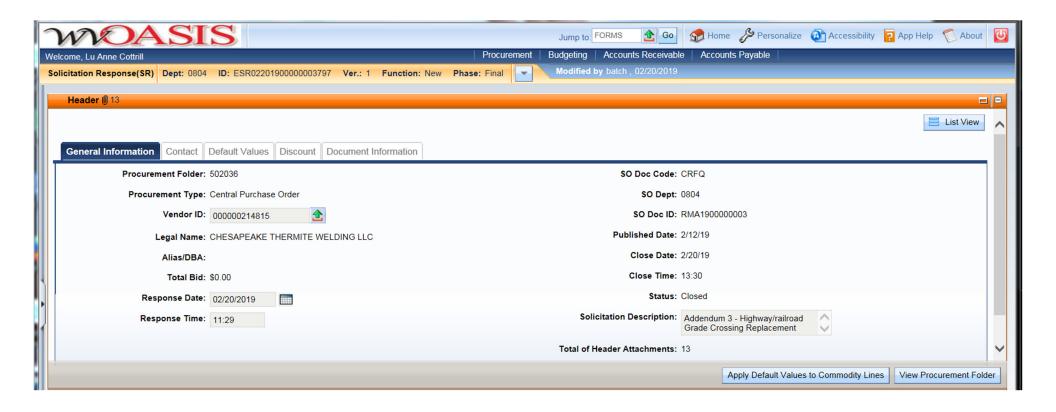


2019 Washington Street, East Charleston, WV 25305 Telephone: 304-558-2306 General Fax: 304-558-6026

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: 502036

Solicitation Description: Addendum 3 - Highway/railroad Grade Crossing Replacement

Proc Type: Central Purchase Order

 Date issued
 Solicitation Closes
 Solicitation Response
 Version

 2019-02-20 13:30:00
 SR
 0804 ESR02201900000003797
 1

VENDOR

000000214815

CHESAPEAKE THERMITE WELDING LLC

Solicitation Number: CRFQ 0804 RMA1900000003

Total Bid : \$0.00 **Response Date:** 2019-02-20 **Response Time:** 11:29:12

Comments:

FOR INFORMATION CONTACT THE BUYER

Michelle L Childers (304) 558-2063 michelle.l.childers@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	13.1.1 Winchester Ave - MP 38.75	0.00000	EA	\$98,900.000000	\$0.00

Comm Code	Manufacturer	Specification	Model #	
72141603				

Extended Description :

Replacement of grade crossing on SBVR at Winchester Ave. - MP 38.75

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
2	13.1.2 Angle Road - MP 3.73	0.00000	EA	\$204,900.000000	\$0.00

Comm Code	Manufacturer	Specification	Model #	
72141603				

Extended Description:

Replacement of grade crossing on SBVR at Angle Road - MP 3.73

Exhibit "A" Pricing Page Highway/Railroad Grade Crossing on SBVR

Item	Description	Unit of Measure	Unit Price	Required Quantity	Extended Cost
	Crossings Replacement				
13.1.1	Replacement of Crossing Surface at Winchester Ave MP 38.75	lump sum	98,900.00	1 '	98,900,9
13.1.2	Replacement of Crossing Surface at Angle Rd MP 3.73	lump sum	204,900	1 2	204,900.
			Total Bid A	mount. \$	ZMZOM

Proposal

ITEM / DESCRIPTION

Winchester Ave

From:

001

002

Angle Road

Chesapeake Thermite Welding, LLC.

P.O. Box 129

1065 Possum Point Road Port Haywood, VA 23138 USA Contact: George Anderson

Phone: 804-725-1111 Fax: 804-725-1065 Email: george@ctwllc.co Project:

2019 SVBRR GRADE CROSSINGS

Description:

Replace (2) Grade Crossings "Winchester" and "Angle"

BID QTY U/M	UNIT BID	AMOUNT
1.000 LS	\$98,900.00	\$98,900.00

1.000 LS

\$204,900.00

TOTAL BID:

\$303,800.00

\$204,900.00

Signature:

Sa. Sandy

2-19-19

Subcontractor List Submission (Construction Contracts Only)

Chesapeake Thermite Welding, LLC dba CTW

Check this box if no subcontractors will perform more than \$25,000.00 of work to complete the project. Subcontractor Name License Number if Required by W. Va. Code § 21-11-1 et. seq. No Subcontractors

Attach additional pages if necessary

Bidder's Name:

REQUEST FOR QUOTATION Replacement of two Grade Crossing on the South Branch Valley Railroad

accordance with the Contract and must take all actions necessary to ensure that work complies with requirements of Contract prior to final acceptance. Final acceptance does not waive or release Vendor from its obligation to ensure that work complies with the Contract requirements. Vendor shall submit any warranty documents to the Agency project manager at final inspection.

- 11. 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:
 - 11.1. Vendor must coordinate with SBVR for material delivery. The yard at Moorefield shop and the yard at Vanderlip (near Romney) are the only locked and gated areas.
 - 11.2. On-track material can be stored on side tracks at Grace Cabin and Moorefield. There is vehicular access to each of these locations.

12. MISCELLANEOUS:

12.1. 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	George Anderson	1	Vice President	
Telephone Numbe	r: 804-725-1111			
Fax Number: 80	4-725-1065		4	
Email Address:	georgectwllc@aol.com			

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:	Chesapeake Thermite Welding, LLC	dba	CTW	
Contractor's License	No.: WV- 052850			

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.

DESIGNATED CONTACT: Vendor appoints Contract Administrator and the initial point of co	the individual identified in this Section as the intact for matters relating to this Contract.
Doubly P	
(Name, Title) George Anderson / Vice President	
(Printed Name and Title) PO Box 129 Port Haywood, VA 23138	
(Address) 804-725-1111 / 804-725-1065	
(Phone Number) / (Fax Number) georgectwllc@aol.com	
(email address)	
	r information contained herein; that this bid, offer cannot be unilaterally withdrawn; that the product ments contained in the Solicitation for that u; that the Vendor accepts the terms and therwise stated herein; that I am submitting this on; that I am authorized by the vendor to execute cuments related thereto on vendor's behalf; that al relationship; and that to the best of my
Chesapeake Thermite Welding, LLC dba CTW	Name of the state
(Company)	dent
(Authorized Signature) (Representative Name, T	itle)
Donna Anderson / President (Printed Name and Title of Authorized Representation)	tative)
February 19, 2019	
(Date)	
804-725-1111 / 804-725-1065	

(Phone Number) (Fax Number)

DESIGNATED CONTACT: Vendor appoints Contract Administrator and the initial point of co	the individual identified in this Section as the intact for matters relating to this Contract.
Doubly P	
(Name, Title) George Anderson / Vice President	
(Printed Name and Title) PO Box 129 Port Haywood, VA 23138	
(Address) 804-725-1111 / 804-725-1065	
(Phone Number) / (Fax Number) georgectwllc@aol.com	
(email address)	
	r information contained herein; that this bid, offer cannot be unilaterally withdrawn; that the product ments contained in the Solicitation for that u; that the Vendor accepts the terms and therwise stated herein; that I am submitting this on; that I am authorized by the vendor to execute cuments related thereto on vendor's behalf; that al relationship; and that to the best of my
Chesapeake Thermite Welding, LLC dba CTW	Name of the state
(Company)	dent
(Authorized Signature) (Representative Name, T	itle)
Donna Anderson / President (Printed Name and Title of Authorized Representation)	tative)
February 19, 2019	
(Date)	
804-725-1111 / 804-725-1065	

(Phone Number) (Fax Number)

West Virginia Ethics Commission Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Chesapeake Thermite Welding, LLC dba CTW

Name of Contracting Busine	ss Entity:	Address:	PO Box 12	29		
			Port Hay	wood, VA 23138	3	
Name of Authorized Agent:	Donna Anderson / President	Address:	PO Box 129	Port Haywood,	VA 23138	
Contract Number:CRFQ	RMA1900000003	Contract Descript	tion:Highway/	Railroad Grade C	rossing Replac	ement
Governmental agency award	ling contract: WV Purchasing D	ivision on behalf of WV St	ate Rail Authori	ty		
☐ Check here if this is a Su	pplemental Disclosure					
List the Names of Interested Pa entity for each category below	arties to the contract which ar (attach additional pages if n	e known or reasona ecessary):	bly anticipat	ed by the con	tracting bus	siness
 Subcontractors or other ☐ Check here if none, other 	entities performing work o erwise list entity/individual na		e Contract			
2. Any person or entity who Check here if none, other Donna Anderson / P	rwise list entity/individual na resident (51%)		t applicable	to publicly	traded enti	ties)
,	at facilitated, or negotiated gotiation or drafting of the rwise list entity/individual na	e applicable contra mes below.	e applicablect) d: February		excluding	legal
Notary Verification						
State ofVirginia	, Co	ounty ofMathews				:
ı, Donna Anderson entity listed above, being duly penalty of perjury.	sworn, acknowledge that the	the au e Disclosure herein	thorized age is being ma	ent of the cont ade under oat	tracting busi th and unde	iness er the
Taken, sworn to and subscribe	d before me this 19th	day ofFeb	ruary	,	2019 .	
To be completed by State Ag Date Received by State Agenc Date submitted to Ethics Comm Governmental agency submitting	y: nission:	tout Notary Publ	ic's Signatur	H REGISTRATION COMM.	STOURING STOURS, RESTRICT STOURS, RESTRI	- 2018



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

STATE OF XIXESX VIRGINIA,
COUNTY OF Mathews TO-WIT:
I, <u>Donna Anderson</u> , after being first duly sworn, depose and state as follows:
 I am an employee of <u>Chesapeake Thermite Welding, LLC dba CTW</u>; and, (Company Name)
2. I do hereby attest that Chesapeake Thermite Welding, LLC dba CTW
(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: Donna Anderson
Taken, subscribed and sworn to before me this 19th day of February
By Commission expires 02/29/2020
(Seal) Shirley Was Stout (Notary Public) Shirley Mae Stout
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.

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.

Division

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: (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: Chesapeake Thermite Welding, LLC dba CTW
Authorized Signature: Donna Anderson Date: February 19, 2019
State of Virginia
County of, to-wit:
Taken, subscribed, and sworn to before me this 19th day of February, 2019.
My Commission expires 02/29/ 02/29/ , 20 20 .
AFFIX SEAL HERE ORDINATION NO. REGISTRATION NO. 7700446 MY COMM. EXPIRES: 02/29/2020 OF VIRGINITION NO. OF VIRGINITION



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

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

EPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. PORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

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). 757-420-9600 CONTACT Sineathia Boone riedman Agency, Inc. 33 Business Park Drive, #200 PHONE (A/C, No, Ext): 757-420-9600 FAX (A/C, No): 757-420-9430 √irginia Beach, VA 23462 E-MAIL ADDRESS: Sineathia@friedman-insurance.com Neil M. Friedman **SURER(S) AFFORDING COVERAGE NAIC # MSURER A : Progressive Insurance Company 32786 INSURED Chesapeake Thermite Welding INSURER B : Liberty Surplus Insurance Corp INSURER C : Amerisafe, Inc Donna Anderson 31895 P.O.Box 129 INSURER D : Point Haywood, VA 23138 INSURER E : INSURER F: COVERAGES CERTIFICATE 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. REVISION NUMBER:

	TR TYPE OF INSURANCE		INSD WVD POLICY NUMBER		POLICY EXP	1.1				
В	X COMMERCIAL GENERAL LIABILITY				The second secon	(MINILUDIYYYY)	(MM/DD/YYYY)	LIMI	TS	
		CLAIMS-MADE X OCCUR		OI NUCTOORS	I NIVITAGAGA		1	EACH OCCURRENCE	\$	1,000,00
	Olitorian sa	The state of the s		GLNY760289-1		04/22/2018	04/22/2019	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000
distribution of the state of th								MED EXP (Any one person)	s	5,000
	ori	Wil Account						PERSONAL & ADV INJURY	s	1,000,000
	GE	POLICY X PRO-						GENERAL AGGREGATE	\$	2,000,000
								PRODUCTS - COMP/OP AGG	s	2,000,000
Α		OTHER:						Emp Ben.	\$	1,000,000
^	AUT	ANY AUTO OWNED AUTOS ONLY X SCHEDULED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident)	s	1,000,000
				04462830-9	01/09/2019	01/09/2020	BODILY INJURY (Per person)	\$		
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								PROPERTY DAMAGE (Per accident)	\$	
В	Х								\$	Part of the second seco
	^	UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE		XSNY765438-1	04/22/2018	04/22/2019	EACH OCCURRENCE	\$	5,000,000	
	DED X RETENTIONS 10000			1			N 1 / 00438-1	AGGREGATE	\$	5,000,000
С	WOR								S	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		and the same of th	AVWCPA2695332018	0.110010010		X PER OTH-			
- Anna Carlos Ca			N/A		AVWCFA2095552018	04/22/2018	04/22/2019	E.L. EACH ACCIDENT	\$	1,000,000
			-	and the same of th				E.L. DISEASE - EA EMPLOYEE	\$	1,000,000
		Equipment Floater		184	DE240040 00			EL DISEASE - POLICY LIMIT	\$	1,000,000
			į	Istal	IMPE346618 00	04/22/2018		one loss		549,314
								1new item		100,000

CERTIFICATE HOLDER		CANCELLATION	
	STATEWV		

State of West Virginia Dept. of Admin. Purchasing Div 2019 Washington Street East P.O. Box 50130 Charleston, WV 25305

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE And M frehm

ACORD 25 (2016/03)

© 1988-2015 ACORD CORPORATION. All rights reserved.

Agency State Rail Authority REQ.P.O# RMA 1900000003

BID BOND

KNOW ALL MEN	BY THESE PRESENTS	. That we, the undersigned.	Chesapeake Thermite Welding, LLC
of 1005 Possui	m Point Road	Port Haywood, VA 23138	, as Principal, and Navigators Insurance Company
er 400 Atlantic S	t, 8th Fl Stamford	, CT 06901, a corporation of	ganized and existing under the laws of the State of
New York with its pr	nincipal office in the City	of Stamford, CT	, as Surety, are held and firmly bound unto the Stat
of West Virginia, as Obligee,	in the penal sum of 5	% of total amount bid	(\$ 5% of total amount bjdfor the payment of which
well and truly to be made, we	ointly and severally b	ind ourselves, our heirs, adm	inistrators, executors, successors and assigns.
The Condition of th	e above obligation is	such that whereas the Princ	cipal has submitted to the Purchasing Section of the
Department of Administration	a certain bid or propos	al, attached hereto and made A 1900000003; Various Cro	a part hereof to enter into a contract in writing for
NOW THEREFORE,			
(a) If said bid sh	Settle and the second second second		
(b) If said bid s	half be rejected, or	the Dringing shall water but	
	igh any other bonds ar	the Principal shall enter into	a contract in accordance with the bid or proposal
e agreement created by the	accentance of sold hid	then this obligation shall be	oid or proposal, and shall in all other respects perform null and void, otherwise this obligation shall remain in
			Surety for any and all claims hereunder shall, in no
ent, exceed the penal amoun	it of this obligation as t	erein stated	Solety for any and an claims nereunder shall, in no
The Surely for the val	his received hombu of		
w impaired or affected by ar	w aviancian of the fin	pulates and agrees that the	obligations of said Surety and its bond shall be in no may accept such bid, and said Surety does hereby
ive notice of any such extens	ion.	ie within which the Conges	may accept such bio, and said Surety does hereby
1140 -2 1-3 250-39 (380-30	12.75-00-02.		
WITNESS, the following	o signatures and seak	of Principal and Swatz ava	cuted and sealed by a proper officer of Principal and
Shi Or by Principal individual	by if Dringinal in an indi	vidual, this 20th day of	The second secon
	ly in criticipat is all trici	viousi, mis_ zour_day of	February , 20 19
			Character Thomas in Molding 110
Coal Sea			Chesapeake Thermite Welding, LLC
3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			(Name of Principal)
The state of the s			2 Charles to the
			(Must be President, Vice President, or
- The live			Duly Authorized Agent)
		B earters	President.
			(Title)
ty Seal		2000000	Navigators Insurance Company
			(Name of Surety)
			(1)
			miau
			Attorney-in-Fact
The second section of the sect			

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

Bond No.: **NAVG-3974**

(Acknowledgement of Surety Company)

STATE OF

Delaware

SS

COUNTY OF

New Castle

On this 20th day of February , 20 19 , before me personally came Gregory M. Allen to me known, who being by me duly sworn, did depose and say that he resides in West Chester, PA that he is the Attorney-infact of Navigators Insurance Company the corporation described in and which executed the within instrument; that he knows the seal of said corporation; that seal affixed to said instrument is such corporate seal; that is so affixed by the order of the Board of Directors of said corporation, and that he signed his name thereto by like order; and that the liabilities of said company do not exceed its assets as ascertained in the manner provided by the laws of the West Virginia, and the said further said Sandra Lee Gilchrist she is acquainted with Gregory M. Allen and knows him to be the Attorney-In-Fact of said company; that the signature of the said Gregory M. Allen subscribed to the within instrument is in the genuine handwriting of the said Gregory M. Allen and was subscribed thereto by Gregory M. Allen and was subscribed thereto by like order of the Board of Directors, and in the presence of her, the said,

Sandra Lee Gilchrist

Notary Public of

New Castle County,

My Commission Expires November 26, 2020





NAVIGATORS INSURANCE COMPANY 400 Atlantic Street Stamford, CT 06901

Navigators insurance Company Financial Statement - December 31, 2017

Assets		Liabilities			
Bonds Stocks Cash & Short Terms Heinsurance Recoverable Premiums in the course of collection	2,338,005,027 385,904,519 49,642,189 28,913,463 167,396,541	Unpaid Losses and Loss adjustment expenses Unearned Premiums Ceded Reinsurance Premiums Payable Accrued Expenses Other Liabilities	1,296,839,531 579,815,945 68,668,247 10,940,239 71,658,191		
Net Deferred Tax Asset Other Assets	41,501,553 73,118,677	Total Liabilities	2,027,922,153		
		Capital Stock Peld In Surplus #nassigned Surplus	5,000,000 411,122,108 640,437,708		
Total Admitted Assets	3,084,481,969	Surplus to Policyholders Total Liabilities and Surplus	1,056,559,816 3,084,481,969		

Securities carned at \$6,237,085 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2017 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$ 3,115,269,711 and surplus as regards policyholders \$ 1,087,347,558.

i, žmily 8. Miner, Senior Vice President and Secretary of Navigators Insurance Company, do hereby certify that the foregoing statement & a correct exhibit of the assets and liabilities of the said Company on the 31st day of December 31, 2017.

Senior Vice President and Secretary

State of Connecticut)
County of Fairfield) ss:

sscribed and sworn to, before me, a Notary Public of the State of Connecticut, in the County of Fairfield, this if day of March, 2018

Motany

MICHELLE MATEUS
NOTARY PUBLIC OF CONNECTICUT
My Commission Expires 10/31/2018

NAVIGATORS INSURANCE COMPANY

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, that NAVIGATORS INSURANCE COMPANY, a New York Corporation (the "Company"), with offices at 400 Atlantic Street, 8th Floor, CT 06901, has made, constituted and appointed and by these presents, does make, constitute and appoint.

Bruce M. Allen; Karen L. Allen; Kenneth C. Turner; Gregory M. Allen of West Chester, PA

its true and lawful Attorney-in-fact, to have full power to act without other or others, to make, execute, seal and deliver on its behalf, as surety or co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of \$20,000,000.00 Dollars.

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its Corporate Seal attested by its Corporate Secretary.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following Resolutions adopted by the Board of Directors of the Company on the 28th day of September 2009:

RESOLVED, that the President, any Senior Vice President or the Vice President & Treasurer (each, a "Senior Officer"), or any person designated by any one of them, is hereby authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company, bonds, undertakings and all contracts of suretyship, and that any Secretary or any Assistant Secretary of the Company be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the Seal of the Company, and further,

RESOLVED, that the signature of such officers and the Seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile Seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached.

Bonds executed under this Power of Attorney may be executed under facsimile signature and seal pursuant to the following resolution adopted by the Board of Directors of the Company on the 28th day of September 2009:

RESOLVED, that the signature of a Senior Officer of this Company, or any person designated by any one of them, and the Seal of this Company may be affixed or printed on any and all bonds, undertakings, recognizances or other written obligations thereof, on any revocation of any Power of Attorney, or on any certificate relating thereto, by facsimile, and any Power of Attorney, any revocation of any Power of Attorney, bonds, undertakings, recognizances or other written obligation, bearing such facsimile signature or facsimile seal shall be valid and binding on the Company.

IN WITNESS THEREOF, the Company has caused these presents to be duly signed and its corporate seal to be hereunto affixed and attested this 11th day of November.

2016 of Stamper Comments of NEW York STATE OF CONNECTICUT

ss: STAMFORD

COUNTY OF FAIRFIELD

On the 11th day of November, 2016 before me personally came Emily B. Miner to me known, who being by me duly sworn, did depose and say that she is a Senior Vice President of NAVIGATORS INSURANCE COMPANY, the Company described in and which executed the above instrument, that she knows the seal of said Company, that the seal affixed to the aforesaid instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation, and that she signed his name thereto by like order.

(Notary Seal)

Notary Public Commission Expires:

STATE OF CONNECTICUT SS: STAMFORD COUNTY OF FAIRFIELD

CERTIFICATE

By

MICHELLE MATEUS
NOTARY PUBLIC OF CONNECTICUT
My Commission Expires 10/31/2018

I. Deepa Nayini, the Assistant Secretary of NAVIGATORS INSURANCE COMPANY, a New York corporation (the "Company"), do hereby certify that the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original and that said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS THEREOF, I have hereunto my hand and affixed the corporate seal this

20th February

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CONDUCTIVE SEAL CONTROL SEAL 1981

by: Deepa Nayini, Assistant Secretary

COMMONWEALTH OF VIRGINIA



DEPARTMENT OF SMALL BUSINESS & SUPPLIER DIVERSITY

101 N. 14th Street, 11th Floor Richmond, VA 23219

CHESAPEAKE THERMITE WELDING, LLC

is a certified Small, Micro, Women Owned

Business meeting all the requirements set forth under the Code of Virginia Section 2.2-16.1 et seq.

and Administrative Code 7VAC 13-20 et seq.

Certification Number: 696788 Valid Through: Apr 18, 2023

CERTIFIED

Small, Women and Minority-Owned

Supplier Diversity Strengthens the Commonwealth by the Virginia Department of Small Business & Supplier Diversity

Accordingly Certified

Tracey G. Wiley, Director



Ralph S. Northam Governor

R. Brian Ball Secretary of Commerce &Trade Department of Small Business and Supplier Diversity

Tracey G. Wiley Director

VIRGINIA UNIFIED CERTIFICATION PROGRAM

July 16, 2018

Donna Anderson Chesapeake Thermite Welding, LLC P.O. Box 129 Port Haywood, VA 23138

Certification Number: DBE 696788

Dear Donna Anderson:

The Virginia Department of Small Business and Supplier Diversity (VDSBSD) has approved the continued certification of Chesapeake Thermite Welding, LLC as a Disadvantaged Business Enterprise (DBE) subject to the requirements of the DBE Regulation 49 CFR, Part 26 and all the laws of this state applicable to the transaction of business. Your firm's Certification Eligibility Period began April 18, 2012. Every year, prior to the anniversary of your certification, you are required to meet the annual submission requirement by submitting documents found online at www.sbsd.virginia.gov.

We are pleased to inform you that your company remains certified in the following NAICS Code(s):

237990	Railroad construction
238190	Onsite welding
423860	Railroad Equipment and Supplies Merchant Wholesalers
488210	Maintenance of Rights-of-Way and Structures, Railway

it is your responsibility to notify VDSBSD immediately of any changes in your firm such as name, address, ownership, officers, or Board of Directors. Please check the accuracy of your internet entry in the DBE Directory at www.sbsd.virginia.gov. Your firm's certification is subject to our review at any time during the year and you may be required to provide any and all relevant documentation. Failure to cooperate by providing the requested information may lead to de-certification.

You may receive management and technical assistance by writing to the Department of Small Business and Supplier Diversity, 101 N. 14th Street, 11th Floor, Richmond, VA 23219, or by calling (804) 786-6585. If you have questions, please contact Karsten Glover at (804) 786-3106 or by email at karsten.glover@sbsd.virginia.gov.

Sincerely,

Calvin M. Thweatt

Director of Certification and Transportation Business Development



WEST VIRGINIA DEPARTMENT OF TRANSPORTATION

Division of Highways

1900 Kanawha Boulevard East • Building Five • Room 618 Charleston, West Virginia 25305-0430 • (304) 558-3931

Thomas J. Smith, P. E. Secretary of Transportation/Commissioner of Highways

February 12, 2018

Ms. Donna Anderson Chesapeake Thermite Welding, LLC Post Office Box 129 Port Haywood, Virginia 23138

Dear Ms. Anderson:

Annual Update - DBE Certification

We are pleased to inform you that the documents your firm submitted have been reviewed and approved. Your firm will continue to be listed in the West Virginia Department of Transportation, Division of Highways Contractor's Proposals as a DBE firm certified under the provisions of 49 CFR Part 26.

Please be reminded that as a DBE you must inform this office, within thirty days and in writing, of any change in circumstances affecting your ability to meet size, disadvantaged status, ownership, or control requirements or any material change in the information provided in your application form. Failure to do so may result in removal of your DBE certification in accordance with 49 CFR Part 26, §26.83(j) of the Federal Regulation.

Should you have questions or require additional information, please do not hesitate to contact this office.

Sincerely.

Drema L. Smith, Director

EEO Division

DLS:Hf