

PO BOX 1231

CHARLESTON WV

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

25324

TRI STATE ROOFING & SHEET META

304-755-8135

Request for Quotation

PSC9038

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

FRANK WHITTAKER 304-558-2316

PUBLIC SERVICE COMMISSION OF WEST VIRGINIA 201 BROOKS STREET

CHARLESTON, WV

25301

340-0323

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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
- 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 contractor and its subcontractors." with the West Virginia Alcohol and Drug-Free Workplace Act, as set forth in Article 1D, Chapter 21 of the West 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.
- Any deviation from the 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. 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 specifications must be clearly defined. A bidder offering an alternate should attach 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
- 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

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

FRANK WHITTAKER 304-558-2316

PUBLIC SERVICE COMMISSION OF WEST VIRGINIA 201 BROOKS STREET

PO BOX 1231 CHARLESTON WV 25324 CHARLESTON, WV 25301 340-0323 DATE PRINTED TERMS OF SALE SHIP VIA FOB. FREIGHTTERMS

01/26/2009 BID OPENING DATE: 02/26/2009 BID OPENING TIME CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTICLE 1D, CHAPTER 21 OF THE WEST VIRGINIA CODE. FAILURE TO SUB-MIT THE SIGNED PURCHASING AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 21 CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. THE AGENCY WILL ISSUE THE NOTICE TO PROCEED IN WRITING. CANCELLATION: THE DIRECTOR OF PURCHASING RESERVES THE RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HERE IN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR KANAWHA COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ARBITRATION: ANY REFERENCES MADE TO ARBITRATION OR INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. 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: SUCCESSFUL VENDOR SHALL FURNISH PROOF INSURANCE: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE TITLE FEIN ADDRESS CHANGES TO BE NOTED ABOVE



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RFQNUMBER PSC9038

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DATE PRINTED TERMS OF SALE SHIP VIA F.O.8 FREIGHT TERMS 01/26/2009 BID OPENING DATE: 02/26/2009 BID OPENING TIME CAT INF QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT \$EQ., EVERY CONTRACT FOR CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR, IMPROVEMENT OR MAINTENANCE OF PUBLIC WORKS, WHERE THE COST IS MORE THAN \$50,000 AND, In the case of steel only, where the cost of steel is MORE THAN \$50,000 OR WHERE MORE THAN 10,000 POUNDS OF STEEL ARE REQUIRED, THE STATE WILL ACCEPT ONLY ALUMINU GLASS, OR STEEL PRODUCTS PRODUCED IN THE UNITED STATES. IN ADDITION, ITEMS OF MACHINERY OR EQUIPMENT PURCHASED FOR USE AT THE SITE OF PUBLIC WORKS SHALL BE MADE OF DOMESTIC ALUMINUM, GLASS OR STEEL, UNLESS THE COST OF THE PRODUCT IS LESS THAN \$50,000 OR LESS THAN 10,000 POUNDS OF STREL ARE USED IN PUBLIC WORKS PROJECTS. FOREIGN MADE ALUMINUM, GLASS OR STEEL PRODUCTS MAY BE ACCEPTED ONLY IF THE COST OF DOMESTIC PRODUCTS IS FOUND TO BE UNREASONABLE. SUCH COST IS UNREASONABLE IF IT IS 20% OR MORE HIGHER THAN THE BID PRICE FOR FOREIGN MADE PRODUCTS. IF THE DOMESTIC ALUMINUM, GLASS OR STEEL PRODUCTS TO BE SUPPLIED OR PRODUCED IN A "SUBSTANTIAL HABOR SURPLUS AREA", AS DEFINED BY THE UNITED STATES DEPARTMENT OF LABOR, FOREIGN PRODUCTS MAY BE SUPPLIED ONLY IF DOMESTIC PRODUCTS ARE 30% OR MORE HIGHER IN PRICE THAN THE FOREIGN MADE PRODUCTS. IF, PRIOR TO THE AWARD OF A CONTRACT UNDER THE ABOVE PROVISIONS, THE SPENDING OFFICER OF THE SPENDING UNIT DETERMINES THAT THERE EXISTS A BID FOR LIKE FOREIGN ALUMINUM, GLASS OR STEEL THAT IS REASONABLE AND LOWER THAN THE LOWEST BID DOMESTIC PRODUCTS, THE SPENDING OFFICE MAY REQUEST, IN WRITING, A REEVALUATION AND REDUCTION IN THE LOWEST BID FOR SUCH DOMESTIC PRODUCTS. ALL VENDORS MUST INDICATE IN THEIR BID IF THEY ARE SUPPLYING FOREIGN ALUMINUM, GLASS OR STEEL. REV. 3/88 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE DATE TITLE FEIN ADDRESS CHANGES TO BE NOTED ABOVE



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TERMS OF SALE DATE PRINTED SHIP VIA F.O.B. FREIGHT TERMS 01/26/2009 BID OPENING DATE 02/26/2009 OPENING TIME CAT LINE QUANTITY UOP ITEM NUMBER UNITPRICE AMOUNT. EXHIBIT 10 ADDENDUM ACKNOWLEDGEMENT HEREBY ACKNOWLEDGE RECEIPT OF THE FOILOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND OR SPECIFICATION; ETC. ADDENDUM NOS! X NO. 1 NO. 2 NO.3NO. 4 NO. 5 UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE 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. TRI-STATE ROOFING & SHEET METAL CO. COMPANY 3/5/09 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TITLE FEIN ADDRESS CHANGES TO BE NOTED ABOVE



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REQUEST FOR QUOTATIONS

The Public Service Commission of West Virginia (hereafter referred to as "WVPSC") is requesting bids to do the following work at 201 Brooks Street, Charleston WV (roof replacement - approximately 14,122 square feet):

Scope of Work

- 1. Fully tear off down to the deck must remove and properly dispose of existing ballasted EPDM rubber roof and underlying insulation down to metal deck.
- 2. Ballast Rock must be vacuumed from roof to maintain a dust free environment and safe work area for the public. Remove and properly dispose of existing edge metal and any other materials. Removal and disposal must be in accordance with all federal, state and local laws.
- 3. Install 2 layers of 2" Polyiso insulation with an R-Value of 24.2
- 4. Furnish and install a fully adhered .060 mil EPDM roof system complete with accessories; extend EPDM membrane up and over parapet walls.
- 5. Fabricate and install new metal coping made from 24 gauge, kynar finished steel include flashing on walls, vent curbs, units, skylights, vent pipes, roof hatches, etc.
 - A. Skylight 8" H x 4' L x 4' W acrylic dome (2)
 - B. Pipe Vent 4", Cast Iron, flashing: rubber boot (5)
 - C. Pipe Vent 2.5", Cast Iron, Flashing: rubber boot
 - D. Hatch 8" H x 2' L x 3' W galvanized steel
 - E. Pipe Vent 24", galvanized steel
 - F. Skylight 6"H acrylic dome
 - G. HVAC curbed, base height 18", capacity 15 ton, 8' H
 - H. Exhaust fans curbed, 12" H x 2' L x 2' W (4)
 - I. $HVAC 4' H \times 4' L \times 4' W$ (base height 2"), 3 ton
 - J. HVAC curbed, base height 18", 15 ton, 8' H
 - K. Field Drain 4" -PVC w/ strainer (6)

- 6. Furnish and install rubber walkway pads to match existing lay out (size of walkway is 2" thick x 16" L x 16" W)
- 7. Install new retrofit drain insets at all drain locations and include in total system warranty six (6) 10" drains
- 8. At the completion of the job, clean up and dispose of all debris
- 9. Shall include in bid package unit pricing for the replacement of metal decking where needed bid shall include price per square foot.

All measurements are approximate. All bidders shall be responsible for taking actual measurements prior to submitting a bid and beginning work on the project.

Experience

Contractor must have a minimum of ten (10) years of experience in the commercial roofing business and be licensed by the membrane manufacturer.

Warranty

Upon award and completion of job, contractor shall provide a manufacturer's fifteen (15) year parts, labor, membrane, drains, etc. (total system) warranty.

Pre Bid Conference

All Vendors who wish to bid on this contract must attend a pre bid conference scheduled by the West Virginia Purchasing Division. At this meeting, all vendors will be allowed to meet with the agency and ask questions and look at the area that will be worked on.

PRICE QUOTE

Price of Roof Replacement	\$ <u>183,880.00</u>
Price for replacement of the metal decking	\$ <u>13.56</u> sq. ft.
Total bid	\$= <u>183,880.00 *</u>

^{* 200} SQUARE FEET OF METAL DECK REPLACEMENT IS INCLUDED IN TOTAL BID PRICE.



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

STATE OF WEST VIRGINIA,
COUNTY OF PUTNAM, TO-WIT:
I, TIMOTHY F. DORSCH , after being first duly sworn, depose and state as follows:
1. I am an employee of TRI-STATE ROOFING & SHEET METAL CO. ; and, (Company Name)
2. I do hereby attest that TRI-STATE ROOFING & SHEET METAL CO. (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5.
The above statements are sworn to under the penalty of perjury.
TRI-STATE ROOFING & SHEET METAL CO. (Company Name)
By: Jemi
Title: PRESIDENT
Date:3/5/09
Taken, subscribed and sworn to before me this $\underline{\text{5TH}}$ day of $\underline{\text{MARCH 2009}}$.
Seal State of West Virginia THE-STATE ROOFING & SHEET METAL CO. PO BOX 1231 (Notary Public) (Notary Public) (Notary Public) (Notary Public)
THIS AFFINAVIT 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.

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:

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: _	TRI-STATE	ROOFING	& SHEET	METAL C	0.		
Authorized Signat					Date:	3/5/09	
Authorized Signal	ule						

Purchasing Affidavit (Revised 01/01/09)

Agency	
REQ.P.O# RFQ PSC9038	

BID BOND

	KNOW ALL M	EN BY THES	SE PRESE	NTS, That w	e, the undersigned,]	Tri State Roofing & Sheet Metal Company				
	of Charlest	on	t	WV		_, as Princi	pal, and j	Travelers Casu	alty and Surety C	ompany
of Americ	ca_of <u>Hartford</u>	***************************************	, <u>CT</u>		, a corporation o	rganized an	d existing	g under the la	ws of the State	e of
	CTwith	its principal o	office in the	e City of <u>Har</u>	tford	_, as Surety	, are hel	d and firmly l	oound unto the	: State
of West	Virginia, as Obl	igee, in the p	oenal sum	ofFive Perc	ent of Amount Bid	(\$	5%) for	the payment o	f which,
well and	f truly to be mad	le, we jointly	and sever	ally bind ours	selves, our heirs, adn	ninistrators,	executor	s, successor	s and assigns.	
	The Condition	of the above	obligation	is such that	whereas the Principa	al has submi	tted to th	e Purchasino	Section of the	è
Departn	nent of Administ	ration a certa	aín bid or p	oroposal, atta	ched hereto and mad	de a part he	reof, to e	nter into a co	ntract in writing	g for
RFQ P	SC9038 - Pub	lic Service	Commiss	ion - Accord	ding to Plans & Sp	ecifications				
***************************************							**************************************			
			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~							
	NOW THERE									
	(a) If said bid	shall be reje	cted, or ented and	the Principal	shall enter into a cor	stract in acc	ordance v	with the hid c	r nronosal atta	ched
hereto a	and shall furnish	any other bo	onds and i	nsurance req	uired by the bid or pr	oposal, and	shall in a	all other respo	ects perform th	не
agreem	ent created by the	he acceptant	ce of said l	bid, then this	obligation shall be no t the liability of the So	ull and void,	otherwis	e this obligat	ion shall remai	n in full
force ar	id eπect. It is ex the penal amou	pressiy undent nt of this obli	gation as	herein stated	i the hability of the of	arety ior any	and an c	Namis Hereur	ider sitan, ili ik	) event,
	The Surety, for	the value re	ceived, he	ereby stipulat	es and agrees that the which the Obligee r	ne obligation	s of said	Surety and it	s bond shall b	e in no
	otice of any suc		21131011 01 0	ite titte wittin	, without the obligee i	nuy accept.	scon bia,	and bala bal	cty doco nord.	~ 3
				-	ve hereunto set their					orations
	•				nd these presents to	be signed by	their pro	oper officers,	this	
26th	_day of	February		2009 .						
						Tri State	Roofing	& Sheet Me	etal Company	
Principa	il Corporate Sea	ll .				TIT Oldio		Name of Prin		
						-				
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								Vice Presider		
						Timot	hy F.	Dorsch	, Presid	ent
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					Patricia A. Moye, V	By: / 0. VV Residen	<i>VUCA</i> t Agent	Attornev-in-F	act / UU	<u> </u>
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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.



#### 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

Attorney-In Fact No.

220367

Certificate No. 002585053

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

Gregory T. Gordon, Patricia A. Moye, Larry D. Kerr, Allan L. McVey, and Kimberly J. Wilkinson

of the City of Charleston , State of West Virginia , their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.									
in withers w	VHERFOR: the	Companies have	e cansed this in	strument to be sig	itted in any action	warate seals to be	hereto affixed th	_{is} 25tl	1
day of	st	Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwrite 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			
1982 00 20 1982 00 20 1982 00 20 1982 00	1977)	HCORPORATED ST	1927 **	S GANCE	SEAL S	SEAL S	SULLTY AND OF STATE O	MARTORO S	HICOTORINI E 1896
State of Connecti City of Hartford					Ву:	Georg	Thompson, Ser	nior Vice President	
On this the									
In Witness When		•		ACCUBLICATION OF THE PROPERTY		<u> </u>	Marie C. T	C. Jah etreault, Notary Pub	

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

#### 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, Insurance 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, 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 filed 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 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 Vice President, any Assistant Vice President, any Assistant 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 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 26th

ay of Fel

. 20 09

Kori M. Johanson Assistant Secretary





















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.