

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

## Request for

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FRANK WHITTAKER

304-558-2316

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

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#### BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned	ed. Clayton Railroad Construction, LLC
of 500 Lane Road , West Union, OH 45693	as Principal, and Southwest Marine and General Insurance
Company of 2307 River Road, Suite 200, Louisville, KY 40206, a corporation	on organized and existing under the laws of the State of
Arizona with its principal office in the City of Louisville, KY	
of West Virginia, as Obligee, in the penal sum of Five Pecent of Amount Bi	
well and truly to be made, we jointly and severally bind ourselves, our heirs,	administrators, executors, successors and assigns.
The Condition of the above obligation is such that whereas the Principle	ncipal has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached hereto and	
Replacement of a Highway-Railroad Grade Crossing on the South Branch	Valley Railroad (SBVR)
WALLE TO	
NOW THEREFORE,	
<ul> <li>(a) If said bid shall be rejected, or</li> <li>(b) If said bid shall be accepted and the Principal shall enter into hereto and shall furnish any other bonds and insurance required by the bid agreement created by the acceptance of said bid, then this obligation shall</li> </ul>	or proposal, and startiff at other respects performing he null and void, otherwise this obligation shall remain in full
agreement created by the acceptance of said bid, their this obligation what force and effect. It is expressly understood and agreed that the liability of texceed the penal amount of this obligation as herein stated.	he Surety for any and all claims hereunder shall, in no event,
The Surety, for the value received, hereby stipulates and agrees to way impaired or affected by any extension of the time within which the Oblivaive notice of any such extension.	hat the obligations of said Surety and its bond shall be in no gee may accept such bid, and said Surety does hereby
IN WITNESS WHEREOF, Principal and Surety have hereunto se	their hands and seals, and such of them as are corporations
have caused their corporate seals to be affixed hereunto and these preser	its to be signed by their proper officers, this
28th day of <u>September</u> , 20 <u>10</u> .	·
Principal Corporate Seal	Clayton Railroad Construction, Ilc (Name of Principal)
	a some al anie
	(Must be President or
	Vice President)
	PRESIDENT
	(Title)
Surety Corporate Seal	Southwest Marine and General Insurance Company
Outely confined to	(Name of Surety)
	Jehner S. Neichter
	Deborah S. Neichter Attorney-in-Fact

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.

#### SOUTHWEST MARINE AND GENERAL INSURANCE COMPANY

NUMBER: SW 1074

AND GENERAL INSURANCE COMPANY

919 Third Avenue 10<sup>th</sup> Floor New York, New York 10022

#### GENERAL POWER OF ATTORNEY

Know all men by these presents, that the SOUTHWEST MARINE AND GENERAL INSURANCE COMPANY has made, constituted and appointed, and by these presents does make, constitute and appoint Brook T. Smith, James T. Smith, Deborah S. Neichter and Sandra F. Harper, all of Louisville, Kentucky, EACH as its true and lawful attorney for it and its name, place and stead to execute on behalf of the said company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount of the sum of \$2,000,000 (Two Million Dollars).

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted pursuant to due authorization of the Board of Directors of SOUTHWEST MARINE AND GENERAL INSURANCE COMPANY on the 19th day of December, 2006:

RESOLVED, that the Chairman and Chief Executive Officer or any Vice President of the Company be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of SOUTHWEST MARINE AND GENERAL INSURANCE COMPANY bonds, undertakings and all contracts of suretyship; and, that any Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to 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 when so affixed and in the future, with respect to any bond undertaking or contract of suretyship to which it is attached.

In Witness Whereof, SOUTHWEST MARINE AND GENERAL INSURANCE COMPANY has caused its official seal to be hereto affixed, and these presents to be signed by its Vice President and attested by its Secretary this 5<sup>th</sup> day of December, 2008.

Attest:

By: fauffant	Thomas J.	acopelli, Vice President	
Paul J. Hart, Secretary			
STATE OF NEW YORK			
SS: COUNTY OF NEW YORK			
On this 5th day of December, 2008, say that he resides in the Westchester County, S SOUTHWEST MARINE AND GENERAL INS	ate of New York, at 75 Taxter Ros	ad, Irvington, New York 10533, th	sing by me duly sworn, did depose and lat he is the Vice President of suted the above instrument; that he
knows the seal of the said corporation; that the s	eal affixed to the said instrument i	s such-eorporate seal; that it was so	affixed and that he signed his name
thereto pursuant to due authorization.		Sanni	Juanness.
STATE OF NEW YORK Notary P	AN M. GUARNERI ublic, State of New York	Nothry Public, State of Ne Qualified in Richmond Co	
COUNTY OF NEW YORK Ouglifie	o. 01GU6066639 d in Richmond County	Commission Expires 2009	•
Commission	Expires November 19, 20	ic.4	
l d - dominand the Southern of S	OLICHWEST MADNE AND CE	MED AT INSTIBANCE COMPAN	V an Arizona Cornoration DO

HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and, furthermore, that the

Resolution of the Executive Committee of the Board of Directors set forth in the Power of Attorney is now in force.

Signed and sealed at the City of New York, Dated the

Rev March 2009



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

STATE OF Ohio

THE BID.

COUNTY OF Adams, TO-WIT:
I, <u>Tames mcAclams</u> , after being first duly sworn, depose and state as follows:
1. I am an employee of Clauton Railroad Construction, uc and, (Company Name)
2. I do hereby attest that <u>Clayton Railroad Construction</u> (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with <b>West Virginia Code</b> §21-1D-5.
The above statements are sworn to under the penalty of perjury.
Clayton Railroad Construction (Company Name)
By: James McAdams
Title: <u>President</u>
Date: 9/24/2010
Taken, subscribed and sworn to before me this <u>34</u> day of <u>September</u> .
By Commission expires March 10, 2015
(Seal) Wather Correspond (Notary Public)
THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE

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## 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:**

ITOO THE FOLLOWING SIGNATURE

"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.

MILINE22 THE LOCTOMING SIGNATORS	`
Vendor's Name: Jin M'Adams (Clayton Railro	ad Construction, LLC.)
Authorized Signature: 1 Man	Date: 9/28/10
State of Ohlo	·
County of Adams, to-wit:	
Taken, subscribed, and sworn to before me this $28$ day of $56$	eptember, 200.
My Commission expires <u>March 10</u> , 2	0 <u>15</u> -
AFFIX SEAL HERE NOTAR	Y PUBLIC 1000 COVERED