

**VENDOR** 

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

## Request for Quotation

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RFO NUMBER
GSD086433

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

KRISTA FERRELL 304-558-2596

\*709035456 304-744-5314 BREWER & COMPANY OF WV INC PO BOX 3108 3601 7TH AVENUE CHARLESTON WV 25312

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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 \$125.00 registration fee.
- 5. All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the term of the Purchase Order/Contract, 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 Viginia 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 Covered Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.

#### **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 cases 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.

#### SIGNED BID TO:

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



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**\*709035456** 

PO BOX 3108

3601 7TH AVENUE

CHARLESTON WV 25312

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BREWER & COMPANY OF WV INC

304-744-5314

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KRISTA FERRELL

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DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING 1 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV

ADDRESS CORRESPONDENCE TO ATTENTION OF

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# REQUEST FOR QUOTATION #GSD086433 SPRINKLER SYSTEMS DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING #1 EXTENSION/INSTALLATION SPRINKLER SYSTEM

The Department of Administration, General Services Division, is requesting quotations to provide for the extension of the wet-pipe sprinkler system and the installation of a drypipe sprinkler system in the basement area of Building 1, Main Capitol Building, Charleston, West Virginia.

#### I. SCOPE

The work covered under this section of the specifications consists of furnishing all labor, equipment, appliances, materials, transportation and shop drawings necessary for the extension of the wet-pipe sprinkler system and the installation of a dry-pipe fire protection sprinkler system for specified areas basement of Building 1. The sprinkler system shall be designed to comply with all requirements of NFPA 13, other related NFPA standards, and applicable state or local codes.

#### II. DEFINITIONS

- A. The Department of Administration, General Services Division, Room MB-60, State Capitol, Charleston, WV 25305, will hereinafter be called the "Owner".
- B. The service organization on the specifications will hereinafter be called the "Contractor".
- C. "The Contract", as herein stated, will mean the agreement between the Owner and the Contractor to provide the services herein specified.
- D. "Owner's Representative or Designee", as herein stated, shall be defined as that person so designated by the Director of the General Services Division.
- E. "Architect," as herein stated, shall be defined as the employee of the Owner responsible for architectural work in the Main Capitol Building.

#### III. GENERAL CONDITIONS

The successful Contractor will perform work under this contract to extend the wet-pipe sprinkler system and to install a dry-pipe sprinkler in specific areas in the Main Capitol Building basement. The attached drawing shows the areas to be addressed by this RFQ. Authorization to perform the work described herein must be approved in writing and signed by the Owners Representative or Designee prior to commencement. Mandatory attendance at the pre-bid and site visit of the work area are a part of this RFQ. Bidding document is also a part of this RFQ.

#### IV. DESCRIPTION OF WORK

- 1. Dry pipe sprinkler system for the East and West Docks of Building 1 located in the basement.
- 2. Mechanical sprinkler alarm.
- 3. Air Compressor and Maintenance Device as required.
- 4. All electrical power and alarm connections and wiring.
- 5. Painting of fire protection pipe.

#### A. SHOP DRAWINGS

Contractor will prepare detailed shop drawings for the complete sprinkler system showing the location of the heads, piping and other installation details and submit for State or Local Approval prior to submission to the Architect. Provide plans for the Owner's insurance rate review. Plans shall be prepared by the installing contractor who shall have an "Automatic Sprinkler System Design" NICET Level III or IV certified layout technician on staff. Three copies of "as built" drawings will be provided to the Owner prior to final payment in electronic format of A-Cadd 2007 LT or equivalent.

#### **B. SPRINKLER PIPING**

- 1. Above Ground: Black steel pipe, copper tube, or other materials accepted by NFPA 13.
- 2. Fittings: Cast iron threaded, welded, or mechanical fittings similar to "Victaulic", as indicated in NFPA 13. Maximum required system working pressure, 175 PSI.

#### C. SPRINKLER DRY PIPE VALVE

1. Provide Reliable Automatic Sprinkler Company, or equal, dry-pipe valve with alarm trim and main drain & test valve. Equipment to be U/L listed or Factory Mutual approved for fire protection use.

#### D. MECHANICAL SPRINKLER ALARM

1. Provide Reliable Automatic Sprinkler Company, or equal, water motor and gong. Locate on the outside of the building near the dry pipe valve.

#### E. ELECTRICAL ALARMS

1. Provide Reliable Automatic Sprinkler Company, or equal, pressure type water flow alarm switch on the dry pipe valve trim.

#### F. SPRINKLER HEADS

1. Provide chrome plated dry pendent spray sprinklers and escutcheons in all areas with finished ceilings and requiring concealed pipe. Provide standard brass

upright spray sprinklers in all exposed pipe areas. Sprinklers lower than 7'-0" should be provided with wire head guards. Locate and space sprinklers as indicated in NFPA 13 for the appropriate occupancy hazard. Quick response sprinklers shall be used in all areas, unless not approved for such use by their listing. Sprinklers shall be Reliable Automatic Sprinkler Company, or equal. Provide a spare head cabinet with one sprinkler wrench; quantity of extra heads as indicated in NFPA 13.

#### G. AIR COMPRESSOR

1. If existing compressor is unusable the Contractor will provide properly sized air compressor and maintenance device as required by NFPA 13. Coordinate electrical requirements with the Owner and Owner's electrical contractor.

#### H. SYSTEM TEST

1. The entire system shall be pressure tested as indicated in NFPA 13. Any leaks noted shall be repaired and the system retested until it proves to be tight. Provide a contractor's material and test certificate as required by NFPA 13.

#### V. GENERAL

- A. The work under this contract is subject to the requirements of "Bidding Requirements", "Contract Forms", "General Conditions" and "General Requirements".
- B. The successful bidder will perform the work described herein and be responsible for all necessary permits, fees and related items to fulfill the contract.
- C. Two copies (one original and one copy) of invoices will be submitted for payment (in arrears) and must include the following information:
  - 1. Copies of all replacement work documents must be signed by Owner's Representative applicable to the invoice dates.
  - 2. Price list or invoice copy for materials provided. One of the invoices must be in original type or state "original" on the face if computer generated. Invoice must include FEIN number, complete address of vendor, Owner work order number, and purchase order number of the contract.
  - 3. Invoices will be mailed to the following address:

General Services Division 1900 Kanawha Blvd. E. Building 1, Room MB-60 Charleston, WV 25305

- The relationship of the Contractor to the Owner shall be that of an D. independent contractor and no principal-agent relationship or employeremployee relationship is contemplated or created by the parties to this Contract. The Contractor as an independent contractor is solely liable for the acts and omissions of its employees and agents. The Contractor will be responsible for selecting, supervising, and compensating any and all individuals employed pursuant to the terms of this contract. Neither the Contractor nor any employees or sub-contractors of the Contractor will be deemed to be employees for the State for any purposes whatsoever. The wages and salaries, taxes, withholding payments, penalties, fees, fringe benefits, professional liability insurance premiums, contributions to insurance and pension or other deferred obligations, and licensing fees, etc., and the filing of all necessary documents, forms and returns pertinent to all of the foregoing are the Contractor's responsibility. The Contractor will hold harmless the State, and must provide the State and Agency with a defense against any and all claims including but not limited to the foregoing payments, withholdings, contributions, taxes, social security taxes and employer income tax returns. The Contractor will not assign, convey, transfer, sub-contract, or delegate any of its responsibilities and obligations under this contract to any person, corporation, partnership, association or entity without expressed written consent of the Agency.
- F. Indemnification: The Contractor agrees to indemnify, defend, and hold harmless the State and the Owner, their officers, and employees from and against (1) Any claims or losses for services rendered by any subcontractor, person or firm performing or supplying services, materials, or supplies in connection with the performance of the Contract; (2) Any claims or losses resulting to any person or entity injured or damaged by the Contractor, its officers, employees, or subcontractors by the publication, translation, reproduction, delivery, performance, use, or disposition of any data used under the Contract in a manner not authorized by the Contract, or by Federal or State statutes or regulations; (3) Any failure of the Contractor, its officers, employees or sub-contractors to observe State and Federal laws, including but not limited to labor and wage laws.
- F. This contract will be governed by the laws of the State of West Virginia. The Contractor further agrees to comply with the Civil Rights Act of 1964 and all other applicable Federal, State, and local Government regulations.
- G. The Contractor will procure all necessary permits and licenses to comply with all applicable laws, Federal, State, or municipal, along with all regulations, and ordinances of any regulating body.
- H. The Contractor will pay any applicable sales, use, or personal property taxes arising out of this contract and the transactions contemplated thereby. Any other taxes levied upon this Contract, the transaction, or the equipment, or

services delivered pursuant hereto shall be borne by the Contractor. It is clearly understood that the State of West Virginia is exempt from any taxes regarding performance of the scope of work of this Contract.

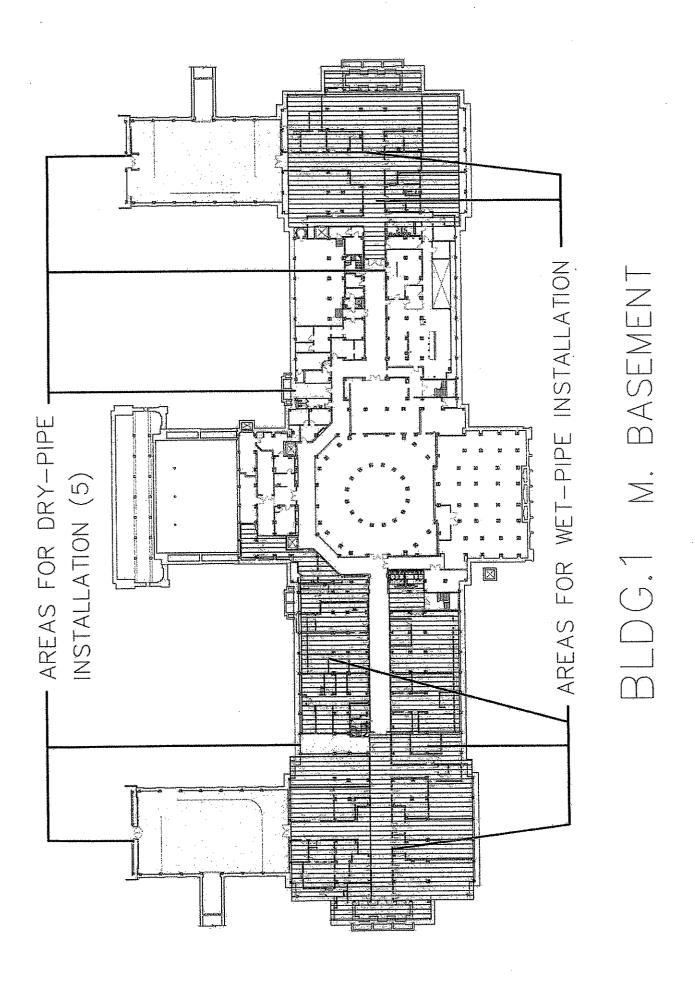
- I. Contractor will be responsible for parts and materials as follows:
  - 1. The Contractor will supply all tools, tool accessories, personal safety equipment, and supplies necessary to execute the responsibilities of this Contract. Contractor will be responsible for the removal of all waste and debris as a result of performing this contract.
    - a. Contractor will be responsible for all mileage and travel costs, including travel time, associated with the performance of this contract.
    - b. Contractor will furnish warranty of a minimum of 12 months / 1 year for labor and materials.
    - c. Contractor will have 90 days to complete the work described in this contract.
- J. Any and all work to be performed to successfully execute the terms of this Contract by a third party or sub-contractor must be pre-approved by the Owner or their Representative or Designee. All such work, after Owners approval, will remain the sole responsibility of the successful bidder/Contractor with regard to all labor, materials, fees associated with the sub-contracting and any/all associated responsibilities. Under no circumstances will the Contractor transfer responsibility for any work as described herein by a third party or sub-contractor.
- K. Contractor will provide for all insurance necessary to render Agency free and harmless from all claims arising form services performed under this agreement. Contract insurance, liability, and compensation insurance must be sufficient to cover the contractor's employees and the public in general. The minimum amount of commercial general liability insurance coverage required is \$1,000,000.00, and a copy of contractor certificate of insurance is required prior to issuance of purchase order for this agreement.

#### **BID SHEET**

Your bid is to include all fees, labor, material and associated costs to satisfactorily complete the dry-pipe sprinkler system as described herein.

Your bid for the work as described herein is: \$330,000.00
three hundred thirty two thousand dollars and no/cents

Contractor signature and date



AGENCY

#### BID BOND PREPARATION INSTRUCTIONS

Year

(A)

(C)

(D)

(E)

(F)

(G)

(H)

(I)

**(J)** 

(K)

(L)

(M)

(N)

(O)

(P)

(Q)

(R)

**(S)** 

**(T)** 

(U)

(V)

(W)

NOTE:

Bid Bon	, 1
(C) of (D) as Principal, and (F)  (H) , a corporation or of the State of (I) with its  (J) , as Surety, are he of West Virginia, as Obligee, in the penal su (\$ (L) ) for the payment we jointly and severally bind ourselves, our successors and assigns.  The Condition of the above obligate has submitted to the Purchasing Section of the	ESENTS, That we, the undersigned,  (E)  (G)  ganized and existing under the laws principal office in the City of ld and firmly bound unto The State m of (K)  of which, well and truly to be made, heirs, administrators, executors,  ton is such that whereas the Principal ne Department of Administration
(a) If said bid shall be rejected, or (b) If said bid shall be accepted ar contract in accordance with the bid or propor any other bonds and insurance required by to other respects perform the agreement create this obligation shall be null and void, other force and effect. It is expressly understood Surety for any and all claims hereunder sha amount of this obligation as herein stated The Surety for value received, her obligations of said Surety and its bond shal any extension of time within which the Obl Surety does hereby waive notice of any suc IN WITNESS WHEREOF, Princi hands and seals, and such of them as are co seals to be affixed hereto and these present	sal attached hereto and shall furnish the bid or proposal, and shall in all d by the acceptance of said bid then wise this obligation shall remain in full and agreed that the liability of the l, in no event, exceed the penal eby stipulates and agrees that the be in no way impaired or affected by igee may accept such bid: and said the extension. The proposal and Surety have hereunto set their reporations have caused their corporate to be signed by their proper officers,
<del></del>	(0)
	(Name of Principal) By (S)
	(Must be President or Vice President) (T)
(T)	Title
Surety Corporate Seal	(V) (Name of Surety)
	as Principal, and

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

Attorney-in-Fact

Agency\_\_\_\_ REQ.P.O#\_\_

Attorney-in-Fact

BID	BOND					
KNOW ALL MEN BY THESE PRESENTS, That we, the u	ndersigned,					
of,	, as Principal, and					
of,, a	, a corporation organized and existing under the laws of the State of					
	, as Surety, are held and firmly bound unto the State					
	(\$) for the payment of which,					
well and truly to be made, we jointly and severally bind ourselves,	our heirs, administrators, executors, successors and assigns.					
The Condition of the above obligation is such that wherea	s the Principal has submitted to the Purchasing Section of the					
Department of Administration a certain bid or proposal, attached h	ereto and made a part hereof, to enter into a contract in writing for					
NOW THEREFORE,						
	nter into a contract in accordance with the bid or proposal attached					
agreement created by the acceptance of said bid, then this obligate force and effect. It is expressly understood and agreed that the liat exceed the penal amount of this obligation as herein stated.  The Surety, for the value received, hereby stipulates and way impaired or affected by any extension of the time within which	the bid or proposal, and shall in all other respects perform the on shall be null and void, otherwise this obligation shall remain in full bility of the Surety for any and all claims hereunder shall, in no event agrees that the obligations of said Surety and its bond shall be in no					
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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.

RFQ I	No.	,
111 12 1		

## STATE OF WEST VIRGINIA Purchasing Division

### PURCHASING AFFIDAVIT

West Virginia Code §5A-3-10a states: 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

#### **DEFINITIONS:**

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Debtor" means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions. "Political subdivision" means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law; or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities. "Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

**EXCEPTION:** The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

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 are in compliance with the requirements as stated.

Vendor's Name: Brewerst Company	of write.	
Authorized Signature:	Date: 7-24-08	
Purchasing Affidavit (Pavised 16/15/07)		

#### **BID BOND**

	KNOW ALL MEN	BY THESE PRESENTS, That v	we, the undersigned, Brewer & Company of West Virginia, Inc.	
n-r	of P 0 Box 310	8 Charlesto	on, WV 25331, as Principal, and Ohio Farmers Insurance	
Company	of One Park Ci	rcle Drive, Westfield Cent	ter, $ ho H$ corporation organized and existing under the laws of the State of $\_$	_
<u>Ohio</u>	with its p	orincipal office in the City of <u>₩</u> €	estfield Center, as Surety, are held and firmly bound unto the State	9
of West	Virginia, as Oblige	e, in the penal sum of <u>(5%)Fi</u>	ive percent of amountsbid ) for the payment of whic	h,
well and	truly to be made, v	we jointly and severally bind ou	rselves, our heirs, administrators, executors, successors and assigns.	
	The Condition of t	he above obligation is such tha	t whereas the Principal has submitted to the Purchasing Section of the	
Departm	ent of Administrati	on a certain bid or proposal, att	tached hereto and made a part hereof, to enter into a contract in writing for	
	Wet & Dry-Pipe	System, Inc. Basement, Bl	ldg #1	<b></b>
	Charleston, WV	·		
	NOW THEREFOR	RE,		
	(a) If said bid sha			
	(b) If said bid sha	all be accepted and the Principa	al shall enter into a contract in accordance with the bid or proposal attached	
hereto a	nd shall turnish an	y other bonds and insurance re- acceptance of said bid, then this	quired by the bid or proposal, and shall in all other respects perform the s obligation shall be null and void, otherwise this obligation shall remain in f	ull
force an	d effect. It is expre	essly understood and agreed that	at the liability of the Surety for any and all claims hereunder shall, in no eve	nt,
exceed f	he penal amount o	of this obligation as herein state	d.	
	The Surety, for the	e value received, hereby stipula	ates and agrees that the obligations of said Surety and its bond shall be in n	0
	aired or affected by	y any extension of the time with	in which the Obligee may accept such bid, and said Surety does hereby	
waive no	otice of any such ex	dension.		
	IN WITNESS WH	EREOF, Principal and Surety h	ave hereunto set their hands and seals, and such of them as are corporatio	ns
have car		,	and these presents to be signed by their proper officers, this	
		, 20 <u>08</u> .		
Principa	Corporate Seal		Brewer & Company of West Virginia, Inc.	
			(Name of Principal)	
			By Chr. a	
			(Must be President or Vice President)	
			Vice Plesident	
			VICE FIESIDE IT	
			(Title)	
Surety C	orporate Seal	•	Ohio Farmers Insurance Company	
**			(Name of Surety)	
			//am / - /// / //a /a )	
			winning() V vulle	
			Attorney-in-Fact Kimberly L. Miles Licensed WV Resident Agent	

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.

General Power of Attorney

#### CERTIFIED COPY

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

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "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

ANDREW K. TEETER, KIMBERLY L. MILES, JANIS KAY PEACOCK, DOUGLAS P. TAYLOR, PAMELA D. OBRIEN, DONNA J.

PRICE, TRAVIS A. HILL, JR., PAMELA V. LANHAM, JOINTLY OR SEVERALLY

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

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

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-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

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."

The instruments are also as a such as a support of any such designated person and the seal of the Company heretafore or hereafter after the property heretafore are the seal of the Company heretafore or hereafter after the property heretafore are the seal of the Company heretafore are the seal of the com

"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 19th day of JUNE A.D., 2006 .

Corporate NARUSH Seals Affixed State of Ohio



ZIONAL



WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 19th day of JUNE A.D., 2006 , before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly 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.

By:

Notarial Seal Affixed

State of Ohio County of Medina

\$\$.:



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.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 24th day of

2008 : July



