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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

REQNUMBER

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JOHN ABBOTT 304-558-2544

RFQ COPY TRI-STATE ROOFING & SHEET METAL COMPANY PO BOX 1231

REG'L JAIL & CORR'L AUTH'Y SOUTHERN REGIONAL JAIL

PECEIVED 1200 AIRPORT ROAD BEAVER, WV JUL 28 2009 25813

ADDRESS CHANGES TO BE NOTED ABOVE

CHARLESTON WV 25324 ZMM, INC DATE PRINTED TERMS OF SALE. FREIGHT TERMS SHIP VIA F.O.B. 07/26/2009 BID OPENING DATE: 08/27/2009 BID OPENING TIME 01:30PM QUANTITY UOP LINE ITEM NUMBER UNITPRICE AMOUNT 0001 LS . 031-06 \$1,456,212.00 1 ROOF AND HVAC REPLACEMENT CONTRACT TO PROVIDE ALL LABOR, MATERIALS, AND EQUIP-MENT NECESSARY TO REPLACE THE ROOF SYSTEM AND THE HVAC SYSTEM AT THE SOUTHERN REGIONAL JAIL, BEAVER, WV, PER THE SPECIFICATIONS. MANDATORY PRE-BID A MANDATORY PRE-BID WILL BE HELD ON 8/11/2009; 10:00 AM AT THE SOUTHERN REGIONAL JAIL, BEAVER, WV. INTERESTED PARTIES ARE REQUIRED TO ATTEND THIS MEETING FAILURE TO ATTEND THE MANDATORY PRE-BID SHALL RESULT IN DISQUALIFICATION OF THE BID. NO ONE PERSON MAY REPRESENT MORE THAN ONE BIDDER. AN ATTENDANCE SHEET WILL BE MADE AVAILABLE FOR ALL POTENTIAL BIDDERS TO COMPLETE. THIS WILL SERVE AS THE OFFICIAL DOCUMENT VERIFYING ATTENDANCE AT THE MANDATORY FAILURE TO PROVIDE YOUR COMPANY AND REPRESENTATIVE NAME ON THE ATTENDANCE SHEET WILL RESULT IN DISQUALIFICATION OF THE BID. THE STATE WILL NOT ACCEPT ANY OTHER DOCUMENTATION TO VERIFY ATTENDANCE. THE BIDDER IS RESPONSIBLE FOR ENSURING THEY HAVE COMPLETED THE INFORMATION REQUIRED ON THE ATTENDANCE 2009 AUG 27 PH 12: 42 THE PURCHASING DIVISION AND THE STATE AGENCY WILL NOT ASSUME ANY RESPONSIBILITY FOR A BIDDERS WV PURCHASING FAILURE TO COMPLETE THE PRE-BID ATTENDANCE SHEET. IN ADDITION, WE REQUEST THAT ALL POTENTIAL BIDDERS INCLUDE THEIR ADDRESS, E-MAIL ADDRESS, PHONE #1, AND FAX #. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304-755-8135 8/27/2009 EIN

55-0591156

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



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

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

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TRI-STATE ROOFING &

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TELEPHONE

SEE REVERSE SIDE FOR TERMS AND CONDITIONS



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JOHN ABBOTT 304-558-2544

RFQ COPY
TRI-STATE ROOFING &
SHEET METAL COMPANY
PO BOX 1231

CHARLESTON WV 25324

REG'L JAIL & CORR'L AUTH'Y SOUTHERN REGIONAL JAIL

1200 AIRPORT ROAD BEAVER, WV 25813

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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

RJCMNT011

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JOHN ABBOTT 304-558-2544

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

SH-R TO

REG'L JAIL & CORR'L AUTH'Y SOUTHERN REGIONAL JAIL

1200 AIRPORT ROAD BEAVER, WV 25813

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NOTICE TO BIDDERS

Sealed bids for Roof and HVAC Replacement For Southern 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.

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 19th 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.





CONTENTS

BIDDING REQUIREMENTS

Document	Description Pages	Date
00030	Advertisement for Bids1	
00100	Information And Instructions to Bidders4	03/16/09
	Request for Substitution (Prior to Bid)1	
00300	Bid Form3	03/18/09
	Bid Bond1	
	Bid Bond Preparation Instructions1	02/01/90
	List Of Proposed Subcontractors And Equipment/Material Suppliers2	03/18/09

CONTRACT FORMS

Document	Description Pages	Date
AIA A101	Standard Form of Agreement Between Owner and Contractor	1997
,	Performance Bond and Acknowledgements	10/30/95
	Acknowledgement Preparation Instructions 1	
	Labor and Material Payment Bond and Acknowledgements2	10/30/95
	Acknowledgement Preparation Instructions 1	
AIA G701	Change Order 1	2001
AIA G702	Application and Certificate for Payment	1992
AIA G703	Continuation Sheet	1992
AIA G704	Certificate of Substantial Completion1	2000
AIA G706	Contractor's Affidavit of Payment of Debts and Claims 1	1994
AIA G706A	Contractor's Affidavit of Release of Liens 1	1994
AIA G707	Consent of Surety to Final Payment	1994
AIA G707A	Consent of Surety to Reduction in or Partial Release of Retainage 1	1994
AIA G709	Work Changes Proposal Request	2001
AIA G710	Architect's Supplemental Instructions	1992

CONTRACT CONDITIONS

Document	Description	Pages	Date
AIA A201	General Conditions of the Contract for Construction	40	2007
	State of West Virginia Supplementary Conditions	13	2009
	Sample Certificate Of Liability Insurance		

SPECIFICATIONS

Section	Description Pages	Date
Division 1 -	General Requirements	
01100	Summary of Work	03/17/09
01230	Alternates 2	03/19/09
01250	Contract Modification Procedures	03/18/09
01270	Unit Prices2	04/14/09
01290	Payment Procedures	03/18/09



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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

RJCMNT011

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ADDRESS CORRESPONDENCE TO ATTENTION OF JOHN ABBOTT

304-558-2544

*709045810 304-755-8135 TRI STATE ROOFING & SHEET META PO BOX 1231

CHARLESTON WV 25324 REG'L JAIL & CORR'L AUTH'Y SOUTHERN REGIONAL JAIL

1200 AIRPORT ROAD BEAVER, WV 25813

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August 12, 2009

ST VIRGINIAND ENDUM NO. 1

RE:

Roof And HVAC Replacement For

Southern Regional Jail

Architect's Project No. 0912

State Of West Virginia RFQ No. RJCMNT011

TO:

Prospective Bidders

FROM: ZMM, Inc. Architects & Engineers

This Addendum forms a part of the Contract Documents and modifies the original Bidding Documents.

ATTACH THIS ADDENDUM TO THE FRONT COVER OF THE PROJECT MANUAL AND ACKNOWLEDGE RECEIPT OF THIS ADDENDUM IN THE SPACE PROVIDED ON THE BID FORM.

PRE-BID MEETING SIGN-IN SHEETS ATTACHED TO THIS ADDENDUM

A. CHANGES TO SPECIFICATIONS:

- 1. REPLACE Bid Form dated 05/29/09 with new Bid Form dated 08/12/09 as attached to this Addendum.
- 2. Add Section 15785 Air To Air Energy Recovery Equipment as attached to this Addendum.
- 3. Section 15985 Sequence Of Operations: DELETE paragraph 3.1.A.4.g.

B. CHANGES TO DRAWINGS:

- 1. See Supplemental Drawing Nos. SK-1, SK-2, and SK-3 as attached to this Addendum.
- 2. Drawing M1-2, M1-4, M1-6: Clarification to Keyed Note 4: There are 4 existing Hand/Auto switches per Pod, not 2.
- 3. Drawing M1-7: REVISE EF-2D and 3D as shown on Supplemental Drawing SK-1 included in this Addendum.
- Drawing M1-8: Make the following revisions:
 - a. REVISE HX-1E as shown on Supplemental Drawing SK-2 included in this Addendum.
 - b. DELETE occupancy sensor in Rm E124.
- 5. Drawing M3-1: Make the following Clarifications and Revisions:
 - a. CLARIFICATION: New circuit breaker AIC ratings shall be 10K except as noted below:

ADDENDUM No. 1

Page 1 of 2



Panel PD: 22K 1) 22K 2) Panel PK: Panel NEK: 22K 3) 22K 4) Panel PL: 5) SDPA,B,C: 25K 6) MDP: 65K

- b. REVISE ACU-5D electrical work: New compressor/condenser circuit shall be routed to SDPA (not Panel PD) located in Mech A366 (2nd Floor Boiler Rm). See Drawing M1-2 for location. Route conduit above security ceiling in Corridor. Penetrate existing precast concrete roof adjacent to Boiler Rm wall. Provide NEMA 3R pullbox and route conduit/wire thru exterior wall to SDPA. Provide 125/3 CB in existing I-line space.
- c. DELETE Des Champes as basis-of design for HX-1E and ADD Engineered Air. See Revisions to Specifications and Supplemental Drawing SK-2 included in this Addendum
- Drawing M3-2: REVISE New Exhaust Fan Schedule as shown on Supplementary Drawing SK-3 included in this Addendum.
- 7. Drawing M4-1,2,3
 - a. DELETE Duct Smoke Detector Digital Input (DI) to AHU, ACU, and HV Units. Duct detector/ Fan Shutdown is accomplished via the BAS/FA Interface Panel.
 - b. REVISE New HX-1E Control Panel Analog Output (AO) to Discharge Air Temperature.

Attachments:

Pre-Bid Meeting Sign-In Sheets

1 pages

Bid Form dated 08/12/09

3 pages

Section 15785

9 pages

Supplemental Drawing Nos. SK-1, SK-2, and SK-3

NOTICE TO PROCEED:

This contract is to be performed within 120 calendar days

after the notice to proceed is received.

BID FORM

DATED: <u>8/27/2009</u>

(Bidder to insert date bid submitted)

SUBMITTED BY: (Name and Address)

WEST VIRGINIA CONTRACTOR LICENSE NUMBER: WV 000104

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 SOUTHERN REGIONAL JAIL BEAVER, 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 BASE BID:

For the sum of: ONE MILLION FOUR HUNDRED FIFTY SIX THOUSAND TWO HUNDRED

TWELVE ----- DOLLARS (\$ 1,456,212.00).

ALTERNATES:

The stated Base Bid is subject to the following additions or deductions for Alternates which the Owner may select. ('Provide' means 'furnish and install.' Include in bids below all related coordination and modification requirements associated with the Work of each Alternate.)

<u>Alternate Bid No. 1</u> – Provide 2,400 additional linear feet of concrete walkway pavers along perimeter of building where indicated on Drawings and as specified.

ADD the sum of: TWENTY TWO THOUSAND TWO HUNDRED SEVENTY FIVE DOLLARS
DOLLARS (\$ 22,275.00).

•	
<u>Alternate Bid No. 2</u> – Provide Invensys or Automated Logic Cor	atrols (underline selected manufacturer.)
DEDUCT the sum of: NO BID	
UNIT PRICES:	
The contract sum shall be subject to the following Unit Prices for allowance. These Unit Prices include all materials, shipping, instamay 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 gra	vel ballast as specified.
For new gravel ballast in excess of the stated allowance:	ADD \$ 90.00 /Ton
	710ll
Unit Price No. 2 – New Concrete Walkway Pads	
Base Bid is to include an allowance for 200 linear feet of new cor-	ncrete walkway pads as specified.
For additional concrete walkway pads in excess of the stated allow	wance:
	ADD \$ 12.50 /Linear Foot
Unit Price No. 3 – New Galvanized Metal Cleats For Re-	-Installation of Existing Metal Coping
Base Bid is to include an allowance for the replacement of 740 G	alvanized Metal Cleats as specified.
For additional Galvanized Metal Cleats in excess of the stated allo	owance:
	ADD \$ 4.30 /Metal Cleat
Unit Price No. 4 New Poof Insulation	
Unit Price No. 4 – New Roof Insulation	
For replacement of existing roof insulation with new roof insulation	on as specified:
	ADD \$ 21.20 /Cubic Foot
The Bidder unders in Article 9, Paragraph 9.11 - "Liquidated Damages," of the Supp Sundays and holidays included, that the Work remains uncomplet measure of liquidated damages which the Owner will sustain per the Work in the stipulated time, and the sum is not to be construed.	ted, such sum is agreed upon as the proper diem by the failure of the Contractor to complete
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 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.

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Tri-State Roofing & Firm: Sheet Metal Company

Address: P. O. Box 1231

Address: Charleston, WV 25324

By: Jime

Title: President

Phone: 304-755-8135

END OF BID FORM

Agency
REQ.P.O# R.ICMNT011
IVER CONTROLL

BID BOND

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well and	I truly to be mad	le, we jointly and s	everally bind ourse	elves, our heirs, admi	inistrators, executors, s	successors and assigns.
		_		•		Purchasing Section of the
Departm	nent of Administ	ration a certain bid	or proposal, attacl	hed hereto and mad	e a part hereof, to ente	r into a contract in writing for
RFQ#	RJCMNT011 -	The Southern R	egional Jail - Acc	cording to Plans &	Specifications	PROFESSIONAL STATE OF THE STATE
	NOW THEREF	FORE,				
agreeme	(b) If said bid and shall furnish ent created by to d effect. It is ex	any other bonds a	and the Principal s nd insurance requi aid bid, then this o d and agreed that t	ired by the bid or pro bligation shall be nul	posal, and shall in all of and void, otherwise the	n the bid or proposal attached other respects perform the nis obligation shall remain in full ms hereunder shall, in no event,
	The Surety, for aired or affected otice of any such	d by any extension	d, hereby stipulated of the time within	s and agrees that the which the Obligee m	obligations of said Su ay accept such bid, an	rety and its bond shall be in no d said Surety does hereby
	IN WITNESS V	VHEREOF, Princip	al and Surety have	e hereunto set their l	nands and seals, and s	uch of them as are corporations
have ca	used their corpo	rate seals to be af	fixed hereunto and	I these presents to be	e signed by their prope	r officers, this
27th	_day of	August	, 2009 .			
Principa	l Corporate Sea				By Jsm (Mu	Sheet Metal Company me of Principal) st be President or e President)
					Timothy F. D	Oorsch, President (Title)
Surety C	Corporate Seal				By: Talucce	nd Surety Company of America The of Surety)
			P	°atricia A. Moye, W∖	Resident Agent Att	orney-in-Fact

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



POWER OF ATTORNEY

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

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

Attorney-In Fact No.

220367

Certificate No. 002993565

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 Underwriter the Companies do hereby make,		anized under the la	iws of the State	of Wisconsin (her	rein collectively c	alled the "Compar	nies"), and that
Gregory T. Gordon, Patricia A.	Moye, Larry D. Kerr, Allan L.	McVey, and Kimi	berly J. Wilkins	on			
of the City ofCharleston							
each in their separate capacity if other writings obligatory in the	nature thereof on behalf of the	Companies in their	r business of gu	aranteeing the fid	lelity of persons,		_
contracts and executing or guara	nteeing bonds and undertakings	required or permit	ted in any action	is or proceedings	allowed by law.		
IN WITNESS WHEREOF, the	 Companies have caused this in 	strument to be sign	ed and their cor	norate seals to be	hereto affixed th	e 8th	
day of May	2009			portito scars to be	noroto arrivot, tr		
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State of Connecticut City of Hartford ss.			Ву:		W Thompson, Sen	ior Vice President	
·				/ George	wy Thompson, sen	nor vice President	
On this the 8th himself to be the Senior Vice Pro	day_ofMay_ esident of Farmington Casualty	Company, Fidelity	, before n	ne personally app Insurance Compa	eared George W. ny, Fidelity and G	Thompson, who juaranty Insurance	acknowledged Underwriters,
Inc., Seaboard Surety Company, Casualty and Surety Company, ' authorized so to do, executed the	Travelers Casualty and Surety (Company of Ameri	ca, and United	States Fidelity an	d Guaranty Comp	pany, and that he,	as such, being
		e G. TETRE					- 01
In Witness Whereof, I hereunto My Commission expires the 30th	₹	S WOTARINE			Y Lance Marie C. To	c. Jahr etreault, Notary Pub	eault
•	•	Memos	•		21 -	,	

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

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

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

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

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

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

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any 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 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 27

_, 20 💇

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.



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

STATE	E OF WV	
COUN	TTY OF PUTNAM , TO-V	WIT:
,	Cimothy F. Dorsch , after beings follows:	ng first duly sworn, depose and
1.	I am an employee of <u>Tri-State Ro</u>	oofing & Sheet Metal Co. ; and, (Company Name)
2.	I do hereby attest that <u>Tri-State</u>]	Roofing & Sheet Metal Co. (Company Name)
	maintains a valid written drug free policy is in compliance with West	workplace policy and that such Virginia Code §21-1D-5.
The at	bove statements are sworn to unde	er the penalty of perjury.
	<u>Tri-Sta</u>	(Company Name)
	Ву:	geme
	Title:	President
	Date:	8/27/2009
Taken,	, subscribed and sworn to before n	ne this <u>27th</u> day of <u>August, 2009</u> .
Ву Сог	mmission expires July 17, 203	<u>.</u>
(Seal)	NOTARY PUBLIC STATE OF WEST VIRGINIA THE RESA L. MILLER TRISTATE ROOFING & SHEET METAL CO.	Therein & Miller
THIS	PO BOX 1231 CHARLESTON, WV 25324 My commission expires July 17, 2015	(Notaly Public) D WITH THE BID IN ORDER TO
	PLY WITH WV CODE PROVISION	
AFFID		SULT IN DISQUALIFICATION OF
THE B	<u>sid.</u>	Pay March 2000

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 Co	O.•	
Authorized Signature:	\ \ /		8/27/2009
Purchasing Affidavit (Revised 01/01/09)	}		