

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

### Request for Quotation

DED14563

PAGE 1

ADDRESS CORRESPONDENCE TO ATTEN	VITION OF
CHUCK BOWMAN	,
804-558-2157	

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> Barnes Exc. Inc. P.O. Box 13384 Sissonville, WV 25360

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

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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



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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

CHUCK BOWMAN <u> 804-558-2157</u>

RFQ COPY TYPE NAME/ADDRESS HERE

> Barnes Exc. Inc. P.O. Box 13384 Sissonville, WV 25360

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE 33 기5인 CHARLESTON, WV8888 68 68 68 25304 (See 1982) VIV304-926-0499

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

### Request for Quotation

RFQ NUMBER DEP14563

ADDRESS	CORRESPO	ONDENCE:	OATTEN	TION OF

CHUCK BOWMAN <u> 104 - 558 - 2157</u>

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AMLER LASS CONTROLS 601 57TH STREET SE CO

TYPE NAME/ADDRESS HERE VENDOR Barnes Exc. Inc. P.O. Box 13384 CHARLESTON, WWW . Office and Sissonville, WV 25360 25304 304-926-0499 SHIP VIA TERMS OF SALE F.O.B. FREIGHT TERMS DATE PRINTED 01/15/2009 BID OPENING DATE 03/11/2009 BID OPENING TIME 01:30PM QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT LINE

RATES AS ESTABLISHED FOR LOGAN COUNTY, PURSUANT TO WEST VIRGINIA ¢ODE 21-5A, ET,SEQ. PREVAILING WAGE RATES APPLY TO THIS PROJECT.)

ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY \$TATE | 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 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 SSUANCE OF CONTRACT. UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000.

) BUILDERS RISK INSURANCE: SUCCESSFUL VENDOR SHALL HURNISH PROOH OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT.

XX) BONDS: FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF 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. TRREVOCABLE LETTER OF CREDIT, OR BOND FURNISHED BY A OLVENT SURETY COMPANY AUTHORIZED TO DO BUSINESS IN THE NIA. A LETTER OF CREDIT SUBMITTED SEE REVERSE SIDE FOR TERMS AND CONDITIONS TATE OF WEST VIRGINIA

304-984-1725 550736745

**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

DEP14563

PAGE 4

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ADDRESS CHANGES TO BE NOTED ABOVE

CHUCK BOWMAN 804-558-2157

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Barnes Exc. Inc. P.O. Box 13384 Sissonville, WV 25360

TYPE NAME/ADDRESS HERE

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

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CHUCK BOWMAN 104-558-2157

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Barnes Exc. Inc. P.O. Box 13384 Sissonville, WV 25360

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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AMERICAL COMMON 601 57TH STREET SEON OF CHARLESTON & WV/ SHIVEO CAST 25304 304-926-0499

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Barnes Exc. Inc.

P.O. Box 13384

Sissonville, WV 25260

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

Request for Quotation

RFQ NUMBER DEP14563

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN <u> 804-558-2157</u>

ENVIRONMENTAL PROTECTION DEPARTMENT OF Banke for

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

304-926-0499 25304

F.O.B. FREIGHT TERMS SHIP VIA DATE PRINTED TERMS OF SALE 01/15/2009 BID OPENING DATE: 03/11/2009 BID OPENING TIME 01:30PM CAT. AMOUNT ITEM NUMBER UNIT PRICE QUANTITY UOP LINE TRADE GUARANTEE CUSTOM OR A SPECIAL GUARANTEE PROVISION, THE WORK, BOTH AS TO THE MATERIALS AND WORKMANSHIP, SHALL UPON ACCEPTANCE OF FINAL PAYMENT BY THE CONTRACTOR BE CONSTDERED GUARANTEED BY THE CONTRACTOR FOR ONE YEAR FROM THE DATE OF THE ACCEPTANCE NEITHER THE FINAL ACCEPTANCE NOR THE OF THE WORK. FINAL PAYMENT SHALL RELIEVE THE CONTRACTOR OF RESPONSIBILITY FOR NEGLIGENCE OR FAULTY MATERIALS, AND OR DEFECTS APPEARING WITHIN THE GUARANTEE PERIOD SHALL BE REMEDIED AT THE EXPENSE OF THE CONTRACTOR UPON WRITTEN NOTI¢E. DURING THE ONE-YEAR GUARANTEE PERIOD, THE (B) CONTRACTOR WILL MAINTAIN THE PROJECT TO THE CONDITIONS  $ext{ t kxisting}$  at the DATE of the acceptance of the work. ANY FAILURES|DUE TO THE NEGLIGENCE OR WORKMANSHIP OF CONTRACTOR IN ANY OF THE WORK THAT DEVELOPS DURING THE JUARANTEE PERIOD SHALL BE CORRECTED BY THE CONTRACTOR AT ITS EXPENSE. THE ONE-YEAR GUARANTEE PERIOD SHALL NOT BE (C) CONSTRUED AS BEING AN EXTENSION OF THE PERFORMANCE TIME ALLOTTED FOR WORK UNDER THE CONTRACT. (D) GUARANTEES CONCERNING REVEGETATION MAY BE FURTHER DEFINED IN THE TECHNICAL SPECIFICATIONS CONTAINED HEREIN. TERMINATION: (1) THIS CONTRACT MAY BE CANCELLED IN WHOLE OR IN PART IN WRITING BY THE DIRECTOR OF PURCHASING, WITHOUT PREJUDICE TO ANY OTHER RIGHT OR REMEDY IT MAY HAVE, PROVIDED THAT THE CONTRACTOR IS GIVEN NOT LESS THAN THIRTY CALENDAR DAYS WRITTEN NOTICE, (DELIVERED BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED) OF INTENT TO TERMINATE IT SHALL BE THE RESPONSIBILITY OF THE SUCCESSFUL VENDOR TO: SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE

50736745

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ADDRESS CHANGES TO BE NOTED ABOVE



SIGNATURE

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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CHUCK BOWMAN 804-558-2157

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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 3 444408 601 57TH STREET SEA 1144

CHARLESTON, WV

25304 304-926-0499

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RFQ COPY
TYPE NAME/ADDRESS HERE

Barnes Exc. inc.
P.O. Box 13384

Sissonville, WV 25360

TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS DATE PRINTED <u>01/15/2009</u> BID OPENING DATE 03/11/2009 OPENING TIME 01:30PM CAT. QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT LINE (A) OBTAIN ALL NECESSARY DIVISION OF HIGHWAYS PERMITS FOR ALL TRANSPORTATION OF EQUIPMENT AND MATERIALS TO AND FROM THE JOB SITE. OBTAIN ANY AND ALL REQUIRED CONSTRUCTION (B) PERMITS OR RELATED JOB PERMITS. (5) TECHNICAL SPECIFICATIONS: ALL WORK UNDER THIS CONTRACT SHALL BE IN ACCORDANCE WITH THE SPECIFICATIONS PREPARED FOR THE PROJECT. PLANS & SPEC\$ ARE INCORPORATED HERE IN BY REFERENCE AND ALL PROVISION\$, CLAUSES AND CONDITIONS THEREIN ARE MADE PROPERLY A PART OF THIS CONTRACT, AND CONSISTS OF 5 DRAWINGS AS PREPARED BY ACKENHEIL ENGINEERS FOR THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL RPOTECTION. PAYMENT\$ AND COMPLETION: THE CONTRACTOR SHALL FURNISH TO DEP AN APPLICATION FOR PAYMENT WITH AN ITEMIZED SCHEDULE OF 'ALUES AS HEREIN BEFORE REQUESTED. THE FORM INCLUDED N THE SPECIFICATIONS \$HALL BE USED FOR APPLICATIONS IT IS THE DEP'S INTENT THAT THE PAYMENT TO OF PAYMENT. THE CONTRACTOR BE MADE WITHIN 60 DAYS AFTER RECEIPT OF APPLICATION FOR PAYMENT. 7) APPLICATION FOR PARTIAL PAYMENT: THE CONTRACTOR MAY, ON A PERIODIC BASIS, SUBMIT FOR PARTIAL PAYMENT BASED ON THE AMOUNT OF WORK COMPLETED AT THE TIME OF THE SUBMITTAL THE AMOUNT OF PAYMENT WILL BE DETERMINED FROM THE ACTUAL QUANTITY OF WORK COMPLETED IF BASED UPON UNIT MEASURES OR THE PERCENT COMPLETED IF BASED UPON A LUMP SUM. IN THE EVENT THE VENDOR/CONTRACTOR FILES BANKRUPTCY: FOR BANKRUPTCY PROTECTION, THIS CONTRACT IS AUTOMATICALLY NULL AND VOID, AND IS TERMINATED WITHOUT SEE REVERSE SIDE FOR TERMS AND CONDITIONS

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TELEPHONE



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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

DEP1456

PAGE 8

ITICK ROWMAN

CHUCK BOWMAN 304-558-2157

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CHARLESTON, WV
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CHUCK	BOWMAN			
304-55	58-2157			

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AMLER AND SELECTION

601 57TH STREET SER OF CHARLESTONS WWw.allerecond. 25304 304-926-0499

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	В.	DETER NOT P QUANT	MINES RODUC TITY O	THAT ED IN OR OTH	THE PURCE SPECIFING THE UNITERWISE AND SET CONTRA	ED STEEI TED STAI RE NOT F	ES EA	ATERIALS AR IN SUFFICI SONABLY	E ENT		
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NATURE Calley	Ba	m				TELEPHONE 304-9	782	4-1725	DATE	3/11/09	
Deside	<del> </del>	FEII	N 550	7367	745	<u> </u>			NGES 1	TO BE NOTED ABOVE	_



NOOZHA

RFQ COPY

TYPE NAME/ADDRESS HERE

Barnes Exc. Inc.

P.O. Box 13384

Sissonville, WV 25360

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

Request for Quotation

**DEP14563** 

10

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK	BOWMAN
	8-2157

ENVIRONMENTAL PROTECTION

DEPARTMENT OF OFFICE OF AML&Rant and asma@ 601 57TH STREET SERVICE OF CHARLESTON, WY 304-926-0499

DATE PRIN	TED TER	MS OF SALE	SHIP VIA	F.O.B	FREIGHT TERMS
01/15/	2009				
BID OPENING DATE:		2009	BID (	PPENING TIME 01	:30PM
LINE	QUANTITY	UOP CAT.	ITEM NUMBER	UNIT PRICE	AMOUNT
	STEEL ARE REG	QUIRED, THI	E STATE WILL ACC	PT ONLY ALUMINUM	
	GLASS, OR STI	EEL PRODUC	ANCHINEDA OD EUI	HE UNITED STATES.  PMENT PURCHASED	
	TN ADDITION,	TIEMP OF I	PUBLIC WORKS SHA	II. BE MADE OF	
	LOK OSE HI II	ITNIM GLAS	SS OR STEEL, UNLI	SS THE COST OF	
	THE PRODUCT	S LESS TH	AN \$50,000 OR LES	S THAN 10,000	
	POUNDS OF STI	EL ARE US	ED IN PUBLIC WORK	S PROJECTS.	
	FOREIGN MADE	ALUMINUM,	GLASS OR STEEL I	RODUCTS MAY BE	
	ACCEPTED ONLY	IF THE CO	DST OF DOMESTIC 1	RODUCTS IS FOUND	
	TO BE UNREASO	NABLE SI	UCH COST IS UNKER	SONABLE IF IT IS	
	20% OR MORE	TOHER THAI	THE BID PRICE I	OR FOREIGN MADE	
	PRODUCIS. II	E CHEDOME	OR PRODUCED IN	A "SUBSTANTIAL	
	LABOR SURPLUS	BAREA". A	DEFINED BY THE	UNITED STATES	
	DEPARTMENT OF	LABOR, FO	DREIGN PRODUCTS I	MAY BE SUPPLIED	
	ONLY IF DOMES	TIC PRODUC	TTS ARE 30% OR MO	RE HIGHER IN	
	PRICE THAN TH	E FOREIGN	MADE PRODUCTS.		
				70011	
	IF, PRIOR TO	THE AWARD	OF A CONTRACT UITE OF THE	DER THE ABOVE	
			EXISTS A BID FOR		
	NETERMINES II	ASS OF STE	EL THAT IS REASON	VABLE AND LOWER	
	THAN THE LOW	ST BID FO	R DOMESTIC PRODUC	TS, THE SPENDIN	
	OFFICE MAY RE	QUEST, IN	WRITING, A REEVA	LUATION AND	
	REDUCTION IN	THE LOWES	BID FOR SUCH DO	MESTIC PRODUCTS.	
			ATE IN THEIR BID		
	\$UPPLYING FOR	EIGN ALUM:	NUM, GLASS OR S	FEEL.	
	 REV. 3/88				
	дшv. 3/00				
	EXHIBIT 9				
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		1 1	CKNOWLEDGEMENT (	F CONSTRUCTION	
	PROJECT ADDE	NDA.	 	I Inditions	1
SIGNATURE 🖊	.1 0	OLLAL	TELEPHONE	DATE	3/11/09
TITLE (A)	Them Bary	EIN		984-1725	S TO BE NOTED ABOVE
0.00	1	550736	745		the state of the s
<b>/</b> W⊦	IEN RESPONDING	TO RFQ, INSEF	KI NAME AND ADDRESS	IN SPACE ABOVE LABEL	ED VENDOR



RFQ COPY

Barnes Exc. Inc.

P.O. Box 13384

TYPE NAME/ADDRESS HERE

Sissonville, WV 25380

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

Request for

<u>DEP14563</u>

AL	DRESS CORF	BESPONDENCE	E TO ATTENTION C

CHUCK BOWMAN 

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AMLERS COMES 601 57TH STREET SE

601 571H 5430WV 304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 01/15/2009 BID OPENING DATE: 03/11/2009 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT THE ARCHITECT/ENGINEER AND/OR AGENCY SHALL BE REQUIRED TO ABIDE BY THE FOLLOWING SCHEDULE IN ISSUING CONSTRUCTION PROJECT ADDENDA FOR STATE AGENCIES: THE ARCHITECT/ENGINEER SHALL PREPARE THE ADDENDUM AND A LIST OF ALL PARTIES THAT HAVE PROCURED DRAWINGS AND SPECIFICATION\$ FOR THE PROJECT. THE ADDENDUM AND LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE PURCHASING DIVISION. THE ARCHITECT/ENGINEER SHALL ALSO \$END A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL NTERESTED 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 \$HOULD BE FORMALLY ACKNOWLEDGED BY ALL 3) BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION. THE SAME RULES AND REGULATIONS THAT APPLY TO THE original bidding docum‡nt shall also apply to an ADDENDUM DOCUMENT J 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.: DEP14563... ADDENDUM ACKNOWLEDGEMENT SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 304-984-1725 ADDRESS CHANGES TO BE NOTED ABOVE 550736745

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



VENDOR

RFQ COPY

TYPE NAME/ADDRESS HERE

Barnes Exc. Inc.

P.O. Box 13384

Sissonville, WV 25360

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

Request for Quotation

RFQ NUMBER DEP14563

CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPARTMENT OF

OFFICE OF AML&R to the personal 601 57TH STREET SE TOO O CHARLESTON,

25304 304-926-0499

ADDRESS CHANGES TO BE NOTED ABOVE

FREIGHT TERMS TERMS OF SALE SHIP VIA F.O.B. DATE PRINTED 01/15/2009 BID OPENING DATE: 03/11/2009 OPENING TIME CAT. QUANTITY ITEM NUMBER UNIT PRICE AMOUNT UOP LINE 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: NO. 1 .... NO. 2 NO. 3 NO. UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF TH ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF BIDS. VENDOR MUST CLEARLY UNDERSTAND THAT ANY VERBAL REPRESENTATION MADE OR ASSUMED TO BE MADE DURING ANY dral discussion held between vendor's Representatives AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING. SIGNATURE dompany DATE REV. 11/96 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 984-1725



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

Request for Quotation

RFQ NUMBER DEP14563 13

ΑĒ	DDRESS CORE	ESPONDE	NCE TO ATTE	NTION OF

CHUCK BOWMAN <u> 304-558-2157</u>

DEPARTMENT OF

ADDRESS CHANGES TO BE NOTED ABOVE

RFQ COPY TYPE NAME/ADDRESS HERE ENVIRONMENTAL PROTECTION Barnes Exc. IIIC. OFFICE OF AML&ROX3 ce tope P.O. Box 13384 601 57TH STREET SEGMENT Sissonville, WV 25360

·						
DATE PRIN	2002	TERMS OF SA	LE	SHIP VIA	F.O.B.	FREIGHTTERMS
01/15/2 BID OPENING DATE:		11/2009	<del></del>	RTD :	OPENING TIME	01·30PM
LINE	QUANTITY	UOP	CAT. NO	ITEM NUMBER	UNITPRICE	AMOUNT
			NOT:	1		# 1/8, 253.00
I	SIGNED 1	BID MUST	BE SU	BMITTED TO:		
	PURCI BUILI 2019	HASING DI	IVISIO	NISTRATION ON TREET, EAST 305-0130		
I		PE OR TH		THIS INFORMATION MAY NOT BE CONS		OF
B	UYER:			CB-23		
F	FQ. NO.:			DEP14563		
B	ID OPENIN	G DATE:		03/11/2009		
В	ID OPENIN	G TIME:		1:30 PM		
F T	O CONTACT	VIDE A F YOU REG	ARDIN	MBER IN CASE IT G YOUR BID:	IS NECESSARY	
	LEASE PRI ONCERNING		OTE:	ME OF PERSON TO		
IGNATURE /	<del>,                                    </del>		SEE REV	/ERSE SIDE FOR TERMS AND CO		DATE _ / / / -
_ Call	hu Bas	~		304-9	84-1725	DATE 3/11/09

### **DEP14563**

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.

### **DEP14563**

Part D.

### Contractor Name:

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

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

Position/Title Telephone # % of Ownership Begin Date:			
Position/Title Telephone #			
% of Ownership Begin Date: Ending Date:			
Position/Title			
Telephone # % of Ownership			
Ending Date:			
Position/Title Telephone # % of OwnershipBegin Date: Ending Date:			

#### PAPERWORK REDUCTION STATEMENT

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

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

# Lower Dempsey Branch Highwall REVISED BID SCHEDULE PER ADDM. NO. 1 RFQ# DEP14563

Contractor's Bid Sheet

Vendors Name: BArne	S EXC. INC.	
---------------------	-------------	--

The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.

ITEM				
NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1101	201-111			
1-1	L.S.	Mobilization & Demobilization (not to exceed 10% of total bid)	Lump Sum \$	11.800.
2-1	L.S.	Construction Layout (not to exceed 5% of total bid)	Lump Sum \$	5.900.
3-1	L.S.	Quality Control (not to exceed 3% of total bid)	Lump Sum \$	3, 540.
4-1	L.S.	Site Preparation (not to exceed 10% of total bid)	Lump Sum \$	11.800.
5-1	526 L.F.	Sediment Control	2,00 /L.F \$	ĺ.052.
6-1	2 Acres	Revegetation	7.673. /Acre \$	15,346.
7-1	4 Units	Bat Gates	6.000, /Unit \$	24.000.
7-2	2 Units	Modified Wet Mine Seal	6,500. /Unit \$	13.000.
8-1	50 Bags	Neutralization of Mine Water	40.00 /Bag \$	2,000.
9-1	299 L.F.	Type I Ditch	11.00 /L.F. \$	3,289.
9-2	245 L.F.	Type II Ditch	32.00 /L.F. \$	7.840.
9-3	65 L.F	Underdrain	42.00 /L.F. \$	2.730.
9-4	140 L.F.	Pipe Culvert	60.40 /L.F. \$	8,456.
9-5	75 C.Y.	Rock Fill	100.00 /C.Y. \$	7,500.
				···
				<u> </u>
				-
				110 0 00
		TOTAL	\$	1/8,253.00

		Agency REQ.P.O#	<del></del>
	BID BOND	017	
KNOW ALL MEN BY THESE PRESENTS, That we			
of	, as	Principal, and	
of			
with its principal office in the City of	, as	Surety, are held and firmly bound unto the Sta	te
of West Virginia, as Obligee, in the penal sum of			ich,
vell and truly to be made, we jointly and severally bind ourse	elves, our heirs, administra	rators, executors, successors and assigns.	
The Condition of the above obligation is such that we Department of Administration a certain bid or proposal, attact			
·			
NOW THEREFORE,			
(a) If said bid shall be rejected, or         (b) If said bid shall be accepted and the Principal state and shall furnish any other bonds and insurance requagreement created by the acceptance of said bid, then this corce and effect. It is expressly understood and agreed that exceed the penal amount of this obligation as herein stated.	ired by the bid or proposa obligation shall be null and the liability of the Surety f	al, and shall in all other respects perform the d void, otherwise this obligation shall remain in	full
The Surety, for the value received, hereby stipulate way impaired or affected by any extension of the time within waive notice of any such extension.	es and agrees that the obl which the Obligee may a	ligations of said Surety and its bond shall be in accept such bid, and said Surety does hereby	no
IN WITNESS WHEREOF, Principal and Surety have	e hereunto set their hand	ds and seals, and such of them as are corporat	ions
have caused their corporate seals to be affixed hereunto an			
day of, 20			
Principal Corporate Seal		(Name of Principal)	
	By_		
	D)_	(Must be President or	
		Vice President)	
	**************************************		
		(Title)	
Surety Corporate Seal		(Non- of C)	
		(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.

WV State Agency

right comer of page #1) Your Company Name

Surety Corporate Name

City, Location of Surety

State, Location of Surety

this line in words.

Day of the month

Name of Corporation

Title of person signing

Corporate Name of Surety

Month

President

Surety

bond.

Year

State of Surety Incorporation

City of Surety Incorporation

Amount of bond in figures

Minimum amount of acceptable bid

Brief Description of scope of work

Raised Corporate Seal of Principal

Signature of President or Vice

Raised Corporate Seal of Surety

Signature of Attorney in Fact of the

Dated, Power of Attorney with Raised

Surety Seal must accompany this bid

bond is 5% of total bid. You may state "5% of bid" or a specific amount on

(Stated on Page 1 "Spending Unit") Request for Quotation Number (upper

City, Location of your Company

State, Location of your Company

(A)

(C)

(D)

(E)

(F)

(G)

(H)

(I)

(J)

(K)

(L)

(M)

(N)

(0)(P)

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(R)

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(T)

(U)

(V)

(W)

NOTE:

	AGENCY(A)
	RFQ/RFP#(B)
	_
Bid Bo	
KNOW ALL MEN BY THESE F	PRESENTS, That we, the undersigned,
as Principal, and (F)	) (E)
as Principal, and (F)	01 (G)
(H) , a corporation	organized and existing under the laws
of the State of with i	held and firmly bound unto The State
of West Virginia, as Obligee, in the penal	sum of (K)
(\$ (L) for the payme	nt of which well and truly to be made
we jointly and severally bind ourselves, or	ir heirs, administrators, executors
successors and assigns.	ir none, administrations, expeditors,
	ation is such that whereas the Principal
has submitted to the Purchasing Section of	f the Department of Administration
a certain bid or proposal, attached hereto a	and made a part hereof to enter into a
contract in writing for	
(M)	
NOW THEREFORE.	
(a) If said bid shall be rejected,	or and the Dissipation Laborator into a
(b) If said bid shall be accepted	and the Principal shall enter into a
contract in accordance with the bid or pro	posai attached hereto and shall in all
any other bonds and insurance required by other respects perform the agreement crea	tad by the acceptance of said hid then
this obligation shall be null and void, other	reuise this obligation shall remain in fi
force and effect. It is expressly understoo	d and agreed that the liability of the
Surety for any and all claims hereunder sk	all in no event exceed the nenal
amount of this obligation as herein stated	ani, in no event, exceed the pentil
The Surety for value received h	ereby stipulates and agrees that the
obligations of said Surety and its bond sh	all be in no way impaired or affected by
any extension of time within which the O	bligee may accept such bid; and said
Surety does hereby waive notice of any st	uch extension.
IN WITNESS WHEREOF, Princ	cipal and Surety have hereunto set their
hands and seals, and such of them as are	corporations have caused their corpora
seals to be affixed hereto and these preser	nts to be signed by their proper officers
this (N) day of (O)	, 20 <u>(P)</u>
Principal Corporate Seal	(Q)
• •	(Name of Principal)
(R)	By(S)
	(Must be President or
	Vice President)

e (T) Title (V) Surety Corporate Seal (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

RFQ	No.			
-----	-----	--	--	--

### STATE OF WEST VIRGINIA Purchasing Division

### PURCHASING AFFIDAVIT

19

### **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 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. 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:	BALNES	EXC.	Inc.	·			
Authorized Signature:				Dat	e:	3/11/09	
Authorized Oignature.	- CANGAGE	<u> </u>					

Purchasing Affidavit (Revised 01/01/09)

P. 02 Page 1 of 1

lcox@osmre.gov	E	Email Report	PDF XLS	
AVSOFT Report b	ne selected	12/12/2008 12:46:19 PM Liz Cox		
*Entity is 154752		Percentage BeginDate EndDate		
Parent	Description	Ownership	SubEntity	refeemage page at the
154752 Barnes Exc Inc	Owner	Is Owned By	139731 Catherine Jaima Barnes	01/16/2004
154752 Barnes Exc Inc	President	President	139731 Catherine Jaima Barnes	01/16/2004
154752 Barnes Exc Inc	Controller	Controller	139733 Robert Barnes	G1/16/2004 .
154752 Barnes Exc Inc	Secretary	Secretary	152181 Cristie Nutter	01/16/2004
154752 Barnes Exc Inc	Treasurer	Treasurer	152181 Cristie Nutter	01/16/2004



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

STAT	E OF WEST VIRGINIA,						
COUNTY OF Kanaula, TO-WIT:							
I, <u>Ro</u>	bert L. Barnes, In, after being first duly sworn, depose and 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 <b>West Virginia Code</b> §21-1D-5.							
The a	bove statements are sworn to under the penalty of perjury.						
	Barnes Exc. Inc. (Company Name)						
· ·	By: John Lee Buf.						
	Title: General Manager  Date: 2/5/09						
	n, subscribed and sworn to before me this day of200						
By Co	OFFICIAL SEAL  OFFICI						

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#DEP	14563

### **BID BOND**

KNOW ALL MEN BY	KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Barnes Exc., Inc.					
of Sissonville	, <u>WV</u>		_, as Principal, and <u>Oh</u>	nio Farmers Insurance Company		
of Westfield Cente	r ,OH	, a corporation o	rganized and existing u	nder the laws of the State of		
OH with its princ	ipal office in the City of	f Westfield Center	_, as Surety, are held a	and firmly bound unto the State		
of West Virginia; as Obligee, in	the penal sum of Five	Percent of Amount Bid	_ (\$5%	) for the payment of which,		
well and truly to be made, we jo	intly and severally bind	d ourselves, our heirs, adn	ninistrators, executors,	successors and assigns.		
The Condition of the a	bove obligation is suct	h that whereas the Principa	I has submitted to the f	ourchasing Section of the		
Department of Administration a				er into a contract in writing for		
DEP 14563 - Lower Dempse	ey Branch Highwall -	- According to Plans & S	pecifications			
NOW THEREFORE,		kalandari maranga arang magandari marang kalang mangkalang di didak di mangkalang di didak di mangkalang				
hereto and shall furnish any oth agreement created by the acce	e accepted and the Printer bonds and insurance ptance of said bid, the understood and agree	ce required by the bid or pro n this obligation shall be no ed that the liability of the Su	oposal, and shall in all d ill and void, otherwise t	h the bid or proposal attached other respects perform the his obligation shall remain in full ms hereunder shall, in no event,		
The Surety, for the value way impaired or affected by any waive notice of any such extens	extension of the time	ipulates and agrees that th within which the Obligee n	e obligations of said Su nay accept such bid, an	urety and its bond shall be in no ad said Surety does hereby		
IN WITNESS WHERE	OF, Principal and Sure	ety have hereunto set their	hands and seals, and s	such of them as are corporations		
have caused their corporate sea			e signed by their prope	er officers, this		
11th day of Marc	<u>h , 2009</u>	<b>∴</b>				
Principal Corporate Seal			By Cathery	me of Principal)  in Darro  st be President or e President)		
			Catherine D. Barnes			
				(Title)		
Surety Corporate Seal			Ohio Farmers Insur			
				me of Surety)		
		Patricia A. Moye,	By: Jovice WV Resident Agent Att	forney-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.

General Power of Attorney POWER NO. 4752152 06

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

**CERTIFIED COPY** 

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 "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, 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 WVits 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

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)-in-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 liability 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

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

By:

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.

I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this // day of In Witness Whereof, A.D., 2009

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