

**RFQ # CRFQ COR150000049**

**ALL LABOR, MATERIALS, EQUIPMENT, TOOLS, AND SUPPLIES NECESSARY  
FOR  
THE COMPLETION OF THE INFRASTRUCTURE IMPROVEMENTS PROJECT**

**ST. MARYS CORRECTIONAL CENTER**

**PLEASANTS COUNTY, WV**

**BID FORM**

**Bidder's Company Name:** FAMCO, INC.

**Bidder's Address:** P.O. BOX 1577

HUNTINGTON, WV 25716

**Remittance Address:** \_\_\_\_\_

**(If different)**

**Phone Number:** 304-529-3328

**Fax Number:** 304-529-3325

**Email Address:** dick.smailes@comcast.net

**WV Contractor's License Number:** WV000408

**We, the undersigned, hereby propose to furnish all materials, equipment, and labor to complete all work in a workmanlike manner, as described in the Bidding Documents.**

06/23/15 13:01:26  
WV Purchasing Division

COR61752  
ST. MARYS CORRECTION CENTER  
FORM OF PROPOSAL, CONTINUED

<u>Item No.</u>	<u>Approx. Quantity</u>	<u>Unit</u>	<u>Description</u> <u>Unit Price in Words</u>	<u>Unit Price</u> <u>In Figures</u>	<u>Total Price</u> <u>In Figures</u>
9	1	LS	Mobilization  <u>SIXTY THOUSAND</u>  _____ Dollars and <u>ZERO</u> Cents	<u>\$ 60,000.00</u>	<u>\$ 60,000.00</u>
18	140	LF	24" Steel Casing Pipe Bore & Jack Complete-in-Place  <u>FOUR HUNDRED TEN</u>  _____ Dollars and <u>ZERO</u> Cents	<u>\$ 410.00</u>	<u>\$ 57,400.00</u>
26A	7	EA	Connection to Existing Sewer System Complete-in-Place  <u>THREE THOUSAND FOUR</u>  <u>HUNDRED FIFTY</u> Dollars and <u>ZERO</u> Cents	<u>\$ 3,450.00</u>	<u>\$ 24,150.00</u>
26B	22	EA	Connection to Existing Sewer Service Lateral Complete-in-Place  <u>THREE HUNDRED</u>  <u>SEVENTY FIVE</u> Dollars and <u>ZERO</u> Cents	<u>\$ 375.00</u>	<u>\$ 8,250.00</u>
29	1,600	LF	Type B Asphalt Trench Replacement Complete-in-Place  <u>ONE HUNDRED FIFTY FIVE</u>  _____ Dollars and <u>ZERO</u> Cents	<u>\$ 155.00</u>	<u>\$ 248,000.00</u>

FAMCO, INC.

Proposal of:

COR61752  
ST. MARYS CORRECTION CENTER  
FORM OF PROPOSAL, CONTINUED

<u>Item No.</u>	<u>Approx. Quantity</u>	<u>Unit</u>	<u>Description</u> <u>Unit Price in Words</u>	<u>Unit Price</u> <u>In Figures</u>	<u>Total Price</u> <u>In Figures</u>
30	15	TN	Rock Rip Rap Complete-in-Place  EIGHTY NINE _____ Dollars and ZERO Cents	<u>\$ 89.00</u>	<u>\$ 1,335.00</u>
31	200	LF	Concrete Driveway Replacement Complete-in-Place  ONE HUNDRED _____ FIFTEEN Dollars and ZERO Cents	<u>\$ 115.00</u>	<u>\$ 23,000.00</u>
32	100	TN	Special Fill Material Complete-in-Place  SEVENTY FIVE _____ Dollars and _____ Cents	<u>\$ 75.00</u>	<u>\$ 7,500.00</u>
35A	400	LF	Security Fencing Complete-in-Place  SEVENTY EIGHT _____ Dollars and ZERO Cents	<u>\$ 78.00</u>	<u>\$ 31,200.00</u>
35B	2,000	LF	Supermaze Razor Wire Complete-in-Place  EIGHTEEN _____ Dollars and ZERO Cents	<u>\$ 18.00</u>	<u>\$ 36,000.00</u>

FAMCO, INC.

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35C	1	EA	16' Double Swing Gate Complete-in-Place  <u>SIX THOUSAND</u>  <u>SIX HUNDRED Dollars</u> and <u>ZERO</u> Cents	<u>\$ 6,600.00</u>	<u>\$ 6,600.00</u>
35D	3	EA	3' Man Gate Complete-in-Place  <u>NINE HUNDRED</u>  <u>EIGHTY Dollars</u> and <u>ZERO</u> Cents	<u>\$ 980.00</u>	<u>\$ 2,940.00</u>
37A	1,600	LF	12" PVC Gravity Sewer Pipe Complete-in-Place  <u>ONE HUNDRED</u>  <u>TWENTY THREE Dollars</u> and <u>ZERO</u> Cents	<u>\$ 123.00</u>	<u>\$ 196,800.00</u>
37B	300	LF	10" PVC Gravity Sewer Pipe Complete-in-Place  <u>ONE HUNDRED</u>  <u>THIRTY Dollars</u> and <u>ZERO</u> Cents	<u>\$ 130.00</u>	<u>\$ 39,000.00</u>
37C	1,500	LF	6" PVC Gravity Sewer Complete-in-Place  <u>ONE HUNDRED FOUR</u>  <u>Dollars</u> and <u>ZERO</u> Cents	<u>\$ 104.00</u>	<u>\$ 156,000.00</u>

FAMCO, INC.

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37D	400	LF	4" PVC Gravity Sewer Service Lateral Complete-in-Place  <u>EIGHTY NINE</u>  Dollars  and <u>FIFTY</u> Cents	<u>\$ 89.50</u>	<u>\$ 35,800.00</u>
37E	11	EA	12" x 12" x 6" Sanitary Tee Complete-in-Place  <u>THREE HUNDRED</u>  <u>SIXTY</u> Dollars  and <u>ZERO</u> Cents	<u>\$ 360.00</u>	<u>\$ 3,960.00</u>
37F	11	EA	12" x 12" x 4" Sanitary Tee Complete-in-Place  <u>THREE HUNDRED</u>  <u>THIRTY FIVE</u> Dollars  and <u>ZERO</u> Cents	<u>\$ 335.00</u>	<u>\$ 3,685.00</u>
40	1	LS	Relocation of Fire Hydrant, Connection to Existing Water System and Necessary Piping Complete-in-Place  <u>SIX THOUSAND NINE HUNDRED</u>  <u>FIFTY</u> Dollars  and <u>ZERO</u> Cents	<u>\$ 6,950.00</u>	<u>\$ 6,950.00</u>

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46A	1	LS	8" Backflow Preventer, Valve House Enclosure, Concrete Pad, Bollards, Electrical, Connection to Existing Water System and Necessary Piping Complete-in-Place  THIRTY SEVEN  THOUSAND Dollars  and ZERO Cents	\$ 37,000.00	\$ 37,000.00
46B	9	EA	4" Backflow Preventer and Necessary Piping Complete-in-Place  SIX THOUSAND  TWO HUNDRED Dollars  and ZERO Cents	\$ 6,200.00	\$ 55,800.00
46C	1	EA	3" Backflow Preventer and Necessary Piping Complete-in-Place  EIGHT THOUSAND  Dollars  and ZERO Cents	\$ 8,000.00	\$ 8,000.00
46D	3	EA	2" Backflow Preventer and Necessary Piping Complete-in-Place  SIX THOUSAND  THREE HUNDRED Dollars  and Cents	\$ 6,300.00	\$ 18,900.00

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46E	1	EA	3/4" Backflow Preventer and Necessary Piping Complete-in-Place  <u>THREE THOUSAND</u>  THREE HUNDRED Dollars and <u>ZERO</u> Cents		\$ <u>3,300.00</u> \$ <u>3,300.00</u>
47A	250	LF	18" HDPE Storm Sewer Pipe Complete-in-Place  <u>EIGHTY NINE</u>  Dollars and <u>FIFTY</u> Cents	\$ <u>89.50</u>	\$ <u>22,375.00</u>
47B	450	LF	12" HDPE Storm Sewer Pipe Complete-in-Place  <u>NINETY ONE</u>  Dollars and <u>ZERO</u> Cents	\$ <u>91.00</u>	\$ <u>40,950.00</u>
47C	250	LF	6" HDPE Storm Sewer Pipe Complete-in-Place  <u>NINETY ONE</u>  Dollars and <u>ZERO</u> Cents	\$ <u>91.00</u>	\$ <u>22,750.00</u>
47D	1	LS	18" Concrete Headwall Complete-in-Place  <u>THREE THOUSAND TWO</u>  <u>HUNDRED FIFTY</u> Dollars and <u>ZERO</u> Cents		\$ <u>3,250.00</u> \$ <u>3,250.00</u>

COR61752  
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FORM OF PROPOSAL, CONTINUED

<u>Item No.</u>	<u>Approx. Quantity</u>	<u>Unit</u>	<u>Description</u> <u>Unit Price in Words</u>	<u>Unit Price</u> <u>In Figures</u>	<u>Total Price</u> <u>In Figures</u>
47E	8	EA	Catch Basin, w/ Lockable Frame & Grate Complete-in-Place  <u>TWO THOUSAND</u>  <u>SEVENTY</u> Dollars  and <u>ZERO</u> Cents	<u>\$ 2,070.00</u>	<u>\$ 16,560.00</u>
47F	1	LS	Separation of Stormwater & Sewer in Unit 83, 6" Downspouts and Necessary Piping Complete-in-Place  <u>THIRTY FIVE</u>  <u>THOUSAND</u> Dollars  and <u>ZERO</u> Cents	<u>\$ 35,000.00</u>	<u>\$ 35,000.00</u>
48	1	LS	Installation of Two (2) – 2,000 Gallon Concrete Grease Traps at Unit 81, Necessary Piping to Connect to Sewer Line, Cleanouts, Re-plumbing of Internal Piping for Dishwasher and Sink, and Stone Filled Gabion Baskets Complete-in-Place  <u>THIRTY SEVEN THOUSAND</u>  <u>FIVE HUNDRED</u> Dollars  and <u>ZERO</u> Cents	<u>\$ 37,500.00</u>	<u>\$ 37,500.00</u>
49	1	LS	Muffin Monster, Manhole Enclosure w/ Lockable Lid, Concrete Pad, Conduit, Electrical, Controls, Spare Muffin Monster and All Other Related Work Complete-in-Place  <u>SIXTY SEVEN</u>  <u>THOUSAND</u> Dollars  and <u>ZERO</u> Cents	<u>\$ 67,000.00</u>	<u>\$ 67,000.00</u>



COR61752  
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FORM OF PROPOSAL. CONTINUED

<u>Item No.</u>	<u>Approx. Quantity</u>	<u>Unit</u>	<u>Description</u> <u>Unit Price in Words</u>	<u>Unit Price</u> <u>In Figures</u>	<u>Total Price</u> <u>In Figures</u>
50A	20	EA	Standard 4' Diameter Manhole w/ Lockable Watertight Frame and Cover, 0'-6' Depth Complete-in-Place  TWO THOUSAND ONE  HUNDRED FIFTY Dollars  and ZERO Cents	\$ 2,150.00	\$ 43,000.00
50B	60	VF	Manhole Extra Depth Complete-in-Place  TWO HUNDRED  FORTY Dollars  and ZERO Cents	\$ 240.00	\$ 14,400.00
50C	7	EA	Drop Connection to Manhole Complete-in-Place  ONE THOUSAND  SIX HUNDRED Dollars  and ZERO Cents	\$ 1,600.00	\$ 1,600.00
52	1	LS	Installation of 12 Helical Piles, Concrete Slab Raising, Minor Interior Repairs to Unit 80, and All Other Related Work Complete-in-Place  THIRTY FIVE  THOUSAND Dollars  and ZERO Cents	\$ 35,000.00	\$ 35,000.00

Bidder understands that to the extent allowed by the West Virginia Code, the OWNER reserves the right to waive any informality or irregularity in any Bid, or Bids, and to reject any or all Bids in whole or in part; to reject a bid not accompanied by the required bid security or by other data required by the Bidding Documents; to reject any conditions of the bid by the Bidder that is in any way inconsistent with the requirements, terms, and conditions of the Bidding Documents; or to reject a bid that is in any way incomplete or irregular.

RESPECTFULLY SUBMITTED:

DATE: JUNE 23, 2015

WV VENDOR NO.: 108144547

CONTRACTOR LICENSE NO.: WV000408

BY: 

RICHARD C. SMAILES  
(SIGNATURE, IN INK)

TITLE: PRESIDENT

FIRM NAME: FAMCO, INC.

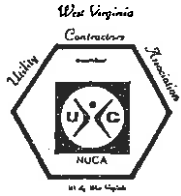
(CORPORATE SEAL  
IF APPLICABLE)

ADDRESS: P.O. BOX 1577, HUNTINGTON, WV 25716

END OF BID FORM

**FAMCO, INC.**  
**GENERAL CONTRACTORS**

3450 16TH ST. ROAD P.O. BOX 1577  
(304) 529-3328 FAX NO. 529-3325  
HUNTINGTON, WEST VIRGINIA 25716



**CORPORATE AUTHORIZATION RESOLUTION**  
**FAMCO, INC.**

1. The meeting of the Board of Directors of **Famco, Inc., P.O. Box 1577, Huntington, WV, 25716** was held on the 25th Day of August, 2014, at 10 o'clock A.M. at Charleston, West Virginia.


A. I, Robert M. LaFon, certify that I am Secretary of the above named corporation organized under the laws of the state of West Virginia, on the 26<sup>th</sup> day of March, 1986, Federal Employer I.D. number 55-0662094, engaged in business under the trade name of Famco, Inc., and that the following resolutions are hereby adopted.


B. Be it resolved that:

- (1) Mr. Richard C. Smailes is President of Famco, Inc.
- (2) Mr. Richard C. Smailes shall have unlimited power to enter into contracts, borrow funds, pledge the assets of the corporation

C. I further certify that the Board of Directors of this corporation has full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation on the 25<sup>th</sup> Day of August, 2014

  
\_\_\_\_\_  
Robert M. LaFon, Secretary

  
\_\_\_\_\_  
Richard C. Smailes, President

Seal

**ADDENDUM ACKNOWLEDGEMENT FORM**  
**SOLICITATION NO.: COR1500000049**

**Instructions:** Please acknowledge receipt of all addenda issued with this solicitation by completing this addendum acknowledgment form. Check the box next to each addendum received and sign below. Failure to acknowledge addenda may result in bid disqualification.

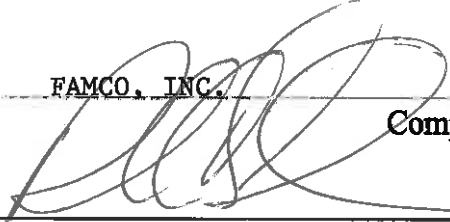
**Acknowledgment:** I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

**Addendum Numbers Received:**

(Check the box next to each addendum received)

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Addendum No. 1 | <input type="checkbox"/> Addendum No. 6  |
| <input checked="" type="checkbox"/> Addendum No. 2 | <input type="checkbox"/> Addendum No. 7  |
| <input type="checkbox"/> Addendum No. 3            | <input type="checkbox"/> Addendum No. 8  |
| <input type="checkbox"/> Addendum No. 4            | <input type="checkbox"/> Addendum No. 9  |
| <input type="checkbox"/> Addendum No. 5            | <input type="checkbox"/> Addendum No. 10 |

I understand that failure to confirm the receipt of addenda may be cause for rejection of this bid. I further understand that 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.

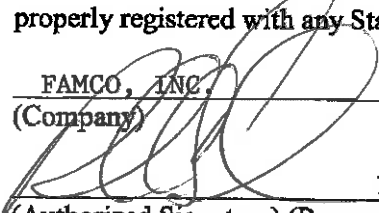
FAMCO, INC.  
  
\_\_\_\_\_  
Company  
RICHARD C. SMAILES  
PRESIDENT  
Authorized Signature  
JUNE 23, 2015  
Date

**NOTE:** This addendum acknowledgment should be submitted with the bid to expedite document processing.

**CERTIFICATION AND SIGNATURE PAGE**

By signing below, or submitting documentation through wvOASIS, I certify that I have reviewed this Solicitation in its entirety; understand the requirements, terms and conditions, and other information contained herein; that I am submitting this bid, offer or proposal for review and consideration; that I am authorized by the vendor to execute and submit this bid, offer, or proposal, or any documents related thereto on vendor's behalf; that I am authorized to bind the vendor in a contractual relationship; and that to the best of my knowledge, the vendor has properly registered with any State agency that may require registration.

FAMCO, INC  
(Company)

  
RICHARD C. SMAILES, PRESIDENT  
(Authorized Signature) (Representative Name, Title)

(304) 529-3328, (304) 529-3325, JUNE 23, 2015  
(Phone Number) (Fax Number) (Date)

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 exceeds 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.

**WITNESS THE FOLLOWING SIGNATURE:**

Vendor's Name: FAMCO, INC.

Authorized Signature:   
RICHARD C. SMAILES, PRESIDENT

State of WEST VIRGINIA

County of CABELL, to-wit:

Taken, subscribed, and sworn to before me this 23 day of JUNE, 2015.

My Commission expires DECEMBER 12, 2019

**AFFIX SEAL HERE**

**NOTARY PUBLIC**



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

STATE OF WEST VIRGINIA,

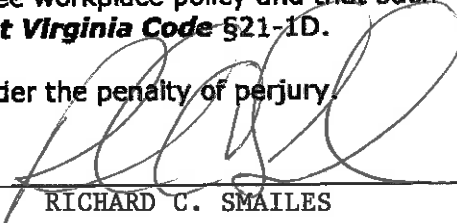
COUNTY OF CABELL, TO-WIT:

I, RICHARD C. SMAILES, after being first duly sworn, depose and state as follows:

1. I am an employee of FAMCO, INC.; and,  
(Company Name)
2. I do hereby attest that FAMCO, INC.  
(Company Name)

maintains a valid written drug free workplace policy and that such policy is in compliance with **West Virginia Code §21-1D.**

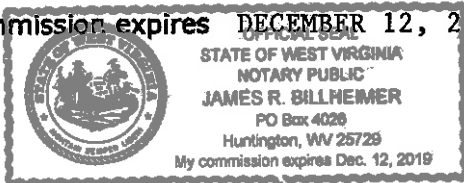
The above statements are sworn to under the penalty of perjury.

By:   
 RICHARD C. SMAILES  
 Title: PRESIDENT  
 Company Name: FAMCO, INC.  
 Date: JUNE 23, 2015

Taken, subscribed and sworn to before me this 23RD day of JUNE, 2015

By Commission expires DECEMBER 12, 2015

(Seal)



  
 (Notary Public)  
 JAMES R. BILLHEIMER

**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.**

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, FAMCO, INC.  
of HUNTINGTON WEST VIRGINIA, as Principal, and TRAVELERS CASUALTY AND SURETY  
COMPANY OF AMERICA HARTFORD CONNECTICUT, a corporation organized and existing under the laws of the State of CONNECTICUT  
with its principal office in the City of HARTFORD, CT, as Surety, are held and firmly bound unto the State  
of West Virginia, as Obligees, in the penal sum of FIVE PERCENT OF THE AMOUNT 5% (\$ OF THE BID) 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 that whereas the Principal has submitted to the Purchasing Section of the  
Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for  
ST. MARYS CORRECTIONAL CENTER INFRASTRUCTURE IMPROVEMENT

NOW THEREFORE,

- (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.

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 Obligees may accept such bid, and said Surety does hereby  
waive notice of any such extension.

WITNESS, the following signatures and seals of Principal and Surety, executed and sealed by a proper officer of Principal and  
Surety, or by Principal individually if Principal is an individual, this 17TH day of JUNE, 2015

Principal Seal

FAMCO, INC.  
(Name of Principal)  
By [Signature]  
(Must be President, Vice President, or  
Duty Authorized Agent)  
RICHARD C. SMAILES  
PRESIDENT  
(Title)

Surety Seal

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
(Name of Surety)

[Signature]  
WILLIAM A. KANTLEHNER, III Attorney-in-Fact

IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance, must affix its seal, and  
must attach a power of attorney with its seal affixed.

COUNTERSIGNED  
BY:

[Signature]  
ROSS E. JOHNSON, MOUNTAIN STATE INSURANCE AGENCY, INC.  
1206 KANAWHA BLVD EAST, CHARLESTON, WV 25301-2917





POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
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

Attorney-In Fact No. 228860

Certificate No. 006165959

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty 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, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, 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

Deborah A. Yates, Steven M. Garrett, William A. Kantlehner III, Thomas J. Mitchell, Jeffrey A. Brown, Diane L. Phelps, S. Annette Mullet, Roger A. Neal, Stuart P. Peterson, Andrea Cortes, Ryan P Mitchell, and Andrew G. Windhorst, Jr.

of the City of Louisville, State of Kentucky, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law. Not limited to a specific dollar amount.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 6th day of January, 2015.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
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



State of Connecticut
City of Hartford ss.

By: [Signature]
Robert L. Raney, Senior Vice President

On this the 6th day of January, 2015, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., 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, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., 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, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., 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, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 17<sup>th</sup> day of June, 20 15.

  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

# CONTRACTOR LICENSE

Authorized by the  
**West Virginia Contractor Licensing Board**

**Number:** WV000408

**Classification:**

GENERAL ENGINEERING  
SPECIALTY

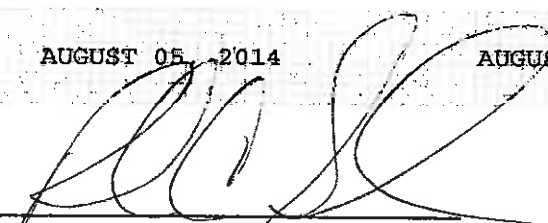
FAMCO INC  
DBA FAMCO INC  
PO BOX 1577  
HUNTINGTON, WV 25716

**Date Issued**

**Expiration Date**

AUGUST 05, 2014

AUGUST 05, 2015



Authorized Company Signature



Chair, West Virginia Contractor  
Licensing Board

**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.

