

<u>5r. V. P.</u>

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

BBL-Carlton, LLC

900 Lee Street, East

Suite 1400

Charleston, WV 25301

## Request for Quotation

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ADDRESS CHANGES TO BE NOTED ABOVE

JOHN ABBOTT 304-558-2544

Ø#-₽ F0 WEST VIRGINIA STATE POLICE STATE POLICE ACADEMY ACADEMY DRIVE

INSTITUTE, WV 25112

DATE PRINTED TERMS OF SALE SHIP VIA FOB FREIGHT TERMS 10/07/2008 BID OPENING DATE 11/13/2008 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP UNIT PRICE ITEM NUMBER AMOUNT 0001 LS 968-20 1 BUILDING CONSTRUCTION CONTRACT TO PROVIDE ALL LABOR, MATERIALS, AND EQUIP-MENT TO PROVIDE BUILDING AND CONSTRUCTION SERVICES TO THE WEST VIRGINIA STATE POLICE, TRAINING ACADEMY, INSTITUTE, WV, PER THE SPECIFICATIONS. MANDATORY ON-SITE PRE-BID: 10/28/2008; 1:30 PM WVSP ACADEMY, BLDG. C CLASSROOM #2 ACADEMY DRIVE INSTITUTE, WV 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 T 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. RECEIVED NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED 08 DEC 10 PM 1:20 WITHIN XXXX CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY PURCHASING DAISION EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO STATE OF WV REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE <u> 304-345-1300</u> 12-10-2008 TITLE

31-1540659

## 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



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

**Hequest** for

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ADDRESS CORRESPONDENCE TO ATTENTION OF:::::

JOHN ABBOTT 304-558-2544

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BBL-Carlton, LLC 900 Lee Street, East Suite 1400 Charleston, WV 25301

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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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#### INVITATION TO BID

The West Virginia State Police invite proposals to provide all Work, including labor, material, equipment, supplies and transportation for:

West Virginia State Police State Police Academy Institute, West Virginia 25112

All Bids must be submitted in accordance with the Plans and Specifications issued by the Architect and the Request for Quotations issued by the WV Department of Administration. Request for Quotation shall be obtained from:

State of West Virginia, Purchasing Division (304-558-2063)
2019 Washington Street, East
P.O. Box 50130
Charleston, WV 25305-0130

Plans and Specifications shall be obtained from the Architect:

McKinley and Associates
The Maxwell Centre, Suite 100
32-20<sup>th</sup> Street
Wheeling, WV 26003
304-233-0140

A \$100.00 deposit is required for each set. Only complete sets will be issued. Bidders are limited to two sets each. Deposits will be refunded to Bidding Document holders who return the bidding documents, in good condition to the Architect within ten (10) days following the bid opening.

Pursuant to Chapter 21, Article 11 of the "West Virginia Contractor Licensing Act" of 1991, all Contractors doing business in West Virginia must be licensed to perform work in the State; the Contractor's W.V. License Number must be affixed to all submitted construction bids and fully executed and binding construction Contracts, Purchase Orders or Agreements.

All Bidders must attend the Prebid Conference to familiarize themselves with the Project location, site conditions and other relevant information. Failure to attend will result in bid disqualification.

Only Attendees of the Pre-Bid Conference will receive Pre-Bid Meeting Minutes and subsequent Addenda which are both issued through the State of West Virginia Purchasing Division.

Plans and Specifications may be examined at the following offices:

McKinley and Associates The Maxwell Centre, Suite 100

32-20th Street

Wheeling, WV 26003 Phone: 304-233-0140 Fax: 304-233-4613

Dodge Reports 600 Waterfront Drive

Suite 200

Pittsburgh, PA 15222 Phone: 412-330-2505

Fax:

412-231-6662/800-662-8884

Pittsburgh Builders Exchange 1813 North Franklin Street Pittsburgh, PA 15233 Phone: 412-922-4200 Fax:

412-928-9406 Parkersburg-Marietta Building &

Construction Trades Council

3100 Dudley Avenue Parkersburg, WV 26101

Phone: 304-424-6443

Fax: 304-424-6446 Contractors Association of WV 2114 Kanawha Boulevard East

Charleston, WV 25311 Phone: 304-342-1166 Fax: 304-342-1074

McGraw-Hill Construction/Dodge

437 Nineteenth Street Dunbar, WV 25064 Phone: 304-766-6880 Fax: 304-766-6882

Ohio Valley Construction Employers Council

21 Armory Drive Wheeling, WV 26003 Phone: 304-242-0520 304-242-7261 Fax:

Parkersburg-Marietta Contractors Association

4424 B Emerson Avenue Parkersburg, WV 26104 Phone: 304-485-6485

Fax: 304-428-2188/304-428-7622

After the scheduled closing time for receipt of bids, no bid may be withdrawn for a period of sixty (60) days. All Bidders are required to furnish satisfactory Bid Security in the amount of 5% of the Bid price.

The successful Bidder will be required to furnish satisfactory Performance and Labor and Material Payment Bonds in the amount of the Contract price.

The Owner reserves the right to reject any or all bids and to waive any informalities in the bidding process.

The Owner will suffer financial loss if the project is not completed within the Contract Time including excused delays in writing. Therefore, as liquidated damages, and not as a penalty, the Contractor shall be liable for such damages at the rate of \$300.00 per calendar day for unexcused delays beyond the date of Substantial Completion.

#### PROPOSAL FORM

#### WEST VIRGINIA STATE POLICE STATE POLICE ACADEMY ACADEMY DRIVE INSTITUTE, WEST VIRGINIA 25112

NAME OF BIDDE	ER		
ADDRESS		PHONE	
***************************************		DATE	
project hereby pr	also having examined the site and roposes to furnish all labor, mate	peing familiar with and understandi being familiar with all local condition rial, equipment, supplies and transp uments within the time set forth below	ons affecting the
BASE BID:			
(Building A):			
	(Show Amount in both word	s and numbers)	)
(Building B):		/ (5	
	(Show Amount in both word	(\$	)
(Building C):			
·	(Show Amount in both words	(\$s and numbers)	
(Building D):		(\$	,
	(Show Amount in both words	and numbers)	
(Asbestos Abatem	ent Buildings A,B,C,D):	(\$	
	(Show Amount in both words	and numbers)	
In the event of a di prevail.	ifference between the written amou	nt and the number amount, the writte	n amount shal
TIME OF COMPLE	ETION		
he work within _ period stated ab	() days. In the e	on receiving a Notice to Proceed a event the work is not completed we ne Owner as liquidated damages bleved	vithin the time

The Contractor further agrees to be bound by the final payment, retainage and Post-Substantial Completion Liquidated Damages provisions of Paragraph 9.10.2 of the Supplementary Conditions, and to be liable for and pay to the Owner, if assessed, Post-Substantial Completion Liquidated Damages as stated.

#### ACCEPTANCE PERIOD

The undersigned agrees that his proposal will be valid and enforceable for sixty (60) days and, if authorized to proceed within that period, will execute a formal contract with the Owner as prescribed in the bidding documents.

#### TAXES/PERMITS

The Contractor affirms that all Federal, State and Local Taxes and Permits of whatever character or description are included in this Proposal.

#### BID FORM

#### WEST VIRGINIA STATE POLICE STATE POLICE ACADEMY ACADEMY DRIVE INSTITUTE, WEST VIRGINIA 25112

NAME OF BIDDER	BBL Carlton, LI	C	
ADDRESS 900 Lee Stre	et, East - Suite J	400 F	PHONE (304) 345-1300
Charleston,	WV 25301		DATE Dec. 10, 2008
Documents and also having	examined the site and furnish all labor, mater	being familiar wit ial equipment, st	and understanding the Bidding hall local conditions affecting the upplies and transportation and to ime set forth below for the sum of
BASE BID: Building A, B, C, D and all A	llowances		11 112 60
FOUR MILLION ONE HUNDE	Show Amount in both	uAts + ২৫০ <i>চেনা</i> র( words and numbe	\$ <u>4 1/0 000. ~</u> ) ers)
(Asbestos Abatement Build SEVENM FIVE THO			
UNIT PRICES:			4
Unit Price No. 1: Uns	atisfactory soil.	ADD:	\$ 30.00 PER CUBIC YARD
Unit Price No. 2: Roo	ck excavation.	ADD:	\$ 36.00 PER WBIC YARD
Unit Price No. 3: Cut con	ting and patching of crete slab.	ADD:	\$ 24.00 PER SQUARE FOOT
(For Information only) brea	k out bid in the followi	ng divisions:	
Divide Allowances #1, 4, 5,	6, 7 evenly between b	uildings A, B, C &	i D
(Building A): Including allo	wance #3 and #4		
			(\$)
	(Show Amount in both	) Words and numb	ers)
(Building B):			
			(\$)
	(Show Amount in bot	n words and numb	ers)

	(\$	)
(Show Amount in	both words and numbers)	
(Building D): Including allowance #2, #8 and the	e site work related to the firing range	
	(\$	)
(Show Amount in	both words and numbers)	

In the event of a difference between the written amount and the number amount, the written amount shall prevail.

#### TIME OF COMPLETION

The contractor agrees to commence the work upon receiving a Notice to Proceed and complete the work within **Three Hundred and Sixty (360) days**. In the event the work is not completed within the time period stated above, the Contractor shall pay the Owner as liquidated damages, the sum of \$300.00 per day until substantial completion is achieved.

The Contractor further agrees to be bound by the final payment, retainage and Post-Substantial Completion Liquidated Damages provisions of Paragraph 9.10.2 of the Supplementary Conditions, and to be liable for and pay to the Owner, if assessed, Post-Substantial Completion Liquidated Damages as stated.

#### **ACCEPTANCE PERIOD**

The undersigned agrees that their bid will be valid and enforceable for sixty (60) days and, if authorized to proceed within that period, will execute a formal contract with the Owner as prescribed in the bidding documents.

#### TAXES/PERMITS

The Contractor affirms that all Federal, State and Local Taxes and Permits of whatever character or description are included in this Bid.

#### **ADDENDA**

The undersigned acknowledges receipt of the following Addenda covering revisions to the Drawings or Specifications; and the cost, if any, of such revisions is included in the Base Bid hereinbefore quoted.

Addendum No.	1	Dated	11/12/08
Addendum No.		Dated	11/23/08
Addendum No.		Dated	

#### ADDRESS, LEGAL STATUS AND SIGNATURE OF BIDDER

The undersigned Bidder does hereby designate the address given below as the legal address to which all notices, directions or other communications may be served or mailed.

Street	<u> </u>	orreer,		TTCC TTC		
City	Charles	ton	Sta	te <u>wv</u> 2	5301	
	l Bidder doe	s hereby dec	clare that the	bidder ha	as the legal sta	atus checked below:
		_Individual _Co-Partne	ship		l Liability	Company**
		Corporatio	n Incorporat	ed		
•		under the	laws of the	State of	West Virg	<u>inia</u>
The Names and						
The Bid is subm	itted in the r		Carlton	, LLC		
Signed and Sea	By led this		(Signature)  December		A. McClana	han)
•						
Contractor Licer	nse Mumber	. <u>WV</u> (	)28886		_	

# BBL CARLTON, LLC

2008 DEC -9 AMII: 17

Agency West Virginia State Police REQ.P.O# DPS0912

#### BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersig	gned, BBL-Carlton, LLC
of 900 Lee Street E., Suite 1400 Charleston, WV 25301	, as Principal, and Travelers Casualty and Surety Company
America of One Tower Square , Hartford, CT 06183 , a corpora	
Connecticut with its principal office in the City of Hartford	, as Surety, are held and firmly bound unto the State
West Virginia, as Obligee, in the penal sum of Five Percent of Attache	ed Bid (\$ 5% ) for the payment of which,
rell and truly to be made, we jointly and severally bind ourselves, our heli	irs, administrators, executors, successors and assigns.
•	
The Condition of the above obligation is such that whereas the P	Principal has submitted to the Purchasing Section of the
epartment of Administration a certain bid or proposal, attached hereto a	
West Virginia State Police, State Police Academy, Institute, West Virginia	
REO. P.O. #DPS0912	
NOW THEREFORE,	
(a) If said bid shall be rejected, or	
(b) If said bid shall be accepted and the Principal shall enter interests and shall furnish any other bonds and insurance required by the billing and shall furnish any other bonds and insurance required by the billing and an acceptance.	to a contract in accordance with the did of proposal alterned and or menosal, and shall in all other respects perform the
expansion treated by the expansions of said bid. Then this obligation sha	ell he null and void, citherwise this obligation chail remain in full
arce and effect. It is expressly understood and agreed that the Rability of	if the Surety for any and all claims hereunder shall, in no event,
acceed the penal amount of this obligation as herein stated.	
	and the state of t
The Surety, for the value received, hereby stipulates and agrees ay impaired or affected by any extension of the time within which the Ob	s that the obligations of sald Surety and its bond shall be in the
alye notice of any auch extension.	pilling that growth grant and and and a growth
IN WITNESS WHEREOF, Principal and Surety have hereunto s	
ave caused their corporate seals to be affixed hereunto and these prese	ants to be signed by their proper officers, this
10th_day of, 20_08.	
	mpy of the VIO
rincipal Corporate Seal	BBL-Carlton, LLC
•	(Name of Principal)
	By le Gazan
	(Must be President or
	Vice President)
	Kevin J. Gleason, Authorized Agent of BBL, LLC Member of BBL-Carlton, LLC
	(Title)
	Travelers Casualty and Surety Company of America
urety Corporate Seal	(Name of Surely)
	$AACL_{\bullet}$
	[C.   plack
	Attorney-in-Fect
MPORTANT – Surety executing bonds must be licensed in West Vir	C. C. Leach, Attorney-in-Fact

cot	JNTERSIGNED BY	WEST VIRGINIA	RESIDENT AGENT
	11/	1/1/	
By:	Mul VI	/MML	

#### Travelers Casualty and Surety Company of America Hartford, CT 06183

### ATTORNEY-IN-FACT JUSTIFICATION PRINCIPAL'S ACKNOWLEDGMENT - IF LIMITED LIABILITY COMPANY

State of New York, County of Albany}ss.

On this 10th day of December, 2008, before me personally appeared Kevin J. Gleason, to me known, who, being by me duly sworn, did depose and say: That he/she resides in Altamont, New York; that he is an Authorized Agent of BBL, LLC, Member of BBL-Carlton, LLC, a Limited Liability Company, the Company described in and which executed the foregoing instrument; that he executed the foregoing instrument as the act and deed of said Company; and that he had the requisite authority to do so.

Albany County

#### SURETY COMPANY'S ACKNOWLEDGMENT

State of New York, County of Albany} ss.

On this 10th day of December, 2008, before me personally appeared C. C. Leach; to me known, who, being by me duly sworn, did depose and say: That he/she resides in the City of Albany, New York; that he/she is Attorney-in-Fact of Travelers Casualty and Surety Company of America, Hartford, Connecticut, a corporation, created, organized and existing under and by virtue of the laws of the state of Connecticut, upon oath did say that the corporate seal affixed to the attached instrument is the seal of the said Company; that the seal was affixed and the said instrument was executed by the authority of its Board of Directors; and he did also acknowledge that he executed the said instrument as the free act and deed of said Company.

Albany County Comm. Exp. 02/20/2011



#### POWER OF ATTORNEY

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

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

Marie C. Tetreault, Notary Public

Attorney-In Fact No.

220135

Certificate No. 002542717

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

C. C. Leach, F. E. O'Brien Jr., K. J. Furlong, P. J. Clyne, T. M. Tyrrell, T. R. Tyrrell, C. E. Antoinette, and E. J. Canterbury

•						
other writings obligatory in the	f more than one is named above, to nature thereof on behalf of the Co anteeing bonds and undertakings re	sign, execute, seal and acknown ompanies in their business of	wledge any and all be guaranteeing the fide ions or proceedings	onds, recognizano elity of persons, g	es, conditional un	dertakings and
IN WITNESS WHEREOF, the day of	Farmington Casualty Compa Fidelity and Guaranty Insura Fidelity and Guaranty Insura Seaboard Surety Company St. Paul Fire and Marine Insura	unent to be signed and their convergence Company ance Underwriters, Inc.	St. Paul Gua St. Paul Me St. Paul Me Travelers C	hereto affixed, thi ardian Insurance rcury Insurance asualty and Sure asualty and G es Fidelity and G	c Company Company ty Company ty Company of A	America
1982	MCORPORATED 1927 1951	GORPORATION SEALS	SEAL S	HARTFORD, TO CONN.	COMP.	SELITY AND CONTROL OF THE SECOND SECO
State of Connecticut City of Hartford ss.		Ву:	George	Thompson, sen	pior Vice President	
Seaboard Surety Company, St. Casualty and Surety Company.	_ day of	y, Fidelity and Guaranty Inst Company, St. Paul Guardian Ompany of America, and Unite	Insurance Company, ed States Fidelity an	delity and Guaran , St. Paul Mercury d Guaranty Comp	nty Insurance Unc y Insurance Compony Dany, and that he,	pany, Travelers as such, being
		& C. TETRE	<b>\</b>	<b>~</b> ~	1 1 to	Teau 04

58440-5-07 Printed in U.S.A.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2011.

#### WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filled in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this

December day of \_\_\_\_\_

. 08

Kori M. Johanson Assistant Secretary















10th







To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

#### 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:	BBL Carlton,	LLC.			
Authorized Signature	Seith a. 7	M:Clowahan	Date:	12-10-2008	3