

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

Request for Quotation

HHR10025

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

ROBERTA WAGNER

*B03113036 304-727-2770 PARAMOUNT BUILDERS LLC PO BOX 1370

ST ALBANS WV 25177

HEALTH AND HUMAN RESOURCES
OPERATIONS
VARIOUS LOCALES AS INDICATED
ON PURCHASE ORDER

304-727-2770 10/6/2009	DATE PRINTED 1	TERMS OF SALE	SHIP VIA	F08.	FREIGHTTERMS
MANDATORY PRE-BID MEETING 9/16/2009 AT 10:00 AM IN THE CONFIRENCE ROOM AT PRESTERA CENTER FOR MENTAL HEALTH, 1375 US ROUTE 60, HUNTINGTON, WY 25705, PLEASE NOTE: NO ONE PERSON MAY REPRESENT MORE THAN ONE VENDOR. DRUG FREE WORKPLACE CONFORMANCE AFFIDAVIT AND BID BOND ARE REQUIRED WITH BID SUMMISSION. BASE 261,000.00 ADD ALTERNATE 7,000.00 ADD ALTERNATE 7,000.00 TOTAL COMBINED 268,000.0 REQUEST FOR QUOTATION 2990CT 6 PH12:27 WY PURCLASES DENSION TO PROVIDE ALL LABOR, EQUIPMENT, SUPPLIES, AND ANYTHING INCIDENTAL TO THE CONSTRUCTION AND INSTALLATION OF A NEW HYDRAULIC ELEVATOR AT PRESTERA CENTER FOR MENTAL BEALTH AS SPECIFIED IN THE ATTACHED RFO AND ATTACHMENTS ALL WORK SHALL BE COMPLETED WITHIN 150 CALENDAR DAYS SEE REVERSE SUPPLIFIED WITHIN 150 CALENDAR DAYS	DOPENINGDATE:				2001
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PO BOX 1370

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PARAMOUNT BUILDERS LLC

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

25177

304-727-2770

Request for Quotation

HHR10025

PAGE 2

ADDRESS CORRESPONDENCE TO ATTENTION OF

ROBERTA WAGNER

HEALTH AND HUMAN RESOURCES

VARIOUS LOCALES AS INDICATED

ON PURCHASE ORDER

F.O.B FREIGHT TERMS DATE PRINTED TERMS OF SALE SHIP VIA ID OPENING DATE: 01:30PM BID OPENING TIME 10/06/2009 CAT ITEM NUMBER UNIT PRICE AMOUNT LINE QUANTITY UOP. NO. FROM RECEIPT OF THE NOTICE TO PROCEED. INQUIRIES: Written Questions shall be accepted through close of #usiness on 9/17/2009. QUESTIONS MAY BE SENT VIA USPS, FAX, COURIER OR E-MAIL. IN ORDER TO ASSURE N VENDOR RECEIVES AN UNFAIR ADVANTAGE, NO SUBSTANTIVE QUESTIONS WILL BE ANSWERED ORALLY. IF COSSIBLE, E-MAIL QUESTIONS ARE PREFERRED. ADDRESS INQUIRIES TO: ROBERTA WAGNER DEPARTMENT OF ADMINISTRATION purchasing division 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25311 FAX: (304) 558-4115 E-MAIL: ROBERTA.A WAGNER@WV GOV THE MODEL/BRAND/SPECIFICATIONS NAMED HEREIN ESTABLISH THE ACCEPTABLE LEVEL OF QUALITY ONLY AND ARE NOT intended to reflect a preference or favor any VENDORS WHO ARE BIDDING PARTICULAR BRAND OR VENDOR. ALTERNATES SHOULD SO STATE AND INCLUDE PERTINENT LITERATURE AND SPECIFICATIONS. FAILURE TO PROVIDE information for any alternates may be grounds for REJECTION OF THE BID. THE STATE RESERVES THE RIGHT TO WAIVE MINOR IRREGULARITIES IN BIDS OR SPECIFICATIONS IN ACCORDANCE WITH SECTION 148-1-4(F) OF THE WEST TRGINIA LEGISLATIVE RULES AND REGULATIONS. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE IGNATURE 304-727-2770 10/6/2009 ITLE ADDRESS CHANGES TO BE NOTED ABOVE President 550783089



ITLE

President

*B03113036

PO BOX 1370

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PARAMOUNT BUILDERS LLC

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

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304-727-2770

Request for Quotation

HHR10025

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ADDRESS CORRESPONDENCE TO ATTENTION OF

ADDRESS CHANGES TO BE NOTED ABOVE

ROBERTA WAGNER

HEALTH AND HUMAN RESOURCES
OPERATIONS
VARIOUS LOCALES AS INDICATED

I ON PURCHASE ORDER

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PARAMOUNT BUILDERS LLC

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

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ADDRESS CORRESPONDENCE TO AMENTION OF

ROBERTA WAGNER

304-558-0067

HEALTH AND HUMAN RESOURCES **OPERATIONS**

VARIOUS LOCALES AS INDICATED

ON PURCHASE ORDER

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NOBERTA WAGNER 304-558-0067

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President

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President

PARAMOUNT BUILDERS LLC

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

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ROBERTA WAGNER

HEALTH AND HUMAN RESOURCES OPERATIONS VARIOUS LOCALES AS INDICATED

ON PURCHASE ORDER

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PARAMOUNT BUILDERS LLC

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

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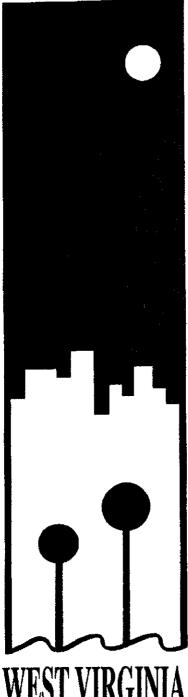
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WEST VIKGINIA CONTRACTOR LICENSING BOARD

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV032815

Classification:

GENERAL BUILDING SPECIALTY

PARAMOUNT BUILDERS LLC DBA PARAMOUNT BUILDERS LLC 501 6TH AVENUE SI ALBANS, WV 25177

Date Issued

Expiration Date

JULY 30, 2009

JULY 30, 2010

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.



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REQUEST FOR QUOTATION

HHR10025

1. GENERAL INFORMATION:

- The West Virginia Department of Health & Human Resources is requesting a quotation to provide all labor, equipment, supplies and anything incidental to the construction and installation of a new hydraulic elevator at the Prestera Center for Mental Health located at 3375 U.S. Route 60, Huntington, WV 25705 and as specified in the project drawings available from Adkins Design, 669 Clearview Heights, Charleston, WV 25312.
- 1.2 All work will be in compliance with the Fire Marshall regulations and all other building codes and industry standards. Final payment will be withheld if any portion of this overall project is not 100% complete. The award will be made to the overall low bid that complies with the specifications.
- 1.3 There will be a mandatory on-site prebid conference scheduled at 10:00 AM on...9/16/2009 in the Prestera Center for Mental Health conference room.

2. BIDDER REQUIREMENTS:

- 2.1 It is the bidder's responsibility to verify all field conditions and limitations prior to bidding. It is also the vendor's responsibility to notify the West Virginia Department of Health & Human Resources in writing, of conditions detrimental to proper and timely completion of the demolition. Do not proceed until nonconforming conditions have been corrected.
- 2.2 All qualified bidder, being familiar with and understanding the bidding documents and also having examined the site and being familiar with all local conditions affecting the project hereby propose to furnish all labor, material, equipment, and supplies and to perform the work in accordance with the bidding documents within the time set forth below.

3. SCOPE OF WORK:

The one existing elevator is too small to meet ADA guidelines so an additional hydraulic elevator on the building exterior wall is planned and described per the project drawings available from Adkins Design, 669 Clearview Heights, Charleston, WV 25312.

4. INSPECTION:

- Contractor shall inspect existing conditions governing this work before bidding to determine conditions and extent of work required. No allowance will be made subsequently on behalf of the contractor for any error or negligence on his part in connection with this requirement.
- 4.2 The Contractor shall inspect all elements subject to movement or damage prior to commencing work.

5. SHOP DRAWINGS:

5.1 Per the project drawings available from Adkins Design, 669 Clearview Heights, Charleston, WV 25312.

6. TEMPORARY FACILITIES:

- 6.1 The Owner will provide normal electrical and water supply from the currently installed respective system in the main facility for the use of the contractor. However, the Owner provides no guarantee or warranty as to the systems condition or capabilities. The Contractor shall assure himself that the system is adequate for his requirements or supply additional temporary utility service at his own expense.
- 6.2 Any damage to the electrical or water system of the main facility resulting from misuse or abuse to the existing system shall be repaired or replaced by the contractor at no expense to the owner.

7. COORDINATION OF WORK:

- 7.1 The Contractor shall coordinate with the maintenance supervisor for the proper relation of the work to the building structure and to the employees therein. In the event of conflict the building maintenance supervisor shall prevail.
- 7.2 The Contractor shall take all necessary precautions to protect the interior of the building from debris, dust or any residue occurring from the scope of work.
- 7.3 The Contractor shall provide the Owner with a schedule of work seven calendar days prior to the start of the work. The Owner shall be notified of any variances to the work schedule two (2) working days prior to the change.

8. WARRANTY: (GUARANTEE)

- 8.1 The Contractor shall warrant to the Owner all materials and equipment will be new, and that all work will be of good quality, free from faults and defects in conformance with the contract documents. All work not conforming to these requirements may be considered defective.
- All materials and equipment shall be of current year production of manufacturer and manufactured for commercial usage. Used, reconditioned or remanufactured equipment is not acceptable.
- 8.3 Insurance Requirements: The vendor, as an independent contractor, is solely liable for the acts and omissions of its employees and agents. The vendor shall provide proof of insurance at the time the contract is awarded. The vendor shall maintain and furnish proof of coverage of liability insurance for loss, damage, or injury (including death) of third parties arising from acts and omissions on the part of the vendor, its agents and employees in the following amounts:
 - 1. For bodily injury (including death): \$500,000.00 per person, a minimum of \$1,000,000.00 per occurrence.
 - 2. For property damage: A minimum of \$1,000,000.00 per occurrence.

9. PERMITS:

9.1 The Contractor shall secure and pay for the building permit and for all other permits, governmental fees and licenses which are necessary for the proper execution and completion of the work as specified.

10. CLEAN UP:

10.1 The Contractor shall keep the work area as clean as possible during the entire progress of work, and shall be responsible to remove all debris and rubbish from the work site.

11. WAGE RATES:

11.1 The Contractor and any sub-contractors shall pay the higher of the U.S. Department of Labor Minimum wage rates or of the West Virginia Department of Labor wage rates as established for Cabell County pursuant to West Virginia Code 21-5-1, et seq. West Virginia Department of Labor Wage Rates are available at website:

http://www.wvsos.com/adlaw/wagerates/building06.htm

12. PAYMENT SCHEDULE:

- 12.1 Based on a monthly progress payment schedule, the Contractor shall submit to the Architect one original invoice AIA Document G702 and G703 for the contracted work performed during the previous 30 day period subject to a 10% retainage. The Architect shall review and approve the invoice and send it to the owner for payment.
- The Owner reserves the right to refuse payment in the event the completed work is not in accordance with industry standards or substandard in any way, or, if the amount requested is not within the agreed upon terms of the contract.

13. TERM OF WORK:

13.1 All work shall be complete within 150 calendar days upon receipt of the Notice to Proceed.

14. DELAYS AND EXTENSION OF TIME:

14.1 If the Contractor is delayed at any time in the progress of the work by any act or neglect of the Owner or by any employee of the Owner, or by any separate contractor employed by the Owner, or by changes in the work, or by labor disputes, fire, unusual delay in transportation, adverse weather conditions not reasonably anticipated, unavoidable casualties, or any other cause which the Owner determines may justify the delay, then the contract time may be extended by written approval of the Owner.

15. TOOLS AND EQUIPMENT STORAGE:

15.1 Contractor may set a trailer or temporary storage building on the site for all equipment and tools. The Contractor is responsible for his tools, equipment and materials.

16. SAFETY EQUIPMENT:

16.1 The Contractor shall provide safety barriers around work areas where heavy equipment may be in operation when placing materials in the building or as required by OSHA.

17. DAMAGES:

17.1 Any damages occurring to the parking lot resulting from the contractor's performance of this work shall be the responsibility of the contractor to repair at his expense, either by using his own forces or that of an approved sub-contractor. The repair method and finished product will be

subject to the approval of the owner.

18. SCHEDULE OF BID RESPONSES:

- 18.1 Bidders shall submit one lump-sum bid for all the work under all the terms and conditions as described in the bidding document.
- 18.2 An add alternate is requested for the contractor to replace the existing aluminum storefront entrance and doors with new matching product in lieu of modifying existing.

THE BID.



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

STATE OF WEST VIRGINIA
COUNTY OF KANAWHA TO-WIT:
I,DERICK FOSTER, after being first duly sworn, depose and state as follows:
1. I am an employee of <u>PARAMOUNT BUILDERS, LLC</u> ; and, (Company Name)
I do hereby attest that PARAMOUNT BUILDERS, LLC (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5.
The above statements are sworn to under the penalty of perjury.
PARAMOUNT BUILDERS, LLC
By: De Des
Title: President
Date: 10/6/2009
Taken, subscribed and sworn to before me this6th_ day of _October
By Commission expires ARCH 13, 2019 Official Seal Notary Public, State of West Virginia Janette C. Peggs 210 5th Ave
St. Albans, W 25177 My Commission Expires March 13, 2019 (Notary Public)
THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO
COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE

AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF

Rev March 2009

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

VENDOR OWING A DEBT TO THE STATE:

West Virginia Code §5A-3-10a provides that: No contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and the debt owed is an amount greater than one thousand dollars in the aggregate.

PUBLIC IMPROVEMENT CONTRACTS & DRUG-FREE WORKPLACE ACT:

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

ANTITRUST:

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

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

LICENSING:

Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia, including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission, or any other state agencies or political subdivision. Furthermore, the vendor must provide all necessary releases to obtain information to enable the Director or spending unit to verify that the vendor is licensed and in good standing with the above entities.

CONFIDENTIALITY:

The vendor agrees that he or she will not disclose to anyone, directly or indirectly, any such personally identifiable information or other confidential information gained from the agency, unless the individual who is the subject of the information consents to the disclosure in writing or the disclosure is made pursuant to the agency's policies, procedures and rules. Vendor further agrees to comply with the Confidentiality Policies and Information Security Accountability Requirements, set forth in http://www.state.wv.us/admin/purchase/privacy/noticeConfidentiality.pdf.

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

Vendor's Name:	Paramount	Builders LLC /		
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Purchasing Affidavit (R		_		

BID BOND

KNOW ALI	L MEN BY THESE F	PRESENTS, That we, the	undersigned, Paramount Builders, LLC
of <u>PO B</u>	ox 1370	, <u>St. Albans, WV</u>	25177, as Principal, and Travelers Casualty and Surety Company
of America of One T	ower Square , Ha	artford, CT 06183	a corporation organized and existing under the laws of the State of
			, as Surety, are held and firmly bound unto the State
			of Amount Bid (\$) for the payment of which,
			our heirs administrators executors, successors and assigns
The Conditi	ion of the above obl	ination is such that where	as the Principal has submitted to the Purchasing Section of the
			nereto and made a part hereof, to enter into a contract in writing for
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NOW THER	RECRE		
	oid shall be rejected	or	
(b) If said the hereto and shall furning agreement created by	oid shall be accepted ish any other bonds y the acceptance of expressly understo	d and the Principal shall e and insurance required b said bid, then this obligat od and agreed that the lia	enter into a contract in accordance with the bid or proposal attached by the bid or proposal, and shall in all other respects perform the ion shall be null and void, otherwise this obligation shall remain in full ability of the Surety for any and all claims hereunder shall, in no event,
The Surety, way impaired or affect waive notice of any st	ted by any extensio	ed, hereby stipulates and n of the time within which	agrees that the obligations of said Surety and its bond shall be in no the Obligee may accept such bid, and said Surety does hereby
15 () A (177) (F.O.)			
			eunto set their hands and seals, and such of them as are corporations
			presents to be signed by their proper officers this
day of	October		
Principal Corporate S	eal		Paramount Builders, LLC (Name of Principal) By
			(Must be President or Vice President)
			(Title)
Surety Corporate Seal	I		Travelers Casualty and Surety Company of America
			By: Donna J. Price Attorney-in-Fact Licensed West Virginia Resident Agent

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.



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
Iravelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No.

220306

Certificate No. 002970435

KNOW ALL MEN BY IHESE 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

Andrew K. Teeter, Donna J. Price, Douglas P. Taylor, Kimberly L. Miles, C. Lee Jordan, Pamela V. Lanham, and Christopher A. Michel

of the City ofCharlesto	n 5 f more than one is named above, to	State of West	Virginia	their true and	l lawful Attorr	iey(s)-in-Fact,
other writings obligatory in the	nature thereof on behalf of the C	ompanies in their busine	ss of guaranteeing the fi	idelity of persons guara	conditional unc anteeing the p	iertakings and erformance of
contracts and executing or guar	anteeing bonds and undertakings re	quired or permitted in ar	y actions or proceedings	s allowed by law		
	,					
	e Companies have caused this instr	ument to be signed and t	heir corporate seals to be	e hereto affixed this	28th	
day of April	2009					
	Farmington Casualty Compa	ny	St. Paul Gi	uardian Insurance Coi	mpany	
	Fidelity and Guaranty Insura			ercury Insurance Com		
	Fidelity and Guaranty Insura Seaboard Surety Company	nce Underwriters, Inc.		Casualty and Surety C Casualty and Surety C		merica
	St. Paul Fire and Marine Inst	rance Company		tes Fidelity and Guara		
1977	HOORPORATED STOCKHET TO STOCK NEW TO STOCK N	SEA STANCE	SEAL S	HARTFORD S	HARTFORD S	HODEONARD 1896
State of Connecticut City of Hartford ss			By: Georg	Thompson Senior Vi	ice President	
Inc Seaboard Surety Company Casualty and Surety Company	day of April resident of Farmington Casualty Co St. Paul Fire and Marine Insuranc Travelers Casualty and Surety Co reforegoing instrument for the purpo	ompany. Fidelity and Gu e Company, St Paul Gua mpany of America, and	rdian Insurance Compar United States Fidelity ar	any, Fidelity and Guara ny, St. Paul Mercury Ins nd Guaranty Company,	nty Insurance surance compared and that he, a	Underwriters any Travelers such being
	,	S. C. TETREE	_	00011	7 +50	0.01

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 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 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

FURIHER 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, 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 Company, Fidelity and Guaranty Insurance Company, St. Paul Mercury Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance 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 IESIIMONY WHEREOF I have hereunto set my hand and affixed the seals of said Companies this

_ day of ____ October

20 09

Kori M Johanson Assistant Secretary





















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