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

### Request for Quotation

DEFK11030

1

ADDRESS CORRESPONDENCE TO ATTENTION OF TARA LYLE 804-558-2544

DOOZ

Dainels Electric Attn: Frank Roush PO Box 3426 Charleston, WV 25334

DIV ENGINEERING & FACILITIES NATIONAL GUARD ARMORY U. S. RT. 19, SOUTH

WESTON, WV 26452

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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. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 4. 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.
- 5. Payment may only be made after the delivery and acceptance of goods or services.
- 6. Interest may be paid for late payment in accordance with the West Virginia Code.
- 7. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 8. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 9. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 10. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern the purchasing process.
- 11. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 12. 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.
- 13. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, is available online at www.state.wv.us/admin/purchase/vrc/hipaa.htm and 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.
- 14. 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.
- 15. 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, and the West Virginia Insurance Commission. 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.
- 16. 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 material, 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.

#### INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division. Complete all sections of the quotation form.
- 2. 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. Unit prices shall prevail in case of discrepancy. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 4. 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
- 5. Communication during the solicitation, bid, evaluation or award periods, except through the Purchasing Division, is strictly prohibited (W.Va. C.S.R. §148-1-6.6).



ENDOR

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TYPE NAME/ADDRESS HERE

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

Request for Quotation

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PAGE 2

ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE 804-558-2544

DIV ENGINEERING & FACILITIES NATIONAL GUARD ARMORY U.S. RT. 19, SOUTH

WESTON, WV 26452

341-6368

**ADDRESS CHANGES TO BE NOTED ABOVE** 

DATE PRINTED TERMS OF SALE SHIP VIA FOB FREIGHT TERMS 03/31/2011 BID OPENING DATE 05/05/2011 BID OPENING TIME  $01 \cdot 30PM$ LINE QUANTITY UOP ITEM NUMBER UNITPRICE AMOUNT COMPLETED THE INFORMATION REQUIRED ON THE ATTENDANCE THE PURCHASING DIVISION AND THE STATE AGENCY WILL NOT ASSUME ANY RESPONSIBILITY FOR A BIDDER-S FAILURE TO COMPLETE THE PRE-BID ATTENDANCE SHEET. INADDITION, WE REQUEST THAT ALL POTENTIAL BIDDERS INCLUDE THEIR E-MAIL ADDRESS AND FAX NUMBER. ALL POTENTIAL BIDDERS ARE REQUESTED TO ARRIVE PRIOR TO THE STARTING TIME FOR THE PRE-BID. BIDDERS WHO ARRIVE LATE, BUT PRIOR TO THE DISMISSAL OF THE TECHNICAL PORTION OF THE PRE-BID WILL BE PERMITTED TO SIGN IN. BIDDERS WHO ARRIVE AFTER CONCLUSION OF THE TECHNICAL portion of the pre-bid, but during any|subsequent part of the pre-btd witl not be permitted to sign the ATTENDANCE SHEET. INQUIRIES: written questions|shall be accepted until close of \$usiness on \$4/19∤2011. Questions may be sent via USPS, FAX, COURIER OR E-MAIL. IN ORDER TO ASSURE NO vendor receives an unfair advantage, no substantive QUESTIONS WILL BE ANSWERED ORALLY. IF POSSIBLE, 走-MAIL QUESTIONS ARE PREFERRED. ADDRESS INQUIRIES TO: TARA LYLE DEPARTMENT OF ADMINISTRATION PURCHASING DİVISION 2019 WASHINGTON STREET! EAST CHARLESTON, WV 25305 FAX: 304-558-4115 TARA.L.LYLE@WV.GOV E-MAIL: EXHIBIT 5 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 304-344-1113 5-4-1

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



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304-558-2544

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WESTON, WV 26452

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TARA LYLE 304-558-2544

DIV ENGINEERING & FACILITIES NATIONAL GUARD ARMORY U. S. RT. 19, SOUTH

WESTON, WV 26452

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TARA LYLE B04-558-2544

DIV ENGINEERING & FACILITIES NATIONAL GUARD ARMORY U. S. RT. 19, SOUTH

WESTON, WV 26452

341-6368

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS <u>03/31/201</u>1 BID OPENING DATE 05/05/2011 BID OPENING TIME  $01 \cdot 30PM$ CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT EXHIBIT 7 DOMESTIC ALUMINUM! GLASS & STEEL IN PUBLIC WORKS PROJECTS in accordance with west virginia code \$-19-1 et., \$EQ., EVERY CONTRACT FOR CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR, IMPROVEMENT OR MAINTENANCE OF PUBLIC WORKS; WHERE THE COST IS MORE THAN \$50,000 AND, In the case of steel only, where the cost of steel is MORE THAN \$50,000 OR WHERE MORE THAN 10,000 POUNDS OF STEEL ARE REQUIRED, THE STATE WILL ACCEPT ONLY ALUMINUM CLASS, OR STEEL PRODUCTS PRODUCED IN THE UNITED STATES. IN ADDITION, ITEM\$ OF MACHINERY OR EQUIPMENT PURCHASED FOR USE AT THE SITE OF PUBLIC WORKS SHALL BE MADE OF. Domestic aluminum; glass or steel, unless the cost of THE PRODUCT IS LESS THAN \$50,000 OR LESS THAN 10,000 POUNDS OF STEEL ARE USED IN PUBLIC WORKS PROJECTS. FOREIGN MADE ALUMINUM, GLASS OR STEEL PRODUCTS MAY BE ACCEPTED ONLY IF THE COST OF DOMESTIC PRODUCTS IS FOUND ro be unreasonable. SUCH COST IS UNREASONABLE IF IT IS 20% OR MORE HIGHER THAN THE BID PRICE FOR FOREIGN MADE ₽RODUCTS. IF THE DOMESTIC ALUMINUM, GLASS OR STEEL PRODUCTS TO BE SUPPLIED OR PRODUCED IN A "SUBSTANTIAL ABOR SURPLU\$ AREA", A\$ DEFINED BY THE UNITED STATES DEPARTMENT OF LABOR, FOREIGN PRODUCTS MAY BE SUPPLIED ΦNLY IF DOME\$TIC ⊅RODU¢TS ARE 30% OR MΦRE HIGHER IN PRICE THAN THE FOREIGN MADE PRODUCTS. IF, PRIOR TO THE AWARD OF A CONTRACT UNDER THE ABOVE PROVISIONS, THE SPENDING OFFICER OF THE SPENDING UNIT DETERMINES THAT THERE EXISTS A BID FOR LIKE FOREIGN ALUMINUM, GLASS OR STEEL THAT IS REASONABLE AND LOWER THAN THE LOWEST BID DOMESTIC PRODUCTS, THE SPENDING SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304-344-1113 55-056-5199-001 ADDRESS CHANGES TO BE NOTED ABOVE



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TARA LYLE 304-558-2544

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DIV ENGINEERING & FACILITIES NATIONAL GUARD ARMORY U. S. RT. 19, SOUTH

WESTON, WV 26452

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WESTON, WV 26452 .

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VENDOR

RFQ COPY

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

# Request for Quotation

RFO NUMBER DEFK11030

ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE 304-558-2544

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DIV ENGINEERING & FACILITIES 8 H -P NATIONAL GUARD ARMORY U. S. RT. 19, SOUTH

WESTON, WV 26452

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TYPE NAME/ADDRESS HERE

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

Request for Quotation

DEFK11030

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ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE

304-558-2544 DIV ENGINEERING & FACILITIES

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VENDOR

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

# Request for Quotation

DEFK11030

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ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE 304-558-2544

DIV ENGINEERING & FACILITIES NATIONAL GUARD ARMORY U. S. RT. 19, SOUTH

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### **DEFK11030**

Weston Armory 40 Armory Road Weston, WV 26452

Scope of Work for this project consists of providing labor, material, equipment and insurance for the removal and replacement of light fixtures at the Weston Armory located in Weston, WV.

A pre-bid conference for the project is scheduled April 13, 2011 at the Weston Armory. Contractors must attend the pre-bid conference in order to submit a bid on the project. The time of the pre-bid shall be 11:00 am at the Armory. The facility is located at Weston Armory, Weston, West Virginia 26452

The necessary bidding documents are part of the enclosed package with the exception of drawings. Vendors desiring construction drawings may submit their requests contact Mr. Joe McClung at 304 561-6548.

Existing wiring, conduit, nipples and other material in satisfactory condition may be used for this project. Should any additional material be needed that is not in place, this must be supplied by the electrical contractor. Installation of fixtures must be completed in a professional manner with licensed electricians. The successful electrical contractor must be licensed to conduct business in the State of West Virginia. The standard for good workmanship for the project shall meet the NECA-1-2010 Standard Practice of Good Workmanship in Electrical Construction (ANSI). The standards for Indoor Lighting and Exterior Lighting shall meet the NECA/IESNA 500-2006 and NECA/IESNA 501-2006 for this project.

All new fixtures shall be lamped. The new fixtures shall be Lithonia or an approved equal. Vendors wishing to supply "or equal" to the products scheduled must submit their requests for approval along with product submittals, lighting analysis to the agency and a letter from the manufacture/manufactures saying the fixtures are Manufactured In America (not assembled in America) to Mr. Joe McClung with the WVANG, phone number 304 561-6548. This must be completed before 11:00 am on April 13, 2011.

The removed fixtures, along with the lamps shall be delivered to the WV State Surplus located in Dunbar, WV at the expense of the contractor. The successful contractor shall provide his own storage container/containers if need for both the new and existing fixtures. Delivery of existing fixtures to State Surplus may be in one or multiple deliveries at the discretion of the contractor. However, Joe McClung must be contacted at 304-561-6548 before any deliveries are made to the West Virginia State Surplus Unit to insure proper retirement forms are completed and on file.

The wage scale for this project for each craft will be determined by the Davis and Bacon rate or the West Virginia Prevailing Wage Classification for the county in which the work is completed. The higher rate of the two will prevail for each craft. The determination of the higher rate is the responsibility of the contractor.

Certified payroll must be provided to the WVANG weekly. The certified payroll will be examined for accuracy by Mr. Joe McClung or a representative of the WVANG. Form 1512 shall be provided with each certified payroll. This form will be provided at the pre-bid conference.

The work hours shall be from 7:30 am to 4:00 pm Monday thru Friday. Additional work hours will be only at the discretion of the caretaker, Mr. Marty Garton.

The State Historical Preservation Office requirement for this project has been met; a letter from Ms. Susan Pierce, Director of State Historic Preservation Office is on file with the West Virginia Division of Energy.

The contractor shall have sixty (60) calendar days from the date of the issue of the Notice to Proceed.

Only electric lifts or scaffolding may be used within the facility. The project will be cleaned on a daily bases.

A schedule of values shall be submitted with each invoice, AIA Document G702. Retainage shall be withheld until satisfaction completion of the project. A one year warranty shall take affect from the date of acceptance of the project for both labor and material.

A Pre- Construction conference will be held after the contract has been awarded to the successful contractor to review the work schedule and the Notice to Proceed.

This contract will be awarded to the vendor with the lowest bid meeting all of the specifications.

RFQ No. DEFK 11030

#### STATE OF WEST VIRGINIA Purchasing Division

### **PURCHASING AFFIDAVIT**

West Virginia Code §5A-3-10a states: 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.

#### **DEFINITIONS:**

-----

KAY F. GRIFFITH 136 SUNSET DRIVE CHARLESTON, WV 25301 My commission expires June 5, 2015

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Debtor" means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions. "Political subdivision" means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law; or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities. "Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

**EXCEPTION:** The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

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.

MILNESS THE FOLLOWING SIGNATURE	
Vendor's Name: Daviels Flectrie	3.
Authorized Signature: Transless	Date: 5-4-11
State of West Virginia	
County of Kanawka to-wit:	
Taken, subscribed, and sworn to before me this $\underline{\mathcal{L}}$ da	ay of 871 ay
My Commission expires Jene 5	20 <u>/5</u> .
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AFFIX SEAL HERE	NOTARY PUBLIC X ay I Gregotta
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OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA	

Purchasing Affidavit (Revised 12/15/09)



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

STATE OF W.Va.
COUNTY OF Kanawha, TO-WIT:
I, Frank Roush , after being first duly sworn, depose and state as follows:
1. I am an employee of <u>Daniels Electric</u> ; and, (Company Name)
2. I do hereby attest that Daniels Electric (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.
Daniels Electric (Company Name)
By: Frank Rash
Title: Gen Manager
Date: <u>54-11</u>
Taken, subscribed and sworn to before me this day of ay ,2011
By Commission expires <u>June 5</u> , 2015
(Seal)  OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA KAY F. GRIFFITH 136 SUNSET DRIVE CHARLESTON, WY 25301  THIS AFFIDAVITY TO SPORE SUBMITTED WITH THE BID IN ORDER TO
COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE
AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.  Rev March 2009

(B)

AGENCY RFQ/RFP#\_

#### BID BOND PREPARATION INSTRUCTIONS

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WV State Agency						ne undersigned, (E)
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Your Company Name	of the State of	(1)	with it	s principa	al office in th	e City of
City, Location of your Company	(J)	, as	Surety, are l	ield and f	irmly bound	unto The State
State, Location of your Company	of West Virginia	, as Obligee, i	n the penal s	um of	(K	)
Surety Corporate Name	(\$ <u>(L)</u>	) fo	r the paymer	nt of whic	h, well and t	uly to be made,
City, Location of Surety	we jointly and se		urselves, ou	r heirs, ac	lministrators,	executors,
State, Location of Surety	successors and a	ssigns.	1 . 17*			a a dha Dain ain al
State of Surety Incorporation	The Cor	ndition of the	above obliga	ition is su	cn mat where	eas the Principal
City of Surety Incorporation	has submitted to a certain bid or p	the Purchasin	g Section of	ine Depa	nart bereaf	ininisuation to enter into a
Minimum amount of acceptable bid	contract in writing		neu nereto a	ilu ijiade i	a part norcor	o chici nito a
bond is 5% of total bid. You may state "5% of bid" or a specific amount on	commact in writin	ig ioi	(M)		· · · · · · · · · · · · · · · · · · ·	<del></del>
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Amount of bond in figures						
Brief Description of scope of work	NOW T	HEREFORE				
Day of the month	(a) If s	aid bid shall l	e rejected, o	r		
Month	(b) If s	aid bid shall l	e accepted a	ınd the Pr	incipal shall	enter into a
Year	contract in accor	dance with th	e bid or prop	osal attac	ched hereto a	ad shall furnish
Name of Corporation	any other bonds	and insurance	required by	the bid o	r proposal, ai	id shall in all
Raised Corporate Seal of Principal	other respects pe	erform the agr	eement creat	ed by the	acceptance of	I said bid then
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Raised Corporate Seal of Surety Corporate Name of Surety	The Su	rety for value	received he	reby stip	ulates and ag	rees that the
Signature of Attorney in Fact of the	obligations of sa	id Surety and	its bond sha	ll be in no	way impair	ed or affected by
Surety	any extension of	time within v	which the Ob	ligee may	y accept such	bid: and said
Dated, Power of Attorney with Raised	Surety does here	by waive noti	ce of any su	ch extens	ion.	
Surety Seal must accompany this bid	IN WIT	TNESS WHE	REOF, Princ	ipal and S	Surety have h	ereunto set their
bond.	hands and seals,	and such of the	nem as are co	orporatio	ns have cause	d their corporate
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	Surety Corporate	e Seal			(Name o	
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IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised Corporate Seals must be affixed and a Power of Attorney must be attached.

(W) Attorney-in-Fact

	X.		AgencyREQ.P.O#
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			are held and firmly bound unto the State
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vell and truly to be made, we join	itly and severally bind ourselves, ou	ır heirs, administrators, ex	recutors, successors and assigns.
			ed to the Purchasing Section of the of, to enter into a contract in writing for
NOW THEREFORE,			
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IN WITNESS WHEREO	F, Principal and Surety have hereu	nto set their hands and s	eals, and such of them as are corporations
nave caused their corporate seals	s to be affixed hereunto and these	presents to be signed by	their proper officers, this
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•			
Principal Corporate Seal			(Name of Principal)
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. '			Vice President)
			(Title)
Surety Corporate Seal			(Name of Surety)
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IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised corporate seals must be affixed, a power of attorney must be attached.

Attorney-in-Fact



\*601153103

PO BOX 3426

CHARLESTON WV

DANIELS ELECTRIC INC

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

304-344-1113

25334-3426

Request for BEQNUMBER Quotation

DEFK11030

ADDRESS CORRESPONDENCE TO ATTENTION OF

304-558-2544

TARA LYLE

DIV ENGINEERING & FACILITIES NATIONAL GUARD U. S. RT. 19, NATIONAL GUARD ARMORY SOUTH WESTON, WV

26452

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#### BID BOND

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exceso Force a	the pe	nai amour	nt of this c	obligation a	as herein sta	ited.					
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	The S	Surety, for	the value	received,	hereby stip	ulates and agree	es that th	e obligations of said	Surety and its !	oond shall be in no	1
way im	paired	or affected	iby any a	extension o	of the time w	ithin which the (	Obligee n	nay accept such bid,	and said Suret	y does nereby	
waive r	notice c	fany such	extensio	<b>ж</b> .				· i			
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Surety	Corpor	ate Seal					151				-
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IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised corporate seals must be affixed, a power of attorney must be attached.



### ERIE INSURANCE PROPERTY & CASUALTY COMPANY ERIE, PA 16530

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ERIE INSURANCE PROPERTY & CASUALTY COMPANY. a corporation duly organized under the laws of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint

#### Robert C Cline, Sharon R Rees and Betty I Young

individually, its true and lawful Attorney-in-Fact, to make, execute, scal and deliver for and on its behalf, and as its act and deed: any and all bonds and undertakings of suretyship,

bonds and undertakings and other writings obligatory in the nature thereof were signed by the appropriate officer of the ERIE INSURANCE PROPERTY & CASUALTY COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

The Power of Attorney is granted under and by authority of the following Resolution adopted by unanimous consent of the Board of Directors of ERIE INSURANCE PROPERTY & CASUALTY COMPANY on the 8th day of May 2002 and said Resolution has not been amended or repealed:

"Resolved, that the President, or any Senior Vice President or Vice President shall have power and authority to: (a) Appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and. (b) To remove any such Attorney-in-Fact at any time and revoke the power and authority given to him; and

Resolved, that Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings. recognizances, contract of indemnity and other writings obligatory in the nature thereof."

This Power of Attorney is signed and sealed by facsimiles under and by virtue of the following Resolution adopted by the unanimous consent of the Board of Directors of ERIE INSURANCE PROPERTY & CASUALTY COMPANY and said Resolution has not been amended or repealed:

"Resolved, that the signature of Jeffrey A. Ludrof, as President and Chief Executive Officer of the Company, and the Seal of the Company may be affixed by the following facsimiles on any Limited Power of Attorney for the execution of bonds, undertakings, recognizances, contracts and other writings in the nature thereof, and the signature of J. R. Van Gorder, as Secretary of the Company, and the Scal of the Company may also be affixed by the following facsimiles to any certificate of any such Limited Power of Attorney and only under such circumstances, shall said facsimiles be valid and binding on the Company."

IN WITNESS WHEREOF, the ERIE INSURANCE PROPERTY & CASUALTY COMPANY has caused these presents to be signed by its President and Chief Executive Officer, and its corporate seal to be hereto affixed this 8th day of May, 2002.

STATE OF PENNSYLVANIA | 58. COUNTY OF ERIE

On this 8th day of May, A.D. 2002, before me personally came Jeffrey A. Ludrof, to me known, who being by me duly sworn, did depose and say: that he is President and Chief Executive Officer of ERIE INSURANCE PROPERTY & CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to the said instrument is such corporate Seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order,

#### CERTIFICATE

I. J. R. Van Gorder, as Secretary of the ERIE INSURANCE PROPERTY & CASUALTY COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is still in full force and effect as of the date below.

In witness whereof, I have hereunto subscribed my name and affixed corporate Seal of the Company by facsimiles pursuant to the action of the Board of Directors of the Company,

PERTY 41 + EALE

A. Ludrot President and Chief Executive Officer



commission expires Notary Public



day of May this 5th

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