

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

Request for BECNUMBER Quotation

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CHUCK BOWMAN 304-558-2157

RFO COPY TYPE NAME/ADDRESS HERE Thanton Construction Co. Inc. Ro Box 13279 Charleston WV 25360

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

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Request for Quotation

DEP14960

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CHUCK BOWMAN 304-558-2157

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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

25304 304-926-0499

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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).



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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

DEP14960

CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

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CHUCK	BOWMAN
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## Request for

**DEP14960** 

CHUCK BOWMAN 304-558-2157

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ADDRESS CORRESPONDENCE TO ATTENTION OF

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 304-926-0499 25304

DATE PRINTED FOB FREIGHT TERMS TERMS OF SALE SHIP VIA 05/23/2010 01:30PM BID OPENING TIME BID OPENING DATE: 07/13/2010 AMOUNT ITEM NUMBER QUANTITY UNIT PRICE UOP LINE ALLOTTED FOR WORK UNDER THE CONTRACT. GUARANTEES CONCERNING REVEGETATION MAY BE (D) FURTHER DEFINED IN THE TECHNICAL SPECIFICATIONS CONTAINED HEREIN. TERMINATION: (3) (1) THIS CONTRACT MAY BE CANCELLED IN WHOLE OR IN PART IN WRITING BY THE DIRECTOR OF PURCHASING, WITHOUT PREJUDICE TO ANY OTHER RIGHT OR REMEDY IT MAY HAVE, PROVIDED THAT THE CONTRACTOR IS GIVEN NOT LESS THAN THIRTY CALENDAR DAYS WRITTEN NOTICE, (DELIVERED BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED) OF INTENT TO TERMINATE. IT SHALL BE THE RESPONSIBILITY OF THE SUCCESSFUL (4) VENDOR TO: OBTAIN ALL NECESSARY DIVISION OF HIGHWAYS PERMITS FOR ALL TRANSPORTATION OF EQUIPMENT AND MATERIALS TO AND FROM THE JOB SITE. OBTAIN ANY AND ALL REQUIRED CONSTRUCTION (B) PERMITS OR RELATED JOB PERMITS. (5) TECHNICAL SPECIFICATIONS: ALL WORK UNDER THIS CONTRACT SHALL BE IN ACCORDANCE WITH THE SPECIFICATIONS PREPARED FOR THE RECLAMATION OF THE "EAST BANK PORTALS 1" PROJECT. PLANS & SPECS ARE INCORPORATED HERE IN BY REFERENCE AND ALL PROVISIONS, CLAUSES AND CONDITIONS THEREIN ARE MADE PROPERLY A PART OF THIS CONTRACT, AND CONSISTS OF 4 DRAWINGS AS PREPARED IN-HOUSE BY THE WY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF AML&R. PAYMENTS AND COMPLETION: THE CONTRACTOR SHALL FURNISH TO DEP AN APPLICATION FOR PAYMENT WITH AN ITEMIZED SCHEDULE OF VALUES AS HEREIN BEFORE REQUESTED. THE FORM INCLUDED SEE REVERSE SIDE FOR TERMS AND CONDITIONS DATE SIGNATURE FEIN TITLE ADDRESS CHANGES TO BE NOTED ABOVE



VENDOR

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ADDRESS CORRESPONDENCE TO A HENTION OF

304-926-0499

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VENDOR

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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
DEP14960
DEP14960
CHUCK BOWMAN

ADDRESS CORRESPONDENCE TO ATTENTION OF 304-558-2157

**ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

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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 PREDIVERSER Quotation

**DEP14960** 

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ADDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

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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 BEQNUMBER Quotation DEP14960

DEP14960

ADDRESS CORRESPONDENCE TO A FIENTION OF

CHUCK BOWMAN 304-558-2157

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**ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 304-926-0499 25304

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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 BEQUIDMEER Quotation DEP14960

DEP14960

ADDRESS CORRESPONDENCE TO: ATTENTION OF

CHUCK BOWMAN 304-558-2157

**ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

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RFQ. NO.:

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

### Request for Quotation

RFQ NUMBER

CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION

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SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE

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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

DEP14960

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ADDRESS:CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

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OMB #1029-0119 Expiration Date: 1/31.13

### AML CONTRACTOR INFORMATION FORM

You must complete this form for your AML contracting officer to request an eligibility evaluation from the Office of Surface Mining to determine if you are eligible to receive an AML contract. This requirement applies to contractors and their sub-contractors and is found under OSM's regulations at 30 CFR 874.16.

Part A: General Information
Business Name: Thayton Construction Co. Inc. Tax Payer ID No.: 55-0743840  Address: PD. Box 13279  City: Charleston State: WW Zip Code: 25360 Phone: 984-2299  Fax No.: 984-2334 E-mail address:
Part B: Legal Structure
( Corporation ( ) Sole Proprietorship ( ) Partnership ( ) LLC ( ) Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS). Select only one of the following options, follow the instructions for that option, and sign below.
I, Kelley D. Thankon, have the express authority to certify that:  (print name)
1. Information on the attached Entity Organizational Family Tree (OFT) from AVS is accurate, complete, and up-to-date. If you select this option, you must attach an Entity OFT from AVS to this form. Sign and date below and do not complete Part D:
2. Part of the information on the attached Entity OFT from AVS is missing or incorrect and must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide the missing or corrected information. Sign and date below and complete Part D.
3. Our business currently has no information in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
7/13/10 Helly D. Mayton V.P.  Signature Title
Date / Signature / Signature

IMPORTANT! In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free, at 800-643-9748 or from the AVS website at https://avss.osmre.gov.

Part D.		
Contractor's Rusiness Name		

If the current Entity OFT information for your business is incomplete or incorrect in AVS, or if there is no information in AVS for your business, you must provide all of the following information as it applies to your business. Please make as many copies of this page as you require.

- Every officer (President, Vice President, Secretary, Treasurer, etc.);
- All Directors;
- All persons performing a function similar to a Director;
- Every person or business that owns 10% or more of the voting stock in your business;
- Every partner, if your business is a partnership;
- Every member and manager, if your business is a limited liability company; and
- Any other person(s) who has the ability to determine the manner in which the AML reclamation project is being conducted.

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#### PAPERWORK REDUCTION STATEMENT

The Paperwork Reduction Act of 1995 (44 U.S.C. 3501) requires us to inform you that: Federal Agencies may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. This information is necessary for all successful bidders prior to the distribution of AML funds, and is required to obtain a benefit.

Public reporting burden for this form is estimated to range from 15 minutes to 1 hour, with an average of 22 minutes per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. You may direct comments regarding the burden estimate or any other aspect of this form to the Information Collection Clearance Officer, Office of Surface Mining Reclamation and Enforcement, Room 202 SIB, Constitution Ave., NW, Washington, D.C. 20240.

Instructions for Completing AML Contractor Form OMB #1029-01191

Part A: General Information. Part A should be completed by the AML Contractor.

Part B: Legal Structure. Part B should be completed by the AML Contractor.

Part C: Certifying and updating information in the Applicant/Violator System (AVS). Part C should be completed by the AML Contractor, selecting the statement that best describes their situation.

If information is accurate, complete and up-to-date, then check the first statement and sign and date. Attach the Entity OFT printout to the OMB #1029-0119 form and submit the form and attachment to the AML Contracting Officer your business is working with. ²

Upon reviewing an Entity OFT printout, if you discover the information contained in AVS is not accurate, complete and up-to-date, then check the second statement and complete Part D to provide missing or corrected information that needs reflected in AVS. Attach the Entity OFT printout to the OMB #1029-0119 form and submit the form and attachment to the AML Contracting Officer your business is working with.

If your business does not appear to have any information in AVS, then check the third statement and complete Part D. Submit the OMB #1029-0119 form to the AML Contracting Officer your business is working with.

#### Part D:

If current Entity OFT information for your business is incomplete, incorrect, or if you believe there is no information currently in the AVS for your business, you must complete Part D. Submit the OMB #1029-0119 form to the AML Contracting Officer your business is working with.

If you need any assistance completing OMB #1029-0119, please contact the AVS Office at 800.643,9748.
 You may obtain your business' Entity OFT for certification purposes two ways. One way is to contact the AVS Office at 800.643,9748 and request the information. The second way is to access the AVS from your personal computer by visiting

https://evss.osmre.gov. Click "Access AVS", and then Login as Guest. Place your cursor on the "Entity" Module and "Click". Type your business name in search box and press enter key. If more than one entity record appears, select your company and then "Click" on the "relationship" tab to display your Entity OFT information. Print the Entity OFT from AVS.

Date: 9-May-2007

Applicant Violator System Current Organizational Family Tree (OFT)

Time :11:43:33

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(141839) THAXTON CONSTR CO INC

Total Number:

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Killey D. Thayton, V.P.

## East Bank Portals 1

# Requistion # DEP14960 Contractor's Bid Sheet

Company Name: Thaxton Construction Co, Inc.
Address: P.D. Box 13279
Charleston WV 25360

The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.

QUANTITY Lump Sum	DESCRIPTION			AMOUNT
Lumo Sum				
Lnmn Sum	MOBILIZATION (LIMTED TO 10% OF TOTAL BID)		\$	1,600,00
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Lump Sum	CONSTRUCTION ENTOUT (ENTED TO 3% OF TOTAL RID)	· · · · · · · · · · · · · · · · · · ·	\$	1 000,00
Lump Sum	QUALITY CONTROL (LIMITED TO 1004 OF TOTAL BID)			1.000.00
Lump Sum	SHE PREPARATION (LIMITED TO 10% OF TOTAL DID)			100.00
	SEDIMENT CONTROL BARRIER			30,000,00
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VENDOR

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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RFQ NUMBER DEP14960

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*B13150503 304-984-2299 THAXTON CONSTRUCTION CO INC SI PO BOX 13279

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

DATE PRIN	TED	TER	MS OF SAL	E		SHIP VIA			F.O.B.		FREIGHT TERMS
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Req # DEP 14960 East Bank Portals I Addendum #1

REVISIONS TO SPECIFICATIONS

TIME OF COMPLETION – Revise to read: "Contractor will have 90 days to complete the construction from the Notice to Proceed Date and the \$250.00 per day liquidated damages clause is in affect."

SPECIAL PROVISION – V - SCHEDULE OF WORK - Revise "Eastern Standard Time" to read "Eastern Daylight Time".

Specification 9.3.1 MINE SEALS – Third sentence now reads "Excavated material shall be disposed of on-site." Revise to read "Excavated material shall be disposed of off-site."

QUESTIONS AND ANSWERS

Q: Does the existing big rock in front of the middle seal need to be removed?

A: Any rock or other material that prohibits the installation of the seal is to be removed and disposed of off-site.

Q: Do we have to stowe the stone to construct the bulkhead?

A: No, stowing is not a requirement.

Q: Are we to clean the existing pipe that crosses the road?

A: The contract does not require cleaning of the pipe, however if construction efforts by the Contractor would cause material to clog the pipe, the Contractor will be responsible for cleaning the pipe at no additional cost to the WVDEP.

Q: Do we have to take out the tree in front of the third portal?

A: Yes. The tree will have to be removed and properly disposed of or burned off site. The cost of the tree removal will be incidental to the price of mine seal installation.

Q: What if the mine floor is lower than the elevation of the road?

A: The discharge pipe elevation within the mine seal will be adjusted to discharge to the existing road channel.

PRINT LEGIBLY

RFQ # : DEP14960	Bid Date:	
Project: Eart Bank Pertils I	Pre-Bid Date:_	6/15/10
Name: Kellév Carpenter Company: Carpenter Rechmation Address: P.o. Box 13015 Sissonville WV	Name : Company: Address:	
Phone #: $\frac{35365}{364-984-1115}$ Fax #: $\frac{304-984-1115}{864-984-2776}$ Email: $\frac{864896880369466000}{86466000}$	Phone# : Fax # : Email :	
Name: TAD ROBENETE Company: LIBERTY HILL Co Address: 107 Hale 5+#205 CHAS, WV 25301	Name : Company: Address:	
Phone #: 304-513-1220 Fax #: Email: 120-ROBENETTE OLIBITE!!.Co	Phone# : Fax # : ~Email :	
Name: BRAD W; SEMAN Company: Wiseman Excavating Address: RTI Box 190 Liberty WV 25124	Name : Company: Address:	
Phone #: 304-586-3736 Fax # : 304-586-3789 Email :	Phone# : Fax # : Email :	
Name: Dale Thexton Company: Thexton Const C. Inc Address: POBox 13279 Charleston Wr	Name : Company: Address:	
25.3Co Phone #: 364 954 2299 Fax #: 364 954 2324	Phone# : Fax # : Email :	

Divis	sion of Environme	ental
Agency	Protection	
	DEP14960	

BID BOND

KNOW A	UL MEN BY THES	RE PRESENTS That we	. the undersigned.	Thaxton Construction Co., Inc. of Sissonville
	O. Box 13279		WV 26360	, as Principal, and International Fidelity Insurance Company
of				rganized and existing under the laws of the State of
New Jersey	with its principal of	ffice in the City of New	<i>r</i> ark	_, as Surety, are held and firmly bound unto the State
of West Virginia, a	s Obligee, in the p	enal sum offive perc	ent of bid	(\$ 5%) for the payment of which,
well and truly to be	e made, we jointly a	and severally blind ours	elves, our heirs, adn	ninistrators, executors, successors and assigns.
The Cone	dition of the above	obligation is such that v	vherees the Princips	al has submitted to the Purchasing Section of the
Department of Adi	ministration a certa	in bid or proposal, attac	thed hereto and mad	de a part hereof, to enter into a contract in writing for
Reclamation: re	storation of land &	other properties for re	clamation of a 1.0 a	acre abandoned mine project known as the
"East Bank Portal	ls 1" project located	d near East Bank, Kana	wha County, West	Virginia
HT WON	IEREFORE,			
(a) If sai	id bid shall be rejec	ited, or	aladi ostoristo e ese	ntract in accordance with the bid or proposal attached
hereto and shall fi	unish any other bot	nds and insurance regu	ired by the bid or pr	oposal, and shall in all other respects perform the
agreement creates	d by the acceptance	e of said bid, then this (obligation shall be no	ull and void, otherwise this obligation shall remain in full
force and effect. I	it is expressly unde amount of this oblic	rstood and agreed that jation as herein stated.	the liability of the St	urety for any and all claims hereunder shall, in no event,
axeeds are parier	Billouik Bi tillo Solig	Guidi, To 119 14th Cities		
The Sure	ety, for the value rec	ceived, hereby stipulate	s and agrees that th	ne obligations of said Surety and its bond shall be in no
way impaired or at waive notice of an		nsion of the time within	which the Obligee r	may accept such bid, and said Surety does hereby
Males House or an	y specificaterision.			
IN WITH	ESS WHEREOF. P	rincipal and Surety hev	e hereunto set their	hands and seals, and such of them as are corporations
have caused their	corporate seals to	be affixed hereunto an	d these presents to l	be signed by their proper officers, this
13thday of	July	, 20_10,		
Principal Corporat	te Seal			Thaxton Construction Co., Inc. of Sissonville (Name of Principal)
				(Name of Finisper)
				By Dorle Chipter
				(Must be President or Vice President)
				President
				(Title)
				International Fidelity Insurance Company
Surety Corporate	Seal			(Name of Surety)
				X
				/ THEM IM
				BA: //WVV/
				Attorney-in-Flact

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

INTERNATIONAL FIDELITY INSURANCE COMPANY

HOME OFFICE: ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

FOR BID BOND/RIDER/CONSENTS/AFFIDAVITS

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, ROSEANN B. DYE-SMALLEY, BUNNIE MARIE PERRINE, JEFFERY O'DELL, ROBIN HUBBARD-SHERROD

Charleston, WV.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, stature, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of Article 3-Section 3, of the By-Laws adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting called and held on the 7th day of February, 1974.

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,
- (2) To remove, at any time, any such attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 29th day of April, 1982 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.



IN TESTIMONY WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 16th day of October, A.D. 2007.

INTERNATIONAL FIDELITY INSURANCE COMPANY

STATE OF NEW JERSEY County of Essex

Secretary

On this 16th day of October 2007, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said the he is the therein described and authorized officer of the INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

A NOTARY PUBLIC OF NEW JERSEY My Commission Expires Nov. 21, 2010

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect

day of July, 2010 IN TESTIMONY WHEREOF, I have hereunto set my hand this 13th

aria A. Graned



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

STATE OF West Virginia
COUNTY OF <u>Kanawha</u> , TO-WIT:
I, <u>Kelley D. Thax-fon</u> , after being first duly sworn, depose and state as follows:
1. I am an employee of Thaxton Construction Co. Inc.; and, (Company Name)
2. I do hereby attest that Thaxton Construction Co. Inc. (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5.
The above statements are sworn to under the penalty of perjury.
Thaxton Construction Co. Inc. (Company Name)
By: Helley O. Shayton
Title: <u>V</u> , <u>P</u> .
Date: 7/13/16
Taken, subscribed and sworn to before me this 13th day of Tuly 2010
By Commission explicaseal Notary Public, State of West Virginia Sharon S. Thaxton Box 4 White Tail Lane Box 4 White Tail Lane
Charleston, WV 25312 My commission expires July 4, 2011 (Notary Public)
THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO

THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

Rev March 2009

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

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 owned is an amount greater that one thousand dollars in the aggregate

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivision 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 b a count 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 consideration from performance of a vendor contract with the part 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.

WITNESS THE FOLLOWING SIGNATURE Taken, subscribed, and sworn to before me this 13 day of My Commission expires **NOTARY PUBLIC AFFIX SEAL HERE**

Official Seal Motary Public, State of West Virginia Sharon S. Thaxton Box 4 White Tail Lane Charleston, WV 25312 My commission expires July 4, 2011

Same and the second of the second

Purchasing Affidavit (Revised 12/15/09)