut City of Hartford ss. 23rd before me personally appeared George W. Thompson, who acknowledged himself On this the day of to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



Marie C. Tetreault, Notary Public

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 27th

_, 20 *09*

Kori M. Johanson Assistant Secretary

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To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.