

MODDE

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

Request for Quotation

DCH09116

SHELLY MURRAY 304-558-8801

ADDRESS CORRESPONDENCE TO ATTENTION OF

*709001300 02

304-746-4081 SIMPLEX GRINNELL 2800 7TH AVE STE 102

CHARLESTON WV 25312-1727 DIVISION OF CULTURE & HISTORY

CULTURAL CENTER 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0300 558-0220

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CHARLESTON, WV 25305-0300

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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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DCH09116

ADDRESS CORRESPONDENCE TO ATTENTION OF:

SHELLY MURRAY

304-558-8801

DIVISION OF CULTURE & HISTORY

CULTURAL CENTER 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0300 558~0220

ADDRESS CHANGES TO BE NOTED ABOVE

SIMPLEX GRINNELL 2800 7TH AVE STE 102 CHARLESTON WV 25312-1727

304-746-4081

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CHARLESTON WV

SIMPLEX GRINNELL

2800 7TH AVE STE 102

State of West Virginia
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CULTURAL CENTER
1900 KANAWHA BOULEVARD, EAST
CHARLESTON, WV
25305-0300 558-0220

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CHARLESTON WV

SIMPLEX GRINNELL

2800 7TH AVE STE 102

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

304-746-4081

25312-1727

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304-558-8801

DIVISION OF CULTURE & HISTORY

CULTURAL CENTER 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0300 558-0220

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SEE REVERSE SIDE FOR TERMS AND CONDITIONS

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ADDRESS CHANGES TO BE NOTED ABOVE



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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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SHELLY MURRAY 304-558-8801

DIVISION OF CULTURE & HISTORY

CULTURAL CENTER 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0300 558-0220

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State of West Virginia
Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Box 50130
Charleston WV 25205 0403 Charleston, WV 25305-0130

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BFQ NUMBER DCH09116

SHELLY MURRAY 304-558-8801

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DIVISION OF CULTURE & HISTORY

*709001300 02 304-746-4081 SIMPLEX GRINNELL 2800 7TH AVE STE 102

CHARLESTON WV 25312-1727 **CULTURAL CENTER** 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV

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INVITATION TO BID

West Virginia Department of Administration Purchasing Division located in Charleston, WV invites proposals to provide all Work, including but not limited to labor, material, equipment supplies and transportation for:

WV Division of Culture & History Cultural Center Fire Alarm/ Sprinkler Upgrades State Capitol Complex 1900 Kanawha Blvd. East Charleston, WV 25305

BID PACKAGE FOR FIRE ALARM / SPRINKLER UPGRADES

All Bids must be submitted in accordance with the Specifications and Constructions Drawings dated March 11, 2009 – available from Charleston Blueprint for \$250.00 per set – and structural drawings provided as part of the Request for Quotations but also available from the Owner. Refer to advertisement for specific information in obtaining construction documents. Only complete sets will be issued.

Sealed Bids will be received by the State of West Virginia Department of Administration Purchasing Division. Please see advertisement for time, location & date in accordance with the Instructions to Bidders and the Supplementary Instructions to Bidders. Provide one original and copies as required by the Owner to State of West Virginia Department of Administration Purchasing Division.

ORIGINAL SIGNED BID TO:

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

The Owner reserves the right to accept or reject any or all bids. The Owner intends to select the successful bidder or reject all bids within sixty days of receipt of bids. The construction schedules shall be based on having notice to proceed given no later than sixty days after bid opening. The contractor may proceed prior to that date if awarded earlier.

^{*}See Advertisement for additional instructions to bidders.

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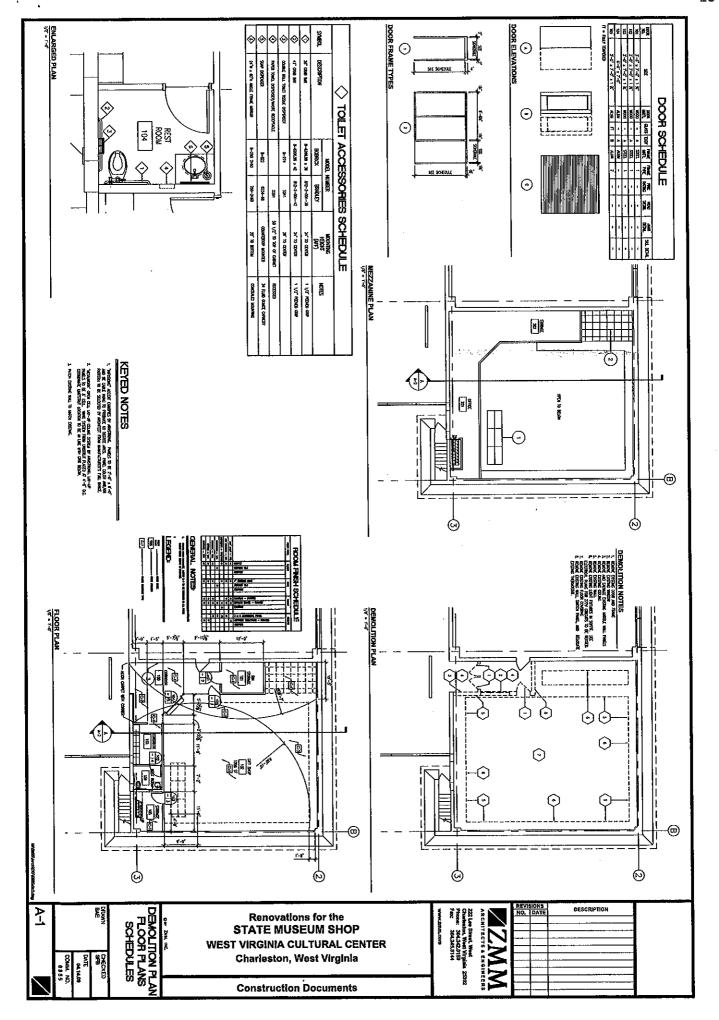
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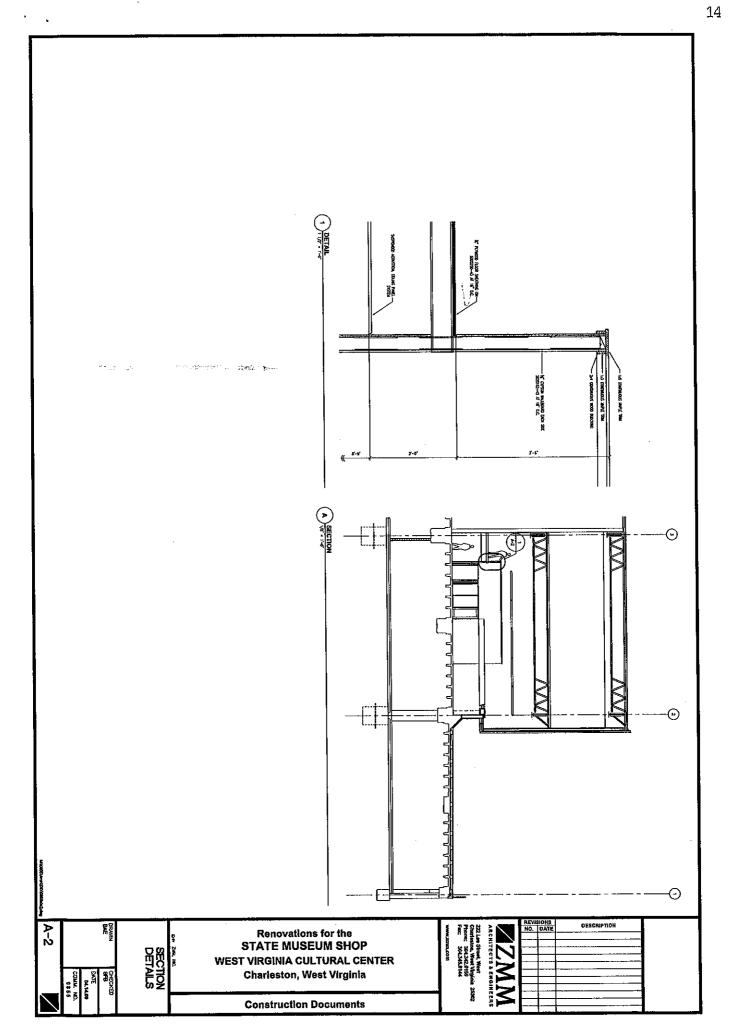
- 1. Sketches "A1 and A2": ZDS received drawings dated 4/14/09 for an area of renovations that will have a minor impact on this project. See attached sketches.
- 2. The successful bidder on this project will be responsible for coordination of the Fire Alarm and Fire Protection Sprinkler work in the renovated area. Any modifications required for complete and operable systems will be included in this Contractor's Bid at no additional cost to the Owner.
- 3. This contractor shall **not** be required to perform the work in rooms #253 & #255 as follows:
 - 1) Demolition work per plan notes 1 & 2 on Dwg. D1.
 - 2) Ceiling, lighting etc. Work per plan notes 1 through 5 on Dwg. FA1.
 - 3) This Work is being performed under separate Contract by Others.
- 4. Proposal shall be based on the Fire Alarm system as indicated on the drawings and in the specifications. The intent is that only one (1) Fire Alarm system shall be installed and maintained throughout the facility for 100% compatibility.
- 5. Factory painted red conduit may be used in lieu of the red color banding added to standard grey conduit as mentioned in specification #16050, 3.6 D.
- 6. In room #201 the existing shelving is built-in and cannot be removed. The loose furniture will be moved by the Cultural Center staff. Man-lifts may be used in these areas; Contractor is responsible for protection of the floor; any damages to the floor, etc, as a result of Contractor's work shall be repaired or replaced at the satisfaction of the Owner at no additional cost to the Owner.
- 7. There is no freight elevator available with removable panel for transport of materials; however, there is a path to get to the upper areas. Contractor shall field verify pathway.
- 8. Limited parking will be made available to the contractor's superintendent and necessary supply vehicles. Individual workers will need to make other arrangements. This issue will be addressed in more detail during the preconstruction meeting.
- 9. Painting of sprinkler piping will not be required in non-public spaces.
- 10. Drawings FP3 and FP4, Detail section "A-A" shows pendent mounted heads. Sprinkler heads in these areas <u>must be</u> upright type. Note that all piping must be installed with proper pitch to drain.

- 11. Drawing FP2: In rooms #201 and #252 provide coverage as needed where soffits obstruct the overhead sprinklers. Piping can be routed on top of the soffits with penetrations to below for proper protection.
- 12. Drawing FA2: Add one (1) smoke detector in alcove #300 for the pre-action system.
- 13. Existing items, surfaces to remain that are damaged during the work of this Contractor shall be replaced, repaired or refinished to the satisfaction of the Owner at no additional cost to the Owner.
- 14. Loose furnishings, materials etc. that require moving for the work shall be coordinated with the Owner at least 24 hours in advance. Owners' personnel shall move these items.

Enclosed: Sketches "A1" & "A2" - 2 pages

or a transfer of the first property of the same





DCH09116

FORM OF PROPOSAL

OWNER:

West Virginia Division of Culture & History

Charleston, WV

PROJECT: Cultural Center: Fire Alarm/ Sprinkler Upgrades, Charleston, WV

The undersigned, hereinafter called the 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 for the sum of:

BASE BID:

(Bid amount shall be shown in both words and numbers. In the event of a difference between the written amount and the number amount, the written amount shall prevail.)

UNIT PRICES: FOR FURTHER DETAILS REFER TO SPECIFICATIONS

<u>Item No. 1</u> – Pull Station	Each \$ <u>1(/)</u> , (0)
Item No. 2 – Strobe	Each \$ <u>250 .00</u>
<u>Item No. 3</u> – Speaker Strobe	Each \$ 300.60
Item No. 4 – Combination Heat Detector	Each \$ 300 . 00
<u>Item No. 5</u> – Smoke Detector	Each \$ <u>.300 .00</u>
Item No. 6 – Flow or Tamper Switch Connector	Each \$ 360.00
Item No. 7 – One Control Relay	Each \$ 300 . 00
Item No. 8 – Duct Smoke Detector	Each \$ 400 .00
Item No. 9 – Monitor Module	Each \$ 300, @

RESPECTFULLY SUBMITTED:

SIGNATURE:	DATE: <u>ሁ ~ & ~ ሪ ዓ</u>
NAME: Wryne hegyesky	
FIRM NAME: 2400 7th Avona Ju	to 102
FIRM ADDRESS: Chidiston, WV, 25312	Corporate Seal if Applicable
TELEPHONE: 34-746-4082 Ext	26 Majoria
CONTRACT TIME: 365 Colondor Days	With the second
Contractor's License Number: WV010306	

The successful Bidding Contractor agrees that from the compensation otherwise to be paid, the Owner may retain a sum in accordance with the following schedule for each day thereafter, Sundays and holidays included, that the work remains uncompleted, which sum is agreed upon as the proper measure of liquidated damages which the Owner will sustain per diem by the failure of the contractor to complete the work at the stipulated time, and the sum is not to be construed in any sense a penalty. The successful Bidder also shall pay any additional fees that the Engineer and the Engineer's consultants may accrue.

LIQUIDATED DAMAGES WILL BE ASSESSED AS FOLLOWS:

\$750.00/per day

The Owner will suffer financial loss if the Work is not Substantially Complete within the Contract Time. Allowance may be made for delays due to shortages of materials and/or energy resources, subject to proof by documentation, and also for delays due to strikes or other delays beyond the control of the Contractor. All delays and any claim for extension of the Contract Time must be properly documented in accordance with the Contract Documents by the Contractor and approved by the Engineer/Owner.

AUTHORITY AND RESPONSIBILITY OF THE ENGINEER:

The Engineer shall decide any and all questions that may arise as to the quality and acceptability of materials furnished, work performed, rate of progress of work, interpretation of drawings and specifications and all questions as to the acceptable fulfillment of the contract on the part of the contractor.

SUCCESSORS AND ASSIGNS:

This Agreement and all of the covenants hereof shall inure to the benefit of and be binding upon the Owner and the Contractor respectively and his partners, successors, assigns and legal representatives. Neither the Owner nor the Contractor shall have the right to assign, transfer or sublet his interests or obligations hereunder without consent of the other party.

ADDENDA ACKNOWLEDGMENT

The undersigned hereby acknowledges receipt of the following Addenda and has taken the information contained therein into full consideration in the formulation of this bid.

Addenda No. 1	
Addenda No. 2	
Addenda No. 3	
Addenda No. 4	- United States of the States
Failure to acknowled	ge receipt of each Addendum may be cause for rejection of the bid.
SIGNATURE:	Signature in Ink
	Olgridation
DATE: 4-8-0	٩

BIDDER'S CERTIFICATION

The Bidder hereby acknowledges that the following representations in this Proposal are material and not mere recitals:

- Bidder has read and understands the Contract Documents and agrees to comply with all requirements of the Contract Documents, regardless of whether the Bidder has actual knowledge of the requirements and regardless of any statement or omission made by the Bidder, which might indicate a contrary intention.
- 2. The Bidder represents that the Proposal is based upon the Standards specified by the Contract Documents.
- 3. Bidder has visited the site, has become familiar with local conditions and has correlated personal observations about the requirements of the Contract Documents. The Bidder has no outstanding questions regarding the interpretation of the Contract Documents.
- 4. The Bidder shall make a good faith effort to ensure that all the Bidder employees, while working on Owner's property, shall not purchase, transfer, use or possess tobacco products, illegal drugs, alcohol, abuse prescription drugs in any way.

- 5. Bidder agrees to furnish any information requested by the Owner/Engineer to evaluate the responsibility of the Bidder.
- 6. The Bidder and each person signing on behalf of the Bidder certifies, and in the case of a joint Proposal, each party thereto certifies as to such party's organization, under penalty of perjury, that to the best of the undersigned's knowledge and belief:
 - 6.1 The Proposal has been prepared independently without collusion, consultation, communication or agreement, for the purpose of restricting competition as to any matter relating to such Proposal.
 - 6.2 Unless otherwise required by law, the costs, which have been quoted in the Proposal, have not been knowingly disclosed by the Bidder and will not knowingly be disclosed by the Bidder prior to the Proposal deadline, directly or indirectly, to any other Bidder that would have any interest in the Proposal costs.
 - 6.3 No attempt has been made or will be made by the Bidder to induce any other individual, partnership or corporation to submit or not to submit a Proposal for the purpose of restricting competition.

The successful bidder will be required to furnish a copy of their Contractor's License prior to issuance of a Purchase Order/Contract.

REQ No. DCHOGIL

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

VENDOR OWING A DEBT TO THE STATE:

West Virginia Code §5A-3-10a provides that: 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 owed is an amount greater than one thousand dollars in the aggregate.

PUBLIC IMPROVEMENT CONTRACTS & DRUG-FREE WORKPLACE ACT:

If this is a solicitation for a public improvement construction contract, the vendor, by its signature below, affirms that it has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the **West Virginia Code**. The vendor **must** make said affirmation with its bid submission. Further, public improvement construction contract may not be awarded to a vendor who does not have a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the **West Virginia Code** and who has not submitted that plan to the appropriate contracting authority in timely fashion. For a vendor who is a subcontractor, compliance with Section 5, Article 1D, Chapter 21 of the **West Virginia Gode** may take place before their work on the public improvement is begun.

ANTITRUST:

In submitting a bid to any agency for the state of West Virginia, the bidder offers and agrees that if the bid is accepted the bidder will convey, sell, assign or transfer to the state of West Virginia all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the state of West Virginia for price fixing and/or unreasonable restraints of trade relating to the particular commodities or services purchased or acquired by the state of West Virginia. Such assignment shall be made and become effective at the time the purchasing agency tenders the initial payment to the bidder.

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, limited liability company, partnership or person or entity submitting a bid for the same materials, supplies, equipment or services and is in all respects fair and without collusion or fraud. I further certify that I am authorized to sign the certification on behalf of the bidder or this bid.

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. Vendor further agrees to comply with the Confidentiality Policies and Information Security Accountability Requirements, set forth in http://www.state.wv.us/admin/purchase/privacy/noticeConfidentiality.pdf.

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

Vendor's Name: _					
– Authorized Signat	ure:		Date:	6-8-09	
Purchasing Affidavit (F					



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

STATE OF WEST VIRGINIA,
COUNTY OF Manaulm, TO-WIT:
I, كممرمد كودروس , after being first duly sworn, depose and state as follows:
1. I am an employee of Simpler Grings W ; and, (Company Name)
2. I do hereby attest that Simples 6, not less (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5.
The above statements are sworn to under the penalty of perjury.
(Company Name)
Ву:
Title: Dom
Date: <u> </u>
Taken, subscribed and sworn to before me this \(\frac{\sqrt{1}}{2} \) day of \(\frac{\sqrt{1}}{2} \).
By Commission expires Lebruary 13, 2012
(Seal) OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA EMILIE COOK SImplexGrinnell 2800 7º Ave. Ste. 102 Charleston, WV 27312
THIS APPIDAVIT HUST BE SUBMITTED WITH THE BID IN ORDER TO
AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF
THE BID. Jan 2009

AGENCY_

BID BOND PREPARATION INSTRUCTIONS

(A)

(C)

(D)

(E)

(F)

(G) (H)

(I)

(J)

(K)

(L)

(M)

(N)

(O) (P)

(Q)

(R)

(S)

(T)

(U) (V)

(W)

NOTE:

				KrQ/Krr#(b)
			l Bond	
WV State Agency				S, That we, the undersigned,
(Stated on Page 1 "Spending Unit")	(C)	of	<u>(D)</u>	_, <u>(E)</u> ,
Request for Quotation Number (upper	as Principal, and	(F)	of	,
right corner of page #1)	(H)	, a corporati	ion organized	and existing under the laws
Your Company Name	of the State of	(I) w	ith its principa	al office in the City of
City, Location of your Company	(J)	, as Surety,	are held and t	firmly bound unto The State
State, Location of your Company	of West Virginia, as C	bligee, in the per	nal sum of	(K)
Surety Corporate Name	(\$ (L)) for the pay	ment of which	ch, well and truly to be made,
City, Location of Surety				iministrators, executors,
State, Location of Surety	successors and assign			
State of Surety Incorporation			bligation is su	ich that whereas the Principal
City of Surety Incorporation	has submitted to the P	urchasing Sectio	n of the Depa	rtment of Administration
Minimum amount of acceptable bid	a certain bid or propo	sal, attached here	to and made	a part hereof to enter into a
bond is 5% of total bid. You may state	contract in writing for			F
"5% of bid" or a specific amount on	conduct in withing to	(N	n	
this line in words.				916. Se
Amount of bond in figures				Fig. 72
	NOW THER	EEODE		
Brief Description of scope of work		id shall be rejecte	od ov	
Day of the month				incinal shall anter into a
Month				rincipal shall enter into a
Year				ched hereto and shall furnish
Name of Corporation				r proposal, and shall in all
Raised Corporate Seal of Principal	other respects perforn	n the agreement o	created by the	acceptance of said bid then
Signature of President or Vice	this obligation shall b	e null and void, o	otherwise this	obligation shall remain in full
President	force and effect. It is	expressly unders	stood and agre	eed that the liability of the
Title of person signing				event, exceed the penal
Raised Corporate Seal of Surety	amount of this obliga			
Corporate Name of Surety	The Surety	for value receive	d, hereby stip	ulates and agrees that the
Signature of Attorney in Fact of the	obligations of said Su	rety and its bond	l shall be in ne	o way impaired or affected by
Surety	any extension of time	within which the	e Obligee may	y accept such bid: and said
Dated, Power of Attorney with Raised	Surety does hereby w			
Surety Seal must accompany this bid				Surety have hereunto set their
bond.				ns have caused their corporate
oona.	seals to be affixed be	reto and these pre	esents to be si	gned by their proper officers,
	this (N) day	of (C)) 20	(P)
	uns (14) ua	y 01 <u></u>	, 20	
	Duin singl Commonsts C	1		(Q)
	Principal Corporate S	eai	-	(Name of Principal)
	-		-	`
	(R)		Ву	<u>(S)</u>
				(Must be President or
				Vice President)
				(T)
				Title
	(U)	j		
	Surety Corporate Sea			(V)
				(Name of Surety)
				(
				(W)

IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised Corporate Seals must be affixed and a Power of Attorney must be attached.

Attorney-in-Fact

Agency REQ.P.O#		
BID BO	-	
ט טום		
KNOW ALL MEN BY THESE PRESENTS, That we, the under		
	, as Principal, and	
	poration organized and existing under the laws of the State of	
	, as Surety, are held and firmly bound unto the State	
of West Virginia, as Obligee, in the penal sum of	(\$) for the payment of which,	
well and truly to be made, we jointly and severally bind ourselves, our	heirs, administrators, executors, successors and assigns.	
The Condition of the above obligation is such that whereas the	he Principal has submitted to the Purchasing Section of the	
Department of Administration a certain bid or proposal, attached here	to and made a part hereof, to enter into a contract in writing for	
NOW THEREFORE,		
agreement created by the acceptance of said bid, then this obligation force and effect. It is expressly understood and agreed that the liability exceed the penal amount of this obligation as herein stated. The Surety, for the value received, hereby stipulates and agreed way impaired or affected by any extension of the time within which the waive notice of any such extension.	ty of the Surety for any and all claims hereunder shall, in no event, rees that the obligations of said Surety and its bond shall be in no	
IN WITNESS WHEREOF, Principal and Surety have hereun	to set their hands and seals, and such of them as are corporations	
have caused their corporate seals to be affixed hereunto and these p	resents to be signed by their proper officers, this	
day of, 20		
Principal Corporate Seal		
	(Name of Principal)	
	Ву	
	(Must be President or Vice President)	
	(Title)	
Surety Corporate Seal	(Name of Surety)	
	Attorney in Fact	

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

THE AMERICAN INSTITUTE OF ARCHITECTS

AIA Document A310 Bid Bond

KNOW ALL MEN BY THES			nplexGrinnell LP		
8910 Beckett Rd., West Ch	ester, UH 4506	9		· · · · · · · · · · · · · · · · · · ·	72
as Principal, hereinafter cal	led the Principal	l, and <u>Federal I</u>	nsurance Company		
15 Mountain View Road, V	Varren, NJ 0705	9	·		
a corporation duly organize	d under the laws	s of the State of		IN	
as Surety, hereinafter called	d the Surety, are	e held and firmly	bound unto Cultural C	enter	
		190	0 Kanawha Boulevard, Ea	ast, Charleston, W\	/ 25305
as Obligee, hereinafter call	ed the Obligee, i		Five Percent of Amoun	****	
			Dollars (\$	5%	.),
for the payment of which su executors, administrators, s	im well and truly uccessors and a	y to be made, th assigns, jointly a	ne said Principal and th and severally, firmly by	e said Surety, bind these presents.	d ourselves, our heirs,
WHEREAS, the Principal ha	as submitted a b	oid for <u>Fire Ala</u>	arm/Sprinkler Upgrades	3	****
,					
NOW, THEREFORE, if the the Obligee in accordance contract Documents with a payment of labor and mate such Contract and give su penalty hereof between the contract with another party to remain in full force and e	with the terms o good and suffic rials furnished ir ch bond or bon amount specific to perform the \	of such bid, and ient surety for the prosecution ds, if the Princied in said bid and the second second in said bid and the second in seco	give such bond or bond the faithful performanc n thereof, or in the eve pal shall pay to the O nd such larger amount	ds as may be spe- e of such Contra- ent of the failure of bligee the differer for which the Obli	cified in the bidding or ct and for the prompt f the Principal to enter ace not to exceed the gee may in good faith
Signed and sealed this	10th	day of	Jur	ne	2009
					2004
			Cimples/Orignall I.D.		
			SimplexGrinnell LP (Princi)	pal)	(Seal)
	Vitness)		<u>-</u>		
۷)	viiirossy		Ву: 0		Dim
			•		(Title)
			Federal Insurance Oc	meany	
(K) 3			(Surety		(Seal)
_ucy Bernatchy (И	(itness)		By:	1	
			Attorney-in-Fact Sta	cy Rivera	(Title)



Chubb Surety

POWER ATTORNEY

Federal Insurance Company Vigilant Insurance Company Pacific Indemnity Company

John P. Smith, Vice President

Attn: Surety Department 15 Mountain View Road Warren, NJ 07059

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC Jeannette Porrini and Stacy Rivera of Farmington, INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than ball bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 4th day of October, 2005

STATE OF NEW JERSEY

County of Somerset

day of October, 2005

before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me On this 4th known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with John P. Smith, and knows him to be Vice President of said Companies; and that the signature of John P. Smith, subscribed to said Power of Attorney is in the genuine handwriting of John P. Smith, and was thereto subscribed by authority of said By-Laws and in



KAREN A. EDER Notary Public, State of New Jerrey Commission Expires Oct. 28, 2009

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys- in- Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

the foregoing extract of the By- Laws of the Companies is true and correct,

- the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this

June 10 2009







Wendel, Assistant Secretary

Kallal

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

FEDERAL INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2008

(in thousands of dollars)

ASSETS

LIABILITIES AND SURPLUS TO POLICYHOLDERS

Cash and Short Term Investments	11,216,158 3,719,243 609,081	Outstanding Losses and Loss Expenses Unearned Premiums Reinsurance Premiums Payable Provision for Reinsurance Other Liabilities	3,522,120 337,760 109,756
TOTAL INVESTMENTS	17,518,416	TOTAL LIABILITIES	16,720,780
Investments in Affiliates:			·
Chubb Investment Holdings, Inc	2,642,766	Capital Stock	20,980
Pacific Indemnity Company	1,831,737	Paid-In Surplus	3,106,809
Chubb Insurance Investment Holdings Ltd	1,227,650	Unassigned Funds	
Executive Risk Indemnity Inc	921,728	•	
CC Canada Holdings Ltd	583,643	•	
Great Northern Insurance Company	385,875	SURPLUS TO POLICYHOLDERS	12,135,809
Chubb European Investment Holdings SLP.	239,173		
Chubb Insurance Company of Austrailia	224,157		
Vigilant Insurance Company	152,634		
Other Affiliates	307,470		•
Premiums Receivable	1,498,855		
Other Assets	1,322,485	TOTAL LIABILITIES AND SURPLUS	
			\$ 28,856,589
TOTAL ADMITTED ASSETS\$	20 000 000	=	
TOTAL ADMITTED ASSETS	28,856,589		j

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners. Investments valued at \$479,627,974 are deposited with government authorities as required by law.

A CORRECT STATEMENT:

STACY RIVERA