



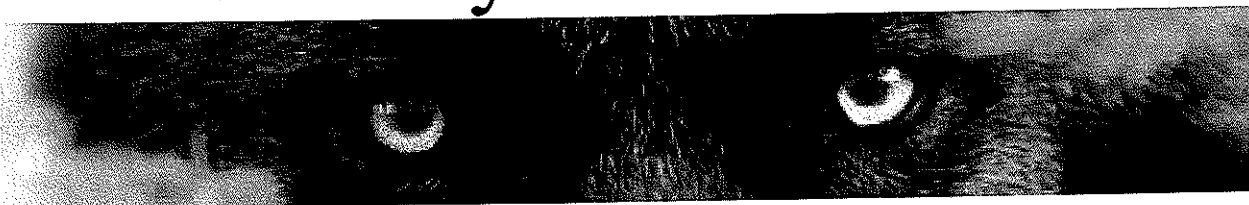
Veracity Research Company

Tel: (940)240-5029 Nationwide: 1(800)654-2185 Fax: (888) 401-7384 P.O. Box 814646 Dallas, TX 75381

www.vrcinvestigations.com

"Coast to Coast Coverage - One on One Superior Service"

Request for Information Veracity Research Co.



Provided to



Roberta Wagner

January 17, 2011

CONFIDENTIALITY NOTICE This document contains confidential information; it is a violation of the exclusive rights attached to a registered trademark to copy without the written authorization of Veracity Research Co. This copyrighted work may not be copied, reproduced, distributed or publicly displayed in any form or fashion without the expressed written consent of Veracity Research Co.'s executive management. If proven that a copyright infringement is violated VRC may be entitled to relief such as injunction, impounding and disposition of infringing articles, attorney's fees, actual damages and profits of the infringing party, or statutory damages.

RECEIVED
2011 JAN 19 AM 9:00
WV PURCHASING
DIVISION

WIC11015

VRC Investigations

VIII Vendor Bid

1. Vendor will provide a written response to Section II, Vendor Requirements substantiating license and bonding requirements, as well as evidence that the vendor has a minimum of five years' experience providing investigative services.
 - a. ***VRC Investigations recently celebrated our 15 year anniversary in 2010. We are a nationwide investigative firm that is licensed in West Virginia (see attached). It is understood that no subcontracting will be utilized to perform the stated Deliverable.***
2. Vendor will provide a written response to Section III, Scope of Work, which demonstrates vendor's ability and capability of performing the stated Deliverables. Response will include information relating to vendor's organization, personnel, and experiences that substantiates vendor's qualifications to perform the stated Deliverables.
 - a. ***VRC Investigations will provide investigative services in the form of covert on-site compliance buys only, and for the purpose of exposing potential vendor violations and the means by which vendor is violating State and or Federal Regulations, or confirming vendor is operating within the scope of State and Federal Regulations. VRC Investigations will complete and provide the State with reports of investigations, including specific information as required by Federal Regulations and the State. VRC Investigations will provide expertise to the State to allow for the successful disqualification, sanctions, or prosecution of authorized vendors by observing, documenting, reporting and providing testimony for the successful execution of Federal and State Regulations as related to non-compliance. VRC Investigations has been investigating fraud and conducting on-site investigations for over 15 years. We employ only our own licensed W-2 employees and do not subcontract any work. Our investigators are all local and regardless of experience or training have completed our on-site academy at our headquarters in Dallas, TX.***
3. VRC Investigations will complete, sign and date the Cost Sheet provided in Section IX, Bid Sheet, with the understanding the vendor submitting the lowest total unit cost bid that substantiates the requirements under the Section VII, Vendor Bid, will be awarded the contract. Vendor should refer to Section VII, Method Evaluating Bids, before completing the Cost Sheet.
 - a. See attached.

**WIC11015
 BID PRICE SHEET**

DELIVERABLES (includes all requirements as described in specifications)	Deliverable Due Date	# of Usages	Unit Bid Price Per Deliverable (Cost to provide one per deliverable)	Bid Price (Estimated Annual Usage x Unit Bid Price)
DELIVERABLE #1: Mandatory three day initial training session for vendor staff to learn proper WIC procedures at no charge to the vendor at the Charleston, West Virginia WIC Office, located at 350 Capitol Street. Vendor will be responsible for its employees' transportation, lodging, food, and incidental expenses.	Yr. 1 – Mo. 1	1	1,000	1,000
DELIVERABLE #2: Mandatory one day training sessions for vendor staff at no charge to the vendor at the Charleston, West Virginia WIC Office, located at 350 Capitol Street. Vendor will be responsible for its employees' transportation, lodging, food, and incidental expenses.	Yr. 1 – One (1) in Mo. 2 and throughout Mos. 3 – 12 as deemed necessary by the State. Yr. 2 – Mos. 1 – 12 as deemed necessary by the State. Note: Yr. 2 is dependent upon contract being renewed.	Estimated Annual Usage # ¹ 3	500	1500
	Yr. 3 – Mos. 1 – 12 as deemed necessary by the State. Note: Yr. 3 is dependent upon contract being renewed.	Estimated Annual Usage # ¹ 3	500	1500

DELIVERABLE #3: Conduct on-site compliance buys using State supplied WIC vouchers and/or electronic benefit cards at authorized grocery/convenient stores identified by WIC and located within the following eight WIC service regions. This deliverable includes initial on-site compliance buys as well as return visits to stores to conduct additional compliance buys as requested by WIC.	Deliverable Due Date	Estimated # of Compliance Buys Annually per Region	Insert Unit Cost Per Region Below	Insert Bid Cost Per Region Below
Randolph-Elkins Service Region	Yr. 1 – Mos. 2 – 12	15	400	6000
	Yr. 2, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
	Yr. 3, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
Central Service Region	Yr. 1 – Mos. 2 – 12	15	400	6000
	Yr. 2, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
	Yr. 3, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
Wheeling-Ohio Service Region	Yr. 1 – Mos. 2 – 12	15	400	6000
	Yr. 2, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
	Yr. 3, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
Monongalia Service Region	Yr. 1 – Mos. 2 – 12	15	400	6000
	Yr. 2, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
	Yr. 3, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
Shenandoah Service Region	Yr. 1 – Mos. 2 – 12	15	400	6000
	Yr. 2, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
	Yr. 3, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400

Valley Service Region	Yr. 1 – Mos. 2 – 12	15	400	6000
	Yr. 2, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
	Yr. 3, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
Mid-Ohio Service Region	Yr. 1 – Mos. 2 – 12	15	400	6000
	Yr. 2, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
	Yr. 3, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
TSN Service Region	Yr. 1 – Mos. 2 – 12	15	400	6000
	Yr. 2, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
	Yr. 3, Mos. 1 – 12 (Dependent upon renewal)	16	400	6400
DELIVERABLE #4: Appear before a State hearing examiner and/or court of the county, state or Federal government to offer testimony regarding compliance investigations that is challenged by due process as requested by the State and without being subpoenaed. All hearings and court appearances will take place in Charleston, West Virginia.	Yr. 1 – Mos. 2 – 12 as deemed necessary by the State.	8	500	4400
	Yr. 2 – Mos. 1 – 12 as deemed necessary by the State. Note: Yr. 2 is dependent upon contract being renewed.	8	500	4400
	Yr. 3 – Mos. 1 – 12 as deemed necessary by the State. Note: Yr. 3 is dependent upon contract being renewed.	8	500	4400
TOTAL BID PRICE:				\$293,900

¹Actual Annual Usage # is unknown. Annual Usage # is estimated. Bidders "Unit Bid Price" per Deliverable must be the final unit cost per Deliverable charged to the State under this contract whether one (1) or more than one (1) of the same deliverable is provided.

²Actual Annual # of Buys per Region is unknown. Annual # of Buys per Region is estimated and includes initial and return compliance buys. Bidders "Unit Bid Price" per compliance buy must be the final unit cost charged to the State under this contract whether one (1) or more than one (1) compliance buy is provided per Region.

Bidders must complete the Unit Bid Price and Total Bid for each Deliverable (separate bids per Region as indicated under Deliverable #3).

Bidders must complete, sign, and date the vendor section below:

Vendor Name: UVC Investigations

Contact Person: Neil Pent
(Please Print)

Authorized Representative: Neil Pent
(Please Print)

Authorized Signature: 

Phone: 940-240-5029 ext. 156

Fax: 940-240-5071

Email: neilp@uvcinvestigations.com

Date: 1-17-11

RFQ No. WIC 11015

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: URC Investigations

Authorized Signature: [Signature] Date: 1-17-11

State of Texas

County of Denton, to-wit:

Taken, subscribed, and sworn to before me this 17th day of January, 2011.

My Commission expires 1-23-14, 2014.

AFFIX SEAL HERE

NOTARY PUBLIC [Signature]



State of West Virginia



Certificate

I, Natalie E. Tennant, Secretary of State of the State of West Virginia, hereby certify that

Veracity Research Co.

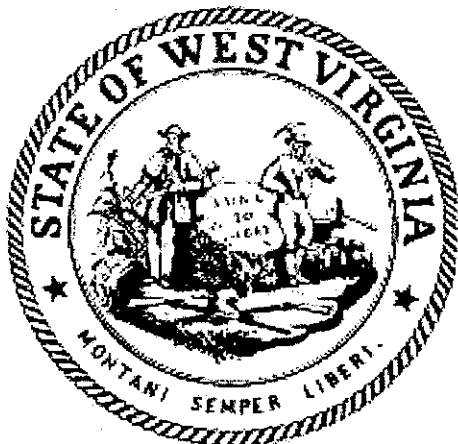
of

Argyle, TX

is hereby licensed to conduct the business and engage in the business as a Private Investigation Firm in the State of West Virginia, under the provisions of and in compliance with Chapter 30, Article 18 of the West Virginia Code.

This certificate shall be in effect and valid from October 1, 2010 to September 30, 2011 unless suspended or revoked prior thereto, in accordance with the provisions of the West Virginia Code.

This license cannot be transferred.



Given under my hand and the
Great Seal of the State of
West Virginia on

August 17, 2010

Natalie E. Tennant

Secretary of State