

304 984-1725

Request for Quotation

DEP14152

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

MODZMA

*004103656 BARNES EXC INC

PO BOX 13384

SISSONVILLE WV 25360 ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

12/11/		,	IMS OF SAL		SHIPVIA		F.O.B		FREIGHTTERMS
BID OPENING DATE	····	02/10/	2009	***************************************	RTT) DE	PENING TIME	ו ח	:30PM
LINE		VTITY	UOP	CAT	ITEM NUMBER		UNIT PRICE		AMOUNT
0001			JB	NO	962-73			4.	#
0001		1	و و		762-73				373,779.
	RECLAM	ATION:	WATE	R TRE	ATMENT				
	THE AG	ENCY,	THE W	EST V	URCHASING DIVI IRGINIA DEPARTM	ENT	r of	R	ECEIVED
•	QUALIF LABOR	IED CO AND MA	NTRAC TERIA	TORS LS TO	ON, IS SOLICITI FOR A CONTRACT PERFORM RECLAM	TO ATI	PROVIDE ALL,	2009	FEB 17 PM12: 09
	UNDER CONSIS	REVOKE TS OF	D PER APPRO	MIT N XIMAT	KELLEY INDUSTR UMBER(S) 51-78. ELY 10 ACRES AN	TH D I	IS SITE	W\	PURCHASING DIVISION
	THE RE	CLAMAT	ION S	HALL	IN MONONGALIA C BE PERFORMED UN N OF THE AGENT	DER	THE GUIDANC	E	
		T FOR	THE S	TATE	OF WEST VIRGINI				
	ON 01/	14/200	8 a 1	0:00	EBID CONFERENCE AM. FAILURE TO IN BID DISQUAL	ΑТ	TEND THE PRE	ві	
	ON US	ROUTE	119 A	T I-6	IN MONONGALIA C 8 INTERSECTION	AND	TRAVEL 5.3		
					PRING ROAD (CR TO ANOTHER ROCK			VEL	
					500 FEET TO THE				
	ALL WO	RK MUS	T BE	COMPL	ETED IN ACCORDA	NCE	WITH THE		
					NS PREPARED BY CTION AND PURCH			D	
SIGNATURE Ca	Theri	Bar		j See Rex	ZERSE SIDE FOR TERMS AND C			ATE	1/18/09
TITLE Dresier	lhern Ist	FE	550	7367			·	GES	TO BE NOTED ABOVE

GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 5. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30.
- 6. Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 13. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, this Contract may be deemed null and void, and terminated without further order.
- 14. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Cover Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 15. WEST VIRGINIA ALCOHOL & DRUG-FREE WORKPLACE ACT: If this Contract constitutes a public improvement construction contract as set forth in Article 1D, Chapter 21 of the West Virginia Code ("The West Virginia Alcohol and Drug-Free Workplace Act"), then the following language shall hereby become part of this Contract: "The contractor and its subcontractors shall implement and maintain a written drug-free workplace policy in compliance with the West Virginia Alcohol and Drug-Free Workplace Act, as set forth in Article 1D, Chapter 21 of the West Virginia Code. The contractor and its subcontractors shall provide a sworn statement in writing, under the penalties of perjury, that they maintain a valid drug-free work place policy in compliance with the West Virginia and Drug-Free Workplace Act. It is understood and agreed that this Contract shall be cancelled by the awarding authority if the Contractor: 1) Fails to implement its drug-free workplace policy; 2) Fails to provide information regarding implementation of the contractor's drug-free workplace policy at the request of the public authority; or 3) Provides to the public authority false information regarding the contractor's drug-free workplace policy."

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in case of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- **6. BID SUBMISSION:** All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130



Request for Quotation

RFO NUMBER DEP14152

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC 304 984-1725

PO BOX 13384

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA FOB FREIGHT TERMS 12/11/2008 BID OPENING DATE: 02/10/2009 BID OPENING TIME 01:30PM CAT. LINE OLIANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT BY THE DEPARTMENT OF ADMINISTRATION, DIVISION OF PURCHASING. EXHIBIT 5 WEST VIRGINIA CODE 21-1D-5 PROVIDES THAT: ANY SOLICITA-TION FOR A PUBLIC IMPROVEMENT CONSTRUCTION CONTRACT REQUIRES EACH VENDOR THAT SUBMITS A BID FOR THE WORK TO SUBMIT AT THE SAME TIME AN AFFIDAVIT OF COMPLIANCE WITH THE ENCLOSED PURCHASING AFFIDAVIT MUST BE SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTICLE 1D, CHAPTER 21 OF THE WEST VIRGINIA CODE. FAILURE TO SUB-MIT THE SIGNED PURCHASING AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID. NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITH 365 CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY 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 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 MONONGALIA COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 304-984-1725

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



304 984-1725

Request for Quotation

RFO NUMBER DEP14152

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC PO BOX 13384

SISSONVILLE WV 25360 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED: TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 12/11/2008 BID OPENING DATE: 02/10/2009 BID OPENING TIME 01:30PM CAT LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: 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 ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000.) BUILDER'S RISK INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT. FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF (XX) BONDS: THE BID PAYABLE TO THE STATE OF WEST VIRGINIA, SHALL BE SUBMITTED WITH EACH BID AS A BID BOND. THE SUCCESSFUL BIDDER SHALL ALSO FURNISH A PERFORMANCE BOND AND LABOR/ MATERIAL BOND FOR 100% OF THE AMOUNT OF THE CONTRACT. BONDS MAY BE PROVIDED IN THE FORM OF A CERTIFIED CHECK, IRREVOCABLE LETTER OF CREDIT, OR BOND FURNISHED BY A SOLVENT SURETY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF WEST VIRGINIA. A LETTER OF CREDIT SUBMITTED IN LIEU OF A BOND WILL ONLY BE ALLOWED FOR PROJECTS UNDER \$100,000. PERSONAL OR BUSINESS CHECKS ARE NOT ACCEPTABLE IN LIEU OF THE 5% BID BOND, PERFORMANCE BOND, OR LABOR AND MATERIAL BOND. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 304-984-1725 rn



DOCZEK

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

Request for Quotation

DEP14152

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

304 984-1725

BARNES EXC INC PO BOX 13384

*004103656

SISSONVILLE WV 25360 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

12/11/2	0.0000000000000000000000000000000000000	, cn	MS OF SAL	<u>. C</u>	S	HIP VIA		FOB	FREIGHTTERMS
BID OPENING DATE:		02/10/	2009				BID	OPENING TIME	01:30PM
LINE	QUAN	TITY	UOP	CAT. NO.	ITEN	NUMBE		UNITPRICE	AMOUNT
C	OVERI	INTENA NG THE CCESSF	ROOF	OND: ING S	YSTEM W	(2)	YEAR BE A	MAINTENANCE BO REQUIREMENT OF	ND
· R	EV. 1	1/00		CON	TRACTOR	RS LI	CENSE		
P S L L M C	ERSONS TATE I ICENSI ICENSI ADE BY	S DESI MUST B ING BO E. AP Y CONT COMP	RING E LIC ARD I PLICA ACTIN LEX,	TO PE ENSED S EMP TIONS G THE BUILD	RFORM C THE OWERED FOR A WEST V	ONTR WEST TO I CONT VIRGI ROOM	ACTIN VIRG SSUE RACTO NIA D 319,	RES THAT ALL G WORK IN THIS INIA CONTRACTO THE CONTRACTOR RS LICENSE MAY IVISION OF LAB CHARLESTON, W	RS S BE OR
Р	ROSPE		BIDDE	R TO				IRES ANY RACTORS LICENS	E
l I		TO CO CTORS		1	BAIN	es 4	Exc.	Inc.	
С	ONTRAC	CTORS	LICEN	SE NO	.: .W.	V.QZ.	32.5.7	, , , , , , , , , , , , , , , , , , ,	
C	OPY OF		R CON	TRACT	ORS LIC			TO FURNISH A R TO ISSUANCE	OF
				ΑР	PLICABL	E LA	W		
Α	ND REG	SULATI	ONS,	AND T QUOTA	HE INFO TION" I	RMAT SSUE	ION P D BY	NG DIVISION RU ROVIDED IN THE PURCHASING	LES
SIGNATURE	9 -	7		SEEREV	ERSE SIDE FO	ITELE	PHOME	In	ATE a lack
TITLE CALK	ene p	/ vars	IN _	·	wa ,,		304-	984-1725	4/18/09
Meside	t		55	0736	145			AUDRESS CHAI	IGES TO BE NOTED ABOVE



MODZMA

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

304 984-1725

Request for Quotation

SI-D

DEP14152

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC PO BOX 13384

13384

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV

26416-9998 304-457-3219

DATE PRINT	IED	TERN	IS OF SALE	SHIF	VIA	F.) B	FREIGHTTERMS
12/11/	···							
BID OPENING DATE:	(2/10/2			BID	OPENING	TIME 0	L:30PM
LINE	QUAN	ПТУ	UOP CA NO		UMBER	UND	PRICE	AMOUNT
	DIVISIO PROCURE		HE SOLE	AUTHORITY	GOVERNI	NG THIS		
	ANY OTH OR ALTE	IER SOU ERS THE SED IN	RCE, VE	IDED IN SP RBAL OR WR ATION PROV VE PARAGRA	ITTEN, W IDED FRO	HICH CON M THE SO	TRADICTS URCES AS	
	FOR BAN	IKRUPT C	Y PROTE	EVENT THE CTION, THI AND IS TE	S CONTRA	CT IS AU	TOMATI-	
	PREFERE	NCE FO	R USE O	F DOMESTIC	STEEL P	RODUCTS		
	PUR NO A S PRO	CHASIN CONTRA TATE C	IG DIVIS CTOR MA CONTRACT MADE IN	ORIZED BY ION PURSUA Y USE OR S PROJECT O THE UNITE	NT TO SU UPPLY ST THER THA	BSECTION EEL PROD N THOSE	2 BELOW UCTS FOR STEEL	
	Α.	CONSTOF OR OR HI OR CO EQUIP SUCH	RUCTION OTHER TURE, I GHWAYS, OLING O MENT, O PROJECT OF WES	ACT PROJEC OF, OR AN IMPROVEMEN NCLUDING, OR THE IN R VENTILAT R THE SUPP S, PURSUAN T VIRGINIA OR AFTER	Y ADDITI T TO ANY BUT NOT STALLATI ING PLAN LY OF AN T TO A C FOR WHI	ON TO, A BUILDIN LIMITED ON OF AN TS OR OT D MATERI ONTRACT CH BIDS	LTERATION G OR TO, ROADS Y HEATING HER ALS FOR WITH THE	
	В.		D, DRAW	CTS" MEANS N, EXTRUDE	D, FORGE	D, CAST,		
SIGNATURE 🖊	<u> </u>		SEE	REVERSE SIDE FOR				
Lá	thein	/sa	me		304-	984-17	25 DATE	2/18/09
IIILE /	*	FEIN		7/7//				TO BE NOTED ABOVE



VENDOR

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

Request for Quotation

DEP14152

PAGE:

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC PO BOX 13384 304 984-1725

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

DATE PRINTED	TE	RMS OF SALE	SHIPVIA	F.O.B.	FREIGHTTERMS
12/11/200					
BID OPENING DATE:	02/10/	in meritaan marka kan barawa katawa kata	BID	OPENING TIME	01:30PM
LINE	QUANTITY	UOP CAT NO	ITEM NUMBER	UNIT PRICE	AMOUNT
	PROC Such Hear	CESSED BY A OPERATION TH, BASIC	OTHERWISE SIMILA COMBINATION OF S, FROM STEEL MA OXYGEN, ELECTRIC HER STEEL MAKING	TWO OR MORE OF DE BY THE OPEN FURNACE,	OR
	AMER OR :	RICA AND IN	" MEANS THE UNIT CLUDES ALL TERRI BJECT TO THE JUR	TORY, CONTINENT	
2.		AUTHORIZE	E PURCHASING DIV THE USE OF FORE		
	EXCE TOTA HUNI GREA THE	ED ONE TEN AL CONTRACT DRED DOLLAR ATER. FOR COST IS TH	ACH CONTRACT ITE TH OF ONE PERCEN COST OR TWO THO S (2,500.00), WH THE PURPOSES OF E VALUE OF THE S O THE PROJECT OR	T (.1%) OF THE USAND FIVE ICHEVER IS THIS SECTION, TEEL PRODUCT	
	DE TE NOT QUAN	RMINES THA PRODUCED I TITY OR OT	F THE PURCHASING T SPECIFIED STEE N THE UNITED STA HERWISE ARE NOT EET CONTRACT REQ	L MATERIALS ARE TES IN SUFFICIE REASONABLY	NT
3.	VIOL TO C	ATION OF T	HO USES STEEL PR HIS SECTION MAY TIES PURSUANT TO 6.	BE SUBJECT	
REV	. 10/01/0				
SIGNATURE /	· •		/ERSE SIDE FOR TERMS AND CON TELEPHONE		E / /
	in Sa	en crazi		984-1725 DAT	2/18/09
president	ļ*	5507367	745	ADDRESS CHANG	ES TO BE NOTED ABOVE



304 984-1725

Request for Quotation

DEP14152

PAGE 7

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC PO BOX 13384

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

DATE PRINTE	D.	TER	MS OF SAL		SHIP	/IA	F	O.B.		FREIGHT TERMS	
12/11/2	2008									-	
BID OPENING DATE:		02/10/	2009			BID	OPENING	TIME	01:3	SOPM	
LINE	QUAN	TITY	UOP	CAT.	ITEM NU			TPRICE		AMOUNT	
<u></u>	· VII T B T ·	·					Ì				
	XHIBI	. /									Ī
.	OMEST	TC ALU	MINIM	. GIA	SS & STEE	I TH DII	BITC MOD	ove			ŀ
	ROJEC		i Lanoii	, OLA	33 & 3:EL	L IN FO	DEIC MOL	(NS			
		. –	avera with a second	ŀ							
					T VIRGINI						
S	EQ., I	EVERY	CONTR	ACT F	OR CONSTR	UCTION,	RECONST	TRUCTIO	N,		
					PROVEMENT						
					E COST IS						
I I	IN THE	LASE	0	LEL U	NLY, WHER HERE MORE	E IHE C	USI UF S	SIEEL I	S		
					E STATE W						
G	LASS.	OR ST	EEL P	RODUC	TS PRODUC	ED IN T	HE UNITE	TO STAT	FS.		
r	N ADD	ITION,	ITEM	S OF	MACHINERY	OR EQU	IPMENT F	PURCHAS	ED		
F	OR USI	E AT T	HE SI	re of	PUBLIC W	ORKS SH	ALL BE N	MADE OF			İ
					SS OR STE						
					AN \$50,00						
ľ	צעאטטי	UF ST	EEL A	RE US	ED IN PUB	LIC WOR	KS PROJE	ECTS.			
F	ORFIG	MADE	ΔΙΙΙΜ	гини.	GLASS OR	CTEEL	PPODIICTO	S MAV D	_		1
					OST OF DO						ĺ
					UCH COST						***************************************
2	0% OR	MORE	HIGHE	AHT 9	N THE BID	PRICE	FOR FORE	IGN MA			
					STIC ALUM						ĺ
					D OR PROD						
					S DEFINED						
'n	KIV TI	E DOWE	CTIC I	ווחחם, אנ	OREIGN PR CTS ARE 3	U	MAY BE S	SUPPLIE	ט		
					MADE PRO		OKE HIGH	IEK TH	-		
availing in the same of the sa		•	·								
I	F, PR	TOR TO	THE /	WARD	OF A CON	TRACT U	NDER THE	ABOVE	770070100000		
Р	ROVIS	IONS,	THE S	PENDI	NG OFFICE	R OF TH	E SPENDI	ING UNI	T		
					EXISTS A						
					EL THAT I				R		
					MESTIC PR WRITING,				***************************************		
		cirii (X	_ ~ ~ _ ~					4 MIN			
SIGNATURE /				SEE REV	ERSE SIDE FOR T		VDITIONS				
Lall	rerin	1/50	rme			TELEPHONE 304-	984-17	25	ATE 2//	18/09	
TITLE Nesile		FE		7367	745				IGES TO	BE NOTED ABOVE	



VENDOR

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

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

304-457-3219

*004103656 304 984-1725 BARNES EXC INC **ENVIRONMENTAL PROTECTION** PO BOX 13384 DEPT. OF OFFICE OF SPECIAL RECLAMATION SISSONVILLE WV 25360 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998

DATE PRINT	ED	TER	MS OF SAL	E	SHIP	VIΑ		F.	O.B.		FREIGHTTERMS
12/11/	2008	***************************************		····		**************************************	1			1	
BID OPENING DATE:		02/10/	2009			RID	OPE	ENING	TIME	n'ı	:30PM
LINE	QUAN	akanaan sanaan sa	UOP	CAT	THERE						000000000000000000000000000000000000000
LINE	UUA!	Ullu	uor	NO.	ITEM NU	MBCH		UNI	T PRICE		AMOUNT
								industrialisiselesiainekestusiaidastaitai	***************************************	eriotodiski kaladadadada	
	DEDIICT	TON TH	TUE	ONES	T BID FOR	CHCH D	ОМЕ	CTIC	DDODII	CTC	
					ATE IN TH					L 13.	
					INUM, GLA				AKE		
	SUFFLY	TIAR LO	KEIGN	ALUM	INUM, GLA	155 UK 5	ILE	iL.			
	neu z	/00	***************************************		***						
	REV. 3	/00	ĺ		***************************************						
:											
	EXHIBI	ו עו									İ
				CE &	ACKNOWLED	GEMENT	OF	CONST	RUCTIO	ON -	
	PROJEC	T ADDE	NDA								:
			1								
					AND/OR A				REQUI	RED	
					ING SCHEE						
	CONSTR	UCTION	PROJ	ECT A	DDENDA FO	R STATE	AG	SENCIE	S:		
										•	
					INEER SHA						
					IES THAT		ocu	IRED D	RAWIN	3S	
					THE PROJ			ADDEN			·
					ARDED TO	THE BUY	ER	IN TH	IE STA	ΤE	
	PURCHA				THE ARCHI					ALSO	
					ENDUM TO	THE STA	TE	AGENO	Y FOR		
	MHICH	THE CO	NTRAC	TIS	ISSUED.						
					END THE A						
	INTERE	STED P	ARTIE	S AND	, IF NECE	SSARY,	EXT	END T	HE BI	ס	
	OPENIN	G DATE	. AN	Y ADD	ENDUM SHO	ULD BE	REC	EIVED	BY TI	1E	
	BUYER	WITHIN	FOUR	TEEN	(14) DAYS	PRIOR	TO	THE B	ID		
•	OPENIN	G DATE									

	(3) A	LL ADD	ENDA 🕏	SHOUL	D BE FORM	ALLY AC	KNO	WLEDG	ED BY	AL	
	BIDDER	S AND			אד סד ס						
	DIVISI	ом.	THE	SAME	RULES	AND RE	GUL	ATION	IS		· .
	THAT	APPLY			ORIGINAL						
	SHALL	ALSO A	PPLY		ADDENDUM				ONLY		
					N ADDENDU					THE	
					NG A BID						
		· · · · · · · · · · · · · · · · · · ·									
SIGNATURE /				SEE RE	VERSE SIDE FOR T	al el al el al	VDITIC	NS			
TITLE Cath	erin 1	Barn	lee .			TELEPHONE	-9	84-17	25	DATE	2/18/09
ITLE .	s s	FE	. سرسر N	172/	711	,				NCEC	TO BE NOTED ABOVE
Mesed	est	1	550	736.	145		1	AUL	いこうう レバタ	UNGES	I O DE MOTEN AROAF



VENDOR

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

304 984-1725

Request for Quotation

DEP14152

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC PO BOX 13384

SISSONVILLE WV 25360 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

ADDRESS CHANGES TO BE NOTED ABOVE

12/11/	2008		ING OF SAL			IIT-V IA	FOE		FHEIGHTERMS
BID OPENING DATE:	000000000000000000000000000000000000000	02/10/	kahuan masa	SOM AMOUNT	000000000000000000000000000000000000000	BID	OPENING TIM	E 01	:30PM
LINE	QUAN	ITITY	UOP	CAT NO	ITEM	NUMBER	UNIT PRICE		AMOUNT
	DATE.						Westerlines to the second seco		
	REV. 1	1/96							
	EXHIBI	T 10							
	EVUIPI	1 10			DEP	14152			
	ADDEND	UM ACK	NOWLE	DGEME	NT				
	ADDEND	UM(S)	AND H	AVE M	ADE THE		LLOWING CHE Y REVISIONS N, ETC.		
	ADDEND	um nos	. :	,		•	na poveznova postania stava		
	NO. 1	•	• • • • •	.V	• • • •				
	NO. 2	•	• • • • •	• • • •					
	NO. 3	•	• • • •	• • • • •	• • • •				
	NO. 4	•		• • • • •	• • • •		:		
	NO. 5	•			• • • •				
							HE RECEIPT OF THE BID		
	VENDOR	MUST	CLEAR	Y UN	DERSTAN	D THAT AN	Y VERBAL		
	REPRES	ENTATI	ON MA	DE OR	ASSUME:	D TO BE M	ADE DURING REPRESENTAT	ANY	
							ONLY THE		
						AND ADDE	D TO THE		
	SLECIL	ICALIO	ום כוו	AN U	FFICIAL	ADDENDOM	12 RINDINE	•	
		***************************************	***************************************						
SIGNATURE 🗸 -				SEE RE	VERSE SIDE FO	R TERMS AND COL		BATE	
SIGNATURE Cath	erin l	Bars	<u> </u>			304-	984-1725	DATE	18/09

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



Request for Quotation

DEP14152

PAGE 10

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC PO BOX 13384 304 984-1725

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA FOB FREIGHT TERMS 12/11/2008 BID OPENING DATE: 02/10/2009 **BID OPENING TIME** 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT REV. 11/96 NOTICE A SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305-0130 THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID BUYER: CB-23 DEP 14152 REQ. NO.: BID OPENING 02/10/2009 DATE: BID OPENING TIME: 1:30 P.M. PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: SEE REVERSE SIDE FOR TERMS AND CONDITIONS 984-172*5*



Request for Quotation

DEP14152

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN

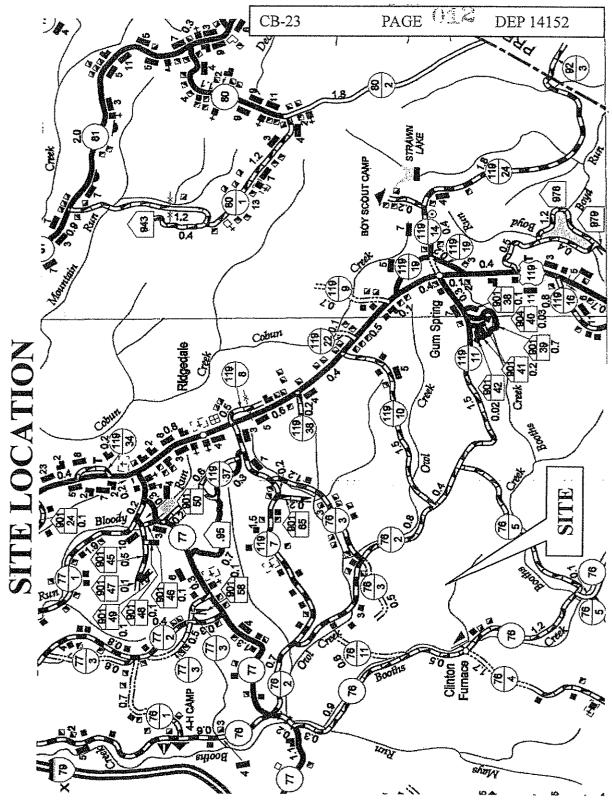
304-558-2157

*004103656 BARNES EXC INC PO BOX 13384

304 984-1725

SISSONVILLE WV 25360 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

DATE PRINTED TERMS OF SALE SHIP VIA FOB FREIGHTTERMS 12/11/2008 BID OPENING DATE: 02/10/2009 **BID OPENING TIME** 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 304 984 0074 PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE: Robert BAINES THIS IS THE END OF REQ DEP14152 ***** TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS ADDRESS CHANGES TO BE NOTED ABOVE 550736745



In Monongalia County, turn South on US Route 119 at I-68 intersection, and travel 5.3 miles. Turn onto Gum Spring Road (CR 119/11) and travel 1.8 miles. Turn left onto another rock based road (CR 76/5) and travel 1500 feet to the site on the right.

-PATA BUYER REQ. OR PO NO. CB-23 DEP 14152 SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a REV. 5-1-08 STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

VENDOR:

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
		PERMIT NAME: S. KELLY INDUSTRIES		
		PERMIT NUMBER(S): 51-78		
	The DEP documenta	reserves the right to request additional information and tion regarding unit prices when the unit price app ble.	l supporting pears to be	
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 8,000.
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.) (\$1,000.00 Maximum Bid for this permit)	LUMP SUM	
3.0	200 TON	INCIDENTAL #1 STONE	\$ 18.00 PER TON	\$ 3,600.
4.0	4700 LF	CONSTRUCT NEW ACCESS ROAD	s /0.	\$ 47,000.
5.0	200 LF	18-INCH CULVERTS	\$ 24,00 PER LF	\$ 4,800.
6.0	_120_ LF	24-INCH CULVERTS	\$ 31.00 PER LF	\$ 3,720.
7.0	LUMP SUM	CLEAR AND GRUB	LUMP SUM	\$ <i>5,000</i> .
8.0	_1000 LF	SEDIMENT CONTROL WITH SILT FENCE AND HAYBALE DIKE (Max. Bid \$5.00 per LF)	\$ 2.50 PER LF	\$ 2,500.
9.0		REVEGETATION		
9.1	<u>10</u> AC	AGRICULTURAL LIME	\$ 400. PER ACRE	\$ <u>4,000.</u>

PAGE BUYER REQ. OR PO NO. CB-23 DEP 14152

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a REV. 5-1-08 STATE OF WEST VIRGINIA

PURCHASING CONTINUATION SHEET

VENDOR:

THE 255				
ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	THUOMA
9.2	10 AC	FERTILIZER	s 400. PER ACRE	\$ 4,000.
9.3	10 AC	MULCH	\$ 400. PER ACRE	\$ 4,000.
9.4	10_ AC	VEGETATIVE SPECIES	\$ 400. PER ACRE	\$ <u>4,000.</u>
		WATER QUALITY ABATEMENT		
10.0	545 LF	TWO FOOT BOTTOM GROUTED RIPRAP DITCH	\$ 36.00 PER LF	\$ 19,620.
11.0	LUMP SUM	WATER TREATMENT	LUMP SUM	}
12.0	LUMP SUM	POND 1 ELIMINATION	LUMP SUM	\$ <u>9,966.</u>
13.0	LUMP SUM	WETLAND 1 ELIMINATION	LUMP SUM	\$ 9,966.
14.0	LUMP SUM	WETLAND 2 MODIFICATION	LUMP SUM	s 9,966,
15.0	LUMP SUM	WETLAND 3 MODIFICATION	LUMP SUM	\$ 9,966.
16.0	300 LF	SEEP COLLECTORS	\$ 70.00 PER LF \$ 3.00 PER LF	\$ 21,000.
17.0	450 LF	6 INCH SDR- 35 PIPE	\$ 3.00 PER LF	\$ <u>1,350</u> .
18.0	LUMP SUM	MANHOLE	LUMP SUM	\$ <u>5,000.</u>

BUYER PAGE REQ. OR PO NO. CB-23 DEP 14152

SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a REV. 5-1-08 VENDOR: STATE OF WEST VIRGINIA

EV. 5-1-08 PURCHASING CONTINUATION SHEET

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
19.0	LUMP SUM	BAFFLE CURTAIN	LUMP SUM	\$ <u>4,000.</u>
20.0	10 LF (Depth)	SUB-FOUNDATION PREPARATION	\$ 200.00 PER LF	\$ 2,000.
21.0	LUMP SUM	<u>FOUNDATION</u>	LUMP SUM	\$ 25,000.
22.0	LUMP SUM	CRANE	LUMP SUM	\$ <i> ,000</i> .
23.0	LUMP SUM	DOSING UNIT AND SILO	LUMP SUM	
24.0	40 LF	4 INCH HDPE DRIVE LINE	\$ 2.00 PER LF	\$ 80.00
25.0	750 LF	6 INCH HDPE SLUDGE PIPE	\$ 5.00 PER LF	
26.0	400 LF	8 INCH HDPE PIPE	\$ 7.00 PER LF	\$ <u>2,800.</u>
27.0	LUMP SUM	SLUDGE DISPOSAL CELLS	LUMP SUM	\$ <u>45,000.</u>
28.0	LUMP SUM	PUMP CONNECTION END	LUMP SUM	\$_ <i>500</i>
29.0	LUMP SUM	WATER CONNECTION AT DISPENSING UNIT	LUMP SUM	\$ <u>500.</u>
		TOTAL PERMIT #51-78	\$ 373,7	79

	RFQ	No.	DEP1	41	52
--	-----	-----	------	----	----

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:

West Virginia Code §21-1D-5 provides that: Any solicitation for a public improvement construction contract shall require each vendor that submits a bid for the work to submit at the same time an affidavit that the vendor has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code. A 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 Code 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. 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 is in compliance with the requirements as stated.

Vendor's Name:	BAINES EXC. INC.			
Authorized Signature:	Catherin Barn	Date:	2/18/09	
Purchasing Affidavit (Revised	07/01/08)			



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

STATE OF WEST VIRGINIA,	
COUNTY OF Kanaula, TO-WIT:	
I, Robert L. Barnes, In, after being first duly sworn, depose and state as follows:	
1. I am an employee of Barnes Exc. Inc. ; and, (Company Name)	
2. I do hereby attest that Bannes Exc. Inc. (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.	
Barnes Exc. Inc.	
By: www Lee Buf.	
Title: General Marager	
Date: 2/5/09	
Taken, subscribed and sworn to before me this day of20	09
By Commission expires 1/5/2016 state of west virginia state of west virginia	
STATE OF STA	
TO THE ORDER TO	

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.

Jan 2009

Agency
REQ.P.O# <u>DEP 14152</u>

BID BOND

	KNOW ALL MEN BY	THESE PRESEN	TS, That we, the undersigned, E	Barnes Exc., Inc.
	of Sissonville	, <u>v</u>	W	, as Principal, and <u>Ohio Farmers Insurance Compa</u>
	of Westfield Cent	<u>er,OH</u>	, a corporation o	organized and existing under the laws of the State of
	OH with its prin	cipal office in the (City of Westfield Center	, as Surety, are held and firmly bound unto the State
of Wes	st Virginia, as Obligee, i	n the penal sum of	Five Percent of Amount Bid	(\$ 5%) for the payment of which,
well ar	nd truly to be made, we	jointly and several	ly bind ourselves, our heirs, adn	ministrators, executors, successors and assigns.
	The Condition of the	above obligation is	s such that whereas the Principa	al has submitted to the Purchasing Section of the
•			pposal, attached hereto and mading to Plans & Specifications	de a part hereof, to enter into a contract in writing for

	NOW THEREFORE,			
agreen force a	and shall furnish any ot nent created by the acce	e accepted and the her bonds and inseptance of said bid y understood and	urance required by the bid or productions, then this obligation shall be nuagreed that the liability of the Su	ntract in accordance with the bid or proposal attached roposal, and shall in all other respects perform the ull and void, otherwise this obligation shall remain in full urety for any and all claims hereunder shall, in no event,
	The Surety, for the varpaired or affected by an notice of any such exter	y extension of the	by stipulates and agrees that the time within which the Obligee n	ne obligations of said Surety and its bond shall be in no may accept such bid, and said Surety does hereby
	IN WITNESS WHERE	EOF, Principal and	Surety have hereunto set their	hands and seals, and such of them as are corporations
have c	aused their corporate se	eals to be affixed h	ereunto and these presents to b	be signed by their proper officers, this
<u>10th</u>	day ofFebru	uary2		
Princip	al Corporate Seal			Barnes Exc., Inc.
				(Name of Principal)
				By Catheir Coarner
				(Must be President or Vice President)
				•
				Catherine D. Barnes President (Title)
Surety	Corporate Seal			Ohio Farmers Insurance Company
				(Name of Surety)
				(1). A con
			Patricia A. Moye, V	By: Tatuca A Coff NV Resident Agent Attorney-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.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 06/25/08, FOR ANY PERSON OR PERSONS NAMED BELOW.

POWER NO. 4752152 06

General Power of Attorney

CERTIFIED COPY

Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Company" and "Company" a organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center. Medina County, Onic, do by these presents make, constitute and appoint

LARRY D. KERR, GREGORY T. GORDON, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, KIMBERLY J.

WILKINSON, JOINTLY OR SEVERALLY

and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name. of CHARLESTON place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-iri-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for

and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's fiability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting

held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 25th day of JUNE A.D., 2008 .

Corporate Seals Affixed State of Ohio County of Medina



WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Bv: Richard L. Kinnaird, Jr., Senior Executive

A.D., 2008, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 25th day of JUNE sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

SS.:



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect: and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this What day of