

Vice President

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

Solicitation

NUMBER COR61603 PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE

04-558-2544

DENMAR CORRECTIONAL CENTER

HC-64, BOX 125 DENMAR ROAD HILLSBORO, WV 24946

RFQ COPY TYPE NAME/ADDRESS HERE Nitro Electric Company Inc. 4300 1st. Avenue Nitro, WV 25143

DATE PRINTED 03/27/2014 BID OPENING DATE: 05/07/2014 BID OPENING TIME 1:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT ***** flease note a mandatory pre-bid meeting is scheduled FOR 04/24/2014 AT 10:00 AM AT THE DENMAR CORRECTIONAL ENTER LOCATED AT 4319 DENMAR ROAD HILLSBORO, WV 24946. ENDORS SHOULD PRE-REGISTER PRIOR TO THE MEETING WITH HHILIP FARLEY AT 304-549-1050 OR BY EMAIL AT HHILIP.K.FARLEY@WV.GOV ********** LEASE NOTE: THE DRUG FREE WORKPLACE AFFIDAVIT AND ID BOND ARE REQUIRED WITH BID SUBMISSION. 0001 968-42 REMOVE AND INSTALL NEW EMERGENCY POWER SYSTEM THE WEST VIRGINIA PURCHASING DIVISION FOR THE AGENCY, WV DIVISION OF CORRECTIONS - DENMAR dorrectional center, is soliciting bids to remove the EXISTING EMERGENCY POWER SYSTEM AND INSTALL A NEW EMERGENCY POWER SYSTEM AT THE DENMAR CORRECTIONAL denter located at 4319 | Denmar ROAD HILLSBORO, WV 24946, PER THE ATTACHED SPECIFICATIONS ATTACHMENTS INCLUDE: 05/08/14 12:54:40PM West Virginia Purchasing Division TELEPHONE

WHEN RESPONDING TO SOLICITATION, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'

20 8844160

304-204-1500

5/08/2014

ADDRESS CHANGES TO BE NOTED ABOVE



Department of Administration
Purchasing Division
2019 Washington Street Eas
Post Office Box 50130
Charleston, WV 25305-0130

state of yvest virginia
Department of Administration
Purchasing Division
2019 Washington Street Eas
Post Office Box 50130
Charleston, WV 25305-0130

Solicitation

NUMBER COR61603 PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE 304-558-2544

DENMAR CORRECTIONAL CENTER

HC-64, BOX 125 DENMAR ROAD HILLSBORO, WV 24946

DATE PRINTED 03/27/2014

RFQ COPY

4300 1st. Avenue

Nitro, WV 25143

TYPE NAME/ADDRESS HERE

Nitro Electric Company, Inc.

BID OPENING DATE: 05/07/2014 BID OPENING TIME 1:30PM CAT LINE QUANTITY ITEM NUMBER UNIT. PRICE **AMOUNT** INSTRUCTIONS TO VENDORS SUBMITTING BIDS GENERAL TERMS AND CONDITIONS ADDITIONAL TERMS AND CONDITIONS (CONSTRUCTION CONTRACT\$ ONLY) COR61603 | SPECIFICATIONS CERTIFICATION | AND \$ IGNATURE PAGE PURCHASING AFFIDAVIT DRUG-FREE WORKPLACE AFFIDAVIT BID BOND INSTRUCTIONS AND FORM WV-75-CONSTRUCTION BID SUBMISSION REVIEW FORM the model/brand/specifications named herein establish THE ACCEPTABLE LEVEL OF QUALITY ONLY AND ARE NOT intended to reflect a preference or fayor any PARTICULAR BRAND OR VENDOR. VENDORS WHO ARE BIDDING ALTERNATES SHOULD SO STATE AND INCLUDE PERTINENT LITERATURE AND SPECIFICATIONS. FAILURE TO PROVIDE information for any alternates may be grounds for REJECTION OF THE BID. THE STATE RESERVES THE RIGHT to waive minor irregularities in bids or specifications IN ACCORDANCE WITH SECTION 148-1-4(F) OF THE WEST VIRGINIA LEGISLATIVE RULES AND REGULATIONS. THIS IS THE END OF RFQ COR61603 ***** TOTAL: \$437,000.00 304-204-1500 DATE 5/08/2014 FEIN 20 8844160 Vice President **ADDRESS CHANGES TO BE NOTED ABOVE**

RFQ # COR61603

ALL LABOR, MATERIALS, EQUIPMENT, AND SUPPLIES NECESSARY TO INSTALL NEW EMERGENCY POWER SYSTEM AND REMOVE EXISTING SYSTEM

DENMAR CORRECTIONAL CENTER

POCAHONTAS COUNTY

BID FORM

Bidder's Company Name:				
	Nitro Electric Company Inc.			
Bidder's Address:				
4	4300 1st. Avenue			
	Nitro, WV 25143			
Remittance Address (If dif	ferent):			
Phone Number:	304-204-1500			
Fax Number:	304-204-1350			
Email Address:	bward@nitro-electric.com			
WV Contractor's License 1	Number:			
	by propose to furnish all materials, equipment, and labor to complet manner, as described in the Bidding Documents.			
CONTRACT BASE BID:	Four Hundred Thirty Seven Thousand and no cents			
(\$_437,000.00	(Contract base bid to be written in words and			

RESPECTFULLY SUBMITTED:	
DATE: 5/08/2014	_
WV VENDOR NO.:709060507	_
CONTRACTOR LICENSE NO.: WV042601	_
BY: Buella	
(SIGNATURE, IN INK)	
TITLE: Vice President	_
FIRM NAME: Nitro Electric Company Inc.	_ (CORPORATE SEAL IF APPLICABLE)
ADDRESS: 4300 1st. Avenue, Nitro, WV 25143	- IF AFFLICABLE)
END OF BID FORM	

RFQ No.	COR61603
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STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

MANDATE: Under W. Va. Code §5A-3-10a, 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: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. 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.

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.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"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.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (*W. Va. Code* §61-5-3) that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

Vendor's Name: Nitro Electric Company Inc. Authorized Signature: Date: 5/08/2014 State of West Virginia County of Putnam to-wit: Taken, subscribed, and sworn to before me this 8th day of May , 2014. My Commission expires June 30 , 20/8. AFFIX SEAL HERE NOTARY PUBLIC Lowell L. Ferginia Affidavit (Revised 07/01/2012) OFFICIAL SEAL STATE OF WEST VIRGINIA NOTARY PUBLIC Lowell L. Ferginia Affidavit (Revised 07/01/2012) Hurricane, W 25526 My Commission Expires June 30, 2018



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

STATE OF WEST VIRGINIA,
COUNTY OF Putnam, TO-WIT:
I, <u>Cindi Lester</u> , after being first duly sworn, depose and state as follows:
I am an employee of Nitro Electric Company, Inc; and,
2. I do hereby attest that Nitro Electric Company, Inc. (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D.
The above statements are sworn to under the penalty of perjury.
By: () stee
Title: Corporate Safety Director
Company Name: Nitro Electric Company Inc.
Date:5/08/2014
Taken, subscribed and sworn to before me this 8th day of May , 2014 By Commission expires under the state of West VIRGINIA NOTARY PUBLIC Lowell L. Ferguson Route 3, 80x 9 Hurricane, WV 25526 My Commission Expires June 30, 2018 (Notary Public)
Hurricane, WV 25526 My Commission Expires June 30, 2018 [Notary Public]

THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

ADDITIONAL TERMS AND CONDITIONS (Construction Contracts Only)

1. CONTRACTOR'S LICENSE: West Virginia Code § 21-11-2 requires that all persons desiring to perform contracting work in this state be licensed. The West Virginia Contractors Licensing Board is empowered to issue the contractor's license. Applications for a contractor's license may be made by contacting the West Virginia Division of Labor.

West Virginia Code § 21-11-11 requires any prospective Vendor to include the contractor's license number on its bid. Failure to include a contractor's license number on the bid shall result in Vendor's bid being disqualified. Vendors should include a contractor's license number in the space provided below.

Contractor's Name:	Nitro Electric Company Inc.			
Contractor's License No.	WV042601			

The apparent successful Vendor must furnish a copy of its contractor's license prior to the issuance of a purchase order/contract.

- 2. DRUG-FREE WORKPLACE AFFIDAVIT: W. Va. Code § 21-1D-5 provides that any solicitation for a public improvement contract requires each Vendor that submits a bid for the work to submit at the same time an affidavit that the Vendor has a written plan for a drug-free workplace policy. To comply with this law, Vendor must either complete the enclosed drug-free workplace affidavit and submit the same with its bid or complete a similar affidavit that fulfills all of the requirements of the applicable code. Failure to submit the signed and notarized drug-free workplace affidavit or a similar affidavit that fully complies with the requirements of the applicable code, with the bid shall result in disqualification of Vendor's bid.
 - 2.1 DRUG-FREE WORKPLACE POLICY: Pursuant to W. Va. Code § 21-1D-4, Vendor and its subcontractors must implement and maintain a written drug-free workplace policy that complies with said article.

The awarding public authority may cancel this contract if: (1) Vendor fails to implement and maintain a written drug-free workplace policy described in the preceding paragraph, (2) Vendor fails to provide information regarding implementation of its drug-free workplace policy at the request of the public authority; or (3) Vendor provides to the public authority false information regarding the contractor's drug-free workplace policy.

3. DRUG FREE WORKPLACE REPORT: Pursuant to W. Va. Code § 21-1D-7b, no less than once per year, or upon completion of the project, every contractor shall provide a certified report to the public authority which let the contract. For contracts over \$25,000, the public authority shall be the West Virginia Purchasing Division. For contracts of \$25,000 or less, the public authority shall be the agency issuing the contract. The report shall include:

WV PURCHASING ACA SECT Fax 304-558-4115 Department of Administration Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

COR61603

May 1 2014 04:20pm P001/009

ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE 304-558-2544

DENMAR CORRECTIONAL CENTER

HC-64, BOX 125 DENMAR ROAD HILLSBORO, WV 24946

RFQ COPY TYPE NAME/ADDRESS HERE Nitro Electric Company Inc. 4300 1st. Avenue Nitro, WV 25143

DATE PRINTED 05/01/2014

BID OPENING D	1/2014 ATE: 05/0	8/2014		BID OPENI	NG ጥኘΜΕ 1.	30DW
LINE	QUANTITY	UOP CA	T ITEM NU		UNIT PRICE	30PM AMOUNT
			DUN NO. 1			
	SEE ATTACH	ED PAGES.				
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001		JB L	968-42			
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	***** THI	S IS THE E	NT OF PEO	COR61603 **		
			or Kry	COKOTOUS **	**** TOTAL:	\$437,000.00
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	Co/Dept	Live 0 > Ven	Co.	Ü		
	Phone #		Phone #			
	Fax R					
Dur	-1Va5		 	ELEPHONE 204 1	IDATE	05/00/2014
Vice Pres	ident	FEIN 20 8	844160	304-204-1	ADDRESS CHANGES	05/08/2014

WHEN RESPONDING TO SOLICITATION, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/30/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. 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).

	(-)					
PRODUCER Willis of Pennsylvania c/o 26 Century Blvd. P.O. Box 305191	lvd.	CONTACT NAME: FAX FAX (A/C, No, Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378 E-MAIL ADDRESS: certificates@willis.com				
Nashville, TN 37230	5191 USA	INSURER(S) AFFORDING COVERAGE	NAIC #			
		INSURER A: Arch Insurance Company				
INSURED Nitro Electric Company,	Inc.	INSURER B: National Union Fire Insurance Company of Pitt	19445			
100 Industrial Lane Huntington, WV 25702		INSURER C: Starr Indemnity & Liability Company				
		INSURER D:				
		INSURER E :				
		INSURER F:				
COVERAGES	CEDTIFICATE MI IMPED: WI 20054	DEVISION NUMBER.				

COVERAGES CERTIFICATE NUMBER: w138954 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

ISR TR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S	
A	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR CLAIMS-MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO- X LOC		ZAGLB9177400	01/01/2014	01/01/2015	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	\$ 1,000 \$ 1,000 \$ 5 \$ 1,000 \$ 2,000 \$ 2,000	,000 ,000 ,000
	AUTOMOBILE LIABILITY X ANY AUTO ALL OWNED AUTOS X HIRED AUTOS X HIRED AUTOS X AUTOMOBILE LIABILITY SCHEDULED AUTOS NON-OWNED AUTOS		ZACAT9158600	01/01/2014	01/01/2015	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	\$ 1,000 \$ \$ \$ \$,000
•	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED X RETENTION \$10,000		BE24253866	01/01/2014	01/01/2015	EACH OCCURRENCE AGGREGATE	\$ 10,000 \$ 10,000 \$	•
Α.	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	ZAWCI9311400	01/01/2014	01/01/2015	WC STATU- TORY LIMITS OTH- E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT		,000
C Auto Buffer			SISCSEL01690913	01/01/2014	01/01/2015	Per Occurrence \$2,000,	000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Evidence of insurance

CERTIFICATE HOLDER	CANCELLATION
	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
State of WV, Dept of Administration	
Purchasing Department	AUTHORIZED REPRESENTATIVE
2019 Washington Street, East	2 0
P.O. Box	('.: (\/e.

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Charleston, WV 25305-0000



May 8, 2014

State of West Virginia
Dept of Administration
Purchasing Division
2019 Washington St East
PO Box 50130
Charleston WV 25305

Attention:

Tara Lyle

Reference:

Denmar Correctional Center, NECO Estimate #14-076.

Solicitation #COR61603.

Dear Tara,

We appreciate the opportunity to provide a proposal for this project.

We propose to furnish labor, material, tools, equipment and supervision to perform the electrical work on the above referenced project for our firm lump sum price of (\$437,000.00), Four Hundred Thirty Seven Thousand and 00/100 Dollars. Please see the following clarifications and bid forms that apply to this proposal.

If you have any questions please call me at (304) 204-1500.

Sincerely,

Bruce Ward

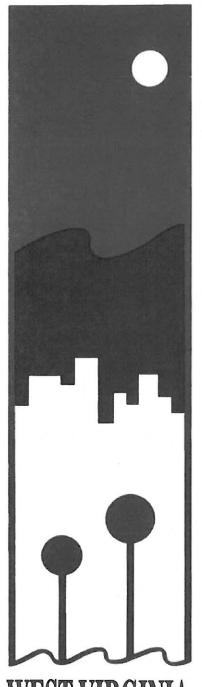
Vice President Nitro Electric

BW/sw



Clarifications

- Proposal pricing valid for 60 days.
- We have received addendum #1.
- Proposal based upon working straight time, day shift, 40 hours per week.
- Proposal based upon the annunciation panel to be installed near the main entrance.
- Proposal does not include any rock excavation or other underground obstructions.
- Proposal based upon using cooper power systems transformers, their clarifications follow below, and apply to this proposal.
- Clarification & Exceptions to Specification 16462 Pages 35 39
- Part 2.2.D.6 Tank Cover
 Due to the size of the tank, this unit is only available with a bolted cover.
- Part 2.2.D.10 Arrester Rating
 We have included the arrester rated as 18 KV.
- Part 2.2.D.18 Fusing
 Cooper shall provide an internal fuse system consisting of a "Bay-o-net"
 withdrawable expulsion fuse in series with an under oil current limiting
 back up fuse in lieu of a drywell load break canister fuse. Reference
 Cooper document R210-80-1 for the benefits of this fuse system over the
 canister fuse.



CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV042601

Classification:

ELECTRICAL HEATING, VENTILATING & COOLING PIPING

> NITRO ELECTRIC COMPANY INC DBA NITRO MECHANICAL SERVICES 4300 1ST AVE #2 NITRO, WV 25143-1001

Date Issued

Expiration Date

JUNE 13, 2013

JUNE 13, 2014

Authorized Company Signature

in the consider 6

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.

Agency	Purchasing Division
	O#COR61603

BID BOND

	KNOW ALL MEN	BY THES	E PRESENTS, That	KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Nitro Electric Company, Inc.							
of	Nitro		WV	, as F	rincipal, and [Philadelphia	Indemnity Insurance Company				
of	Bala Cynwyd	<u> </u>	PA	, a corporation o	rganized and e	existing und	er the laws of the State of				
P	A with its	principal o	ffice in the City of	Bala Cynwyd	_, as Surety, a	are held and	firmly bound unto the State				
of West	Virginia, as Oblige	ee, in the p	enal sum of Five Pe	rcent of Amount Bid	(\$_	5%) for the payment of which,				
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 tha	t whereas the Principa	I has submitte	d to the Pu	rchasing Section of the				
Departm	ent of Administra	lion a certa	in bid or proposal, att	ached hereto and mad	le a part herec	of, to enter i	nto a contract in writing for				
Denmar Correctional Center											
	NOW THEREFO	RE,									
(a) If said bid shall be rejected, or											
(b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached hereto and shall furnish any other bonds and insurance required 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 and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.											
exceed	ire penaramount	Of this cons									
The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no											
way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby											
waive no	otice of any such	extension.									
	IN WITNESS WI	HEREOF, P	rincipal and Surety h	ave hereunto set their	hands and sea	als, and suc	ch of them as are corporations				
have ca			170	and these presents to t							
8th	day of			·		15 190					
Principa	I Corporate Seal				Nitro Electr	A					
•					1//	(Name	of Principal)				
					By Kand		17 Gra				
						(Must	be President or				
					TI	- 1	President)				
					FV RE	sident					
							(Title)				
Surety C	Corporate Seal				Philadelphi	a Indemni	ty Insurance Company				
							e of Surety)				
					. /	, .	0 11				
				_6	By K.	1.1					
					By: / /	Weller	esident Agent Attorney-in-Fact				
					Kimberly S. Burdette	, Licensed VV R	Part Allomey-III-Lact				

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.

PHILADELPHIA INDEMNITY INSURANCE COMPANY

One Bala Plaza, Suite 100 Bala Cynwyd, PA 19004 Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: that PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint: <u>Douglas P. Taylor, Andrew K. Teeter, Kimberly L. Miles and Kimberly S. Burdette of Wells Fargo Insurance Services of WV, Inc.</u>

Its true and lawful Attorney(s) in fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$25,000,000.00

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 7^{TH} DAY OF FEBRUARY 2013.



1 Comment

Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 7th day of February 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL

DANIELLE PORATH, Notary Public
Lower Merion Twp., Montgomery County
My Commission Expires March 22, 2016

Notary Public:

residing at:

Notice in

(Notary Seal)

(Seal)

My commission expires:

March 22, 2016

I, Craig P. Keller, Executive Vice President, Chief Financial Officer and Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 8th day of May 20 14.

Bala Cynwyd, PA

1927 Comments

Craig P. Keller, Executive Vice President, Chief Financial Officer & Secretary

PHILADELPHIA INDEMNITY INSURANCE COMPANY