6351 US RT 60 EAST, SUITE 3 BARBOURSVILLE, WV 25504 304-733-6801 304-521-2249 jamescooper@tri-statepipeline.com





To:	W	PURCHASING DIV	rision	From:	James Cooper				
Fax:	304	-558-3970		Pages					
Phone				Date:	5-24-2011				
Re:	DE	P15420 BID	· · · · · · · · · · · · · · · · · · ·	cci					
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ATTEN	ITION	: CHUCK BOWAN							

THANK YOU



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

From: Tri-State Pipeline, Inc.

Request for DEP15420

DEP15420

CHUCK BOWMAN 304-558-2157

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

304-926-0499

TYPE NAME/ADDRESS HERE Tri-State Pipeline, Inc.

RFQ COPY

6351 US Route 60 East, Suite 3 Barboursville, WV 25504

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To: 13045583970

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. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 4. 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.
- 5. Payment may only be made after the delivery and acceptance of goods or services.
- 6. Interest may be paid for late payment in accordance with the West Virginia Code.
- 7. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 8. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 9. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 10. The laws of the State of West Virginia and the Legislative Rules of the Purchasing Division shall govern the purchasing process.
- 11. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 12. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, the State may deem this contract null and void, and terminate such contract without further order,
- 13. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, is available online at www.state.wv.us/admin/purchase/vrc/hipaa.htm and 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.
- 14. 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.
- 15. 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, and the West Virginia Insurance Commission. The vendor must provide all necessary releases to obtain information to enable the director or spending verify that the vendor is licensed and in good standing with the above entities.
- 16. 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 material, 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.

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division. Complete all sections of the quotation form.
- 2. 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. Unit prices shall prevail in case of discrepancy. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 4. 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

5. Communication during the solicitation, bid, evaluation or award periods, except through the Purchasing Division, is strictly prohibited (W.Va. C.S.R. §148-1-6:6).

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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

CHUCK BOWMAN 304-558-2157

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

304-926-0499

RFQ COPY TYPE NAME/ADDRESS HERE

> Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3 Barboursville, WV 25504

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

Request for [8] Quotation

CHUCK BOWMAN 304-558-21<u>57</u>

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RFQ COPY TYPE NAME/ADDRESS HERE

> Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3 Barboursville, WV 25504

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

SHIP VIA DATE PRINTED TERMS OF SALE 04/07/2011 BID OPENING DATE: BID OPENING TIME 01:30PM 05/24/2011 UNIT PRICE TEM NUMBER AMQUNT QUANTITY :Uop LINE TATION FOR A PUBLIC IMPROVEMENT CONSTRUCTION CONTRACT REQUIRES EACH VENDOR THAT SUBMITS A BID FOR THE WORK TO SUBMIT AT THE SAME TIME AN AFFIDAVIT OF COMPLAINCE THE ENCLOSED DRUG-FREE WORKPLACE WITH THE BID. AFFIDAVIT MUST BE SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTICLE 1D, CHAPTER 21 OF THE WEST VIRGINIA CODE. FAILURE TO SUBMIT THE SIGNED DRUG-FREE WORKPLACE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID. NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 365 CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. THE DIRECTOR OF PURCHASING RESERVES THE CANCELLATION: RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HEREIN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR BARBOUR COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET,SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT.) ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. 4-733-6801 5-24-11 FEIN ADDRESS CHANGES TO BE NOTED ABOVE



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

From: Tri-State Pipeline, Inc.

Request for Quotation

DEP15420

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CHUCK BOWMAN
304-558-2157

RFQ COPY Type Name/Address Here

> Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3 Barboursville, WV 25504

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

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State of West Virginia
Department of Administration
Purchasing Division
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Charleston, WV 25305-0130

Request for
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DEP15420

DEP15420
CHUCK BOWMAN

304-558-2157

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> Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3 Barboursville, WV 25504

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

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CHUCK BOWMAN 304-558-2157

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Barboursville, WV 25504

From: Tri-State Pipeline, Inc.

Request for Quotation

wanderese correspondence recombinion of the CHUCK BOWMAN 304-558-2157

TYPE NAME/ADDRESS HERE Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3

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

25304

304-926-0499

DATE PRINTED TERMS OF SALE 04/07/2011 BID OPENING TIME 01:30PM BID OPENING DATE: 05/24/2011 QUANTITY UOP TEM NUMBER UNITERICE AMOUNT WRITTEN NOTICE. DURING THE ONE-YEAR GUARANTEE PERIOD, THE CONTRACTOR WILL MAINTAIN THE PROJECT TO THE CONDITIONS EXISTING AT THE DATE OF THE ACCEPTANCE OF THE WORK. ANY FAILURES DUE TO THE NEGLIGENCE OR WORKMANSHIP OF CONTRACTOR IN ANY OF THE WORK THAT DEVELOPS DURING THE GUARANTEE PERIOD SHALL BE CORRECTED BY THE CONTRACTOR AT ITS EXPENSE. THE ONE-YEAR GUARANTEE PERIOD SHALL NOT BE (C) CONSTRUED AS BEING AN EXTENSION OF THE PERFORMANCE TIME ALLOTTED FOR WORK UNDER THE CONTRACT. GUARANTEES CONCERNING REVEGETATION MAY BE FURTHER DEFINED IN THE TECHNICAL SPECIFICATIONS CONTAINED HEREIN. TERMINATION: (3) (1) ITHIS CONTRACT MAY BE CANCELLED IN WHOLE OR IN PART IN WRITING BY THE DIRECTOR OF PURCHASING, WITHOUT PREJUDICE TO ANY OTHER RIGHT OR REMEDY IT MAY HAVE, PROVIDED THAT THE CONTRACTOR IS GIVEN NOT LESS THAN THIRTY CALENDAR DAYS WRITTEN NOTICE, (DELIVERED BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED) OF INTENT TO TERMINATE. IT SHALL BE THE RESPONSIBILITY OF THE SUCCESSFUL VENDOR TO: (A) OBTAIN ALL NECESSARY DIVISION OF HIGHWAYS PERMITS FOR ALL TRANSPORTATION OF EQUIPMENT AND MATERIALS TO AND FROM THE JOB SITE. OBTAIN ANY AND ALL REQUIRED CONSTRUCTION (B) PERMITS OR RELATED JOB PERMITS. TECHNICAL SPECIFICATIONS: ALL WORK UNDER THIS CONTRACT SHALL BE IN ACCORDANCE WITH THE SPECIFICATIONS PREPARED FOR THE RECLAMATION OF THE "BARKER PORTALS & STRIP" verse side for terms and conditions 304-733-6801 5-24-11 ADDRESS CHANGES TO BE NOTED ABOVE 20-4274586



RFQ COPY

TYPE NAME/ADDRESS HERE

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

Tri-State Pipeline, Inc.

From: Tri-State Pipeline, Inc.

Request for

DEP15420

CHUCK BOWMAN 304-558-2157

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

6351 US Route 60 East, Suite 3 Barboursville, WV 25504 25304 304-926-0499 TEAMS OF SALE DATE PRINTED 04/07/2011 BID OPENING DATE: 05/24/2011 BID OPENING TIME 01:30PM AMOUNT QUANTITY uap. item number UNITPRICE LINE PROJECT. PLANS & SPEC'S ARE INCORPORATED HERE IN BY REFERENCE AND ALL PROVISIONS, CLAUSES AND CONDITIONS THEREIN ARE MADE PROPERLY A PART OF THIS CONTRACT, AND CONSISTS OF 33 DRAWINGS AS PREPARED BY HATCH MOTT MACDONALD. PAYMENTS AND COMPLETION: THE CONTRACTOR SHALL FURNISH TO DEP AN APPLICATION FOR PAYMENT WITH AN ITEMIZED SCHEDULE OF VALUES AS HEREIN BEFORE REQUESTED. THE FORM INCLUDED IN THE SPECIFICATIONS SHALL BE USED FOR APPLICATIONS IT IS THE DEP'S INTENT THAT THE PAYMENT OF PAYMENT. THE CONTRACTOR BE MADE WITHIN 60 DAYS AFTER RECEIPT OF APPLICATION FOR PAYMENT. APPLICATION FOR PARTIAL PAYMENT: (7) THE CONTRACTOR MAY, ON A PERIODIC BASIS, SUBMIT FOR PARTIAL PAYMENT BASED ON THE AMOUNT OF WORK COMPLETED AT THE TIME OF THE SUBMITTAL. THE AMOUNT OF PAYMENT WILL BE DETERMINED FROM THE ACTUAL QUANTITY OF WORK COMPLETED IF BASED UPON UNIT MEASURES OR THE PERCENT COMPLETED IF BASED UPON A LUMP SUM. IN THE EVENT THE VENDOR/CONTRACTOR FILES BANKRUPTCY: FOR BANKRUPTCY PROTECTION, THE STATE MAY DEEM THIS CONTRACT NULL AND VOID, AND TERMINATE SUCH CONTRACT WITHOUT FURTHER ORDER. REV. 1/2005 PREFERENCE FOR USE OF DOMESTIC STEEL PRODUCTS EXCEPT WHEN AUTHORIZED BY THE DIRECTOR OF THE PURCHASING DIVISION PURSUANT TO SUBSECTION 2 BELOW, NO CONTRACTOR MAY USE OR SUPPLY STEEL PRODUCTS FOR A STATE CONTRIACT PROJECT DTHER THAIN THOSE STEEL 304-733-680/ 5-24-11

20-4274586

ADDRESS CHANGES TO BE NOTED ABOVE



RFQ COPY

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

Request for Quotation

DEP15420

CHUCK BOWMAN 304-558-2157

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

304~926-0499

Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3

Barboursville, WV 25504

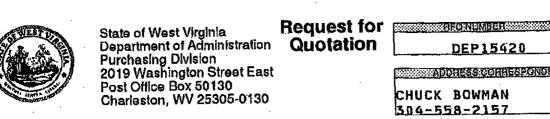
TYPE NAME/ADDRESS HERE

TERMS OF SALE DATE PRINTED 04/07/2011 BID OPENING DATE: BID OPENING TIME 01:30PM 05/24/2011 TEM NUMBER AMOUNT UNITERIOE YTITHAUD UOP LINE PRODUCTS MADE IN THE UNITED STATES. AS USED IN THIS CONTRACT. "STATE CONTRACT PROJECT" MEANS ANY ERECTION OR CONSTRUCTION OF, OR ANY ADDITION TO, ALTERATION OF OR OTHER IMPROVEMENT TO ANY BUILDING OR STRUCTURE, INCLUDING, BUT NOT LIMITED TO, ROADS OR HIGHWAYS, OR THE INSTALLATION OF ANY HEATING OR COOLING OR VENTILATING PLANTS OR OTHER EQUIPMENT, OR THE SUPPLY OF AND MATERIALS FOR SUCH PROJECTS, PURSUANT TO A CONTRACT WITH THE STATE OF WEST VIRGINIA FOR WHICH BIDS WERE SOLICITED ON OR AFTER JUNE 6, 2001. "STEEL PRODUCTS" MEANS PRODUCTS ROLLED, FORMED, В. SHAPED, DRAWN, EXTRUDED, FORGED, CAST, FABRICATED OR OTHERWISE SIMILARLY PROCESSED, OR PROCESSED BY A COMBINATION OF TWO OR MORE OF SUCH OPERATIONS, FROM STEEL MADE BY THE OPEN HEARTH, BASIC DXYGEN, ELECTRIC FURNACE, BESSEMER OR OTHER STEEL MAKING PROCESS. "UNITED STATES" MEANS THE UNITED STATES OF AMERICA AND INCLUDES ALL TERRITORY, CONTINENTA OR INSULAR, SUBJECT TO THE JURISDICTION OF THE UNITED STATES. THE DIRECTOR OF THE PURCHASING DEPARTMENT MAY, IN WRITING, AUTHORIZE THE USE OF FOREIGN STEEL PRODUCTS IF; THE COST FOR EACH CONTRACT ITEM USED DOES NOT EXCEED ONE TENTH OF ONE PERCENT (.1%) OF THE TOTAL CONTRACT COST OR TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00), WHICHEVER IS GREATER. FOR THE PURPOSES OF THIS SECTION, THE EVERSE & DE PORTERMS AND CONDITIONS 5-24-2011 4-733-6801 FEIN ADDRESS CHANGES TO BE NOTED ABOVE

20-4274586

From: Tri-State Pipeline, Inc.

304-521-2249



ADDRESS CORRES CONDENCAROJA PREM ROMO E 304-558-2157

To: 13045583970

RFQ COPY TYPE NAME/ADDRESS HERE

Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3 Barboursville, WV 25504

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

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TYPE NAME/ADDRESS HERE

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

Request for Quotation

DEP15420

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

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

Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3

Barboursville, WV 25504 SHIP VIA TERMS OF SALE DATE PRINTED 04/07/2011 01:30PM BID OPENING TIME BID OPENING DATE: 05/24/2011 AMOUNT ÇAT. NO UNITPRICE TEM NUMBER UOP QUANTITY (IIII) SUCH COST IS UNREASONABLE IF IT IS TO BE UNREASONABLE. 20% OR MORE HIGHER THAN THE BID PRICE FOR FOREIGN MADE IF THE DOMESTIC ALUMINUM, GLASS OR STEEL PRODUCTS TO BE SUPPLIED OR PRODUCED IN A "SUBSTANTIAL LABOR 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 FOR 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 EXHIBIT 9 NOTICE FOR ISSUANCE & ACKNOWLEDGEMENT OF CONSTRUCTION PROJECT ADDENDA. THE ARCHITECT/ENGINEER AND/OR AGENCY SHALL BE REQUIRED TO ABIDE BY THE FOLLOWING SCHEDULE IN ISSUING CONSTRUCTION PROJECT ADDENDA FOR STATE AGENCIES: (1) THE ARCHITECT/ENGINEER SHALL PREPARE THE ADDENDUM AND A LIST OF ALL PARTIES THAT HAVE PROCURED DRAWINGS AND SPECIFICATIONS FOR THE PROJECT. THE ADDENDUM AND LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE THE ARCHITECT/ENGINEER SHALL ALS PURCHASING DIVISION. SEE REVENSE SIDE FOR TERMS AND CONDITIONS

BIGNATURE

20-4274586

)4-733-680/ ADDRESS CHANGES TO BE NOTED ABOVE

5-24-11



5/24/2011 12:23 PM (GMT)

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

Request for Quotation

DEP15420

CHUCK BOWMAN 304-558-2157

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

304-926-0499

RFQ COPY TYPE NAME/ADDRESS HERE

> Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3 Barboursville, WV 25504

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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

From: Tri-State Pipeline, Inc.

Request for Quotation

To: 13045583970

CHUCK BOWMAN 304-558-2157

RFQ COPY TYPE NAME/ADDRESS HERE

> Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3 Barboursville, WV 25504

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

CATE PRINTED: 04/07/2011 BID OPENING DATE: BID OPENING TIME 01:30PM 05/24/2011 ITEM NUMBER AMOUNT UNITPRICE YTITINAUO UOP LINE UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF BIDS. VENDOR MUST CLEARLY UNDERSTAND THAT ANY VERBAL REPRESENTATION MADE OR ASSUMED TO BE MADE DURING ANY DRAL DISCUSSION HELD BETWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING. SIGNATURE REV. 11/96 NOTICE SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305-0130 04-733-6801 5-24-2011 ADDRESS CHANGES TO BE NOTED ABOVE 20-4274586



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

... Request for

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

RFQ COPY TYPE NAME/ADDRESS HERE

> Tri-State Pipeline, Inc. 6351 US Route 60 East, Suite 3 Barboursville, WV 25504

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

04/07/2011 BID OPENING DATE: OPENING TIME 01:30PM 05/24/201 AMQUNT QUANTITY UOP LIME. THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID CB-23 BUYER: DEP15420 RFQ. ND.: 05/24/2011 BID OPENING DATE: BID OPENING TIME: 11:30 PM PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: *304*-733 - 6803 VENDOR SHOULD SUBMIT WITH THEIR BID THE CURRENT REMIT-TO ADDRESS TO BE USED FOR PAYMENT PROCESSING: Tri-State Pipeline, inc. 6351 US Route 60 East, Suite 3 Barboursville, WV 25504 PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE: James Cooper SEE REVERSE SIDE FOR TERMS AND CONDITIONS 304-733-6801 5-24-2011

ADDRESS CHANGES TO BE NOTED ABOVE

To: 13045583970

18 of 27

PER ADDENDUM NO. 1

Revised Bid Schedule

Barker Portals & Strip **Requisition #DEP15420**

Contractor's Bid Sheet

Company Name:	Tri-State Pipeline, Inc.
Address:	6351 US Route 60 East, Suite 3
	Barboursville, WV 28504

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

ITEM				
NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.0	1	LS Mobilization and Demobilization (Shall not exceed 10% of total)	30,000.00	30,000.00
2.0	i.	LS Construction Layout (Shall not exceed 5% of total)	65,000,00	65,000.00
3.0	1	LS Quality Control (Shall not exceed 3% of total)	22,000.00	ZZ,000.00
4.0	I	LS Site Preparation (Shall not exceed 10% of total)	115,000.00	
5.1	1,420	LF Silt Fence	3.00	4260.00
5.2	6,540	LF Super Silt Fence	9.90	
5.3	3,400	LF Brosion Control Barrier	3.50	
5.4	3	EA Rock Outlet Sediment Trap	3000.00	9,000.00
5.5	1	LS Pipe Riser Sediment Trap	7000.00	
6.0	46	AC Revegetation	4000.00	184,000.00
7.1	860	LF Riprap Drainage Channels - Type A	40.00	54,400.00
7.2	801	LF Riprap Drainage Channels - Type B	45.00	\$ 36.045.00
7,3	1,044	LF Geosynthetic Clay Liner Channel - Type C	40.00	
7.4	617	LF Grouted Riprap Drainage Channels - Type D	73.00	\$ 45,041.00
7.5	458	LF Grouted Riprap Drainage Channels - Type E	95.00	
7.6	305	LF Geosynthetic Clay Liner Channel - Type F	80.00	
7.7	1	LS Proposed Enhanced Wetland	160 000.00	
7.8	1,277	LF Collection Vegetated Vee Ditches	6.00	
8.1	122,000	CY Unclassified Excavation	2.15	\$ 242,300.00
8.2	24	AC Soll Cover	4000.00	\$ 96,000,00
9.1	1	BAIDry Mine Scals	5000.00	\$ 5,000.00
9.2	1	EA Wot Mine Seals	9000.00	
9.3	1	EA Bat Gates	12,000.00	
9.4	50	BG Soda Ash Briquettes, 50 lb. bags	50.00	\$ 2500.00
9.5	120	LF 12-inch Conveyance Pipe - Solid	35.00	\$ 4200.00
11.0	300	LF Underdrains	52.00	
12.1	1	LS Proposed Access Road	115,000.00	
12,2	2	EAl Farm Gates	3000.00	
			7	\$
				\$
30333333	388888888888888888888888888888888888888			
***************************************	K88888888888	**************************************	**************************************	\$ 1.433,324.00

From: Tri-State Pipeline, inc.

Part A: General Information

OMB #1029-0119 Expiration Date: 1/31/13

AML CONTRACTOR INFORMATION FORM

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

Address: 6351 US Rt 60 East Suite #3 City: Barboursville State: WV Zip Code: 25504 Phone: 304-733-680/ Fax No.: 304-733-6803 E-mail address: james coopel @ tru-statepipe line . C
Fax No.: 304-733-6803 E-mail address: james coopel @ tru-statepipeline.
PAX 110.: 304-133-6803 E-Mail address. James Cooper 6 110-514 represented
Part B: Legal Structure
Corporation () Sole Proprietorship () Partnership () LLC () Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS). Select only one of the following options, follow the instructions for that option, and sign below.
, ERIC TAYLOR , have the express authority to certify that:
(print name)
Information on the attached Entity Organizational Family Tree (OFT) from AVS is accurate, complete, and up-to-date. If you select this option, you must attach an Entity OFT from AVS to this form. Sign and date below and do not complete Part D.
Part of the information on the attached Entity OFT from AVS is missing or incorrect and must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide the missing or corrected information. Sign and date below and complete Part D.
Our business currently has no information in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
5-24-2011 (in Planter President
Date Signature Title

IMPORTANT! In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free, at 800-643-9748 or from the AVS website at https://avss.osmre.gov.

17

To: 13045583970

Part D.

Contractor's Business Name: TRI-STATE PIPELINE, FAL

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

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

Name	Position/Title
Address	Telephone #
,	% of Ownership
Begin Date:	Ending Date:
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Address	Telephone #
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PAPERWORK REDUCTION STATEMENT

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

Public reporting burden for this form is estimated to range from 15 minutes to 1 hour, with an average of <u>72 minutes</u> per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. You may direct comments regarding the burden estimate or any other aspect of this form to the information Collection Clearance Officer, Office of Surface Mining Reclamation and Enforcement, Room 202 SIB, Constitution Ave., NW, Washington, D.C. 20240.

5/24/2011 12:23 PM (GMT)

21 of 23

To: 13045583970

Instructions for Completing AML Contractor Form OMB #1029-01191

Part A: General Information. Part A should be completed by the AML Contractor.

Part B: Legal Structure. Part B should be completed by the AML Contractor.

Part C: Certifying and updating information in the Applicant/Violator System (AVS). Part C should be completed by the AML Contractor, selecting the statement that best describes their situation.

If information is accurate, complete and up-to-date, then check the first statement and sign and date. Attach the Entity OFT printout to the OMB #1029-0119 form and submit the form and attachment to the AML Contracting Officer your business is working with. 2

Upon reviewing an Entity OFT printout, if you discover the information contained in AVS is not accurate, complete and up-to-date, then check the second statement and complete Part D to provide missing or corrected information that needs reflected in AVS. Attach the Entity OFT printout to the OMB #1029-0119 form and submit the form and attachment to the AML Contracting Officer your business is working with.

If your business does not appear to have any information in AVS, then check the third statement and complete Part D. Submit the OMB #1029-0119 form to the AML Contracting Officer your business is working with.

Part D:

If current Entity OFT information for your business is incomplete, incorrect, or if you believe there is no information currently in the AVS for your business, you must complete Part D. Submit the OMB #1029-0119 form to the AML Contracting Officer your business is working with.

If you need any assistance completing OMB #1029-0119, please contact the AVS Office at 800.643.9748.

² You may obtain your business. Entity OFT for certification purposes two ways. One way is to contact the AVS Office at 800,643,9748 and request the information. The second way is to access the AVS from your personal computer by visiting https://ayss.osmre.gov. Click "Access AVS", and then Login as Guest. Place your cursor on the "Entity" Module and "Click". Type your business name in search box and press enter key. If more than one entity record appears, select your company and then "Click" on the "relationship" tab to display your Entity OFT information. Print the Entity OFT from AVS.

To: 13045583970

Оwner

(249738) Erik Taylor

304-521-2249



Parent Entity
(249736) Tri-State Pipeline In
(249736) Tri-State Pipeline In
(249736) Tri-State Pipeline In
(249736) Tri-State Pipeline In
(249736) Tri-State Pipeline In
(249736) Tri-State Pipeline In

	Entity	Entity Selected (249736) Tri-State Pipeline Inc			
	Description	Related Entity	% Ownership	Begin Date	End Date
eline Inc	Vice President	(249738) Erik Taylor		1/6/2006	
peline Inc	Оwner	(249738) Erik Taylor	100%	2/11/2011	
peline Inc	President	(249738) Érik Taylor		2/11/2011	
peline Inc	Owner	(249737) Tina R Enyart	60%	1/6/2006	2/11/2011
oeline Inc	President	(249737) Tina R Enyart		1/6/2006	2/11/2011
peline Inc	Owner	(249738) Erik Taylor	40%	1/6/2006	2/11/2011

All OFT's where the selected entity is listed as an entity or related entity AVS OFT Report - 4/11/2011 1:23:46 PM

/24/2011 12:23 PM (GMT)

To: 13045583970

/24/2011 12:23 PM (GMT)



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

STA	ATE OF West Virginia	<u></u>
COI	UNTY OF <u>Cabell</u>	, TO-WIT:
I, _ stat	Rhonda Bailey te as follows:	, after being first duly sworn, depose and
1.	I am an employee of	<u>Tri-State Pipeline, Inc.</u> ; and, (Company Name)
2.	I do hereby attest that _	Tri-State Pipeline, Inc. (Company Name)
		n drug free workplace policy and that such vith West Virginia Code §21-1D-5.
The	e above statements are swo	rn to under the penalty of perjury.
		Tri-State Pipeline, Inc. (Company Name)
		By: Chorda Cailey
		Title: CFO
•		Date:
Tal	ken, subscribed and sworn t	to before me this 24 day of May
Ву	Commission expires 8-4	29-2013
	Wiley Public State of West Virginia James Cooper Hountainer Gradiae 285 South Finch Read Eliview, WV 25071	James & Coof- (Notary Public)
TH	ay Commission Explice August 23, 201 ITS AFFIDAVIT MUST BE !	♥

THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

Rev March 2009

REQ No DEP 15 420

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 owned 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 countles 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.

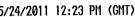
Under penalty of law for false swearing (West Virginia Code §61-5-3), it is hereby certified that the vendor affirms and acknowledges the information in this affidavit and is in compliance with the requirements as stated.

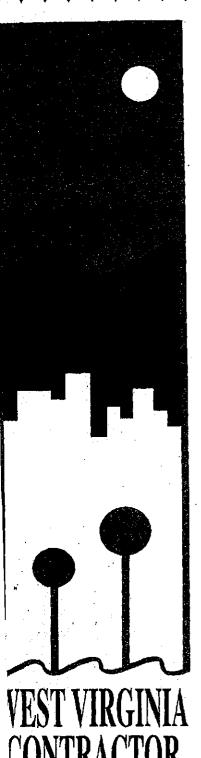
Authorized Signature: State of County of Kanawha , to-wit: Taken, subscribed, and sworn to before me this 24 day of @economy, 2011. My Commission expires AFFIX SEAL HERE



WITNESS THE FOLLOWING SIGNATURE

To: 13045583970





CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV040283

Classification:

GENERAL ENGINEERING

TRI-STATE PIPELINE INC DBA TRI-STATE PIPELINE INC 6351 US ROUTE 60 E STE 3 BARBOURSVILLE, WV 25504-1233

Date Issued

Expiration Date

Authorized Company Signature

Chair, West Virginia Contractor Licensing Board

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.

Agency Dept. of Environmental Protection) 1
Agency Dept. of Environmental Protection REQ.P.O# DEP 15420	

BID BOND

	KNOW	ALL MEN BY TH	IESE PRESENTS, That we, the ur	ndereigned, Tri-State Pipeline, Inc.
	of <u>63</u>	61 US Rt. 60 Ea	st, Ste. 3 Barboursville, WV	25504 as Principal, and Ohio Farmers Insurance Company
		ne Park Circle	Westfield Center, OH a c	corporation organized and existing under the laws of the State of
Ohio)	with its princip	al office in the City of Westfield	Center , as Surety, are held and firmly bound unto the State
of Wes	t Virginia	, as Obligee, in th	te penal sum of Five Percent of the t	otal amount bid (\$ 5%) for the payment of which,
well an	d truly to	be made, we joir	itly and severally bind ourselves, o	ur heirs, administrators, executors, successors and assigns.
				the Principal has submitted to the Purchasing Section of the
		dministration a co Barker Porta		reto and made a part hereof, to enter into a contract in writing for
Barbo	our Co	unty, WV		
,				
	TWON	HEREFORE,		
hereto :	(b) If s	n ed lieds bid blas s ed lieds bid blas fumish avv dien	accepted and the Principal shall en	ter into a contract in accordance with the bid or proposal sitached the bid or proposal, and shall in all other respects perform the
rreengs force a	ient creat nd effect.	led by the accept It is expressly u	ance of said bid, then this obligation	n shall be null and void, otherwise this obligation shall remain in full illty of the Surety for any and all claims hereunder shall, in no event,
way im walve n	osireď or	rety, for the value affected by any e iny such extensio	extension of the time within which t	grees that the obligations of said Surety and its bond shall be in no ne Obligee may accept such bid, and said Surety does hereby
	16 11 11 41 11 11 11			
.				nto set their hands and seals, and such of them as are corporations
have ca	uised the	ir corporate seals	to be affixed horeunto and these	nto set their hands and seals, and such of them as are corporations presents to be signed by their proper officers, this
have ca	uised the		to be affixed horeunto and these	
24th	used the _day of _	ir comporate seals May	to be affixed horeunto and these	presents to be signed by their proper officers, this
24th	uised the	ir comporate seals May	to be affixed horeunto and these	presents to be signed by their proper officers, this Tri-State Pipeline, Inc.
24th	used the _day of _	ir comporate seals May	to be affixed horeunto and these	Tri-State Pipeline, Inc.
24th	used the _day of _	ir comporate seals May	to be affixed horeunto and these	Tri-State Pipeline, Inc.
24th	used the _day of _	ir comporate seals May	to be affixed horeunto and these	Tri-State Pipeline, Inc.
24th	used the _day of _	ir comporate seals May	to be affixed horeunto and these	Tri-State Pipeline, Inc. By (Must be President)
24th	used the _day of _	ir comporate seals May	to be affixed horeunto and these	Tri-State Pipeline, Inc. Dame of Principal)
24th Principa	used the _day of _	ir corporate seals May ate Seal	to be affixed horeunto and these	Tri-State Pipeline, Inc. Company
24th Principa	uised the _day of _ il Corpor	ir corporate seals May ate Seal	to be affixed horeunto and these	Tri-State Pipeline, Inc. Dame of Principal)
24th Principa	uised the _day of _ il Corpor	ir corporate seals May ate Seal	to be affixed horeunto and these	Tri-State Pipeline, Inc. Company
24th Principa	uised the _day of _ il Corpor	ir corporate seals May ate Seal	to be affixed horeunto and these	Tri-State Pipeline, Inc. Company
24th Principa	uised the _day of _ il Corpor	ir corporate seals May ate Seal	to be affixed horeunto and these	Tri-State Pipeline, Inc. Company

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.

304-521-2249

To: 13045583970

Page 27 of 27

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 05/09/07, FOR ANY PERSON OR PERSONS NAMED BELOW.

POWER NO. 4752402 00

General Power of Attorney

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

CERTIFIED COPY

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these

presents make, constitute and appoint A. L. STANCHINA, C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, ROSEANN B. DYE, BUNNIE MARIE PERRINE, JEFFERY O'DELL, ROBIN M. HUBBARD-SHERROD, JOINTLY OR SEVERALLY

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

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

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 sultable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact, may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or expressions as a seal 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).

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 oath .day of MAY

Corporate Seals State of Ohio County of Medina

88.

A WASHINGTON

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 09th day of MAY

A.D., 2007, 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 (NSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

SS.



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Onlo Revised Code)

1, 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 2011

May

CONVEN

