

# Request for Quotation

GEO41134

PAGESS

FRANK WHITTAKER

GEOLOGICAL SURVEY EXIT 10 OFF 1-68

MORGANTOWN, WV 26505

594-2331

RFQ COPY TYPE NAME/ADDRESS HERE

Danhill Construction Company PO Box 685 Gauley Bridge, WV 25085

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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.
- 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 turther 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 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

GEO41134

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FRANK WHITTAKER

DRESS:CORRESPONDENCEMO ATRIENTION OF 304-558-2316

GEOLOGICAL SURVEY EXIT 10 OFF I-68

MORGANTOWN, WV

26505

594-2331

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FRANK WHITTAKER 304-558-2316

GEOLOGICAL SURVEY EXIT 10 OFF I-68

MORGANTOWN, WV

26505 594-2331

DATE PRINTED TERMS OF SALE SHIP VIA FOB. FREIGHTTERMS 03/31/2011 BID OPENING DATE: 05/04/2011 BID OPENING TIME 01.30PMUOP THEM NUMBER UNITPRICE AMOUNT QUANTITY PROCEED. CANCELLATION | THE DIRECTOR OF PURCHASING RESERVES THE RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IN THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HERE IN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR MONONGALIA COUNTY, PURSUANT to west virginia code 21-5a, et, seq. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ARBITRATION: ANY REFERENCES MADE TO ARBITRATION OR interest for payments due (except for any interest REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT dr in any american institute of architects documents PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE doverage required is \$250,000. ) BUILDERS RISK INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF HUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT
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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

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304-558-2316

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MORGANTOWN, WV

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MORGANTOWN, 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** Quotation

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PAGE 7

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MORGANTOWN, 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

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Address correspondence to attention of

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**PO Box 685** 

TYPE NAME/ADDRESS HERE

Gauley Bridge, WV 25085

Danhill Construction Company

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

## Request for Quotation

GEO41134

10

ADDRESS:CORRESPONDENCESTO/ATTENTION/OF

FRANK WHITTAKER 304-558-2316

GEOLOGICAL SURVEY

8 11 12 12 13 EXIT 10 OFF I-68

MORGANTOWN, WV 26505

594-2331

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# WEST VIRGINIA GEOLOGICAL & ECONOMIC SURVEY Attached to Requisition #GEO41134

- 1) Pressure wash, scrape and sand to remove loose or peeling paint. Primer and paint should be brush-applied. Areas to be primed and painted:
  - Decks 5,200 sq. ft. (includes tops & bottoms of wood planks)
  - Wood siding 10,300 sq. ft.
  - Roof overhang 2,700 sq. ft.
  - Gabled end of building 1,300 sq. ft.
- 2) Primer: Prime all bare wood with Sherwin Williams A-100 "Or Equal" Exterior Oil Wood Primer.
- 3) Finish: All areas should receive 2 coats of Sherwin Williams "Superpaint" "Or Equal" Exterior Flat Latex paint.
- 4) Paint should have a 15 year warranty against discoloration.
- 5) All work to be completed by June 30, 2011.
- 6) Interested vendors will be required to attend a pre-bid conference at 11am on April 14, 2011 at the Mont Chateau Research Center, 1 Mont Chateau Road, Morgatown, WV.

Rev March 2009



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

STATE OF West Viginia							
COUNTY OF Fayette TO-WIT:							
I, Robert D. Hill , after being first duly sworn, depose and state as follows:							
1. I am an employee of <u>Danhill Construction Company</u> ; (Company Name)	and,						
2. I do hereby attest that Danill Construction Company (Company Name)	<del></del>						
maintains a valid written drug free workplace policy and that suc policy is in compliance with <b>West Virginia Code</b> §21-1D-5.	h						
The above statements are sworn to under the penalty of perjury.							
Danhill Const. Co (Company Name)							
By: Robert D. Hell							
Title: President	·····						
Date: 5 4 2011							
Taken, subscribed and sworn to before me this 4 day of Mey Z	5M.						
By Commission expires $\frac{3 28 2015}{ }$							
OFFICIAL SEAL Notary Public, State Of West Virginia JESSICA VANMETER (Notary Public)	_						
PO Box 27 Glen Ferris, WV 25090  THIS AFFIDAMITISMUSTS BEISUBMITTED WITH THE BID IN ORDER	) TO						
COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE							
AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION	N OF						
THE BID.							

#### 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:**

"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.

# Vendor's Name: Danh: 11 Construction Company Authorized Signature: Robert D. Hill Date: 5/4/2011

State of West Vinginia

WITNESS THE FOLLOWING SIGNATURE

Taken, subscribed, and sworn to before me this  $\frac{4}{1}$  day of  $\frac{20}{1}$ , 20

My Commission expires March CS . 2015.

OFFICIAL SEAL

OFFICIAL SEAL

Notary Public, State Of West Virginla

JESSICA VANMETER

PO Box 27

Glen Ferris, WV 25090

My Commission Expires March 28, 2015

**NOTARY PUBLIC** 



# Request for Quotation

GE041134

::::: <b>!</b>	/GE

FRANK WHITTAKER 304-558-2316

GEOLOGICAL SURVEY EXIT 10 OFF 1-68

MORGANTOWN, WV

26505

594~2331

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RFQ COPY
TYPE NAME/ADDRESS HERE

Danhill Construction Company PO Box 685 Gauley Bridge, WV 25085

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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 yold and of no effect after June 30.
- 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 Virainia 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).

# WEST VIRGINIA GEOLOGICAL & ECONOMIC SURVEY Attached To Requisition #GEO41134

The original set of specifications contained in the above referenced requisition for surface preparation and painting of Main office building of the West Virginia Geological Survey located at 1 Mont Chateau Road, Morgantown, WV is replaced in its entirety by the following:

- 1) Pressure wash, scrape and sand to remove loose or peeling paint. Primer and paint should be brush-applied. Areas to be primed and painted:
  - Decks 5,200 sq. ft. (includes tops & bottoms of wood planks)
  - Wood siding 10,300 sq. ft.
  - Roof overhang 2,700 sq. ft.
  - Gabled end of building 1,300 sq. ft.

The fire escape on the east side of the building is <u>not</u> to be painted.

- 2) Primer: Prime all bare wood with Sherwin Williams A-100 "Or Equal" Exterior Oil Wood Primer.
- 3) Finish: All areas should receive 2 coats of Sherwin Williams "Superpaint" "Or Equal" Exterior Flat Latex paint of a color to be selected by agency from vendor-supplied samples with the following exceptions:
  - a) The west face of the building containing the letters "Mont Chateau" and the front entrance portico ceiling are to be painted white with Sherwin-Williams "Superpaint" "OR EQUAL".
  - b) The handrailing and letters "Mont Chateau" on the west end of the building are to be painted with a black exterior enamel, Sherwin-Williams "Pro-Industrial Enamal 100" OR EQUAL.
  - c) All other exterior metal fixtures such as sprinkler piping are to be primed with Sherwin-Williams "All Surface Enamel Oil Primer" OR EQUAL and painted with Sherwin-Williams "AllSurface Enamel Oil Base" OR EQUAL in the same color as applied to the building.
- 4) All cracks and holes are to be filled with paintable caulking.
- 5) Vendor is <u>not</u> responsible for carpentry repairs required by pre-existing conditions but will notify agency of any that are discovered.
- 6) Vendor is responsible for repairing any and all damages caused to building and/or grounds.
- 7) Vendor will remove all paint chips and other job residuals upon completion of work.
- 8) Paint should have a 15 year warranty against discoloration.
- 9) All work to be completed by June 30, 2011.

# ATTACHED TO REQUISITION #GEO41134

Question #1 (By Vendor) – Will it be permissable to use lift vehicles on the grounds surrounding the building?

Answer – At the vendor's discretion. Most ground surfaces are sufficiently firm to support a vehicle's weight, however, the vendor will be responsible to repairing any building or grounds damage caused by vendor's equipment.

Question #2 (By Vendor) – Will vendor be responsible to remove vines, brush, etc. from base of building prior to painting?

Answer - Agency will be responsible for clearing all external obstacles from building.

Question #3 (By Vendor) - When can the successful vendor begin work?

Answer - Upon the receipt of a Purchase Order.

Agency	GEO
REQ.P.O#	41134

#### **BID BOND**

	KNOW ALL MI	EN BY THESE PRE	ESENTS, That we	, the undersigned,	Danhill Cor	astruction Company	
of	Gauley Bridge		West Virginia	, as Pri	ncipal, and _	Colonial Surety Co.	of
·	Montvale,	New Jersey	, a corporation	organized and exis	ting under th	e laws of the State of	
	NJ with i	ts principal office in	the City of	Montvale, as Su	rety, are held	d and firmly bound unto the State	e of West
Virginia	, as Obligee, in t	he penal sum of	5 % Of Bid	Amount (\$	5%)	for the payment of which, well a	ind truly to
be mad	e, we jointly and	severally bind ours	selves, our heirs, a	administrators, exec	cutors, succe	essors and assigns.	
	The Condition	of the above obliga	tion is such that w	hereas the Principa	al has submi	tted to the Purchasing Section o	f the
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	and shall furnish	any other bonds ar	nd insurance requi	ired by the bid or pr	roposal, and	shall in all other respects perfor	n the
						otherwise this obligation shall re	
		pressiy understood nt of this obligation		ine liability of the Si	urety for any	and all claims hereunder shall, i	n no event,
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		d by any extension				s of said Surety and its bond sha such bid, and said Surety does h	
	IN WITNESS V	VHEREOF, Principa	al and Surety have	e hereunto set their	hands and s	seals, and such of them as are c	orporations
have ca	used their corpo	rate seals to be affi	ixed hereunto and	these presents to	be signed by	their proper officers, this	
4th	_ day of <u>May</u>	, <b>20</b> <u>11</u> .				•	
	•						
Principa	l Corporate Sea	l			D	anhill Construction Company	
	-					(Name of Principal)	
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						Vice President)	
					P1	resident	
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Surety C	Corporate Seal				C	olonial Surety company	
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					R	oberta Bird KbWtta B Attorney-in-Fact	<u>iv</u> q

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.

#### **Colonial Surety Company**

Administrative Office 50 Chestnut Ridge Road Montvale, NJ 07645

#### **CONSENT OF SURETY**

GSD, Geological Survey Exit 10, Off I-68 Morgantown, WV 26508

RE: Painting of exterior of office building.

COLONIAL SURETY COMPANY organized and existing under the laws of the Commonwealth of Pennsylvania and duly qualified to transact busin ess in the State of WV hereby agrees that **Danhill Construction Company** 

Gauley Bridge, WV

has submitted a proposal on the captioned project. We hereby agree that in the event an award is made to

**Danhill Construction Company** 

Gauley Bridge, WV

that we will provide the required performance, payment and/or maintenance bonds.

Signed and sealed this 4th day of May 2011.

**COLONIAL SURETY COMPANY** 

Roberta Bird

(Attorney-in-Fact)

COLONIAL SURETY COMPANY

Duncannon, Pennsylvania

Administrative Office: 50 Chestnut Ridge Road, Montvale, New Jersey 07645

#### **GENERAL POWER OF ATTORNEY**

Know all Men by These Presents of the Commonwealth of Pennsyl make, constitute and appoint WV Wayne to	vania and having an admin	iistrative office in Mont Roberta Bird	vale, Bergen County		ese presents
of Montvale and the State of New its name, place and stead, to exe	v Jersey its true and lawful	l Attorney(s)-in-Fact, w		uthority hereby	conferred in
	Any	and All Bonds			
and to bind the Company thereby porate seal of the Company and o may do in the premises. Said appo of the Colonial Surety Company a	duly attested by its Secreta intment is made under and	ary, hereby ratifying and by authority of the follow	d confirming all that	the said Attorn	ey(s)-in-Fact
"Be it Resolved, that the Preside full power and authority to appoin the Company subject to the follow	t any one or more suitable				
"Section I. Attorney-in-Fact. Att Company, to execute, acknowled conditional or obligatory underta thereunder, and any such instrum the President and sealed and atte	lge and deliver, any and all ikings and any and all not ents so executed by any su	bonds, recognizances ices and documents c uch Attorney-in-Fact sh	i, contracts, agreem anceling or termina	ents of indemniating the Compa	ity and other any's liability
<i>"In Witness Whereot</i> , Colonial Sure and its corporate seal to be hereto :				President ., 2010.	
State of New Jersey SS.: County of Bergen	Surefy Conno of Incorporated + 1930 *	By	SURETY COMPANY  Wayne Nunziata, Pres	2 Lisident	-
On this 2nd day of		June		, in the year 201	0, before me
	Theresa Simmons		, a nota	ry public, persona	ally appeared
	Wayne Nunziata		, personally know	n to me to be the	person who
executed the within instrument as	<u>President</u>		_ on behalf of the co	orporation therein	named and
Notary P	ESA SIMMONS Ublic of New Jersey Expires September 9, 2015	- Ilu	uga Simmon	a	
16W Jerse		Theresa Simr	/		lotary Public
I, the undersigned Secretary of Copy of the Original Power of Attoin force and effect.	Colonial Surety Company, rney issued by said Compa	hereby certify that the any, and do hereby furth	above and foregoing the certify that the s	ng is a full, true aid Power of Att	and correct torney is still
And I do hereby further certify th authority of the following resoluti and held on the 30th of January 1	on adopted by the Board	of Directors of the Col	lonial Surety Compa	y facsimile unde any at a meeting	r and by the duly called
RESOLVED, that the signature on the affixed or printed by facsimile mature and seal shall be valid and	to any certificate to a Pow	er of Attorney of this C	Corporation, and toporation, and that	he seal of Corpo t such printed fa	oration, may acsimile sig-
GIVEN under my hand and the s May , 20_11		Montvale, New Jersey	this	4th	day of
Original printed with Blue and Black ink. For verification of the authenticity of this Power of for the Power of Attorney clerk. Please refer to the bond to which the power is attached.		nd ask of the	Frederick S. Gallo	o, Secretary	

Form S-100-101 (Rev 5/10)

State of West Virginia		
State of West Virginia County of Fayette		
AND NOW, this4th day of me, a duly appointed and commissioned nota instrument or instruments, and/or the demons subscriber on said instrument or instruments, Colonial Surety Company the laws of the Commonwealth of Pennsylvan State, and that as such being authorized to do instruments were executed as the authorized contained, and declared to be a person execut and with full capacity and competency, at the Company therein named and acknowledged to authorized the execution by the aforesaid atto the intent to be legally bound as required by of	ry public, strated atto Roberta an insurantia and who so, acknot act of his ting said it request of to me that orney-in-fa	Bird, attorney-in-fact of ace company duly organized and existing under nich is authorized to conduct business in this owledged that the within instrument or disclosed principal for the purposes therein instrument or instruments as attorney-in-fact of and on behalf of Colonial Surety the aforesaid Colonial Surety Company had act of said instrument or instruments with
IN WITNESS WHEREOF,	I hereunto	set my hand and official seal.
		mmission Expires on 3/25/2015
	Notary	Public in and for the
	County	y of Fayette of West Virginia
	State	of West Virginia
OFFICIAL SEAL Notary Public, State Of West Virg JESSICA VANMETER PO Box 27 Glen Ferris, WV 25090 My Commission Expires March 28,	h	annata

#### **COLONIAL SURETY COMPANY**

Duncannon, Pennsylvania
- Inc 1930 —

#### FINANCIAL STATEMENT—DECEMBER 31, 2009

#### **ASSETS**

#### **LIABILITIES & SURPLUS**

*Stocks and Bonds\$	32,223,342	Reserve for Unearned Premiums\$	5,827,729
Cash in Office & Banks	3,218,201	Claim Reserves	12,748,559
Accrued Interest & Dividends	337,657	Other Liabilities	1,073,980
Premiums & Agents Balances Receivable	(113,313)	Collateral Held	817,685
Other Assets	1,497,758	Capital Stock	3,000,000
		Surplus	13,695,692
Total Admitted Assets	37,163,645	Total Liabilities & Surplus	37,163,645

<sup>\*</sup>Bonds and stocks are valued on basis approved by National Association of Insurance Commissioners.

# STATE OF NEW JERSEY COUNTY OF BERGEN

ss.:

I, Wayne Nunziata, President of COLONIAL SURETY COMPANY, do hereby certify that the foregoing is a full, true and correct copy of the Financial Statement of said Company, as of December 31, 2009.

IN WITNESS WHEREOF, I have signed this statement at Montvale, New Jersey, this 15th day of February, 2010.

Incorporated

1930

Annsylvania

Theresa Simmons
A Notary Public of New Jersey
My Commission Expires September 9, 2015

Wayne Nunziata

President

**Notary Public**