

*709060417

PO BOX 13015

SISSONVILLE WV

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

CARPENTER RECLAMATION INC

304-984-1115

25360-0015

Request for Quotation

DEP14483

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

OH-P TO

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

25304

304-926-0499

	V-V-90000000000000000000000000000000000							
DATE PRINT	<u> </u>	TER	MS OF SAL	E	SHIP VIA		F.O.B.	FREIGHTTERMS
12/16/ BID OPENING DATE:		01/08/	2000		DID	OD	ENTING TIME 01	. 70 DW
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	* * * * *	****	*** *	** AD	DENDUM NO. 1 **	* * *	******	
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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.
- 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

Req # DEP 14483 Glasgow (Dalporto) Portal and Clogged Stream Addendum #1

QUESTIONS AND ANSWERS

O: Is the Contractor allowed to burn on site?

A: According to Special Provisions, Section VIII of the construction specifications the Contractor may burn on site. The contractor will be responsible for obtaining a burning permit.

O: What kind of stone will be used?

A: According to Section 7.2.1 of the construction specifications the rock for the splash pad shall consist of hard durable sandstone or limestone. According to Section 9.2.1 of the construction specifications the bulkhead stone for the mine seal shall consist of No. 4 non-calcareous crushed stone or river gravel. Non-calcareous means limestone shall not be used.

Q: Do we expect the existing pipe to need cleaning? How long is the pipe?

A: According to Section 7.3.2 the cleanout of the pipe is part of the contract. The pipe could become plugged during construction activities or a storm event. According to the drawings, the pipe is approximately 100 feet long.

Q: Do we (the Contractor) have to backfill the portal to the top tree?

A: No, the portal needs to be backfilled above the collapsed rock about half way between the top of the hole and the tree.

O: Does the bulkhead stone have to be graded stone?

A: Yes, according to Specification 9.2.1 the bulkhead stone shall consist of No. 4 non-calcareous crushed stone or river gravel.

O: Does the big poplar tree have to be taken down?

A: No, the intent is not to take down the big trees.

Q: There are no mandatory marked trees to cut out?

A: No.

Q: Does the grass ditch go all the way up to the splash pad?

A: Yes.

Q: How much rock has to come out of the mine void?

A: The loose fallen rock and debris shall be removed to accommodate proper construction of the mine seal.

MANDATORY PRE-BID SIGN-IN ATTENDANCE SHEET

PRINT LEGIBLY

Bid Date: 1/8/09

Pre-Bid Date: 12/4/08 RFQ # : DEP 14483 Project: Glasgow (Oulforto) Portal and clogged stream Name : Mick toges Name : BRMARVIN REYNOLDS Company: Barrout Coust Company: DIRTWORKS DEVELOPMENTLY Address: PO box 9046 Address: 4529 BLANKENSHIP PD. Benent 11/125030 HUNTINGTON WU 25701 Phone #: 304-548-7004 Phone# : 736-3719 Fax # : 736-8242 Fax # : 304 - 548 -7133 : Comont Court Qualuntum Email Email : Birtworks 9'79 e net zero ner Name: Egene A-McKenuse
Company: The McKenuse Co. Name : Dobert Brown Company: McCourt x Sun Address: 315-746 st RAINEILE WA 25967 Address: 2790 chtiral Rode Sutton WV24601 Phone #: 304-438-5215 Phone# : 165 5288 Fax # : 50m & Fax # Email : Email Name : And WARDWELL Name : DAUIN 14, 1300 MAX Company: EASTERN ARROW Company: GLER Mountain a Address: 4108 70.35x Address: 5/1 50th STEEF CHAS 171 5239P _CHACITSTON UN25304 Phone #: 304.414.0255 Phone#: 304 925 0255 Fax # : 4043 Email : Jody Maye Aor Con Fax # : 301 - 414 0256 Email : easternarrow chotmal Name : BASIL CARPEW TER Name : Bennie McCount Company: Bisil Corported Ex Two
Address: 333 A Call Pio Chas wu Company: Movation Movers Address: 216 South Maine AVE 25312 Phone# : 546-1661 304 Phone #: /-304-269-2449 Fax # : 984-0388 Fax # (164) Email Email

MANDATORY PRE-BID SIGN-IN ATTENDANCE SHEET

PRINT LEGIBLY

	Olargon (Outputo) Partal and Clugged stream	Bi Pre-B	d Date: <u> /8/09</u> id Date: <u> 2/4/0f</u>
Name : Company: Address:	POBOX13384 5,550NUILLE	Name : Company: Address:	Dale Thuster That we const Co true POBOXI3279 Charleston W 25390
Phone #: Fax # : Email :	WV25360 984-1725 984-0074 Nune	Phone# : Fax # : Email :	304 984 2299 304 984 2334
Name : Company: Address:	Roger Smithson Comgir I 40 Inc, P. U Box 243 Simpson W. V 26435	Company:	LEDNOIS GILKERSON CJJ CONTRACTING POBOX 37 CRUM WY 25669
Phone #: Fax # : Email :	304-739-4397	Fax # :	304 393.4907 304 293.4908 CJJ Calteretipe @ YAHOO, can
Company:	Clyde K Raynes Raynes + Stas Greation LLL RY62 P.O. BOX 438 Eleanor, W.V. 25070	Name : Company: Address:	P.D. BOX 218 KENNA, WU
Phone #: (Fax # :/ Email :	(304) 545-3778 (304) 58.6-2535	Phone# : Fax # : Email :	25248 (304) 372-4378 (304) 372-4378 NONE
Name : Company: Address:	Randy Cappy 4-4 Confrint o Hellant of n PC Bx 17015 Sicconvilly en	Name : Company: Address:	Allen Marker PSDns 1119 Jefferson RA SD. Shos WV. 25309
Phone #: Fax # : Email :	25760 984-1115 384-2776	Phone# : Fax # : Email :	744 0590 746 5203

MANDATORY PRE-BID SIGN-IN ATTENDANCE SHEET

PRINT LEGIBLY

Project: Glusgaw (Dalparta) Portal and Clogged Stream	Bid Date: 1/8/07 Pre-Bid Date: 12/4/05
Name: EcdiE SORAH Company: Eastern TANK Address: 145 KNIT LANE PRINCETON WV. 24740	Name : Company: Address:
Phone #: 3043242692 Fax # : 304 324 8692 Email : ExtentianKetentiannet. Net	Phone# : Fax # : Email :
Name: David Resc. Company: AMc Address: Oscilica	Name :
Phone #: 304.465-1911 Fax # : 304-465-0159 Email :	Phone# : Fax # : Email :
Name : Company: Address:	Name :
Phone #: Fax # : Email :	Phone# : Fax # : Email :
Name :Company:Address:	Name : Company: Address:
Phone #: Fax # : Email :	Phone# : Fax # : Email :



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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

CARPENTER RECLAMATION INC

304-984-1115

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Request for

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

RFQ NUMBER

25304

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

304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA FOB. FREIGHT TERMS 11/06/2008 **BID OPENING DATE:** 01/08/2009 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 0001 JB 962-73 1 RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DEPT. OF ENVIRONMENTAL PROTECTION, IS SOLICITING BIDS FROM QUALIFIED CONTRACTORS FOR A CONTRACT TO PROVIDE ALL LABOR AND MATERIALS FOR THE RECLAMATION OF 1/2-ACRE ABANDONED MINE PROJECT KNOWN A THE "GLASGOW (DALPORTO) PORTAL & CLOGGED STREAM" PRO-JECT LOCATED IN GLASGOW, (KANAWHA CO.) WEST VIRGINIA. A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON 12/04/08 a 10:00 AM. FAILURE TO ATTEND THE PREBID CONFERENCE WILL RESULT IN BID DISQUALIFICATION. PREBIDS WILL INVOLVE EXTENSIVE FOOT TRAVEL OVER DIFFICULT TERRAIN AND/OR DURING INCLEMENT WEATHER. DIRECTIONS TO PREBID: FROM CHARLESTON, TAKE ROUTE 60 EAST TO GLASGOW. TURN LEFT AT THE GLASGOW MEMORIAL GARDENS. TRAVEL THROUGH THE CEMETARY TO THE SITE. PLANS AND SPECIFICATIONS MAY BE OBTAINED FROM WVDEP, OFFICE AML&R, 601 57TH ST., SE, CHARLESTON, WV 25304 PH. 304-926-0485 UPON PAYMENT OF \$10.00 NON-REFUNDABLE PAYMENT MUST BE MADE BY CHECK OR MONEY ORDER. NO CASH WILL BE ACCEPTED. EXHIBIT 5 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE

TITLE

350693443

ADDRESS CHANGES TO BE NOTED ABOVE

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SIGNATURE

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ADDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN

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

304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA FOR FREIGHT TERMS 11/06/2008 BID OPENING DATE: 01/08/2009 **BID OPENING TIME** 01:30PM CAT LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT WEST VIRGINIA CODE 21-11D-5 PROVIDES THAT: ANY SOLICI-TATION 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 BID. 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 SUBMIT THE SIGNED PURCHASING AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID. NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 365 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 HEREIN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR KANAWHA 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.

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

FEIN

ELEPHONE

DATE

ADDRESS CHANGES TO BE NOTED ABOVE



TITLE

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

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

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SISSONVILLE WV 25360-0015

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

TERMS OF SALE DATE PRINTED SHIP VIA F.O.B. FREIGHT TERMS 11/06/2008 BID OPENING DATE: 01/08/2009 **BID OPENING TIME** 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 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 PERSONAL OR BUSINESS CHECKS ARE NOT UNDER \$100,000. ACCEPTABLE IN LIEU OF THE 5% BID BOND, PERFORMANCE BOND, OR LABOR/MATERIAL BOND.) MAINTENANCE BOND: A TWO (2) YEAR MAINTENANCE BOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT OF THE SUCCESSFUL VENDOR. REV. 11/00 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE



TITLE

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

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8H-P P TO

PO BOX 13015
SISSONVILLE WV 25360-0015

304-984-1115

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

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 11/06/2008 **BID OPENING DATE:** 01/08/2009 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT AML CONTRACTOR INFORMATION FORM OMB #1029-0119 (EXPIRATION DATE: 01/31/2010) IS ATTACHED. COMPLETE THIS ORIGINAL FORM TO OBTAIN AN AVS DATA EVALUATION TO DETERMINE YOUR ELIGIBILITY AS AN AML CONTRACTOR. THIS IS A REQUIREMENT UNDER 30 CFR 874.16. IF THE ORIGINAL OMB #1029-0119 IS NOT ATTACHED TO THE BIDDING DOCUMENTS YOU CAN CONTACT THE AVS OFFICE AT 800-643-9748 OR WWW.AVS.OSMRE.GOV CONTRACTORS LICENSE 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 APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR, CAPITOL COMPLEX, 1900 KANAWHA BLVD. E, BLDG. 6, RM 749-B, CHARLESTON, WV 25305, PH. 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: appenter Keclanation Inc. CONTRACTORS LICENSE #: ... UNVOO.7.728 CONTRACTORS THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE

FEIN



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AD	DRESS CORRI	ESPONDENC	E TO ATTE	NTION OF:
	D 01 114 4 11			

CHUCK BOWMAN 304-558-2157

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

25304

304-926-0499

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ionno.					iccord —	301	720 0177
DATE PRIN	ITED	TER	MS OF SAL	E	SHIP VIA	F.O.B.	FREIGHT TERMS
11/06/	/2008						
BID OPENING DATE		01/08/	2009		BID	OPENING TIME O	1:30PM
LINE	QUA	NTITY	UOP	CAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
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SIGNATURE				oee HE	VEHSE SIDE FOR TERMS AND CON TELEPHONE	NDITIONS: DATE	
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TITLE

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

Request for Quotation

DEP14483

PAGE 6

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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

CHARLESTON, WV 25304

304-926-0499

ADDRESS CHANGES TO BE NOTED ABOVE

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

SISSONVILLE WV 25360-0015

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PO BOX 13015

SISSONVILLE WV

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

CARPENTER RECLAMATION INC

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

304-926-0499

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***709060417**

PO BOX 13015

SISSONVILLE WV

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

CARPENTER RECLAMATION INC

304-984-1115

25360-0015

Request for Quotation

RFQ NUMBER DEP14483 8

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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

304-926-0499

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 11/06/2008 BID OPENING DATE: 01/08/2009 BID OPENING TIME 01:30PM CAT LINE QUANTITY UOP ITEM NUMBER UNIT PRICE **AMOUNT** NO CONTRACTOR MAY USE OR SUPPLY STEEL PRODUCTS FOR A STATE CONTRACT PROJECT OTHER THAN THOSE STEEL PRODUCTS MADE IN THE UNITED STATES. AS USED IN THIS CONTRACT, "STATE CONTRACT PROJECT" MEANS ANY ERECTION OR CONSTRUCTION OF, OR ANY ADDITION TO, ALTERATION OF OR OTHER IMPROVEMENT TO ANY BUILDING OR STRUCTURE, INCLUDING, BUT NOT LIMITED TO, ROADS OR HIGHWAYS, OR THE INSTALLATION OF ANY HEATING OR COOLING OR VENTILATING PLANTS OR OTHER EQUIPMENT, OR THE SUPPLY OF AND MATERIALS FOR SUCH PROJECTS, PURSUANT TO A CONTRACT WITH THE STATE OF WEST VIRGINIA FOR WHICH BIDS WERE SOLICITED ON OR AFTER JUNE 6, 2001. "STEEL PRODUCTS" MEANS PRODUCTS ROLLED, FORMED, SHAPED, DRAWN, EXTRUDED, FORGED, CAST, FABRICATED OR OTHERWISE SIMILARLY PROCESSED, OR PROCESSED BY A COMBINATION OF TWO OR MORE OF SUCH OPERATIONS, FROM STEEL MADE BY THE OPEN HEARTH, BASIC OXYGEN, ELECTRIC FURNACE, BESSEMER OR OTHER STEEL MAKING PROCESS. "UNITED STATES" MEANS THE UNITED STATES OF C. AMERICA AND INCLUDES ALL TERRITORY, CONTINENTAL OR INSULAR, SUBJECT TO THE JURISDICTION OF THE UNITED STATES. THE DIRECTOR OF THE PURCHASING DEPARTMENT MAY, IN 2. WRITING, AUTHORIZE THE USE OF FOREIGN STEEL PRODUCTS IF: THE COST FOR EACH CONTRACT ITEM USED DOES NOT EXCEED ONE TENTH OF ONE PERCENT (.1%) OF THE TOTAL CONTRACT COST OR TWO THOUSAND FIVE SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE

FEIN



VENDOR

***709060417**

PO BOX 13015

SISSONVILLE WV

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

CARPENTER RECLAMATION INC

304-984-1115

25360-0015

Request for Quotation

RFO NUMBER DEP14483

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

304-926-0499

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DATE PRINTED

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

TERMS OF SALE

Request for Quotation

RFQ NUMBER **DEP14483**

F.O.B.

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FREIGHT TERMS

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*709060417 304-984-1115 CARPENTER RECLAMATION INC **ENVIRONMENTAL PROTECTION** PO BOX 13015 DEPARTMENT OF þ OFFICE OF AML&R SISSONVILLE WV 25360-0015 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

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PO BOX 13015

SISSONVILLE WV

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PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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

25304

304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 11/06/2008 BID OPENING DATE: 01/08/2009 **BID OPENING TIME** 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE PURCHASING DIVISION. THE ARCHITECT/ENGINEER SHALL ALSO SEND A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL (2) INTERESTED PARTIES AND, IF NECESSARY, EXTEND THE BID OPENING DATE. ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID OPENING DATE. ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY AL BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION. THE SAME RULES AND REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE. REV. 11/96 EXHIBIT 10 REQUISITION NO.: .DEP14483... ADDENDUM ACKNOWLEDGEMENT I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NO. 'S: SEE REVERSE SIDE FOR TERMS AND CONDITIONS: TELEPHON SIGNATURE ADDRESS CHANGES TO BE NOTED ABOVE

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



VENDOR

***709060417**

PO BOX 13015

SISSONVILLE WV

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

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

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Request for Quotation

RFQ NUMBER **DEP14483**

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A NORDERRY A ADDITIONAL	IDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION

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

25304 304-926-0499

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RFQ# DEP14483

GLASGOW (DALPORTO) PORTAL & CLOGGED STREAM BID SHEET

The bidder agrees to furnish all labor, equipment, and other necessary services for the reclamation of the Glasgow (Dalporto) Portal & Clogged Stream project.

The quantity of work done will be paid at the contract lump sum price bid. Payment of said lump sum shall constitute full compensation for doing all the work outlined in the specifications and shown on the plan sheets in a workmanlike and acceptable manner, including the furnishings of all labor, materials, tools, equipment, supplies, and incidentals necessary to complete the work.

TOTAL LU	UMP SUM BID: 2	4900,	0
	Y: CARpenter		AtiON INC.
SIGNATU	RE: Kelley	Carpen	ter
DATE.	1-8-090		

OMB #1029-0119 Expiration Date: Ol/31/2010

AML CONTRACTOR INFORMATION FORM

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

Part A: General Information

Contractor Name: Caepenter Reclamation Tax Payer ID No.: 550693493 Address: P.O. Box 13015
City: Siggonville State: WV Zip Code: 25360 Phone: 984-1115 Fax No.: 984-2770 E-mail address: RCARPENIOS CAOLICON
Part B: Legal Structure
() Corporation () Sole Proprietorship () Partnership () LLC () Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS). Select only one of the following options, follow the instructions for that option, and sign below.
I, K. Caleptales, have the express authority to certify that:
Information on the attached Entity OFT from AVS is accurate, complete, and upto- date. If you select this option, you must attach an Entity OFT from AVS to this form. Sign and date below and do not complete Part D.
Part of the information on the attached Entity OFT from AVS is missing or incorrect and the information in AVS for my company must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide missing or corrected information. Sign and date below and complete Part D.
Our company currently has no information in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
Date 1-8-09 Signature K. Carpenter Title President
IMPORTANT! In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free,

at 800-643-9748 or request it from www.avs.osmre.~ov on the Internet.

Part D.	$\Omega_1 +$	
Contractor Name: Carpenter	Reclamation	
If the current entity and Entity OFT or if there is no information in AVS information as it applies to your businequire. • Every officer (President, Violation All Directors; • All persons performing a furum Every person or business that • Every partner, if your business that Every member and manager	information for your business is incomplete or incorrect in AVS, for your business, you must provide all of the following iness affiliations. Please make as many copies of this page as you be President, Secretary, Treasurer, etc.); at owns 10% or more of the voting stock in your business; ess is a partnership; if your business is a limited liability company; and is the ability to determine the manner in which the AML	
Name	Position/Title	
Address	Telephone # % of Ownership Begin Date:	
Ending Date:	, or o meromy a special state	
Name	Position/Title	
Address	Telephone #	
	% of Ownership Begin Date:Ending Date:	
Name	Position/Title	
Address Telephone #		
Begin Date: Ending Date:		
Name	Position/Title	

PAPERWORK REDUCTION STATEMENT

Ending Date:

Telephone #

% of OwnershipBegin Date:

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

Name

Address

Public reporting burden for this form is estimated to average 45 minutes per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Direct comments regarding the burden estimate or any other aspect of this form to the Information Collection Clearance Officer, Office of Surface Mining Reclamation and Enforcement, Room 210 S1B, Constitution Ave., NW, Washington, D.C. 20240.

•		AgencyREQ.P.O#
	BID BOND	CLY
KNOW ALL MEN BY THESE PRES	ENTS, That we, the undersigned,	
of	,, as P	rincipal, and
of	, a corporation organize	d and existing under the laws of the State of
		Surety, are held and firmly bound unto the State
) for the payment of which,
vell and truly to be made, we jointly and seve	erally bind ourselves, our heirs, administra	tors, executors, successors and assigns.
_		submitted to the Purchasing Section of the art hereof, to enter into a contract in writing for
NOW THEREFORE,		
nereto and shall furnish any other bonds and agreement created by the acceptance of said orce and effect. It is expressly understood a exceed the penal amount of this obligation as	insurance required by the bid or proposal bid, then this obligation shall be null and nd agreed that the liability of the Surety for therein stated. Thereby stipulates and agrees that the oblices.	void, otherwise this obligation shall remain in full or any and all claims hereunder shall, in no event, gations of said Surety and its bond shall be in no
IN WITNESS WHEREOF, Principal	and Surety have hereunto set their hands	and seals, and such of them as are corporations
nave caused their corporate seals to be affixed		ned by their proper officers, this
Principal Corporate Seal		(Name of Principal)
		(Name of Fillepal)
	ву /	(Must be President or Vice President)
л. Д.	lached	(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.

148

AGENCY _	(A)
REO/RED#	(B)

		Bid Bon	
(A)	WV State Agency		ESENTS, That we, the undersigned,
` '	(Stated on Page 1 "Spending Unit")	(C) of(D)	
	Request for Quotation Number (upper	as Principal, and(F)	of,
	right corner of page #1)	(H), a corporation or	ganized and existing under the laws
(C)	Your Company Name	of the State of with its	principal office in the City of
(D)	City, Location of your Company		eld and firmly bound unto The State
(E)	State, Location of your Company	of West Virginia, as Obligee, in the penal su	
(F)	Surety Corporate Name	(\$ (L)) for the payment	of which, well and truly to be made,
(G)	City, Location of Surety	we jointly and severally bind ourselves, our	
	State, Location of Surety	successors and assigns.	, ,
(H)	State of Surety Incorporation		ion is such that whereas the Principal
(I)	City of Surety Incorporation	has submitted to the Purchasing Section of t	
(1)	Minimum amount of acceptable bid	a certain bid or proposal, attached hereto and	d made a part bereof to enter into a
(K)	bond is 5% of total bid. You may state	contract in writing for	a made a part mercer to emer mile a
	"5% of bid" or a specific amount on	(M)	
	this line in words.		
(L)	Amount of bond in figures	NOW THEREFORE.	
(M)	Brief Description of scope of work	(a) If said bid shall be rejected, or	
(N)	Day of the month	(b) If said bid shall be accepted ar	
(O)	Month	(b) It said bld strait be accepted at	ead attached berete and shall furnish
(P)	Year	contract in accordance with the bid or propo	
(Q)	Name of Corporation	any other bonds and insurance required by t	
(R)	Raised Corporate Seal of Principal	other respects perform the agreement create	d by the acceptance of said bid then
(S)	Signature of President or Vice	this obligation shall be null and void, otherwise	
	President	force and effect. It is expressly understood	
(T)	Title of person signing	Surety for any and all claims hereunder sha	ii, in no event, exceed the penal
(U)	Raised Corporate Seal of Surety	amount of this obligation as herein stated	
(V)	Corporate Name of Surety	The Surety for value received, her	
(W)	Signature of Attorney in Fact of the	obligations of said Surety and its bond shall	
	Surety	any extension of time within which the Obl	igee may accept such bid: and said
NOTE:	Dated, Power of Attorney with Raised	Surety does hereby waive notice of any suc	
	Surety Seal must accompany this bid		pal and Surety have hereunto set their
	bond.	hands and seals, and such of them as are co	rporations have caused their corporate
		seals to be affixed hereto and these presents	
		this <u>(N)</u> day of <u>(O)</u>	_, 20 <u>(P)</u>
		Principal Corporate Seal	(Q)
			(Name of Principal)
		(R)	By(S)
		• •	(Must be President or
			Vice President)
			(T)
			Title
		(U)	
		Surety Corporate Seal	(V)
		amon corborme near	(Name of Surety)
			(
	·		(W)
			Attorney-in-Fact

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.

STATE OF WEST VIRGINIA Purchasing Division

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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: (arpenter Kedamation	
Authorized Signature: X. (Aubintu) Date: 1-8-69	
Purchasing Affidavit (Revised 07/01/08)	

reportviewer

awilloughby@osmre.gov

Email Report PDF | XLS

AVSOFT Report by Entity All OFT's where the selected of	ed entity is listed in the OFT		•	11/5/2008 3:19:01 PM Amy Willoughby		
Entity is 140618 Carpenter Reclamation Inc			SubEntity	Percentage	BeginDate EndD	ate
Parent 140618 Carpenter Reclamation Inc	President	President	140616 Kelley Carpenter		10/01/1989	
140618 Carpenter Reclamation Inc	Shareholder	Is Owned By	140616 Kelley Carpenter	50%	10/01/1989	
140618 Carpenter Reclamation Inc	Shareholder	Is Owned By	140617 Mary Carpenter	50%	10/01/1989	
140618 Carpenter Reclamation Inc	Vice President	Vice President	140617 Mary Carpenter		10/01/1989	

Current Information K. Carpenter 1-8-09

Agency <u>DEP</u>		
REQ.P.O# 14483		

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned	Carpenter Reclamation, Inc				
of PO Box 13015 Sissonville, WV 25360	, as Principal, and <u>Western Surety Company</u>				
ofu.s. Steel Tower, 600 Grant Street, Suite 500, Pittsburgh, PA a corporation					
South Dakota with its principal office in the City of Sioux Falls	, as Surety, are held and firmly bound unto the State				
of West Virginia, as Obligee, in the penal sum of Five Percent					
well and truly to be made, we jointly and severally bind ourselves, our heirs, ac					
The Condition of the above obligation is such that whereas the Princip	oal has submitted to the Purchasing Section of the				
Department of Administration a certain bid or proposal, attached hereto and ma	ade a part hereof; to enter into a contract in writing for				
DEP14483, Glasgow (Dalporto) Portal & Clogged Stream in Kanawha					
	· .				
NOW THEREFORE					
NOW THEREFORE,					
(a) If said bid shall be rejected, or (b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.					
The Surety, for the value received, hereby stipulates and agrees that t way impaired or affected by any extension of the time within which the Obligee waive notice of any such extension.	may accept such bid, and said Surety does hereby				
IN WITNESS WHEREOF, Principal and Surety have hereunto set their					
have caused their corporate seals to be affixed hereunto and these presents to	be signed by their proper officers, this				
20th day of November , 20 08					
Principal Corporate Seal					
Timopai corporate deal	Carpenter Reclamation (Name of Mincipal)				
	Kelley Carpente Must be President or Vice President)				
	•				
	President (Title)				
Surety Corporate Seal	Wostorn Suraty Company				
	Western Surety Company (Name of Surety) Ross E! Johnson Attorney-in-Fact				
IMPORTANT – Surety executing bonds must be licensed in West Virginia to trai and a power of attorney must be attached.	VI				

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

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

Ross E Johnson, Beverly A Holstine, Kathryn K Arthur, Sheila Mc Cormick, Individually

of Charleston, WV, its true and lawful Attorney(3)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

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

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

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 25th day of April, 2008.

WESTERN SURETY COMPANY

Paul 2 Rouflat Senior Vice President

State of South Dakota County of Minnehaha

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On this 25th day of April, 2008, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2012



Lleb Frell
D. Krell, Notary Public

CERTIFICATE



WESTERN SURETY COMPANY

J. Relson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

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

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