

CITY CONSTRUCTION COMPANY, INC.

Rt. 2 Box 285 Clarksburg, WV 26301 Phone 304-623-2573 Fax 304-326-2069

#### MEMO

To:

John Abbott, Buyer, Purchasing Division

From:

**Bud Henderson** 

Cc:

Fax:

304-558-3970

Date:

September 9, 2009 1:05 pm

Re:

West Virginia Industrial Home for Youth Jones Building DJS010273

Please accept our company fax sent 9/09/09 and prior to the 1:30 bid opening deadline for the above project.

Per State regulations we are respectfully sending a deduct amount today to our base bid on both project bid forms previously sent UPS formal bid package received at your office at 10:15 am today. As always simply subtract this new negative amount from our previously noted base bid to achieve our corrected net revised base bid amount for this project.

Thanking you in advance

Encl: Two bid form pages with deducts

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

Request for AFONOMBERS DJS010273

ADDRESS COARESPONDENCE (Q AT JENTION OF: 2233) JOHN ABBOTT 309~558-2544

RFQ COPY TYPE NAME/ADDRESS HERE

> City Construction Co. Inc. Rt. 2 Box 285 Clarksburg, WV 26301

DIVISION OF JUVENILE SERVICES WV INDUSTRIAL HOME FOR YOUTH

7 INDUSTRIAL BOULEVARD INDUSTRIAL, WV 304-558-6029 26375

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Renovation to The Jones Building	
Bid Proposal of City Construction Company, Inc.	01.4
(hereafter called "Bidder") organized and existing under the laws of the West Virginia	and doing business as
A Corporation	
(*Insert "A Corporation", "A Partnership", or "An Individual")	
To the West Virginia Division of Juvenile Services (hereafter called "Ow	/ner"):
The Bidder, in compliance with your Notice to Contractors soliciting bor Renovation of The Jones Building, Industrial, West Virginía, having exa Documents and the site of the proposed work, and being familiar with a surrounding the construction of the Project including the availability of proposes to provide all labor, materials, tools and equipment necessary construction of the Project in accordance with the Bidding Documents part), within the time set forth herein, and at the prices stated below.	all of the conditions materials and labor, hereby
The Contractor hereby agrees to commence work on the Project on or specified in a written "Notice to Proceed" of the Owner. The Contractor the Renovation of The Jones Building in 210 calendar days. The Contractor calendar day of delay in completion of the Project beyond the stated less be liable for and pay to the Owner liquidated damages in the amount to allowances for delays beyond the control of the Contractor, all reason documented and verified.	tractor also agrees, for each ength construction period to of \$750.00 per day, subject
The Bidder acknowledges receipt of the following Addenda:	
#1 - 8/26/2009	

BASE BID PROPOSAL: The Bidder agrees to complete all Base Bid Proposal work on the Project, as required by the Bidding Documents for the following Sum:

Deduct eight hundred one thousand eight hundred ninety seven dollars (\$\\$801,897.00 (\$\\$box amount in both words and figures)

In the event of a discrepancy between the wording of the Base Bid amount and the figure of the Base Bid amount, the wording shall govern.

Bid Form
Page 1 of 2
Renovation of The Jones Building



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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

City Construction Co. Inc.

Rt. 2 Box 285

Clarksburg, WV 26301

#### Request for REQUIRED TO THE REPORT OF THE RE Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF

JOHN ABBOTT 304-558-2544

DIVISION OF JUVENILE SERVICES WV INDUSTRIAL HOME FOR YOUTH

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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, the State may deem this contract null and void, and terminate such contract 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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TITLE

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 OR: ......

JOHN ABBOTT 304-558-2544

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DIVISION OF JUVENILE SERVICES WV INDUSTRIAL HOME FOR YOUTH

ADDRESS CHANGES TO BE NOTED ABOVE

7 INDUSTRIAL BOULEVARD INDUSTRIAL, WV 26375 304-558-6029

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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

## Request for

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JOHN ABBOTT

304-558-2544

DIVISION OF JUVENILE SERVICES WV INDUSTRIAL HOME FOR YOUTH

7 INDUSTRIAL BOULEVARD INDUSTRIAL, WV 304-558-6029 26375

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F.O.B. FREIGHT TERMS DATE PRINTED: TERMS OF SALE SHIP VIA 07/28/2009 01:30PM BID OPENING TIME BID OPENING DATE: 09/09/2009 AMOUNT UNIT PRICE ITEM NUMBER OUANTITY UOP LINE NO: 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 HARRISON 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 LAWN CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. VENDOR IS REQUIRED TO PROVIDE WORKERS' COMPENSATION: 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 COVERAGE REQUIRED IS \$250,000. SUCCESSFUL VENDOR SHALL ) BUILDER'S RISK INSURANCE: FURNISH PROOF OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT. FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF (XX) BONDS: THE BID PAYABLE TO THE STATE OF WEST VIRGINIA, SHALL BE THE SUCCESSFUL SUBMITTED WITH EACH BID AS A BID BOND. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE



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7 INDUSTRIAL BOULEVARD INDUSTRIAL, WV 304-558-6029 26375

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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

## Request for

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JOHN ABBOTT 304-558-2544

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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 DJS010273

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JOHN ABBOTT 304-558-2544

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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	
OHN ABBOTT	
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RFQ COPY TYPE NAME/ADDRESS HERE

DIVISION OF JUVENILE SERVICES WV INDUSTRIAL HOME FOR YOUTH

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#### Renovation of The Jones Building

Sealed bids for the Renovation of The Jones Building, Harrison County, West Virginia will be received by the State of West Virginia in accordance with the Request for Quotation issued by the Purchasing Division. The time and location for public bid opening is to be established by the Purchasing Division.

Bidders must comply with all bidding requirements and conditions set forth in the Project Manual. All bidders and bidder's subcontractors shall be licensed in compliance with the West Virginia Contractor's Licensing Act.

Bidders on this work shall also be required to comply with:

- Labor standards established by West Virginia Department of Labor.
- The Americans with Disabilities Act.

The successful Bidder as a condition of the Contract shall commence work on the Project on or before a date to be specified in a written "Notice to Proceed" of the Owner. The successful Bidder shall agree to fully complete the Renovation of The Jones Building in 210 calendar days. The successful Bidder shall also agree, for each calendar day of delay in completion of the Project beyond the stated length construction period to be liable for and pay to the Owner liquidated damages in the amount of \$750.00 per day, subject to allowances for delays beyond the control of the Contractor, all reasons for delays properly documented and verified.

Bidding documents will be available for release on **July 22, 2009**, and shall be obtained by contacting the Architect, Blackwood Associates, Inc. Project Documents may be downloaded free of charge at <a href="http://www.wvarchitects.com/jones">http://www.wvarchitects.com/jones</a>. Hard copies will also be available for a total of **\$100.00**.

All requests for hard copies of Bidding Documents shall be made to the Architect no later than seven days prior to bid date and checks shall be received by the Architect no later than five days prior to bid date. Failure to comply with these requirements may preclude the issuance of the hard copies of Bidding Documents requested.

Requests for Quotations may be obtained by contacting:

WV Department of Administration Purchasing Division 2019 Washington Street Charleston, WV 25305 Phone: 304-558-2063

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#### Bidding Documents may be examined at the following offices:

Engineer:

MSES Consultants, Inc. (MSES) 609 West Main Street Clarksburg, WV 26301 P: 304-624-9700 / F: 304-622-0981

Fa

Architect:
Blackwood Associates, Inc. (BAI)
611 East Park Avenue
Fairmont, WV 26554

P: 304-366-1580 / F: 304-366-1537

Plan Houses:

A list of plan houses who have received Project Documents may be found by visiting <a href="http://www.wvarchitects.com/Plan-Houses.pdf">http://www.wvarchitects.com/Plan-Houses.pdf</a>

#### **Bid Form**

Renovation to The Jones Building
Bid Proposal of City Construction Company, Inc.
(hereafter called "Bidder") organized and existing under the laws of the State of
West Virginia and doing business as
* A Corporation
(*Insert "A Corporation", "A Partnership", or "An Individual")
To the West Virginia Division of Juvenile Services (hereafter called "Owner"):
The Bidder, in compliance with your Notice to Contractors soliciting bonafide bids for the Renovation of The Jones Building, Industrial, West Virginia, having examined the Bidding Documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the Project including the availability of materials and labor, hereby proposes to provide all labor, materials, tools and equipment necessary to complete the construction of the Project in accordance with the Bidding Documents (of which this Bid Form is a part), within the time set forth herein, and at the prices stated below.
The Contractor hereby agrees to commence work on the Project on or before a date to be specified in a written "Notice to Proceed" of the Owner. The Contractor agrees to fully complete the Renovation of The Jones Building in 210 calendar days. The Contractor also agrees, for each calendar day of delay in completion of the Project beyond the stated length construction period to be liable for and pay to the Owner liquidated damages in the amount of \$750.00 per day, subject to allowances for delays beyond the control of the Contractor, all reasons for delays properly documented and verified.
The Bidder acknowledges receipt of the following Addenda:
#1 - 8/26/2009
BASE BID PROPOSAL: The Bidder agrees to complete all Base Bid Proposal work on the Project, as required by the Bidding Documents for the following Sum:
One million nine hundred fifty thousand dollars (\$ 1,950,000.00 )  (Show amount in both words and figures)
CHOR WHOME IS DOLL HOUSE IT A 19

In the event of a discrepancy between the wording of the Base Bid amount and the figure of the Base Bid amount, the wording shall govern.

Bid Form Page 1 of 2 Renovation of The Jones Building The Owner agrees to authorize disbursement to the Contractor for the performance of the Contract, and to make payment on 90% of the contract sum properly allocable to labor and materials completed on the Work up to the first (1st) day of each month, less the aggregate of previous payments in each case. At the time the Work is fifty percent (50%) complete and thereafter, if the manner of completion of the Work and its progress are and remain satisfactory to the Owner and Architect, upon presentation by the Contractor of Consent of Surety, the Architect will authorize any remaining partial payments to be paid in full. Upon Substantial Completion of the Work, the payment of retainage shall be sufficient to increase the total payments to ninety-five percent (95%) for the Work designated as Substantially Complete, less any amounts as the Architect shall determine for any Work that is not complete.

The Bidder has enclosed a Bid Bond for not less than 5% of the bid proposal price indicated above.

Upon receipt of written Notice of the acceptance of this bid, the Bidder agrees to promptly furnish, within 10 calendar days of Notice, satisfactory Performance and Labor and Material Payment Bonds in the amount of the Contract Price.

Respectfully submitted for: City Construction Company, Inc.
(Firm Name)
Contractor's WV License Number: WV001801
(Pursuant to the WV Contractor Licensing Act 1991, 21-11-11)
By: B.T. Hu, Corporate Secretary
Beau T. Henderson, Corporate Secretary (Signature & Title)
WV Business Registration Number: 1035-2503
Business Address: Rt. 2 Box 285 Clarksburg, WV 26301
SEAL (If Bid is by a Corporation)

Bid Form
Page 2 of 2
Renovation of The Jones Building

Agency Divisio	n of Juvenile Services
REQ.P.O#	DJS010273

#### **BID BOND**

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, City Construction Company, Inc. of Clarksburg		KNOW ALL ME	N BY THESE PRE	SENTS, That we,	the undersigned,C	ity Constru	uction Con	npany, Inc.
Compan of Cincinnati OH a corporation organized and existing under the laws of the State of OH with its principal office in the City of Cincinnati as Surety, are held and firmly bound unto the State of West Virginia, as Obligee, in the penal sum of Five Percent of Amount Bid (\$ .5 %) for the payment of Which, well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns.  The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for Renovation to The Jones Building, WV Industrial Home for Youth, Industrial, WV  NOW THEREFORE,  (a) If said bid shall be rejected, or (b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be multiland void, otherwise this obligation shall be incore and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.  The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby waive notice of any such extension.  IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this 9th day of September 2009.  Principal Corporate Seal  City Construction Company, I		of Clarksbur	ra .	. WV		_, as Princi	pal, and <u>Gr</u>	eat American Insurance
OH with its principal office in the City of Cincinnati as Surety, are held and firmly bound unto the State of West Virginia, as Obligee, in the penal sum of Fixe Percent of Amount Bid (\$ 5% ) for the payment of which, well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns.  The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for Renovation to The Jones Building, WV Industrial Home for Youth, Industrial, WV  NOW THEREFORE,  (a) If said bid shall be rejected, or (b) If said bid shall be rejected, or (b) If said bid shall be rejected, or (b) If said bid shall be excepted and the Principal shall enter into a contract in accordance with the bid or proposal attached thereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full office and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.  The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby waive notice of any such extension.  IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this 9th day of September 2009  Principal Corporate Seal  City Construction Company, Inc.  (Name	Compa	n of Cincinnati	HO,		, a corporation of	rganized an	d existing u	nder the laws of the State of
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IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this  9thday of September, 2009	way im	paired or affected	d by any extension	of the time within	which the Obligee	may accept	such bid, a	ind said Surety does hereby
have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this  9thday of September 2009	waive n	notice of any suc	h extension.					
have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this  9thday of September 2009		IN WITNESS \	WHEREOF, Princip	al and Surety have	hereunto set thei	r hands and	i seals, and	such of them as are corporations
9th day of September , 2009 .  Principal Corporate Seal  City Construction Company, Inc.  (Name of Pincipal)  By (Must be President or Vice President)  President (Title)  Great American Insurance Company  (Name of Surety)  By: Vamela Whall	have ca	aused their corpo	orate seals to be af	fixed hereunto and	these presents to	be signed t	y their prop	per officers, this
Principal Corporate Seal  City Construction Company, Inc.  (Name of Principal)  By (Must be President or Vice President)  President  (Title)  Great American Insurance Company  (Name of Surety)  By: Vamela American	9th	day of	September					
Principal Corporate Seal  By (Name of Plincipal)  By (Mustice President or Vice President)  President (Title)  Surety Corporate Seal  Great American Insurance Company  (Name of Surety)  By: Vamela American  By: Vamela American							1	_
By Manual (Must be President or Vice President)  President (Title)  Surety Corporate Seal  Great American Insurance Company (Name of Surety)  By: Famela American	Drincin	al Comorate Se	al			City Cor		
Surety Corporate Seal    Company	EINIOP	ar 001,501510 0131					$h_{-}$ (N	ame of Pincipal)
Surety Corporate Seal  President (Title)  Great American Insurance Company (Name of Surety)  By: Famela American						Ву	NUL	Mudeson
Surety Corporate Seal  Surety Corporate Seal  Great American Insurance Company (Name of Surety)  By: Famela American						,		
Surety Corporate Seal  Surety Corporate Seal  Great American Insurance Company (Name of Surety)  By: Jamela American Insurance Company							V	ice riesideill)
Surety Corporate Seal  Great American Insurance Company (Name of Surety)  By: Vannela American Insurance Company						Pre	sident	/Trist_\
Surety Corporate Seal  (Name of Surety)  By: Vanela A Man								, ,
By: Jamela & Inlan	Curotu	Cornorate Seal				Great A		
	Surety	Corporate ocar						lame of Surety)
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							Lanham /	Attorney-in-Pact

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.

#### **GREAT AMERICAN INSURANCE COMPANY®**

Administrative Office: 580 WALNUT STREET CINCINNATI, OHIO 45202 513-369-5000 FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than SIX

No. 0 18479

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-infact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Address

Limit of Power

ANDREW K. TEETER

KIMBERLY L. MILES

ALL OF

ALL

DOUGLAS P. TAYLOR

DONNA J. PRICE

CHARLESTON, WEST VIRGINIA

\$75,000,000

BRADLEY P. BOBERSKY

PAMELA V. LANHAM

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate

officers and its corporate seal hereunto affixed this

12TH

NOVEMBER day of

2008

Artest

GREAT AMERICAN INSURANCE COMPANY

STATE OF OHIO, COUNTY OF HAMILTON - ss:

DAVID C. KITCHIN (513-412-4602)

, before me personally appeared DAVID C. KITCHIN, to me known, day of NOVEMBER, 2008 being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is the Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated March 1, 1993.

RESOLVED: That the Divisional President, the Divisional Senior Vice President, the several Divisional Vice Presidents and Divisonal Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

#### CERTIFICATION

I, EVE CUTLER ROSEN, Senior Vice President, General Counsel & Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of March 1, 1993 have not been revoked and are now in full force and effect

Signed and sealed this

9th

day of

September, 2000

#### AFFIDAVIT OF NON-COLLUSION

# THIS AFFIDAVIT IS TO BE FILLED OUT AND EXECUTED BY THE BIDDER: IF THE BID IS MADE BY A CORPORATION, THEN BY ITS PROPERLY AUTHORIZED AGENT

State of West Virginia, County of Harrison:	
Beau T. Henderson	
(Name of Authorized Individual Making Bid)	
residing at Rt. 2 Box 285 Clarksburg, WV 26301	_, being duly
sworn does depose and say that City Construction Company, Inc.  (Give Name of Bidder or Bidders)	
Rt. 2 Box 285 Clarksburg, WV 26301	
(Business Address)	, and,
(Give Names and Addresses of All Other Persons, Firms or Corporations Interes	ted in the Bid.)
persons interested with sharing in the profits of the herein contained Bid; that the made without any connection or interest in the profits thereof with any other persons any bid or proposal for said work; that said bid is on our part, in all respects fair a collusion or fraud; and also that no member of, head of any department or Burea employee therein, or any employee of the State of West Virginia Division of Juve is directly or indirectly interested therein.  (Signature of Authorized Individual Making Bid)	erson or e said Bid is ons making and without au, or enile Services
Subscribed and sworn to this day of _September	, 2009
before (Norman Public)	
(Notary Public)	



#### AGREEMENT ADDENDUM

WV-96 Rev. 10/07

In the event of conflict between this addendum and the agreement, this addendum shall control:

- 1. <u>DISPUTES</u> Any references in the agreement to arbitration or to the jurisdiction of any court are hereby deleted. Disputes arising out of the agreement shall be presented to the West Virginia Court of Claims.
- 2. HOLD HARMLESS Any clause requiring the Agency to indemnify or hold harmless any party is hereby deleted in its entirety.
- 3. GOVERNING LAW The agreement shall be governed by the laws of the State of West Virginia. This provision replaces any references to any other State's governing law.
- 4. TAXES Provisions in the agreement requiring the Agency to pay taxes are deleted. As a State entity, the Agency is exempt from Federal, State, and local taxes and will not pay taxes for any Vendor including individuals, nor will the Agency file any tax returns or reports on behalf of Vendor or any other party.
- 5. PAYMENT Any references to prepayment are deleted. Payment will be in arrears.
- 6. INTEREST Should the agreement include a provision for interest on late payments, the Agency agrees to pay the maximum legal rate under West Virginia law. All other references to interest or late charges are deleted.
- 7. RECOUPMENT Any language in the agreement waiving the Agency's right to set-off, counterclaim, recoupment, or other defense is hereby deleted.
- 8. FISCAL YEAR FUNDING Service performed under the agreement may be continued in succeeding fiscal years for the term of the agreement, contingent upon lunds being appropriated by the Legislature or otherwise being available for this service. In the event funds are not appropriated or otherwise available for this service, the agreement shall terminate without penalty on June 30. After that date, the agreement becomes of no effect and is null and void. However, the Agency agrees to use its best efforts to have the amounts contemplated under the agreement included in its budgel. Non-appropriation or non-funding shall not be considered an event of default.
- 9. STATUTE OF LIMITATION Any clauses limiting the time in which the Agency may bring suit against the Vendor, lessor, individual, or any other party are deleted.
- 10. SIMILAR SERVICES Any provisions limiting the Agency's right to obtain similar services or equipment in the event of default or non-funding during the term of the agreement are hereby deleted.
- 11. ATTORNEY FEES The Agency recognizes an obligation to pay attorney's fees or costs only when assessed by a court of competent jurisdiction.

  Any other provision is invalid and considered null and void.
- 12. ASSIGNMENT Notwithstanding any clause to the contrary, the Agency reserves the right to assign the agreement to another State of West Virginia agency, board or commission upon thirty (30) days written notice to the Vendor and Vendor shall obtain the written consent of Agency prior to assigning the agreement.
- 13. LIMITATION OF LIABILITY The Agency, as a State entity, cannot agree to assume the potential liability of a Vendor. Accordingly, any provision limiting the Vendor's liability for direct damages to a certain dollar amount or to the amount of the agreement is hereby deleted. Limitations on special, incidental or consequential damages are acceptable. In addition, any limitation is null and void to the extent that it precludes any action for injury to persons or for damages to personal property.
- 14. RIGHT TO TERMINATE Agency shall have the right to terminate the agreement upon thirty (30) days written notice to Vendor. Agency agrees to pay Vendor for services rendered or goods received prior to the effective date of termination.
- 15. TERMINATION CHARGES Any provision requiring the Agency to pay a fixed amount or liquidated damages upon termination of the agreement is hereby deleted. The Agency may only agree to reimburse a Vendor for actual costs incurred or losses sustained during the current fiscal year due to wrongful termination by the Agency prior to the end of any current agreement term.
- 16. RENEWAL Any reference to automatic renewal is hereby deleted. The agreement may be renewed only upon mutual written agreement of the parties.
- 17. INSURANCE Any provision requiring the Agency to insure equipment or property of any kind and name the Vendor as beneficiary or as an additional insured is hereby deleted.
- 18. RIGHT TO NOTICE Any provision for repossession of equipment without notice is hereby deleted. However, the Agency does recognize a right of repossession with notice.
- 19. ACCELERATION Any reference to acceleration of payments in the event of default or non-funding is hereby deleted.
- 20. CONFIDENTIALITY: -Any provision regarding confidentiality of the terms and conditions of the agreement is hereby deleted. State contracts are public records under the West Virginia Freedom of Information Act.
- 21. AMENDMENTS All amendments, modifications, alterations or changes to the agreement shall be in writing and signed by both parties. No amendment, modification, alteration or change may be made to this addendum without the express written approval of the Purchasing Division and the Attorney General.

#### ACCEPTED BY:

STATE OF WEST VIRGINIA	VENDOR
Spending Unit:	Company Name: City Construction Company, Inc.
Signed:	Signed:
Title:	Title: Corporate Secretary
Date:	Date: 9/9/2009



# LICENSING

# **CONTRACTOR LICENSE**

Authorized by the

## West Virginia Contractor Licensing Board

Number:

MASONRY

WV001801

#### Classification:

CONCRETE ELECTRICAL GENERAL BUILDING SIDING GENERAL ENGINEERING ROOFING HEATING, VENTILATING & COOLING PAINTING WINDOW INSTALLATION MULTIFAMILY PIPING PLUMBING RESIDENTIAL

> CITY CONSTRUCTION COMPANY INC DBA CITY CONSTRUCTION COMPANY INC RR 2 BOX 285 CLARKSBURG, WV 26301-9637

#### **Date Issued**

#### **Expiration Date**

AUGUST 19, 2009

Authorized Company Signature

Chair, West Virginia Contractor

Licensing Board

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.



2008

# WEST VIRGINIA STATE TAX DEPARTMENT

2010

# BUSINESS REGISTRATION CERTIFICATE

ISSUED TO:
CITY WINDOW COMPANY
RT 2 BOX 285
CLARKSBURG, WV 26301

BUSINESS REGISTRATION ACCOUNT NUMBER:

1035-2503

This certificate is issued for the registration period beginning:

July 1, 2008

This certificate is valid until:

June 30, 2010

This business registration certificate is issued by the West Virginia State Tax Commissioner in accordance with Chapter 11, Article 12 of the West Virginia Code.

The person or organization identified on this certificate is registered to conduct business in the State of West Virginia at the location above.

This certificate is not transferrable and must be displayed at the location for which issued. ENGAGING IN BUSINESS WITHOUT CONSPICUOUSLY POSTING A WEST VIRGINIA BUSINESS REGISTRATION CERTIFICATE IN THE PLACE OF BUSINESS IS A CRIME AND MAY SUBJECT YOU TO FINES PER W. VA. CODE § 11-9.

TRAVELING/STREET VENDORS: Must carry a copy of this certificate in every vehicle operated by them. CONTRACTORS, DRILLING OPERATORS, TIMBER/LOGGING OPERATIONS: Must have a copy of this certificate displayed at every job site within West Virginia.

atL007 v.57 L0983055360



# Certificate

I, Betty Ireland, Secretary of State of the State of West Virginia, hereby certify that

Articles of Amendment to the Articles of Incorporation of

#### CITY WINDOW COMPANY

Are filed in my office as requiredby the provisions of the West Virginia Code and are found to conform to law. Therefore, I issue this.

# CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

changing the name of the corporation to

CITY CONSTRUCTION COMPANY, INC



Given under my hand and the Great Seal of the State of West Virginia on this day of December 30, 2008

Detty Treland

Secretary of State



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

STATE OF West Virginia
COUNTY OF Harrison, TO-WIT:
I, Beau Henderson , after being first duly sworn, depose and state as follows:
1. I am an employee of City Construction Company, Inc. ; and, (Company Name)
2. I do hereby attest that City Construction Company, Inc. (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with <b>West Virginia Code</b> §21-1D-5.
The above statements are sworn to under the penalty of perjury.
City Construction Company, Inc.  (Company Name)  By:  Beau T. Henderson  Title:  Corporate Secretary
Date: 9/9/2009
Taken, subscribed and sworn to before me this9 day of _September
By Commission expires May 31, 2018  (Seal)  OFFICIAL SEAL  NOTARY PUBLIC  Rosetta S. Riggleman  Route 4 Box 688  Salem, WV 26426  My Commission Expires May 31, 2018

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 1 D, 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 1 D, 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: City C	Construction Compa	any, Inc.		
Authorized Signature:			Date:	9/9/2009
Additionized dignoral of	Beau T. Henderson,	Corporate Secretary		