

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

Request for

RFQ NUMBER GSD076428

ADDRESS:CORRESPONDENCE:TO:ATTENTION:OF

KRISTA FERRELL 304-558-2596

VENDOR

328-5244 304-292-2526 *709035857 01 TRI STATE ROOFING & SHEET META PO BOX 892

MORGANTOWN WV 26507

DEPARTMENT OF ADMINISTRATION SH-P GENERAL SERVICES BLDG. 21 - ARCH MOORE COMPLEX 109 ADAMS STREET FAIRMONT, WV 26554 558-2317

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Re-Roofing Pre-Bid Meeting Minutes

March 22, 2007

Attendance:

Hogans Roofing
S. M. Kisner & Sons
Mansuetto Roofing
Tri-State Roofing & Sheet Metal
Singer Sheet Metal
Sutter Roofing
Robert Cleghorn
Butch Runion
Mark J. Speirs
Ken Hanson
Lenny Barker
Paul Nickols

The following items were discussed:

- 1. Provide an average of 3 inches of insulation to match existing with a minimum depth of 1-1/2". A one (1") inch minimum depth will be permitted at roof drains to achieve slope and drainage.
- 2. Provide minimum 1/8" per foot roof slope.
- 3. Note: The following information was not provided at the Prebid Meeting but was noted afterward. The roof structure on the main building (upper) roof structure is already sloped. Sloped insulation will not be required on this roof except for crickets and cants to provide positive drainage. The existing roof has uniform 3 inches of insulation.

The Annex (lower) roof has a flat roof structure over a wood deck. Sloped insulation will be required on this roof. The existing Annex roof has 3 inch thick insulation.

- 4. Note that Verizon has a call center located in the building and a large telephone duct runs through the alley. Verify the location of a Verizon cable buried in the alley if locating cranes or crane outriggers in that area. Also noted during the meeting were the basement rooms located below the alley and under the sidewalk in front of the building.
- 5. Change paragraph 3.2 D of Specification Section 07591 to read:
- "D. Roof Tear-Off: Remove existing Roofing membrane and other membrane roofing system components down to the deck original built-up roof. (Note that original built-up roofing felts may contain asbestos.)"
- 6. Roof warranty shall be a 20 year membrane warranty, with a 15 year warranty for the total system.
- 7. Paint the roof hatch cover for the Main (upper) Roof.

Page _/_ of _2_

Pre-Bid Conference

SIGN IN SHEET

[Please Print]

Request for Proposal No.: 451	00/6428 Date: ///ARC	h 22, 2001
Firm & Representative Name	Malling Address	Telephone & FAX Numbers
1. TRI-STATE ROOFING & SM KEN HANSON	P.O. BOX 89Z margantown, w 26507-089Z	T: <u>304-328-52</u> 44 CF: <u>304-328-52</u> 48
2. S. M. KIGNER & SONS Butch Busion	Fairment, wy 26554	T: <u>304-366-4131</u> F: <u>304-366-413</u> 7
3. Hogens Rosting Robert Claybor	Box 239 7 Bt1 Badycoxt WU 26350	T: 304-84592-0303 F304-8920550
4. GELNED BURGE GSD	1900 KAN. BLUD E CANS. WU 25305	T: <u>304-982-0</u> 529 F: <u>304-558-2116</u>
5. Robert KRAUSE	Charleston wu. 25905	T:(304)553-9018 F:
6. JEFF SWISHER	109 ADAMS ST FALEMONT	T: <u>304-366-04</u> 28 F:
7. Mansvette Rooting Mark J Spens	Second + Wood Streets Martins Ferry, DH 43435	T: 740-633-7620 F: 740-633-7822
8. SusiE TEE		T:
9. Singer Sheet Metal 510-EAst STreet	Parkersberg WV 26101	T: <u>304-424-60</u> 2C
	Paul Wichols Clarksburg WV 26301	T: 304-1,24-4545 F: 344-1,72-3437
Please print or write legibly. The fax	number is essential to contact the attendees i	ir a unory mainion



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SIGNATURE

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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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KRISTA FERRELL 304-558-2596

328-5244 304-292-2526 ***709035857 01** TRI STATE ROOFING & SHEET META PO BOX 892 MORGANTOWN WV 26507

DEPARTMENT OF ADMINISTRATION **GENERAL SERVICES** BLDG. 21 - ARCH MOORE COMPLEX 109 ADAMS STREET FAIRMONT, WV 26554 558-2317

ADDRESS CORRESPONDENCE TO ATTENTION OF

SHIP VIA F.O.B. FREIGHT TERMS DATE PRINTED TERMS OF SALE 02/27/2007 **BID OPENING DATE:** 04/12/2007 BID OPENING TIME 01:30PM CAT. QUANTITY UNIT PRICE AMOUNT LINE UOP ITEM NUMBER 0001 EΑ 910-66 ROOFING MAINTENANCE, REPAIR, AND INSTALLATION REQUEST FOR QUOTATION THE WEST VIRGINIA PURCHASING DIVISION FOR THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ADMINISTRATION'S GENERAL SERVICE DIVISION IS SOLICTING BIDS TO PROVIDE ALL LABOR AND MATERIALS TO REPLACE THE ROOF ON BUILDING #21 LOCATED AT 109 ADAMS STREET IN FAIRMONT, WEST VIRGINIA PER THE ATTACHED SPECIFICATIONS. A MANDATORY PRE-BID MEETING WILL BE HELD ON MARCH 22 2007 ON SITE IN THE MANCHIN CONFERENCE ROOM, 109 ADAMS STREET, FAIRMONT, WEST VIRGINIA AT 11:00 AM. ALL PRIME/GENERAL CONTRACTORS WISHING TO BID ON THIS PROJECT ARE REQUIRED TO ATTEND THIS MEETING. SUBCONTRACTORS AND MATERIAL SUPPLIERS ARE WELCOME TO ATTEND; HOWEVER, ATTENDANCE IS NOT MANDATORY. PRIME/GENERAL CONTRACTORS FAILING TO ATTEND THE MANDATORY PRE-BID MEETING WILL BE DISQUALIFIED. NO ONE PERSON MAY REPRESENT MORE THAN ONE VENDOR. TECHNICAL QUESTIONS MUST BE SUBMITTED IN WRITING TO KRISTA FERREL IN THE WEST VIRGINIA PURCHASING DIVISION VIA FAX AT 304-558-4115, VIA EMAIL AT KFERRELLOWVADMIN. GOV, OR VIA MAIL AT THE ADDRESS SHOWN IN THE BODY OF THIS REQ. TECHNICAL QUESTIONS MAY ALSO BE SUBMITTED DURING THE MANDATORY PRE-BID MEETING. DEADLINE FOR ALL TECHNICAL QUESTIONS IS 03/26/2007 AT 5:00 PM EST. SEE REVERSE SIDE FOR TERMS AND CONDITIONS

55-0367488

TELEPHONE 304-328-5244

ADDRESS CHANGES TO BE NOTED ABOVE



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***709035857 01**

MORGANTOWN WV

PO BOX 892

State of West Virginia
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26554 558-2317 DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 02/27/2007 BID OPENING DATE: **BID OPENING TIME** 01:30PM 04/12/2007 CAT QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT LINE ALL TECHNICAL QUESTIONS RECEIVED, IF ANY, WILL BE ANSWERED BY ADDENDUM AFTER THE DEADLINE. EXHIBIT 5 THIS CONTRACT IS TO BE PERFORMED NOTICE TO PROCEED: WITHIN 120 CALENDAR DAYS AFTER THE NOTICE TO PROCEED UNLESS OTHERWISE SPECIFIED, THE FULLY IS RECEIVED. EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. CANCELLATION: THE DIRECTOR OF PURCHASING RESERVES THE RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HERE IN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR MARION COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ARBITRATION: ANY REFERENCES MADE TO ARBITRATION OR INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE INTEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: SEE REVERSE SIDE FOR TERMS AND CONDITIONS: TELEPHONE SIGNATURE 304-328-5244

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Department of Administration
Purchasing Division
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Request for Quotation

328-5744

RFQ NUMBER GSD076428

ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

***709035857 01** 304-292-2526 TRI STATE ROOFING & SHEET META PO BOX 892

MORGANTOWN WV 26507

DEPARTMENT OF ADMINISTRATION SH-P **GENERAL SERVICES** BLDG. 21 - ARCH MOORE COMPLEX 109 ADAMS STREET FAIRMONT, WV 26554 558-2317

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WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS STATE MUST BE LICENSED. THE WEST VIRGINIA CONTRACTORS LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS LICENSE. APPLICATIONS FOR A CONTRACTORS LICENSE MAY B MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV 25305. TELEPHONE: (304) 558-7890.

WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID.

BIDDER TO COMPLETE:

CONTRACTORS NAME: TRI-STATE ROOFING & SHEET META

CONTRACTORS LICENSE NO.: WV00454Z

THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT

APPLICABLE LAW

THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULES AND REGULATIONS, AND THE INFORMATION PROVIDED IN THE "REQUEST FOR QUOTATION" ISSUED BY THE PURCHASING DIVISION IS THE SOLE AUTHORITY GOVERNING THIS PROCUREMENT.

ANY INFORMATION PROVIDED IN SPECIFICATION MANUALS, OR ANY OTHER SOURCE, VERBAL OR WRITTEN, WHICH CONTRADICTS OR ALTERS THE INFORMATION PROVIDED FROM THE SOURCES AS DESCRIBED IN THE ABOVE PARAGRAPH IS VOID AND OF NO

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

TELEPHONE 304-378-5244

DATE 4/10/07

TLE VICE-PRESIDENT

SIGNATURE

[№] 55-0367488

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BLDG. 21 - ARCH MOORE COMPLEX
109 ADAMS STREET
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26554 558-2317

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328-5744 ***709035857 01** 304-292-2526 TRI STATE ROOFING & SHEET META PO BOX 892 MORGANTOWN WV 26507

DEPARTMENT OF ADMINISTRATION **GENERAL SERVICES** BLDG. 21 - ARCH MOORE COMPLEX 109 ADAMS STREET FAIRMONT, WV 26554 558-2317

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 02/27/2007 BID OPENING DATE 04/12/2007 **BID OPENING TIME** 01:30PM CAT NO LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 304-378-5748 PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE: KENNETH E. HAWSON IS THE END OF RFQ GSD076428 ***** TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-378-5744 SIGNATURE TITLE VICE-PRESIDENT 55-0367488

GENERAL SERVICES DIVISION

ROOFING REPLACEMENT

WEST VIRGINIA STATE OFFICE BUILDING BUILDING 21 – 109 ADAMS STREET Fairmont, West Virginia

BID OR PROPOSAL

TRI-STATE ROOFING & SHEET METAL	
NAME OF BIDDER	
P.O. BOX 897, 1651 BUE HORIZON DR., MURGANTOWN, W	26507-0892
304-378-5744	
PHONE NUMBER	
W00454Z	
WV CONTRACTOR'S LICENSE NO.	4

We, the undersigned, having examined the site and being familiar with the local conditions affecting the cost of the work and also being familiar with the general conditions to bidders, drawings, and specifications, hereby propose to furnish all materials, equipment, and labor to complete all work in a workmanlike manner, as described in the Bidding Documents.

TOTAL CONTRACT BID					
TWO HUNDRED THIRTY NINE	THOUSAND	FOUR	HUNDRED	SIXTY	DOWARS
	(\$	230	7,460 , <u>©0</u>	2)
(Total to be written in figures and words.)	· ·		1	 	

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

The Bidder, if successful and awarded the contract, agrees that all work is to be complete within One Hundred Twenty (120) consecutive calendar days following receipt of the OWNER'S written notice to proceed. For each calendar day of delay in achieving completion, the Contractor shall be liable for, and shall pay the OWNER liquidated damages in the amount of \$100.00 per day.

Any work performed or any materials contracted for prior to the receipt of the OWNER'S written notice to proceed shall be at the Bidder's risk.

Upon receipt of the OWNER'S written notice of acceptance of this bid, the Bidder agrees that he shall execute and deliver the contract along with insurance certificates as set forth in the Bidding Documents to the OWNER within ten (10) consecutive calendar days.

PROGRESS PAYMENTS

The CONTRACTOR will make current estimates in writing once each month on AIA Forms G702 and G703 on or before the date set by the OWNER at the time of starting the WORK. The progress payments shall be a true estimate of the materials complete in place and the amount of WORK performed in accordance with the CONTRACT during the preceding month and the value thereof figured at the CONTRACT unit prices or based on the approved schedule of value. Should there be any doubt of the OWNER as to the integrity of any part of the COMPLETED work, the estimates for that portion will not be allowed modified by the CONTRACTOR accordingly. CONTRACTOR shall submit evidence to document the extent of progress payments as required by the OWNER.

Progress payments will not be made when the total value of the WORK done since the last estimate amounts to less than Five Hundred Dollars (\$500.00). From the total of the amounts ascertained as payable, an amount equivalent to five percent (5%) will be deducted and retained by the OWNER until completion of the entire CONTRACT in an acceptable manner. The balance, less all previous payments, will be certified for payment by the OWNER.

When the WORK under contract has been complete and its acceptance is recommended by the OWNER, the retainage shall be released and paid to the CONTRACTOR.

22

ADDENDUM ACKNOWLEDGE

I hereby acknowledge receipt	of the following	checked	addendum	and have	e made	the
necessary revisions to my pro	posal.					

Addendum No.	Date
	4/17/07
	MATERIA SALES MATERIA SALES AND
I understand that failure to confirm the rece bids.	ipt of the Addendum is cause for rejection of
Kut alten	4/10/07
Signature	Date
RESPECTFULLY SUBMITTED:	
DATE: 4/10/07	
WV VENDOR NUMBER:55-036749	
BY: A GALLING (Signature in ink)	•
TITLE: VICE PRESIDENT	
FIRM NAME: TRI-STATE ROOFING	L SHEET METAL
ADDRESS: POBOX 897	BLUE HORIZON DR., MORGANTOWN, W

Refe	ren	ces
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Reference Name: Position: Address: Telephone Number: Project Name: Project Description:	JIM BROWN, SR, PRESIDENT ROANONE, WV BOY) 363-4500 STONEWALL JACKSON STATE PARK METAL A EPPM ROOFING
Reference Name:	GREG JASIOTA
Position:	PROJECT MGR - TAMES 6, DAVIS CONSTRUCTION
Address:	PARKERSBURG, INV
Telephone Number:	(202) 589-0855
Project Name:	BUREAU OF PUBLIC DEPT PH II
Project Description:	composite metal PAMELS

Reference Name:	WARREN GREGORY
Position:	PROJECT MGR- G.A. BROWN & SON, INC
Address:	PARKERSBURG, WV
Telephone Number:	(304) 363-4500
Project Name:	CAMDEN-CLARK MEM, HOSPITAL
Project Description:	DOM POSEING & MATTER CORING

AFFIDAVIT

West Virginia Code §5A-3-10a states:

na:

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:	TRI-STATE ROOF, NO	4 STEET	METAL		
	KAGH		Date:	4/10/07	
Authorized Signature:					

Agency
REQ.P.O# <u>GSD076428</u>

BID BOND

							heet Metal Company
	of Morganto	wn	, <u>WV</u>		_, as Princip	al, and _{Trav}	velers Casualty and Surety Company
of Americ							nder the laws of the State of
C	CT with its	principal c	ffice in the City of <u>Ha</u>	artford	_, as Surety,	are held a	and firmly bound unto the State
of West	Virginia, as Oblig	ee, in the p	enal sum of <u>Five Per</u>	cent of Amount Bid	_ (\$	5%) for the payment of which,
well and	truly to be made	, we jointly	and severally bind ou	ırselves, our heirs, adm	inistrators, e	xecutors,	successors and assigns.
	The Condition of	f the above	obligation is such that	at whereas the Principal	l has submit	ied to the F	Purchasing Section of the
•							er into a contract in writing for
GSD07	76428 - Re-Roo	fing of Bu	ilding #21 at 109 A	dams Street in Fairm	nont, WV -	According	g to Plans & Specifications
	NOW THEREFO)RF				18 4 7	
agreem	(a) If said bid si (b) If said bid si and shall furnish a ent created by the ad effect. It is exp	nall be reject nall be accoming other bo acceptance ressly unde	epted and the Principa nds and insurance re e of said bid, then thi	equired by the bid or pro s obligation shall be nul at the liability of the Sur	pposal, and s Il and void, d	shall in all o therwise t	h the bid or proposal attached other respects perform the his obligation shall remain in full ms hereunder shall, in no event,
	The Surety, for the saired or affected between of any such	by any exte	ceived, hereby stipula nsion of the time with	ates and agrees that the nin which the Obligee m	e obligations ay accept si	of said Su uch bid, an	rety and its bond shall be in no d said Surety does hereby
	IN WITNESS WI	HEREOF. F	rincipal and Surety h	ave hereunto set their h	hands and s	eals, and s	such of them as are corporations
have ca				and these presents to be			·
	•		, 2007	p		p	
Principa	ıl Corporate Seal				By K	(Mu Vic	Sheet Metal Company met of Principal) st be President or e President)
		·				PRESID	(Title)
Surety C	Corporate Seal			Gregory T. Gordon	By: M	(Nai	d Surety Company of America me of Surety) Orney-in-Fact
					•		

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, and a power of attorney must be attached.



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No.

216894

Certificate No. 001259995

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Gregory T. Gordon, Patricia A. Moye, Patricia A. Fincke, Larry D. Kerr, Allan L. McVey, and Tammy M. Lloyd

of the City of	Charleston			, State of	West Virgi	inia	, their tru	e and lawful Atto	rney(s)-in-Fact,
other writings of contracts and exc	bligatory in the necuting or guaran	ature thereof or teeing bonds an	n behalf of the d undertakings	Companies in the required or perronal transfer of the companies of the com	seal and acknowl eir business of gr nitted in any actio	ledge any and all uaranteeing the fi ins or proceedings	bonds, recognizan delity of persons, allowed by law.	ces, conditional unguaranteeing the	ndertakings and performance of
IN WITNESS V day of	WHEREOF, the Ost	Companies have 2006 ,	e caused this ins	strument, to be si	gned and their co	rporate seals to be	e hereto affixed, th	is31s	;t
		Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. Seaboard Surety Company St. Paul Fire and Marine Insurance Company			iters, Inc.	St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company			
CASUAL CONTROL OF THE CONTROL OF THE	1977	MCORPORATED SELECTION OF THE PROPERTY OF THE P	1927 E	THRE & LETTER AND	SEAL S	SEAL S	HARTFORN, CONN.	HABITORIO S	HOOPPORTED STATE AND ANABEL
State of Connect City of Hartford					Ву:	Georg	Lew 75, gew Thompson, See	nior Vice President	
Inc., Seaboard S Casualty and Su	e Senior Vice Pres urety Company, S rety Company, To	St. Paul Fire and ravelers Casual	ngton Casualty I Marine Insura ty and Surety C	Company, Fide nce Company, S Company of Am	lity and Guaranty t. Paul Guardian l erica, and United	Insurance Compainsurance Compains States Fidelity and	peared George W any, Fidelity and C ny, St. Paul Mercu nd Guaranty Com corporations by hi	Guaranty Insurancery Insurance Company, and that he	e Underwriters, apany, Travelers as such, being
	ereof, I hereunto s			ADTARY			Maria	c. Jet	reault

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