

06/30/2010

RFQ COPY

TYPE NAME/ADDRESS HERE

Hager Construction LLC 5192 Braley Road

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

Request for Quotation

DPS104

RISTA FERREL

DPS1049

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FREIGHT TERMS

ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL 304-558-2596

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WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE

Huntington, WV 25705 SOUTH CHARLESTON, WV 25309 304-746-2141 DATE PRINTED TERMS OF SALE

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VVIII.	i responding to	HFQ, INSE	RT NAME AND	ADDRESS IN	SPACE ABOVE LABE	LED '	/ENDOR'



RFQ COPY

Huntington, WV 25705

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

Request for PRONUMBER Quotation

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DPS1049

304-746-2141

ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL

304-558-2596

WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV 25309

TYPE NAME/ADDRESS HERE Hager Construction LLC 5192 Braley Road

DATE PRINTED TERMS OF SALE SHIP VIA FOβ. FREIGHT TERMS 06/30/2010 BID OPENING DATE: 08/05/2010 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 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 MANDATOR 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 THE PURCHASING DIVISION AND THE STATE AGENCY SHEET. WILL NOT ASSUME ANY RESPONSIBILITY FOR A BIDDER-S FAILURE TO COMPLETE THE PRE-BID ATTENDANCE SHEET. ADDITION, 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-BID WILL NOT BE PERMITTED TO SIGN THE ATTENDANCE SHEET. TECHNICAL QUESTIONS CONCERNING THIS SOLICITATION AND REQUESTS FOR SUBSITITUTIONS MUST BE SUBMITTED IN WRITING TO KRISTA FERRELL IN THE WEST VIRGINIA STATE PURCHASING DIVISION VIA MAIL AT THE ADDRESS SHOWN IN THE BODY OF THIS RFQ, VIA FAX AT 304-558-4115, OR VIA EMAIL AT KRISTA.S.FERRELLOWV.GOV. | REQUESTS FOR PRODUCT SUBSTITUTIONS MUST BE IN ACCORDANCE WITH SECTION 012500 OF THE PROJECT MANUAL. DEADLINE FOR ALL TECHNICAL QUESTIONS AND REQUESTS FOR PRODUCT SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE (304) 302-7885 August 19, 2010 TITLE ADDRESS CHANGES TO BE NOTED ABOVE

55-0772956 WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



Request for Quotation Design

DPS1049

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ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL 304-558-2596

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WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV 25309 304-746-2141

RFQ COPY TYPE NAME/ADDRESS HERE

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Request for Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL

304-558-2596

WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV 25309 304-746-2141

RFQ COPY TYPE NAME/ADDRESS HERE

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Request for Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL 304-558-2596

WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV 25309 304-746-2141

RFQ COPY TYPE NAME/ADDRESS HERE

Hager Construction LLC 5192 Braley Road Huntington, WV 25705

DATE PRINTED TERMS OF SALE FOR FREIGHT TERMS 06/30/2010 BID OPENING DATE: 08/05/2010 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNITPRICE AMOUNT. (XX) MAINTENANCE BOND: A TWO (2) YEAR MAINTENANCE BOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT OF THE SUCCESSFUL VENDOR. REV. 11/00 EXHIBIT 7 DOMESTIC ALUMINUM, GLASS & STEEL IN PUBLIC WORKS PROJECTS IN ACCORDANCE WITH WEST VIRGINIA CODE 5-19-1 ET., SEQ., 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 GLASS, OR STEEL PRODUCTS PRODUCED IN THE UNITED STATES. IN ADDITION, ITEMS 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 TO BE UNREASONABLE. SUCH COST IS UNREASONABLE IF IT I 20% OR MORE HIGHER THAN THE BID PRICE FOR FOREIGN MADE PRODUCTS. IF THE DOMESTIC ALUMINUM, GLASS OR STEEL PRODUCTS TO BE SUPPLIED OR PRODUCED IN A "SUBSTANTIAL LABOR SURPLUS AREA", AS DEFINED BY THE UNITED STATES DEPARTMENT OF LABOR, FOREIGN PRODUCTS MAY BE SUPPLIED ONLY IF DOMESTIC PRODUCTS ARE 30% OR MORE HIGHER IN SEE REVERSE SIDE FOR TEAMS AND CONDITIONS

SIGNATURE Hay

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(304) 302-7885

August 19, 2010



Request for Quotation

DPS1049

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ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL 304-558-2596

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RFQ COPY TYPE NAME/ADDRESS HERE

Hager Construction LLC 5192 Braley Road Huntington, WV 25705 WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV 25309 304-746

304-746-2141 PATE PRINTED TERMS OF SALE SHIP VIA 06/30/2010 FOB FREIGHT TERMS BID OPENING DATE: 08/05/2010 OPENING TIME LINE BIDQUANTITY 01:30PM UOP: ITEM NUMBER UNITERICE AMOUNT 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 OFFICE MAY REQUEST, IN WRITING, A REEVALUATION AND REDUCTION IN THE LOWEST BID FOR SUCH DOMESTIC PRODUCTS. ALL VENDORS MUST INDICATE IN THEIR BID IF THEY ARE SUPPLYING FOREIGN ALUMINUM, GLASS OR STEEL. REV. 3/88 EXHIBIT 9 NOTICE FOR ISSUANCE & ACKNOWLEDGEMENT OF CONSTRUCTION THE ARCHITECT/ENGINEER AND/OR AGENCY SHALL BE REQUIRED TO ABIDE BY THE FOLLOWING SCHEDULE IN ISSUING CONSTRUCTION PROJECT ADDENDA FOR STATE AGENCIES: THE ARCHITECT/ENGINEER SHALL PREPARE THE ADDENDUM AND A LIST OF ALL PARTIES THAT HAVE PROCURED DRAWINGS AND SPECIFICATIONS FOR THE PROJECT. THE ADDENDUM AND LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE PURCHASING DIVISION. THE ARCHITECT/ENGINEER SHALL ALSO SEND A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL INTERESTED PARTIES AND, IF NECESSARY, EXTEND THE BID ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID SEE REVERSE SIDE FOR TERMS AND CONDITIONS IGNATURE ELEPHONE (304) 302-7885 DATE FEIN owner <u> August 19.</u> 55-0772956



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 DPS1045

ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL 304-558-2596

WEST VIRGINIA STATE POLICE

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Hager Construction LLC 5192 Braley Road Huntington, WV 25705

TYPE NAME/ADDRESS HERE

RFQ COPY

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WY 25309 304-746-2141

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Request for Quotation DPS10

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Address Correspon	DENCE TO ATTENTION OF
RISTA FERRELL	

WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV 25309 304-746-2141

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DPS1049

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KRISTA FERRELL 304-558-2596

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WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV' 304-746-2141 25309

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owner	EN DESD	ONDING	55-(TO REO	077295 INSEE	66 RT NAME AND ADDRESS	I		•



Request for Quotation

DPS1049

304-558-2596

PAGE 10

ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL

SHIP TO

WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV 25309 304-746-2141

RFQ COPY TYPE NAME/ADDRESS HERE

06/30/ BID OPENING DATE	2010	8/05/	MS OF SAI		SHIP		OPENING)B	0.1	FREIGHT	
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Proposal Form

State of West Virginia - General Services Division West Virginia State Police Logan Detachment, Logan, West Virginia

Project No. DPS1049

Name of Bidder: Hager Construction LLC

The undersigned, hereinafter called Bidder, being familiar with and understanding the Bidding Documents and also having examined the site and being familiar with all local conditions affecting the project hereby proposes to furnish all labor, material, equipment, supplies and transportation and to perform all Work in accordance with the Bidding Documents within the time set forth for the sum of:

Base Bid:

THREE MILLION FOUR HUNDRED THIRTY THOUSAND TWO

HUNDRED SEVENTY-THEEE DOLLARS (\$3,430,273=)
(Show amount in both words and numbers)

(In the event of a difference between the written amount and the number amount, the written amount shall govern.)

Unit Prices:

Unit Price No. 1:

Removal of unsatisfactory soil and replacement with satisfactory soil material.

\$ 25.00 per (Cu. Yd.)

Unit Price No. 2:

Rock excavation and replacement with satisfactory soil material.

\$ 55.00 per (Cu. Yd.)

Allowance Acknowledgment: I have provided the following allowances in my bid:

Allowance No. 1: Quantity Allowance: Provide 1000 cu. yd. of unsatisfactory soil excavation, disposal and replacement with satisfactory soil material.

RH Bidders Initials

Allowance No. 2: Quantity Allowance: Provide 200 cu. yd. of rock excavation and replacement with satisfactory soil material.

RH Bidders Initials

The Bidder understands that to the extent allowed by the West Virginia Code, the OWNER reserves the right to waive any informality or irregularity in any Bid, or Bids, and to reject any or all Bids in whole or in part; to reject a bid not accompanied by the required bid security or by other data required by the Bidding Documents; to reject any conditions of the bid by the Bidder that is in any way inconsistent with the requirements, terms, and conditions of the Bidding Documents; or to reject a bid that is in any way incomplete or irregular.

The Bidder, if successful and awarded the contract, agrees that all work is to be complete within the specified time period following receipt of the OWNER'S written notice to proceed. For each calendar day of delay in achieving completion, the Contractor shall be liable for, and shall pay the OWNER liquidated damages in the amount specified in the Contract Documents.

No work shall be performed prior to receipt of a signed Purchase Order and Notice to Proceed issued by the Owner. Any materials contracted for prior to the receipt of the OWNER'S written Notice to Proceed shall be at the Bidder's risk.

Signature of Bidder:								
Name of Firm:	Hager Construction LLC							
Address:	5192 Braley Road							
City/ State/ Zip	Huntington, WV 25705							
Phone No.	(304) 302-7885							
Fax No.	(304) 302-7895							
By: Ruf	ord Hager Jr.	-						
Signature:	(In colored Ink)							
Signed and Sealed this	19 day of August	_, 20 <u>10</u>						

Addenda:

The undersigned acknowledges receipt of the following Addenda covering revisions to the Drawings, Specification and Bidding Documents. The cost, if any, of such revisions is included in the prices quoted.

Addendum No	1	و	Dated_	<u>July 30, 2010</u>
Addendum No.	2	,	Dated	August 3, 2010
Addendum No.			Dated	

State of West Virginia General Services Divisio	West Virginia State Police	– Logan, WV Detachment Project No. GSD			
Addendum No.	, Dated				
Contractor's License:					
West Virginia Contractor's License No. <u>WV010261</u>					
References:					
Reference No 1:					
Reference Name:	Paul Davis				
Position:	General Manager				
Address:	1120 Virginia Avenue, West Huntington,	WV 25779			
Telephone Number:	(304) 529-6094				
Project Name & Owner:	TTA (TriState Transit Authority)				
Project Location:	1120 Virginia Avenue, West Huntington,	WV 25779			
Project Description:	Additions and alterations to the TTA				
Reference No 2:					
Reference Name:	Ron May				
Position:	Manager of Project Operations				
Address:	One John Marshall Drive Huntington, W	25755			
Telephone Number:	(304) 696-2585				
Project Name & Owner:	Engineering Lab Building, Marshall Unive	ersity			
Project Location:	1628 3rd Avenue Huntington, WV 25703				

16,000 square foot facility for the engineering lab building

Project Description:

Reference No 3:

Reference Name:

Jerry Workman

Position:

Assistant Superintendent

Address:

212 North Court Street Wayne, WV 25570

Telephone Number:

(304) 272-5116 ext.360

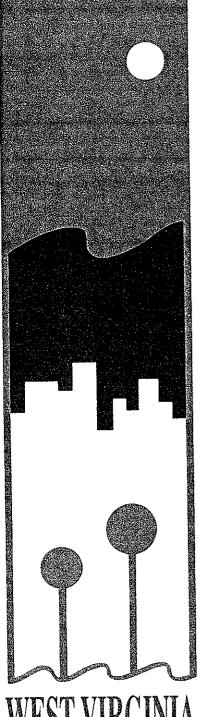
Project Name & Owner: Buffalo Middle School, Wayne County Board of Education

Project Location:

298 Buffalo Creek Road Kenova, WV

Project Description:

Classroom addition for Buffalo Middle School



WEST VIRGINIA CONTRACTOR LICENSING BOARD

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV010261

Classification:

GENERAL BUILDING
MULTIFAMILY
PLUMBING
RESIDENTIAL
SPECIALTY
EXCAVATION
DRYWALL
MASONRY
SIDING

ROOFING CONCPRIS

HAGER CONSTRUCTION LLC
DBA HAGER CONSTRUCTION LLC
5192 BRALEY RD
HUNTINGTON, WV 25705

Date Issued

Expiration Date

SEPTEMBER 10, 2009

SEPTEMBER 10, 2010

Authorized Company Signature

Chair, West Virginia Contractor Licensing Board

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.

ACORD
PRODUCER

CERTIFICATE OF LIABILITY INSURANCE

OPID VB

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION

12/03/09

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			HAGER CONSTRUCTION 5192 BRALEY ROAD	LLC		INSURER C:				
			HUNTINGTON WV 2570	5	INSURER D:	·				
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1				DATE THEREON	F, THE ISSUING INSURE	ER WILL ENDEAVOR TO MAIL	DAYS WRITTEN			
0111101				- 1	NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL					
					1	IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR				
	CITY OF HUNTINGTON						. S. PH. MISS OF ON THE INGU			
	P.O. BOX 1659 HUNTINGTON WV 25717-1659				REPRESENTATIVES. AUTHORIZED REPRESENTATIVE // Vance /Bunn / //					
1 ACORD 25 (2009/01)					<u> </u>		OPPORATION All sight			

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

This Certificate of Insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.



CERTIFICATE OF LIABILITY INSURANCE

OPID VB HAGER-1

DATE (MM/DD/YYYY)

12/09/09

PRODUCER			ONLY AND	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE			
		i Security Agency				DOES NOT AMEND, EX	
103 8th Avenue Huntington WV 25701 Phone: 304-525-6600 Fax: 304-525-7028				ALTER THE COVERAGE AFFORDED BY THE POLICIES INSURERS AFFORDING COVERAGE			
INSURED							
				INSURER 8:		21,00202102	12372
		HACED CONSTRUCTION	T.T.C	INSURER C:	<u></u>		
		HAGER CONSTRUCTION 5192 BRALEY ROAD	- 120	INSURER D:			
		HUNTINGTON WV 2570	5	INSURER E:			
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						PERSONAL & ADV INJURY	\$
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		GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO-				PRODUCTS - COMP/OP AGG	\$
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		ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	s
		HIRED AUTOS				BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	s
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HAGER CONSTRUCTION LLC				REPRESENTATIVES. /			
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AC	ORD 1	25 (2009/01)		© 19	88-2009 ACORD	CORPORATION. All righ	ts reserved.
		•				-	

Agency		
REQ.P.O#	DPS1049	

BID BOND

KNOW ALL MEN BY THESE P	RESENTS, That w	ve, the undersigned, Hager Construction, LLC
of Huntington ,	WV	, as Principal, and United States Surety Company
of Timonium	MD	, a corporation organized and existing under the laws of the State of
MDwith its principal office	in the City of	Timonium, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal	sum of Five Per	cent of Amount Bid (\$ 5%) for the payment of which,
well and truly to be made, we jointly and	severally bind ours	selves, our heirs, administrators, executors, successors and assigns.
The Condition of the phase oblig	matiam in accele that	whereas the Driving I has substitud to the Double in Oction 211
	_	whereas the Principal has submitted to the Purchasing Section of the ached hereto and made a part hereof, to enter into a contract in writing for
	-	•
West Virginia State Folice Logari Vi	7V Detachment	RFQ DPS1049 - According to Plans and Specifications
NOW THEREFORE,		
(a) If said bid shall be rejected,		
		shall enter into a contract in accordance with the bid or proposal attached uired by the bid or proposal, and shall in all other respects perform the
agreement created by the acceptance of	said bid, then this	obligation shall be null and void, otherwise this obligation shall remain in full
force and effect. It is expressly understood exceed the penal amount of this obligation	od and agreed that n as herein stated.	t the liability of the Surety for any and all claims hereunder shall, in no event,
		es and agrees that the obligations of said Surety and its bond shall be in no
way impaired or affected by any extension waive notice of any such extension.	i of the time within	which the Obligee may accept such bid, and said Surety does hereby
	•	ve hereunto set their hands and seals, and such of them as are corporations
		d these presents to be signed by their proper officers, this
5th day of August	2010	
Dringing Cornerals Soul		Hager Construction, LLC
Principal Corporate Seal		(Name of Principal)
		By Rhon Ruford Hager Jr.
		Must be President or
		Vice President)
		owner
		(Title)
Surety Corporate Seal		United States Surety Company
		(Name of Surety)
		By: takein A- //a.a
		Patricia A. Moye, WV Resident Agent Attorney-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

AMERICAN CONTRACTORS INDEMNITY COMPANY UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, United States Surety Company a Maryland corporation, and U.S. Specialty Insurance Company, a Texas-corporation (collectively, the "Companies"), do by these present make continue and appoint Gregory T. Gordon, Larry D. Kerr, Allan L. McVey, Patricia A. Moye, Kimberly J. Wilkinson

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved that the President, any Vice President any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full prover and authority to appoint any one or more suitable persons as Attorney (Significant to represent and act for and one behalf of the Company subject to the following

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be fiereto affixed, this 25 July, 2008.

AMERICAN CONTRACTORS INDEMNITY COMPANY UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY WAR AND THE REAL PROPERTY AND THE PERSON NAMED IN Corporate Seals









State of Maryland County of Baltimore

Peter W. Carman<u>, V</u>ice <u>Presid</u>ent

On this 4th day of December, 2008, before me, Jean Grzymala, a notary public, personally appeared Peter W. Carman, Vice President of American Contractors Indemnity Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the

EGIE UMEPENALTY OF PERIORS under the laws of the State of Maryland that the foregoing paragraph is the and correct. hand and official seal.

HAM AND WALL DAYS SHOT White first model 15000 tests tools and

My commission expires the 15th day of December, 2012

I, Carol T. Nevin, Assistant Secretary of American Contractors Indemnity Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect, furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

ness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Baltimore, Maryland this

PUBLIC





