

VENDOR

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

Request tor Quotation

8 H - P

RMA10031

ADDRESS CORRESPONDENCE TO ATTENTION OF

FRANK WHITTAKER 304-558-2316

American Railraod Attn: Richard Hall 2870 Normandy Drive Atlanta, GA 30305

WV STATE RAIL AUTHORITY (DBA) SOUTH BRANCH VALLEY RAILROAD 120 WATER PLANT DRIVE MOOREFIELD, WV 26836 304-538-2305

DATE PRIN	TEO	TER	MS OF SAI	Ē	SHIP	/IA	FO.B	FREIGHT TERMS
08/04/	2010							
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WHE	NRESPO	ONDING T			NAME AND	ADDRESS I	N SPACE ABOVE LABEL	ED 'VENDOR'

Description	Unit Cost	Unit of Measure	Quantity	Extended Cost
l Repicement				
Replacement w-131/132 RE welded	\$ 72.50	per track foot	2,718	s 197 055.
Replacement w- 105 DY jointed	\$ 47.50	per track foot	3,936	186,960.
nout Replacement				
placement of #8 turnout	\$ 26, 279.0	per turnout	1	\$ 26,279.
placement of #10 turnout			1	\$26,700.0
				
		TOTAL BID		s 436,994
	Replacement w-131/132 RE welded Replacement w- 105 DY jointed nout Replacement lacement of #8 turnout	Cost Replicement Replacement w-131/132 RE welded \$72.50 Replacement w- 105 DY jointed \$47.50 Replacement \$26,279.0	Cost of Measure Replacement Replacement w-131/132 RE welded \$ 72.50 per track foot Replacement w- 105 DY jointed \$ 47.50 per track foot nout Replacement lacement of #8 turnout \$ 26, 279.00 per turnout lacement of #10 turnout \$ 26, 700.00 per turnout	Cost of Measure Replacement \$72.50 per track foot 2,718 Replacement w-131/132 RE welded \$72.50 per track foot 3,936 Replacement w- 105 DY jointed \$47.50 per track foot 3,936 Nout Replacement \$26,279.00 per turnout 1 Sacement of #8 turnout \$26,2700.00 per turnout 1 Sacement of #10 turnout \$26,700.00 per turnout 1

otes:

- 1) The above quantities are the agency's best estimate for the amount of work to be completed.

 Any variation in the actual quantities will be determined based on the unit price shown above for the given work.
- 2) Vendors should complete this form in its entirety in lieu of submitting other quote forms. Submitted form should be provided in a legible form. (Typewritten form preferred.)
- 3) Vendors must submit unit prices for all items. Failure to provide unit prices will result in the disqualification of the vendor's bid.



ENDOR

RFO COPY

TYPE NAME/ADDRESS HERE

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

Request for

RMA10031

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF FRANK WHITTAKER

304-558-2316

WV STATE RAIL AUTHORITY (DBA) SOUTH BRANCH VALLEY RAILROAD 120 WATER PLANT DRIVE

MOOREFIELD, WV

26836 304-538-2305

DATE PRINTED. TERMS OF SALE SHIPVIA F.O.B. FREIGHT TERMS 06/17/2010 BID OPENING DATE 07/27/2010 OPENING TIME 01.30PMLINE QUANTITY. ITEM NUMBER UNITPRICE AMOUNT 0001 LS 570-48 (36,99400 436,994.00 RAIL REPLACEMENT THE WEST VINGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA STATE RAIL AUTHORITY, IS SOLICITING BIDS FOR RAIL REPLACEMENT ON THE SOUTH BRANCH VALLEY RAILROAD (SEVR) HER THE ATTACHED SPECIFICATIONS. MANDATORY PRE-BID A MANDATORY PRE-EID WILL BE HELD ON 7/8/10 AT 10:00 AM AT THE SBVR OFFICE IN MOOREFIELD, WV. ALL interested parties are required to attend this meeting. FAILURE TO ATTEND THE MANDATORY PRE-BID SHALL RESULT IN DISQUALIFICATION OF THE BID. NO ONE PERSON MAY REPRESENT MORE THAN ONE BIDDER. AN ATTENDANCE SHEET WILL BE MADE AVAILABLE FOR ALL POTENTIAL BIDDERS TO COMPLETE. THIS WILL SERVE AS THE OFFICIAL DOCUMENT VERIFYING ATTENDANCE AT THE MANDATORY PRE-BID 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 CITHER DOCUMENTATION TO VERIFY ATTENDANCE. THE BIDDER IS RESPONSIBLE FOR ENSURING THEY HAVE COMPLETED THE INFORMATION REQUIRED ON THE ATTENDANCE SHEET. THE PURCHASING DIVISION AND THE STATE AGENCY 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 PRSESIDE FOR TERMS AND CONDITIONS FELEPHONE ADDRESS CHANGES TO BE NOTED ABOVE

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

GENERAL TERMS & CONDITIONS PURCHASE ORDER/CONTRACT

- 1. ACCEPTANCE: Seller shall be bound by this order and its terms and conditions upon receipt of this order.
- 2. APPLICABLE LAW: The laws of the State of West Virginia and the Legislative Rules of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 3. NON-FUNDING: All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the terms of the Purchase Order/Contract, 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.
- 4. COMPLIANCE: Seller shall comply with all federal, state and local laws, regulations and ordinances including, but not limited to, the prevailing wage rates of the WV Division of Labor.
- 5. MODIFICATIONS: This writing is the parties' final expression of intent. No modification of this order shall be binding unless agreed to in writing by the Buyer.
- 6. ASSIGNMENT: Neither this Order nor any monies due, or to become due hereunder may be assigned by the Seller without the Buyer's consent.
- 7. WARRANTY: The Seller expressly warrants that the goods and/or services covered by this order will: {a} conform to the specifications, drawings, samples or other description furnished or specified by the Buyer; {b} be merchantable and fit for the purpose intended; and/or {c} be free from defect in material and workmanship.
- 8. CANCELLATION: The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- g. SHIPPING, BILLING & PRICES: Prices are those stated in this order. No price increase will be accepted without written authority from the Buyer. All goods or services shall be shipped on or before the date specified in this Order.
- 10. LATE PAYMENTS: Payments may only be made after the delivery of goods or services Interest may be paid on late payments in accordance with the West Virginia Code.
- 11. TAXES: The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 12. RENEWAL: Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties
- 13. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, the State may deem this contract null and void, and terminate such contract without further order.
- 14. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, 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.
- 15. 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.
- 16. LICENSING: Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia, including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission, or any other state agency or political subdivision. Furthermore, the vendor must provide all necessary releases to obtain information to enable the Director or spending unit to verify that the vendor is licensed and in good standing with the above entities.



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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 BEQNEMBER Quotation

ØH-Q TO

RMA10031

ADDRESS CORRESPONDENCE TO ATTENTION OF

FRANK WHITTAKER 304-558-2316

RFQ COPY TYPE NAME/ADDRESS HERE

WV STATE RAIL AUTHORITY (DBA) SOUTH BRANCH VALLEY RAILROAD 120 WATER PLANT DRIVE MOOREFIELD, WV 26836 304-538-2305

DATE PRIN	TED TERMS OF SALE SHIP VIA	FOE	FREIGHT TERMS
06/17		<u> </u>	
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	ALL TECHNICAL QUESTIONS MUST BE SUBMI TO FRANK WHITTAKER IN THE PURCHASING AT FRANK.M.WHITTAKER@WV.GOV OR VIA FA DEADLINE FOR TECHNICAL QUESTIONS IS 7 ALL TECHNICAL QUESTIONS WILL BE ADDRE AFTER THE DEADLINE.	DIVISION VIA EMAIL X AT 304-558-4115. /13/10 AT 4:00 PM	
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N.	CANCELLATION: THE DIRECTOR OF PURCHA: RIGHT TO CANCEL THIS CONTRACT IMMEDIA: SEE REVERSE SIDE FOR TERMS AND OF	TELY UPON WRITTEN	
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PAGE 3

FRANK WHITTAKER
304-558-2316

WV STATE RAIL AUTHORITY

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(DBA) SOUTH BRANCH VALLEY

RAILROAD
120 WATER PLANT DRIVE
MOOREFIELD, WV
26836 304-538-2305

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHTTERMS 06/17/2010 07/27/2010 BID OPENING TIME 01:30PM LINE QUANTITY ITEM NUMBER UNIT PRICE AMOUNT NOTICE TO THE VENDOR IF 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 GRANT & HARDY COUNTY PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST Chara REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR 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 TEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GEMERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. | UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000.) BUILDERS RISK INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF BUILDERS RISK - ALL RESK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT. (XX) BONDS: FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF THE BID PAYABLE TO THE STATE OF WEST VERGINIA, SHALL BE SUBMITTED WITH EACH BID AS A BID BOND. THE SUCCESSFUL SEE REVERSE SIDE FOR TERMS AND CONDITIONS. SIGNATURE DATE TITLE ADDRESS CHANGES TO BE NOTED ABOVE



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PAGE 4

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FRANK WHITTAKER 304-558-2316

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WV STATE RAIL AUTHORITY
(DBA) SOUTH BRANCH VALLEY
RAILROAD
120 WATER PLANT DRIVE
MOOREFIELD, WV
26836 304-538-2305

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

Request for Quotation

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FRANK WHITTAKER 304-558-2316

WV STATE RAIL AUTHORITY (DBA) SOUTH BRANCH VALLEY RAILROAD

ADDRESS CORRESPONDENCE TO ATTENTION OF

TOTAL 120 WATER PLANT DRIVE MOOREFIELD, WV 26836 304-538-2305 DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS

06/17	/2010			
BID OPENING DATE	07/27/2010	BID O	PENING TIME 01	L:30PM
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	AND A LIST OF ALL PART	dies that have proc	CURED DRAWINGS	
	Λ SEE RE	VERSE SIDE FOR TERMS AND CONDIT	TIONS	
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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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FRANK WHITTAKER

304-558-2316

WV STATE RAIL AUTHORITY (DBA) SOUTH BRANCH VALLEY RAILROAD 120 WATER PLANT DRIVE MOOREFIELD, WV

26836 304-538-2305

ADDRESS CORRESPONDENCE TO ATTENTION OF

DATE PRINTED TERMS OF SALE SRIP VIA FOB. FREIGHT TERMS 06/17/2010 BID OPENING DATE: 07/27/2010 01.30PM OPENING TIME UNITPRICE QUANTITY ITEM NUMBER AMOUNT LIME UOP 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 OPENING DATE ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN ((14) DAYS PRIOR TO THE BID OPENING DATE ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL BIDDERS AND SUBMITTED TO THE STATE PURCHASING REGULATIONS DIVISION. THE SAME RULES AND THE THAT APPLY TO ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR TH SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE .. REV. 11/96 EXHIBIT 10 ADDENDUM ACKNOWLEDGEMENT I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARK REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NOS :: 6-23-10 NO.1 SEE REVERSE SIDE FOR TEAMS AND CONDITIONS SIGNATURE TELEPHONE DATE TITLE ADDRESS CHANGES TO BE NOTED ABOVE



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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REQ NUMBER	33300 33300
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FREIGHT TERMS

FRANK WHITTAKER 304-558-2316

F.O.B.

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WV STATE RAIL AUTHORITY (DBA) SOUTH BRANCH VALLEY RAILROAD 120 WATER PLANT DRIVE MOOREFIELD, WV 26836 304-538-2305

ADDRESS CORRESPONDENCE TO A FIENTION OF SE

DATE PRINTED TERMS OF SALE 06/17/2010 BID OPENING DATE: 07/27/2010 BID OPENING TIME 01:30PM LINE QUANTITY AMOUNT UOP ITEM NUMBER UNIT PRICE NO. 2 NO. 3 NO. 4 NO 5 I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS. VENDOR MUST CLEARLY UNDERSTAND THAT ANY VERBAL representation made or assumed to be made during any ORAL DISCUSSION HELD BETWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING. REV. 11/96 CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS STATE MUST BE LICENSED. THE WEST VIRGINIA CONTRACTORS LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE LICENSE. made by contacting the west virginia division of Labor SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TITLE . ADDRESS CHANGES TO BE NOTED ABOVE



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FRANK WHITTAKER

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WV STATE RAIL AUTHORITY
(DBA) SOUTH BRANCH VALLEY
RAILROAD
120 WATER PLANT DRIVE
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DATE PRIN	ED TERMS OF SALE SHIP VIA	F.O.B. FREIGHT TERMS
06/17/		
BID OPENING DATE:		PENING TIME 01:30PM
LINE	QUANTITY LOP CAT. ITEM NUMBER	UNIT PRICE AMOUNT
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	25305. TELEPHONE: (304) 558-7890.	ARMESION, WV
	23303. IHIHITIONI, (301) 330 (030)	
	WEST VIRGINIA STATE CODE 21-11-11 REQUIR	RES ANY
	PROSPECTIVE BIDDER TO INCLUDE THE CONTRA	ACTORS
	LICENSE NUMBER ON THEIR BID.	
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	COPY OF THEIR CONTRACTORS LICENSE PRIOR	TO ISSUANCE OF
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	THE WEST VIRGINIA STATE CODE, PURCHASING AND REGULATIONS, AND THE INFORMATION PRO	ALDED IN KOPES
	THE "REQUEST FOR QUOTATION" ISSUED BY TH	IE DITECHASING
	DIVISION IS THE SOLE AUTHORITY GOVERNING	
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		`
	ANY INFORMATION PROVIDED IN SPECIFICATIO	
1	ANY OTHER SOURCE, VERBAL OR WRITTEN, WHI	CH CONTRADICTS
	OR ALTERS THE INFORMATION PROVIDED FROM DESCRIBED IN THE ABOVE PARAGRAPH IS VOID	
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	BANKRUPTCY: IN THE EVENT THE VENDOR/CON	
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	WITHOUT FURTHER ORDER.	
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TITLE	PEN	ADDRESS CHANGES TO BE NOTED ABOVE



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

Request for Quotation

REO NUMBER	
RMA10031	

ADDRESS CORRESPONDENCE TO ATTENTION OF

PAGE 9

FRANK WHITTAKER

T VENO DOOR

RFQ COPY
TYPE NAME/ADDRESS HERE

WV STATE RAIL AUTHORITY
(DBA) SOUTH BRANCH VALLEY
RAILROAD
120 WATER PLANT DRIVE
MOOREFIELD, WV
26836 304-538-2305

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Agency			15
REQ.P	O# RMA	10031	

BID BOND

	The second second second second	e percent Thetae the un	American Railroad Industries, Inc.
KNOV		e presents, That we, the unive. At lanta, GA 3030	MALELE EN TRAVELETS LASHALTY AND SUPERV COURANY
	8 Corporate Co	entre, 6640 Carothers J	Power Suite and endsting under the laws of the State of Connecticut
of America	Franklin, TN	37067 Hartfon	d as Surety, are held and firmly bound unto the State
	with its principal of	The in the City of Hartford	of Amount Bad 5%) for the payment of which,
of West Virginia	a, es Obligeo, in the pi	and sum of Five Percent	The state of the s
well and truly to	o be made, we jointly a	and severally bind ourselves, or	eur heirs, administrators, executors, successors and assigns
			the principal has a doubted to the Principality Rection of the
The C	Condition of the above	chigation is such that whereas	the Principal has submitted to the Purchasing Section of the
Department of Rati	Administration a certa il Replacement	in bid or proposal, stationed ha	reto and made a part hereof, to enter into a contract in writing for
. 1.			
WOM	THEREFORE,		
(a) if	f maid bid shall be rejec	clad, or	ter into a contract in accordance with the bid or proposal attached the bid or proposal, and shall in all other respects perform the
(b) If	f said bid shall be sees all fumich any other bo	spined and the Principal blass of write and insurance required by	the into a contract in accordance with the respects perform the line bid or proposal, and shall in all other respects perform the mail and void, otherwise this obligation shall remain in full
agreement cre	aled by the acceptant	to of said bid, then this obligation	on shall be null and void, otherwise this obligation shall remain in full office of the Surety for any and all claims hereunder shall, in no event,
· · · · · · · · · · · · · · · · · · ·		eratood and agreet mas the kac igasion as herein stated.	mily of the diably has my the
_			
The S	Surety, for the value re	ceived, hereby stipulates and a	agrees that the obligations of said Surety and its bond shall be in no
seems incominged (or affected by BIN BKIC	SURIOU OX DOS AUDIS ANDRO MURIO	agrees that the congamons of said outey and an built areas of the obliges may accept such bid, and said Surely does hereby
	fany such extension		· · · · · · · · · · · · · · · · · · ·
in W	TNESS WHEREOF, F	Principal and Surety have here	unto set their hands and seals, and such of them as are corporations
have raused f	heir corporate seals to) be affixed hereunto and these	presents to be signed by their proper officers, this
17th day o	August	20 _10.	
	-		American Dellaced Tedustraine Tre
Principal Corpo	orata Seal		American Railroad Industries, Inc.
THE POW COIP			D. All Jall
			By (Must be President or
			(MARI DE LIGHGER CA
			Vice President)
			Vice President)
			PRESIDENT
			PRESIDENT (Tibe)
Surely Corpora	eto Seel		Travelers Casualty and Surety Company of America
Surely Corpora	eta Seel		PRESIDENT (Tibe)
Surely Corpora	ato Seel		Travelers Casualty and Surety Company of America
Surely Corpora	ata Seel		PRESIDENT (Mile) Travelers Casualty and Surety Company of America

Attorney-in-Fact

Julie Gaye Holland

Julie Ga



POWER OF ATTORNEY

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

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

Marie C. Tetreault, Notary Public

Attorney-In Fact No.

221136

Certificate No. 002948059

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Betty J. Stewart, Johnny H. Thompson, Donald S. Denbo, David E. Armstrong, and Julie Gaye Holland

of the City ofBrentwood	, State of	Tennessee		, their true	and lawful Attor	nev(s)-in-Fact,
each in their separate capacity if more than one is named above,	to sign, execute, s	eal and acknowle	dge any and all b	onds, recognizano	es, conditional un	dertakings and
other writings obligatory in the nature thereof on behalf of the						
contracts and executing or guaranteeing bonds and undertakings						
		`		•		
IN WITNESS WHEREOF, the Companies have caused this in	strument to be sion	ned and their cort	iorate seals to be	hereto affixed thi	is 17th	1
day of April 2009			orate seats to se	noroto uninco, un		
day of,						
Erwinsten Consulty Cons			C4 Down Com		· Campan	
Farmington Casualty Com Fidelity and Guaranty Insu				ardian Insurance ercury Insurance		
Fidelity and Guaranty Insu				asualty and Sure		
Seaboard Surety Company	160	cis, inc.		asualty and Sure		merica
St. Paul Fire and Marine I		ıv		es Fidelity and G		
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1982 1977 19 1951 1951 1951 1951 1951 1951 1	(Care	SEAL S	SEAL S	HARTFORD, CONN.	CONN.	HICOPPOSITED AND AND AND AND AND AND AND AND AND AN
State of Connecticut City of Hartford ss.		Ву:	Georg	Thompson, Sen	nior Vice President	
On this the 17th day of April	,	09 , before m	ne personally app	peared George W.	Thompson, who	acknowledged
himself to be the Senior Vice President of Farmington Casualty Inc., Seaboard Surety Company, St. Paul Fire and Marine Insura	Company, Fidelit	y and Guaranty I	Insurance Compa	my, Fidelity and C	duaranty Insurance	e Underwriters,
Casualty and Surety Company, Travelers Casualty and Surety Cauthorized so to do, executed the foregoing instrument for the pure						
	CITETA				•	
In Witness Whereof, I hereunto set my hand and official seal.	STARNE	Λ	Y	Marie	c. Jets	eault

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

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.

Rev March 2009



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

STATE OF Georgia
COUNTY OF Fulton TO-WIT:
I, <u>Richard Hall</u> , after being first duly sworn, depose and state as follows:
 I am an employee of <u>American Railroad Ind.</u>; and, (Company Name)
2. I do hereby attest that American Railroad Ind. (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.
American Railroad Ind. (Company Name) By: Richard Hall Ruchard Hall
Title: President
Date: 8/3/10
When, subscribed and sworn to before me this $\frac{37}{2}$ day of $\frac{100}{2}$ Commission expires $\frac{4/27/12}{2}$ (Notary Public)
OPHIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WY CODE PROVISIONS, FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION 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.

WITNESS THE FOLLOWING SIGNATURE

Vendor's Name: American Railroad Ind.
authorized Signature: Kuckaud Hall Date: 8/3/10
state of Georgia
county of Fulton to-wit:
aken, subscribed, and sworn to before me this 3 day of Sugust, 2010
ty Commission expires $4/27/10$, 2010
FFIX SEAL HERBINA A. R. NOTARY PUBLIC STATE Such
AL ROME TO THE PROPERTY OF THE PARTY OF THE
S LOTARY &
AUBLIC OF SE
Purchasing Affidavit (Revised 12/15/09)
N'CONJ.