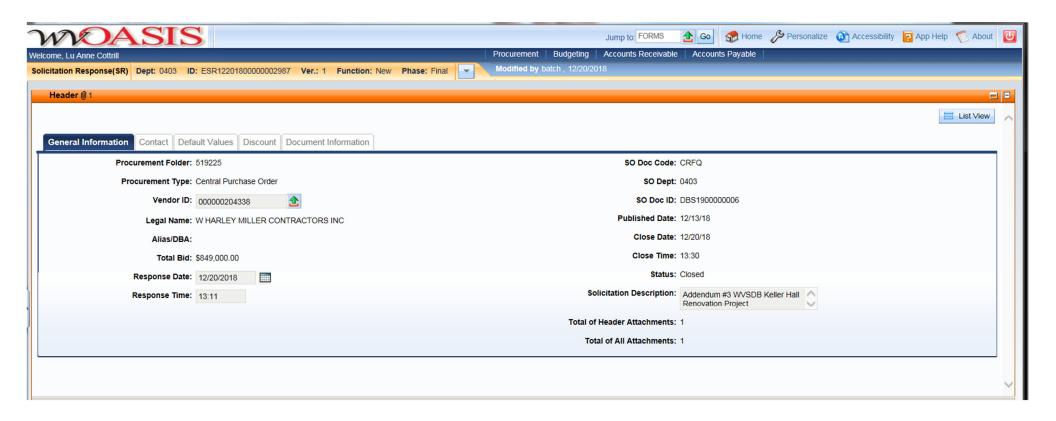


2019 Washington Street, East Charleston, WV 25305 Telephone: 304-558-2306 General Fax: 304-558-6026

Bid Fax: 304-558-3970

The following documentation is an electronically-submitted vendor response to an advertised solicitation from the *West Virginia Purchasing Bulletin* within the Vendor Self-Service portal at *wvOASIS.gov*. As part of the State of West Virginia's procurement process, and to maintain the transparency of the bid-opening process, this documentation submitted online is publicly posted by the West Virginia Purchasing Division at *WVPurchasing.gov* with any other vendor responses to this solicitation submitted to the Purchasing Division in hard copy format.





State of West Virginia Solicitation Response

Proc Folder: 519225

Solicitation Description : Addendum #3 WVSDB Keller Hall Renovation Project

Proc Type: Central Purchase Order

Date issued	Solicitation Closes	Solicitation Response	Version
	2018-12-20	SR 0403 ESR12201800000002987	1
	13:30:00		

VENDOR

000000204338

W HARLEY MILLER CONTRACTORS INC

Solicitation Number: CRFQ 0403 DBS1900000006

Total Bid: \$849,000.00 **Response Date:** 2018-12-20 **Response Time:** 13:11:59

Comments:

FOR INFORMATION CONTACT THE BUYER

Stephanie L Gale (304) 558-8801 stephanie.l.gale@wv.gov

Signature on File FEIN # DATE

All offers subject to all terms and conditions contained in this solicitation

Page: 1 FORM ID: WV-PRC-SR-001

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
1	Building and Facility Maintenance and Repair				\$849,000.00

Comm Code	Manufacturer	Specification	Model #	
72100000				
Extended Descrip	otion: Building and facili	ty maintenance and repair service	s	



Purchasing Divison 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

State of West Virginia **Request for Quotation** 09 - Construction

Proc Folder: 519225

Doc Description: Addendum #3 WVSDB Keller Hall Renovation Project

Proc Type: Central Purchase Order

Version Date Issued Solicitation Closes Solicitation No 2018-12-13 2018-12-20 **CRFQ** 0403 DBS1900000006 4 13:30:00

BID RECEIVING LOCATION

BID CLERK

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION

2019 WASHINGTON ST E

CHARLESTON

WV 25305

US

VENDOR

Vendor Name, Address and Telephone Number:

W. Harley Miller Contractors, Inc.

P. O. Box 945

Martinsburg, WV 25402

304-267-8959

FOR INFORMATION CONTACT THE BUYER

Stephanie L Gale (304) 558-8801

Signature X

stephanie.l.gale@wv.gov

James W. Dailey, III

FEIN # 55-0618361

DATE 12/20/2018

All offers subject to all terms and conditions contained in this solicitation

Page: 1

FORM ID: WV-PRC-CRFQ-001

ADDITIONAL INFORMATION:

Addendum #3 issued per the attached documentation.

End of Addendum #3.

INVOICE TO		SHIP TO	
ACCOUNTS PAYABLE		CENTRAL SUPPLY	
SCHOOL FOR THE DEAF &	BLIND	SCHOOL FOR THE D	DEAF & BLIND
301 EAST MAIN ST		301 EAST MAIN ST	
ROMNEY	WV26757-1894	ROMNEY	WV 26757-1894
US		us	

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Building and Facility Maintena and Repair	nce			

Comm Code	Manufacturer	Specification	Model #	
72100000				

Extended Description:

Building and facility maintenance and repair services

	Document Phase	Document Description	Page 3
DBS1900000006	Final	Addendum #3 WVSDB Keller Hall	of 3
		Renovation Project	

ADDITIONAL TERMS AND CONDITIONS

See attached document(s) for additional Terms and Conditions

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: CRFQ 0403 DBS1900000006

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)

[√]	Addendum No. 1	[]	Addendum No. 6
[√]	Addendum No. 2	I]	Addendum No. 7
[√]	Addendum No. 3	[]	Addendum No. 8
[]	Addendum No. 4	[]	Addendum No. 9
[]	Addendum No. 5	[]	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 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.

> W. Harley Miller Contractors, Inc. Company Authorized Signature James W. Dailey, III, President 12/20/2018 Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing. Revised 6/8/2012

Renovations to Keller Hall West Virginia School For The Deaf and The Blind Romney, West Virginia Architect's Project Number 18017

Proposal Form

State of West Virginia
Renovations To Keller Hall
West Virginia School For The Deaf and The Blind
Romney, West Virginia

1.1	MAME OF BIDDED.	1.1	Harley Miller Contractors Inc	
1.1	MAINIS OF BUILDING	w.	nariev milier comractors inc	

A. The undersigned, hereinafter called Bidder, being familiar with and understanding the Bidding Documents and also having examined the site and being familiar with all local conditions affecting the project, hereby proposes to furnish all labor, material, equipment, supplies and transportation and to perform all Work in accordance with the Bidding Documents within the time set forth as follows:

BASE BID - For the sum of:

Eight hundred	forty nini	4	nousand	
0				
dollars		(\$	849,000.00)

(In the event of a difference between the written amount and the number amount, the written amount shall govern.)

Project to be completed in every detail and ready for operation, all in full accordance with, and in conformity to, the Contract Documents.

Substantial Completion is to be achieved on or before May 22, 2019.

The Undersigned Bidder Agrees:

- 1. To accept the provisions of all sections of the documents listed above.
- That the amounts stated in this Form of Proposal represents the entire cost of the work. The completion time stated represents the entire time for performance of the work. The amount bid includes allowances for all fees for permits, regulatory notifications, taxes, and insurance required or applicable to the work. That no claims shall be made for any increases in wage scales or material costs.
- 3. To certify that this bid is genuine and not sham or collusive or made in the interest or in behalf of any person not herein named, and that the undersigned has not directly or indirectly induced or solicited any other bidder to put in a sham bid, or any other person, firm or corporation to refrain from bidding and that the undersigned bidder has not in any manner sought by collusion to secure for himself an advantage over any other bidder.
- 4. That the bidder shall comply with all City, State, and Federal statutes relating to liability insurance, working hours, minimum wages, safety and sanitary regulation, including requirements set forth governing federal participation under this project, which in any way may affect those engaged or employed on the work in the event that the award of the Contract is made on the bid herein submitted.

1.4	SIGNATURE OF BIDDER	

Name of Firm: W. Harley Miller Contractors, Inc.

Address: P. 0. Box 945

City/ State/ Zip Martinsburg, WV 25402

Phone No. (304) 267-8959

Fax No. (304) 267-3847

Email Address: tdailey@whmcontractors.com

By: James W. Dailey, III

Signature:

Signed and Sealed this 20th day of December , 2018

END OF PROPOSAL FORM

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. If an apparent low bidder fails to submit a license number in accordance with this section, the Purchasing Division will promptly request by telephone and electronic mail that the low bidder and the second low bidder provide the license number within one business day of the request. Failure of the bidder to provide the license number within one business day of receiving the request shall result in disqualification of the bid. Vendors should include a contractor's license number in the space provided below.

Contractor's Name:	W. Harley	Miller	Contractors,	Inc.
Contractor's License	No.: WV	005270		

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

- 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 an affidavit that the Vendor has a written plan for a drug-free workplace policy. If the affidavit is not submitted with the bid submission, the Purchasing Division shall promptly request by telephone and electronic mail that the low bidder and second low bidder provide the affidavit within one business day of the request. Failure to submit the affidavit within one business day of receiving the request shall result in disqualification of the bid. To comply with this law, Vendor should complete the enclosed drug-free workplace affidavit and submit the same with its bid. Failure to submit the signed and notarized drugfree workplace affidavit or a similar affidavit that fully complies with the requirements of the applicable code, within one business day of being requested to do so shall result in disqualification of Vendor's bid. Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.
- 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 shall 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.

Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.

Subcontractor List Submission (Construction Contracts Only)

Bidder's Name: W. Harley Miller Contractors, Inc.					
Check this box if no subcontractors will perfo	rm more than \$25,000.00 of work to complete the				
project.	,				
Subcontractor Name	Zisonso i tamoor ii teoquiroa oj				
	W. Va. Code § 21-11-1 et. seq.				
210 51					
SAS Electric	WV 023811				
Casto Technical Services	WV 001241				
SAS Electric Casto Technical Services DAD Plumbing	WV 0.33932				
)					
	· · · · · · · · · · · · · · · · · · ·				

Attach additional pages if necessary

DESIGNATED CONTACT: Vendor appoints the individual identified in this Section as the Contract Administrator and the initial point of contact for matters relating to this Contract.

President

	President
(Name, Title)	
James W. Dailey, President	
(Printed Name and Title)	
P. O. Box 945, Martinsburg, WV 25402	
(Address)	
<u>P 304-267-8959</u> F 304-267-3847	
(Phone Number) / (Fax Number)	
tdailey@whmcontractors.com	
(email address)	

CERTIFICATION AND SIGNATURE: By signing below, or submitting documentation through wvOASIS, I certify that I have reviewed this Solicitation in its entirety; that I understand the requirements, terms and conditions, and other information contained herein; that this bid, offer or proposal constitutes an offer to the State that cannot be unilaterally withdrawn; that the product or service proposed meets the mandatory requirements contained in the Solicitation for that product or service, unless otherwise stated herein; that the Vendor accepts the terms and conditions contained in the Solicitation, unless otherwise stated 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.

<u> </u>	Contractors, Inc./
(Company)	
	President
(Authorized Signature)	Representative Name, Title)
	,
James W. Dailey, I	III-President
(Printed Name and Title	of Authorized Representative)
	•
12/20/2018	
(Date)	
p 304-267-8959	F 304-267-3847
(Phone Number) (Fax N	imher)

REQUEST FOR QUOTATION

Keller Hall Renovation Project at the West Virginia Schools for the Deaf and the Blind

- 9. SUBSTITUTIONS: Any substitution requests must be submitted in accordance with the official question and answer period described in the INSTRUCTIONS TO VENDORS SUBMITTING BIDS, Paragraph 4. Vendor Ouestion Deadline.
- 10. FACILITIES ACCESS: Performance of Contract Services may require access cards and/or keys to gain entrance to Agency's facilities. In the event that access cards and/or keys are required:
 - 10.1. Vendor must identify principal service personnel which will be issued access cards and/or keys to perform service.
 - 10.2. Vendor will be responsible for controlling cards and keys and will pay replacement fee, if the cards or keys become lost or stolen.
 - 10.3. Vendor shall notify Agency immediately of any lost, stolen, or missing card or key.
 - **10.4.** Anyone performing under this Contract will be subject to Agency's security protocol and procedures.
 - 10.5. Vendor shall inform all staff of Agency's security protocol and procedures.

11. MISCELLANEOUS:

11.1. Contract Manager: During its performance of this Contract, Vendor must designate and maintain a primary contract manager responsible for overseeing Vendor's responsibilities under this Contract. The Contract manager must be available during normal business hours to address any customer service or other issues related to this Contract. Vendor should list its Contract manager and his or her contact information below.

Contract Manager:	James W. Dailey, III
Telephone Number:	304-267-8959
Fax Number:	304-267-3847
Email Address:	tdailev@whmcontractors.com



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

STATE OF WEST VIRGINIA, COUNTY OF Berkeley TO-WIT: I, <u>James W. Dailey</u>, III _____, after being first duly sworn, depose and state as follows: I am an employee of <u>W. Harley Miller Contractors</u>, Inc. ; and, 1. (Company Name) 2. I do hereby attest that W. Harley Miller Contractors, Inc. (Company Name) maintains a written plan for a drug-free workplace policy and that such plan and policy are in compliance with West Virginia Code §21-1D. The above statements are sworn to under the penalty of perjury. Printed Name: James W. Dailey, III Signature: President Title: Company Name: W. Harley Miller Contractors, Inc. Date: 12/20/2018 By Commission expires October 29, 2019 (Seal) Thorse & Have **NOTARY PUBLIC** STATE OF WEST VIRGINIA

VICKIE R. KAVE 11 COLORADO COURT

FALLING WATERS, WV 25419 MY COMMISSION EXPIRES OCTOBER 29 20 Rev. July 7, 2017

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

CONSTRUCTION CONTRACTS: Under W. Va. Code § 5-22-1(i), the contracting public entity shall not award a construction contract to any bidder that is known to be in default on any monetary obligation owed to the state or a political subdivision of the state, including, but not limited to, obligations related to payroll taxes, property taxes, sales and use taxes, fire service fees, or other fines or fees.

ALL CONTRACTS: 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. Vs. 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 § 23-20-2, 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.

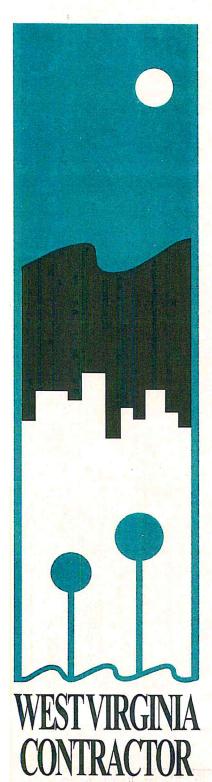
AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (W. Va. Code §61-5-3) that: (1) for construction contracts, the vendor is not in default on any monetary obligation owed to the state or a political subdivision of the state, and (2) for all other contracts, 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: W Harley Miller Contractors Inc					
Authorized Signature:	De	te: 12/20/2018			
State of West Virginia	<i>,</i>				
County of Berkeley to-wit:					
Taken, subscribed, and sworn to before me this $\underline{20t}$ ital	y of December	20 <u>18</u> .			
My Commission expires October 29	, 20 19.				
AFFIX SEAL HERE	NOTARY PUBLIC	4 mi RAGure			
4					

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
VICKIE R. KAVE
11 COLORADO COURT
FALLING WATERS, WV 25419
MY COMMISSION EXPIRES OCTOBER 29, 2019

Purchasing Affidavit (Revised 01/19/2016)



CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV005270

Classification:

ELECTRICAL ROOFING
GENERAL BUILDING CONCRETE
GENERAL ENGINEERING MASONRY
HEATING, VENTILATING & COOLING SIDING
MULTIFAMILY ASPHALT
PIPING EXCAVATION
PLUMBING DRYWALL

RESIDENTIAL STEEL ERECTION
SPECIALTY LOW VOLTAGE SYSTEMS

W HARLEY MILLER CONTRACTORS INC DBA W HARLEY MILLER SYSTEMS PO BOX 945 MARTINSBURG, WV 25402-0945

Date Issued

Expiration Date

SEPTEMBER 18, 2018

SEPTEMBER 18, 2019

Authorized Company Signature

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.

BID BOND

	KNOW ALL MEN BY THESE F	PRESENTS, That we, the	he undersigned,	W. Harley Mille	er Contracto	rs, Inc.
of	Martinsburg	,WV	, as	Principal, and Li	berty Mutual	Insurance Company
of	Boston	MA	_, a corporation of	organized and ex	isting under th	e laws of the State of
MA	with its principal office					mly bound unto the State
of Wes	t Virginia, as Obligee, in the pena					
	d truly to be made, we jointly and					· · · · · · · · · · · · · · · · · · ·
	The Condition of the above o					
	ment of Administration a certain b		d hereto and ma	ide a part hereof,	to enter into a	a contract in writing for
WVSE	DB Keller Hall - Renovations,	Romney, WV		·		,
1.1						
		1				
	NOW THEREFORE,					
the agre full force event, e way imp waive n	d hereto and shall furnish any of sement created by the acceptance and effect. It is expressly und exceed the penal amount of this compaired or affected by any extension. WITNESS, the following signature by Principal individually if Principal individually individu	ther bonds and insurance of said bid, then this lerstood and agreed the biligation as herein stated when the biligation as herein stated when the biligation of the time within the biligation of the time within the biligation of	ce required by the obligation shall lat the liability of ted. and agrees that the which the Obligition in the Obligitio	ne bid or proposa be null and void, the Surety for ar the obligations of ee may accept s executed and se	I, and shall in otherwise this my and all claim said Surety a such bid, and alled by a propaled	obligation shalf remain in ms hereunder shall, in no no nd its bond shall be in no said Surety does hereby
Principa	il Seal			,	(Name of F	Principal) Fice President, or ed Agent)
Surety S	Seal			Liberty Mutua	(Name of S	
				ву:	dus 12	Lux
				Andrew K. Teeler, Ucen	sed WV Resident Ag	ent 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.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No 7882351

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company West

West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint.

Andrew K. Teeter; Douglas P. Taylor; Jaime L. Carpenter; Kimberly L. Miles; Kimberly S. Burdette; Tammy S. Selbe

all of the city of <u>Charleston</u>, state of <u>WV</u> each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.



STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

guarantees

residual

ö

S5

The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

y: Spand / Cally

David M. Carey, Assistant Secretary

On this 31st day of August ... , 2017, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute 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 have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written



COMMONWEALTH OF PENNSYLVANIA

Notarial Sent Teresa Pastella, Notary Public Upper Merion Twp - Montgomery County My Commission Expires March 28, 2021

Member Pennsylvania Association of Notarios

By: Leresa Pastella Natary Public

Teresa Pastella, Notary Public

This Power of Altomey is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII — Execution of Contracts — SECTION 5. Surety Bonds and Undertakings. Any off-cer of the Company authorized for that purpose in writing by the chairman or the president and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute. seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, act ng pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surely any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I. Renee C. Llewellyn, the undersigned, Assistant Secretary. The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the sea's of said Companies this 20TH day of DECEMBER







Renee C. Lleweityn, Assistant Secretary