

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

Request for Quotation

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RFO NUMBER
DEP13912

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

V E NOOn

*709060417 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015

SISSONVILLE WV 25360-0015

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North Sands Branch Drainage - ADDENDUM NO. 2

Requisition #

DEP 13912

- 002

Contractor's Bid Sheet 5/4/07
Company Name: Carpenter Reclamation

Address: P.O Box 13015

Sissonville WV 25360

ITEM				
NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.0	Lump Sum	MOBILIZATION (LIMITED TO 10% OF TOTAL BID)	5,000,00	\$ 5,000.00
2.0		CONSTRUCTION LAYOUT (LIMITED TO 5% TOTAL BID)	2.500.00	\$ 2,500.00
3.0		QUALITY CONTROL (LIMITED TO 3% OF TOTAL BID)	1.000.00	\$ 1,000.00
4.0		SITE PREPARATION (LIMITED TO 10% OF TOTAL BID)	5.000.00	\$ 5.000.00
5.0		SEDIMENT CONTROL BARRIER	4.00	\$ 2,000.00
6.0		REVEGETATION	10,000.00	\$ 10.000.00
7.1		UNDERDRAIN	20.00	\$ 2,300.00
7.2		MANHOLE	3500.00	\$3,500.00
7.3		DITCH CLEANOUT	12.000.00	\$12,000.00
9.0	*	STRUCTURE DEMOLITION	9.000.00	\$ 9.000,00
10.0		BOREHOLE	4,000.00	\$ 4,000.00
11.1		1 1/2" CRUSHER RUN	30.00	\$ 4,050.00
11.2		2" ASPHALT OVERLAY	14,00	\$ 2 730.00
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RFQ NUMBER DEP13912

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN

304-558-2157

***709060417** 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015

SISSONVILLE WV 25360-0015

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North Sands Branch Oramage Portal

Pre-Bid Conference

SIGN IN SHEET

[Please Print]

Page 1 of 2

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Request for Proposal No.:	1) LP 13912 Date: 4/23	107
Firm & Representative Name	Mailing Address	Telephone & FAX Numbers
1. GREAT MOUNTAING DAULD H. Boums	5/1 50th STREET Charleston UN 25304	T: <u>925-0253</u> F: <u>925-923</u> 0
2. The McKenie Co. Eugene H. McKenie	315-7th st RAINELLE UND 25962	T: 304-4385815 F:304-438-5215
3. Bonort Cont Rang Taylor	Bonery was	T: <u>304-548-2004</u>
4. Cow gill up Inc Mast 5 tonovich	fo Box 243 Siggson wo 24435	T: <u>Joly 739-4</u> 397 F: 304 739-4297
5. M'Court & Son Const. Inc. GARY Long	2790 Centralia Rd Sutton WN 26601	T: <u>304 765-5</u> 288 F: 304 765-5293
6. Breakaway INC Doug Vincent	1075 Old Turnpite Rd Suffer, WV ZLGOI	T: 765-53/7 F: 765-53F9
7. Piveville Parmy Sexcenting Kevin Bendfond	P.O. Bex 1290 Pineville NV 24874	T: <u>732 - 8303</u> F: <u>732 - 785</u> 5
	151 STEWART ST WEICH WV 24801	T:304920-3961 F: 4365111
9. + ACME-Ventures Archie Hubbard	PO Box 217 Peytong, WV 25154	T: <u>932-072</u> 1 F: <u>932-072</u> 5
10. TEASTERN ARROWL	7070	T:304-332-5527 F:34-332-5525
	. AP : MOONE IN TO	00

Pre-Bid Conference SIGN IN SHEET

Page 2 of 2 003

[Please Print]

Request for Proposal No.:	Date:	1/27/07
Firm & Representative Name	Mailing Address	Telephone & FAX Numbers
1. Dirt Works Development Eric Sargent	+ 4490-ABlankenship Road Hustington, WV 25701	т: <u>(304)633</u> -250 ¹ F(304)736-8242
2. Carpenter Reclamation Randy Corposter	Sissonville, UN V 25160	T: 984-1115 F: 984-2770
3. Theoton Const Co Inc. Dale Theoton	PG Box 13279 Chorlestan V 25360	T: 914 2299 F: 981 2334
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Please print or write legibly. The fax number is essential to contact the attendees in a timely manner.



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CHUCK BOWMAN 304-558-2157

*709060417 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015 SISSONVILLE WV 25360-0015

SH-P

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

304-926-0499

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

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25304

304-926-0499

***709060417** 304-984-1115 CARPENTER RECLAMATION INC **ENVIRONMENTAL PROTECTION** PO BOX 13015 DEPARTMENT OF OFFICE OF AML&R SISSONVILLE WV 25360-0015 601 57TH STREET SE CHARLESTON, WV

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04/11/	2007								
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State of West Virginia Department of Administration Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

Request for Quotation

DEP13912

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*709060417 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015 SISSONVILLE WV 25360-0015

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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

25304

304-926-0499

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

Request for Quotation

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RFQ NUMBER DEP13912

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*709060417 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015

SISSONVILLE WV 25360-0015

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

Request for Quotation

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CHUCK BOWMAN 304-558-2157

***709060417** 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015 SISSONVILLE WV 25360-0015

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

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

Request for Quotation

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RFQ NUMBER
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ADDRESS CORRESPONDENCE TO ATTENTION OF

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*709060417 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015

SISSONVILLE WV 25360-0015

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

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

Request for Quotation

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ADDRESS CORRESPO	INDENCE TO ATTENTION OF

CHUCK BOWMAN

304-558-2157

VENDOR

*709060417 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015

SISSONVILLE WV 25360-0015

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

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SISSONVILLE WV 25360-0015

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

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North Sands Branch Drainage

Requisition #

DEP₁₃₉₁₂

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Contractor's Bid Sheet

Company Name: CARpenter Reclamation

Address: P.O Box 13015

Sissonville WV 25360

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ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.0	Lump Sum	MOBILIZATION (LIMITED TO 10% OF TOTAL BID)		\$
2.0		CONSTRUCTION LAYOUT (LIMITED TO 5% TOTAL BID)	-	\$
3.0		QUALITY CONTROL (LIMITED TO 3% OF TOTAL BID)		\$
4.0		SITE PREPARATION (LIMITED TO 10% OF TOTAL BID)		\$
5.0	500 L.F.	SEDIMENT CONTROL BARRIER		\$
6.0		REVEGETATION		\$
7.1		UNDERDRAIN		\$
7.2	35 LF	CULVERT		\$
7.3		DITCH CLEANOUT		\$
9.0	Lump Sum	STRUCTURE DEMOLITION		\$
10.0	Lump Sum	BOREHOLE		\$
11.1	135 Tons	1 1/2" CRUSHER RUN		\$
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OMB #1029-0119 Expiration Date: 01/31/2010

AML CONTRACTOR INFORMATION FORM

You must complete this form for your AML contracting officer to request an AML eligibility evaluation from the Office of Surface Mining to determine if you are eligible to receive an AML contract. This eligibility requirement applies to contractors and their sub-contractors and is found under OSM's regulations at 30 CFR 874.16.

Part A: General Information
Contractor Name: CARPENTER Reclamationax Payer ID No.: 55 0693493
Address: P.O Box 13015
City: <u>5:50 nuille</u> State: <u>WV</u> Zip Code: <u>3340 Phone</u> : <u>984 1115</u>
Address: P.O Box 13015 City: 5; 50 no: 11e State: WV Zip Code: 2534Phone: 984 1/15 Fax No.: 984-2770 E-mail address: RCARPENIO3@ ACL. COM
Part B: Legal Structure
() Corporation () Sole Proprietorship () Partnership () LLC () Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS).
Select only one of the following options, follow the instructions for that option, and sign below.
Select only one of the following options, follow the instructions for that option, and sign octow.
I, Kelly (apenter), have the express authority to certify that:
Information on the attached Entity OFT from AVS is accurate, complete, and up-
to-date. If you select this option, you must attach an Entity OFT from AVS to this
form. Sign and date below and do not complete Part D.
form. Sign and date below and do not complete fart D.
Part of the information on the attached Entity OFT from AVS is missing or incorrect and the information in AVS for my company must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide missing or corrected information. Sign and date below and complete Part D.
Our company currently has no information in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
5/17/07 Kelly Carpenter Viesident Date Signature Title

IMPORTANT!

In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free, at 800-643-9748 or request it from www.avs.osmre.gov on the Internet.

Part D.

Contractor Name:

Carpenter Reclamation

If the current entity and Entity OFT information for your business is incomplete or incorrect in AVS, or if there is no information in AVS for your business, you must provide all of the following information as it applies to your business affiliations. Please make as many copies of this page as you require.

- Every officer (President, Vice President, Secretary, Treasurer, etc.);
- All Directors;
- All persons performing a function similar to a Director;
- Every person or business that owns 10% or more of the voting stock in your business;
- Every partner, if your business is a partnership;
- Every member and manager, if your business is a limited liability company; and
- Any other person(s) who has the ability to determine the manner in which the AML reclamation project is being conducted.

Name	Position/Title
Address	Telephone #
	% of Ownership
Begin Date:	T 1 T
Name	Position/Title
Address	Telephone #
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Name	Position/Title
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Name	Position/Title
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PAPERWORK REDUCTION STATEMENT

The Paperwork Reduction Act of 1995 (44 U.S.C. 3501) requires us to inform you that: Federal Agencies may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. This information is necessary for all successful bidders prior to the distribution of AML funds, and is required to obtain a benefit.

Public reporting burden for this form is estimated to average 45 minutes per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Direct comments regarding the burden estimate or any other aspect of this form to the Information Collection Clearance Officer, Office of Surface Mining Reclamation and Enforcement, Room 210 SIB, Constitution Ave., NW, Washington, D.C. 20240.

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The Condition of the above obligation is such that whereas Department of Administration a certain bid or proposal, attached her	the Principal has submitted to the Purchasing Section of the eto and made a part hereof, to enter into a contract in writing t	or
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IN WITNESS WHEREOF, Principal and Surety have hereunto	set their hands and soals, and such at the	
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// />	(Must be President or	-
ncipal Corporate Seal Attached	Vice President)	
	(Title)	
ly Corporate Seal		
	(Name of Surety)	
	•	

RTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, er of attorney must be attached

Attorney-in-Fact

018

AGENCY_

	•			•	RFQ/RFP#(B
,) WV Come A	and the second s	· · · · · · · · · · · · · · · · · · ·	Bid Bond	
, (A		KNOW A	LL MEN BY TI	HESE PRESENTS.	That we, the undersigned,
	(Stated on Page 1 "Spending Unit"	/	of	(D)	(E)
	Request for Quotation Number (up		(F)	of	(6)
(0)	right comer of page #1)	(H)	, a corpo	ration organized an	d existing under the laws
(C)		of the State of	(1).	with its principal	office in the City of
(D)		(J)	, as Suret	iv. are beld and fire	ly bound unto The State
(E)	State, Location of your Company	of West Virginia, as	Obligee, in the	penal sum of	(K)
(F)	Surety Corporate Name	(\$(<u>L</u>)) for the r	payment of which	well and multiple be
(G)	City, Location of Surety	we jointly and sever	ally bind oursely	es our beirs admi	nistrators, executors,
(H)	State, Location of Surety	successors and assign	ns.	, none, bann	instrators, executors,
(I)	State of Swety Incorporation	The Conditi	on of the above	obligation is such	hat whereas the Principal
(J)	City of Surety Incorporation	has submitted to the l	Purchasing Sect	ion of the Departm	ent of Administration
(K)	Minimum amount of acceptable bid		sal, attached he	reto and made a no	t hereof to enter into a
	bond is 5% of total bid. You may star	te contract in writing for	,	oto una made a pai	t neteot to enter into a
	"5% of bid" or a specific amount on			M)	
	this line in words.		<u></u> -!:	12)	
(L)	Amount of bond in figures		· · · · · · · · · · · · · · · · · · ·		
(M)	Brief Description of scope of work	NOW THER	EFORE	······································	
(N)	Day of the month		d shall be reject	ed or	
(O)	Month	(b) If said bi	d shall be accen	ted and the Daine	al shall enter into a
(P)	Year	contract in accordance	with the hid or	proposal seast at	ar shall enter into a hereto and shall furnish
(Q)	Name of Corporation	any other bonds and in	SUFADOR FRONTE	g proposas attacued t	iereto and shall furnish
(R)	Raised Corporate Seal of Principal	other respects perform	the agreement of	and the property	osal, and shall in all
(S)	Signature of President or Vice	this obligation shall be	mull and void o	thanks about	stance of said bid then
	President	force and effect. It is e	nan sha yora, o Yotessiy yodess	inerwise this obliga	ation shall remain in full
(T)	Title of person signing	Surety for any and all c	laime bereveden	tood and agreed tha	it the liability of the
(U)	Raised Corporate Seal of Surety	amount of this obligation	mar berein stati	. Silali, in no event,	exceed the penal
(V)	Corporate Name of Surety	The Surery for	ruas neiem state	iu Nasakana	
		obligations of said Sure	trandita banda	, hereby stipulates	and agrees that the
(X)	Signature of Attorney in Fact of the	obligations of said Sure	ithin which the	orian be in no way i	mpaired or affected by
	Surety	any extension of time w	iumi which the i	Obligee may accep	t such bid: and said
	Dated, Power of Attorney with Raised	Surety does hereby wait	Anches of sul	such extension.	
	Surety Seal must accompany this bid	hands and sales and such	MREKEUF, PRI	ncipal and Surety h	ave hereunto set their
	bond.	hands and seals, and such	n of them as are	corporations have	caused their corporate
		SCEIS IO DE SITIXED REIERO	and these prese	Ints to be signed hy	their proper officers
		ons 1111 day of		, 20 <u>(P)</u>	 :
		Principal Corporate Seal			
		Timospar Corporate Seat			(O)
	•	(D)			of Principal)
		(R)		Ву	<u>(S)</u>
	•				be President or
				Vice	President)
	÷ .				<u>(T)</u>
					Title
	-	(U)			
	,	Surety Corporate Seal			(V) .
				(Nam	e of Surety)
		•		·	
					(X)
	•			Attorney	'-in-Fact
				,	•

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AFFIDAVIT

019

West Virginia Code §5A-3-10a states:

No contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and the debt owned is an amount greater than one thousand dollars in the aggregate

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Debtor" means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions. "Political subdivision" means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law; or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities. "Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

EXCEPTION:

The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

LICENSING:

Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia, including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission, or any other state agencies or political subdivision. Furthermore, the vendor must provide all necessary releases to obtain information to enable the Director or spending unit to verify that the vendor is licensed and in good standing with the above entities.

CONFIDENTIALITY:

The vendor agrees that he or she will not disclose to anyone, directly or indirectly, any such personally identifiable information or other confidential information gained from the agency, unless the individual who is the subject of the information consents to the disclosure in writing or the disclosure is made pursuant to the agency's policies, procedures and rules. Vendors should visit www.state.wv.us/admin/purchase/privacy for the Notice of Agency Confidentiality Policies.

Under penalty of law for false swearing (West Virginia Code, §61-5-3), it is hereby certified that the vendor acknowledges the information in this said affidavit and are in compliance with the requirements as stated.

Vendor's Name: properties becamation	
Authorized Signature: Kelley Carpenter Date:	5-17-07
No Poht Affidavit (Revised 10/13/06)	

ti Who

Date: 19-Jan-2016

Applicant Violator Sys:em Organizational Family Tree (OFT) Time :08:20:59

Page: 1

(140618) CARPENTER RECLAMATION INC

Total Number:

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Entity ID		Name	Desc Code	Begla Dat:	End Date	Pat. Own.	Hold Code
140616	Carpenter, Carpenter.	KELLEY	PRS SH	1-Oct -1989 1-Oct -1989		50%	
	CARPENTER, CARPENTER,	Marx	VP SH	1-Oct 1989 1-Oct 1989		50%	

Current Information Kelly Carpenter / President 5/17/07

AgencyDEP	
REQ.P.O# 13912	•

BID BOND

KNOW ALL MEN BY THE	SE PRESENTS, That we, the	undersigned, Carpenter Reclamation, Inc
		, as Principal, and Western Surety Company
Of U.S. Steel Tower, 600 Grant	Street, Suite 500, Pittsburgh, PA	a corporation organized and existing under the laws of the State of
South Dakota with its principal	office in the City of Sioux Fal	lls, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the	penal sum of <u>Five Percent</u>	(\$ 5%) for the payment of which,
		, our heirs, administrators, executors, successors and assigns.
The Condition of the abov	e obligation is such that where	eas the Principal has submitted to the Purchasing Section of the
Department of Administration a cer DEP 13912, North Sands Brand		hereto and made a part hereof, to enter into a contract in writing for ling to plans and specifications.
NOW THEREFORE		
NOW THEREFORE, (a) If said bid shall be reje		
hereto and shall turnish any other by agreement created by the acceptant force and effect. It is expressly und exceed the penal amount of this object. The Surety, for the value of the state of the surety.	onds and insurance required to ce of said bid, then this obligation and agreed that the list igation as herein stated.	enter into a contract in accordance with the bid or proposal attached by the bid or proposal, and shall in all other respects perform the tion shall be null and void, otherwise this obligation shall remain in full ability of the Surety for any and all claims hereunder shall, in no event, agrees that the obligations of said Surety and its bond shall be in no
way impaired or affected by any ext waive notice of any such extension.	ension of the time within which	h the Obligee may accept such bid, and said Surety does hereby
IN WITNESS WHEREOF,	Principal and Surety have here	eunto set their hands and seals, and such of them as are corporations
have caused their corporate seals to	be affixed hereunto and thes	e presents to be signed by their proper officers, this
18th day of April	, 20 <u>07</u>	
Principal Corporate Seal		Carpenter Reclamation (Name of Principal) By Lly Carpenter Kelley Carpenter Vice President)
		President (Title)
Surety Corporate Seal		Western Surety Company (Name of Surety) Ross ElJohnson Attorney-in-Fact

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Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Ross E. Johnson, Patricia C Baire, Beverly A Holstine, Kathryn K Arthur, Individually

of Charleston, WV, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 23rd day of October, 2006.

WESTERN SURETY COMPANY

Paul 2 Rruffat Senior Vice President

State of South Dakota County of Minnehaha

SS

On this 23rd day of October, 2006, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2012



D. Krell, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 18th day of April 2007.



WESTERN SURETY COMPANY

J. Relson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.