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State of West Virginia
Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Pay 50100 Post Office Box 50130 Charleston, WV 25305-0130

RFQ NUMBER RJCMNT010

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ADDRESS CORRESPONDENCE TO A LIENTION OF JOHN ABBOTT 304-558-2544

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SHEET METAL COMPANY PO BOX 1231 CHARLESTON WV 25324

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

## nequest for Quotation

RFQ NUMBER RJCMNT010

JOHN ABBOTT 304-558-2544

TRI-STATE ROOFING & SHEET METAL COMPANY PO BOX 1231 CHARLESTON WV 25324

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REG'L JAIL & CORR'L AUTH'Y SOUTH CENTRAL REGIONAL JAIL SOUTHRIDGE BUSINESS PARK 1001 CENTRE WAY CHARLESTON, WV 25309-1001 558-2110

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JOHN ABBOTT 304-558-2544

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ADDRESS CORRESPONDENCE TO ATTENTION OF JOHN ABBOTT 304-558-2544

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JOHN ABBOTT 304-558-2544

TRI-STATE ROOFING &									
SHEET METAL COMPANY									
PO BOX 1231									
CHARLESTON WV 25324									

DATE PRINT	red	TER	MS OF S	ALE.			SHIP V	IA		F.O.B		FREIGHT TERMS		
06/14/2009						L								
BID OPENING DATE:	180000000000000000000000000000000000000	07/21/	2009		William Control	BID			OPENING TIME 0			1:30PM		
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## NOTICE TO BIDDERS

Sealed bids for Roof and HVAC Replacement For South Central Regional Jail, will be received by the State of West Virginia Regional Jail And Correctional Facility Authority, in accordance with the Request for Quotations issued by the State Of West Virginia Purchasing Division, at the time and date listed in the State's Request for Quotations. Bids will opened and publicly read aloud at that time.

The bidding documents consist of the Request for Quotations, plans, and specifications. Plans and specifications may be obtained by contacting: ZMM Architects & Engineers, 222 Lee Street West, Charleston, West Virginia 25302; 304-342-0159 (phone); 304-345-8144 (fax).

Up to 2 sets of bidding documents for this project may be obtained by qualified prime contractors from the office of ZMM, Inc., Architects and Engineers, 222 Lee Street West, Charleston, West Virginia 25302. A deposit of \$75.00, payable to ZMM, Inc., will be required for each set of documents. Deposits will be refunded if bidding documents are returned to the Architect in good condition within 20 days of bid date. Bidders will be responsible for cost of shipping and handling.

PDF electronic copies of the documents are available from the Architect's Office for Two Hundred Dollars (\$200.00) copy.

Request for Quotations may be obtained by contacting:

State Of West Virginia
Department Of Finance and Administration
Purchasing Division
2019 Washington Street, East
Charleston, West Virginia 25305
Phone: 304-558-2063

Bidding documents may be examined at Architect's office or at one of the following locations during regular business hours:

Kan. Valley Builder's Assoc. 1627 Bigley Avenue Charleston, WV 25302 304-342-7141 McGraw-Hill/F. W. Dodge 437 19<sup>th</sup> Street Dunbar, WV 25064 304-766-6880/ FAX 304-766-6882 Contractors Association of WV 2114 Kanawha Boulevard East Charleston, WV 25311 304-342-1166

Construction Employers Assoc. of North Central WV, 2794 White Hall Blvd. White Hall, WV 26554 304-367-1290

Reed Construction Data
30 Technology Parkway
South
Suite 100
Norcross, GA 30092
770-417-4000/
FAX 770-849-6475

Procedures, policies and relevant sections of law, as well as the terms and conditions, of the State of West Virginia and/or the Purchasing Division apply to this project. The order of precedence over conflicting sections, shall be first, documents issued by the Purchasing Division, second, the specifications for the project as defined by the Architects, and third, any attachments or supplemental information included with the specifications.

Any notice for a pre-bid conference will be issued in the State's Request For Quotations.

# **BID FORM**

DATED: 7/21/2009 (Bidder to insert date bid submitted)

SUBMITTED BY: (Name and Address)

TRI-STATE ROOFING & SHEET METAL COMPANY

P. O. BOX 1231

**BID FORM** 

CHARLESTON, WV 25324 SUBMITTED TO: State of West Virginia

Department Of Administration

Purchasing Division

The undersigned, being familiar with local conditions affecting the cost of the work and the contract documents, including Instructions to Bidders, Bid Form, General Conditions, Drawings, and Specifications and any Addenda issued, hereby propose to perform everything required to be performed and to provide and furnish all the labor, materials, tools, expendable equipment and all services necessary to complete in a workmanlike manner all the work required for the:

## ROOF AND HVAC REPLACEMENT FOR SOUTH CENTRAL REGIONAL JAIL CHARLESTON, WEST VIRGINIA

all in accordance with the drawings and specifications as prepared by ZMM, Inc., 222 Lee Street West, Charleston, West Virginia 25302, as follows:

TOTAL BA	SE BID: ONE MILLIO	ON THREE	HUNDRED	FORTY	ONE	THOUSANI	) TWO	HUNDRI	ΞD
SEVENTY SI	EVEN DOLLA	RS				( <u>\$ 1,341</u> ,	277.0	00	_).
ALTERNA	TES:								
The stated Base B ('Provide' means associated with the	furnish and inst	all.' Include i	dditions or de n bids below a	ductions fo all related o	or Altern coording	nates which th ation and mod	e Owner ification	may selec requireme	t. nts
Alternate Bid No where indicated or	. <u>1</u> – Provide 2,4 n Drawings and	100 additional as specified.	linear feet of	concrete w	alkway	pavers along p	perimete	r of buildin	ıg
ADD the sum of:	EIGHTEEN	THOUSANI	TWO HUI	NDRED S	SEVEN	TY FIVE	DOLLA	ARS	_
				***		(\$ 18,275	5.00		_).

Alternate Bid N. 2 - Provide Andover or Automated Logic Controls (	underline	selected manufa	cturer.)						
DEDUCT the sum of: NO BID									
	_	(\$ NO BID	).						
<u>Alternate Bid No. 3</u> – Replace all existing roof insulation with new tag contours.	pered insu	lation to match e	existing roof						
ADD the sum of: FOUR HUNDRED THIRTY ONE THOUSAND SEVEN HUNDRED FORTY									
ONE DOLLARS	_	(\$ <u>431,741.</u>	00).						
UNIT PRICES:									
The contract sum shall be subject to the following Unit Prices for quantallowance. These Unit Prices include all materials, shipping, installational be stipulated in figures only.									
Unit Price No. 1 – New Roof Ballast									
Base Bid is to include an allowance to provide 50 tons of new gravel be	allast as s <sub>l</sub>	pecified.							
For new gravel ballast in excess of the stated allowance:									
	ADD\$_	94.00	/Ton						
Unit Price No. 2 - New Concrete Walkway Pads									
Base Bid is to include an allowance for 375' linear feet of new concrete	e walkway	y pads as specific	eđ.						
For additional concrete walkway pads in excess of the stated allowance	<b>::</b>								
	ADD \$_	12.50	_/Linear Foot						
Unit Price No. 3 – New Galvanized Metal Cleats For Re-Insta	allation o	of Existing Me	tal Coping						
Base Bid is to include an allowance for the replacement of 740 Galvani	zed Meta	l Cleats as specif	fied.						
For additional Galvanized Metal Cleats in excess of the stated allowand	e:								
	ADD\$	4.30	/Metal Cleat						

## Unit Price No. 4 - New Roof Insulation

Base bid is to include an allowance for the replacement of 200 cubic foot of existing roof insulation with new roof insulation as specified.

For additional Roof Insulation Replacement in excess of the stated allowance:

ADD \$ 21.20 /Cubic Foot

# Unit Price No. 5 - Repointing Masonry Mortar Joints

Base Bid is to include an allowance for the repointing of 75 linear feet of exterior masonry mortar joints:

ADD \$ 25.18 /Linear Foot

If awarded contract on Base Bid, I (we) agree to perform the work to completion and ready for occupancy and use no later than 180 days after receipt of a "Notice-to-Proceed." The Bidder understands that the Owner may retain a sum as set forth in Article 9, Paragraph 9.11 - "Liquidated Damages," of the Supplementary Conditions, for each day thereafter, Sundays and holidays included, that the Work remains uncompleted, such sum is agreed upon as the proper measure of liquidated damages which the Owner will sustain per diem by the failure of the Contractor to complete the Work in the stipulated time, and the sum is not to be construed in any sense a penalty.

Accompanying this proposal is a bid bond in the amount of \_\_\_\_five percent (5%) of amount bid \_\_\_\_\_(\$

payable to the Owner, which it is agreed shall be retained as liquidated damages by the Owner if the undersigned fails to execute a contract in conformance with the Form of Contract, and to furnish a Surety Company Bond in a penal sum equal to at least the full contract sum with ten (10) days after notification of award of the contract to the undersigned.

It is hereby certified that the undersigned is the only person(s) interested in this proposal as principal, and the proposal is made without collusion with any person, firm, or corporation. Bidder hereby agrees to execute the contract and furnish surety company bonds, in the forms incorporated in the contract documents, in the amount of one hundred (100%) percent of the contract price for performance, including maintenance, and for payment for labor and materials, respectively at the time required by the bidding documents, and to begin work within five (5) days following receipt of Notice to Proceed.

Bidder acknowledges receipt of the following addenda: (Please list by number and date)

#O1	7/9/2009					

Bidder guarantees that, if awarded the contract, he will furnish and deliver all materials, tools, equipment, tests, transportation, secure all permits and licenses, and perform all labor, superintendence and all means of construction, pay all fees, except those specifically excluded in the Project Manual and do all incidental work to execute, construct, and finish the work in an expeditious, substantial, and workmanlike manner, in accordance with the contract documents to the complete satisfaction and acceptance of the Owner, for the prices stated.

It is understood that the Owner reserves the right to reject any/or all proposals, or part thereof or items therein, and to waive technicalities as required for the best interests of the Owner.

Liquidated damages will be assigned at the rate of \$500 per day for every calendar day, beyond the time period stated herein, that the work of this contract remains incomplete.

THE CONTRACT AMOUNT STATED ABOVE INCLUDES ALL APPLICABLE SALES TAXES, EXCISE AND OTHER TAXES FOR MATERIALS AND APPLIANCES SUBJECT TO AND UPON WHICH TAXES ARE LEVIED.

The undersigned agrees that the contract documents are incorporated herein by reference and shall be construed to be part thereof, with the same affect as if such were repeated at length herein, or where physically attached hereto. The undersigned further certifies that: (1) this proposal is genuine and is not sham, collusive, or fraudulent; (2) this proposal is not made in the interest or in behalf of any person other than the undersigned; (3) the undersigned has not sought in any manner, by collusion or otherwise, to secure any advantage over any other bidders.

SIGNATURE OF BIDDER:

TRI-STATE ROOFING &

Firm: SHEET METAL COMPANY

Address: P. O. BOX 1231

Address: CHARLESTON, WV 25324

Title: PRESIDENT

Phone: 304-755-8135

END OF BID FORM



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

STATE OF
COUNTY OF PUTNAM, TO-WIT:
I, <u>TIMOTHY F. DORSCH</u> , after being first duly sworn, depose and state as follows:
1. I am an employee of TRI-STATE ROOFING & SHEET METAL CO. ; and, (Company Name)
2. I do hereby attest that TRI-STATE ROOFING & SHEET METAL CO. (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.
TRI-STATE ROOFING & SHEET METAL CO.  (Company Name)  By:  TIMOTHY F. DORSCH  Title:  PRESIDENT  Date:  7/21/2009
Taken, subscribed and sworn to before me this <u>21st</u> day of <u>July 2009</u> .
OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA THERESA L. MILLER TRI-STATE ROOFING & SHEET METAL CO. PO BOX 1231 (Notary Public)  THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE
AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF
THE BID.

#### 15

# 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:	TRI-STATE	ROOFING	& SHEET	METAL	COMPANY		
– Authorized Signati	ure: 🜙 M	20			Date:	7/21/2009	
Bushaning Affidavit (D			•				

Agency
REQ.P.O#RJCMT010

#### **BID BOND**

KNOW A	LL MEN BY TH	ESE PRESENTS,	That we, the under	signed, <u>Tr</u>	State Ro	ofing & S	<u>heet Meta</u>	l Company	
of Cha	arleston	, <u>WV</u>		·····	, as Princip	al, and $_{ m II}$	velers Casua	alty and Surety Compa	ny_
of America_of Har	lford	,CT	, a corpo	oration org	ganized and	l existing ι	under the la	ws of the State of _	
СТ	with its principa	office in the City	of <u>Hartford</u>		, as Surety	, are held	and firmly b	ound unto the Stat	е
of West Virginia, a	as Obligee, in the	penal sum of <u>Five</u>	Percent of Amou	unt Bid	. (\$	5%	) for t	the payment of whi	ch,
well and truly to b	e made, we joint	ly and severally bi	nd ourselves, our h	eirs, admi	nistrators, e	executors,	successors	and assigns.	
		-	ch that whereas the	•			~		
•			al, attached hereto				er into a co	ntract in writing for	
RFQ #RJCMT0	10 - South Cer	tral Regional Jai	I - According to P	Plans & S	pecificatio	ns			
NOW TH	EREFORE,								**********
(b) If sain hereto and shall fundament creater force and effect. I	irnish any other d by the accepta t is expressly un	cepted and the Pr bonds and insurar nce of said bid, the	Incipal shall enter in ice required by the en this obligation sh ed that the liability of stated.	bid or prop hall be null	posal, and s and void, o	shall in all otherwise	other respe this obligati	ects perform the on shall remain in f	ull
The Sure way impaired or a waive notice of an	ffected by any ex	tension of the time	atipulates and agree of within which the C	es that the Obligee ma	obligations by accept si	of said Souch bid, an	urety and it nd said Sur	s bond shall be in n ety does hereby	Ю
IN WITN	ESS WHEREOF	, Principal and Sur	ety have hereunto	set their h	ands and s	eals, and	such of the	m as are corporatio	กร
			into and these pres					,	
	•	, 2009			•	, ,			
			<b>Second</b>				_		
Principal Corporat	e Seal			<del>-</del>	Tri State F			tal Company	~~~
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Surety Corporate 9	oeal .			-	ravelers C		me of Sure		a
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			Patricia A.	_	3y: / C V Resident	Agent At	torney-in-Fi	act / Wyl	
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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
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Marie C. Tetreault, Notary Public

Attorney-In Fact No.

220367

Certificate No. 002730126

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

Gregory T. Gordon, Patricia A. Moye, Larry D. Kerr, Allan L. McVey, and Kimberly J. Wilkinson

	Charleston	, State of	West Virgin	iia	, their true	e and lawful Attor	mev(s)-in-Fact.		
other writings oblig contracts and execu	note that 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.  N WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this								
IN WITNESS WH	FREOF the Companies have	e caused this instrument to be	oiánad bád tháir com	Sorate seals to be	harata affired thi	<sub>is</sub> 5th			
day of December	ber 2008	coused and managero be	signed and their corp	orate sears to be	nereto amxeu, un	15			
	ny Oriters, Inc.	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							
1982	1977 S NCORPORATED S 1951	1927	SEAL S	SEALS	CONN.	HARTOPO)	HICOPORTION TO AN		
State of Connecticut City of Hartford ss.			Ву: _	George	Thompson, Sen	ior Vice President			
On this the									
In Witness Whereo	of, I hereunto set my hand and	official seal.		· Y	Marie	c. Jetn	eoult		

58440-5-07 Printed in U.S.A.

My Commission expires the 30th day of June, 2011.

#### 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

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Vice President, any Assistant Vice President, any Secretary, and 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 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

day of Ja

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.