

Collins Building & Contracting, Inc. 3406 Corley – Caress Road Flatwoods, WV 26621 Phone/ Fax: 304-765-3521 collinsbuilding@hughes.net

FAX COVER SHEET

Date: October 19, 2011 To: Purchasing Division Attn: SEALED BIDS Fax: 304-558-3970

From: Roger L. Collins, Jr.

Number of pages including cover sheet: 18

Comments:

RFQ Number: DEP15535
Buyer: Chuck Bowman
Bid Opening Date: 10/19/11
Bid Opening Time: 1:30 PM

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Request for BEGINUMBER Quotation

DEP15535

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304-5	58-2157	

304-765-3521 ***304122954** COLLINS BUILDING & CONTRACTING 3406 CORLEY-CARESS RD

FLATWOODS WV 26621

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

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REQUIRES EACH

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

Request for pronumers Quotation

DEP15535

ADDRESS CORRESPONDENCE TO ATTENTION OF *QHUCK BOWMAN* 304-558-2157

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 304-457-3219 26416-9998

SHIP YIA TERMS OF GALE DATE PRINTED 08/25/2011 0.1 BID OPENING TIME 10/12/2011 BID OPENING DATE: ANOUNT UNITRAIDE TRM NUMBER UQP / QUANTITY LINE RESPONSIBLE FOR ENSURING THEY HAVE COMPLETED THE INFOR-MATION REQUIRED ON THE ATTENDANCE SHEET. THE PURCHASING DIVISION AND THE STATE AGENCY WILL NOT ASSUME ANY RESPONSIBILITY FOR A BIDDER'S FAILURE TO COMPLETE THE FRE-BID ATTENDANCE SHEET. IN ADDITION, WE REQUEST THAT ALL POTENTIAL BIDDERS INCLUDE THEIR E-MAIL ADDRESS AND HAX NUMBER. ALL POTENTIAL BIDDERS ARE REQUESTED TO ARRIVE PRIOR TO THE STARTING TIME FOR THE PRE-BID. BIDDERS WHO ARRIVE LATE, BUT PRIOR TO THE DISMISSAL OF THE TECHNICAL FORTION OF THE PRE-BID WILL BE PERMITTED TO SIGN IN. HIDDERS WHO ARRIVE AFTER CONCLUSION OF THE TECHNICAL HORTION OF THE PRE-BID, BUT DURING ANY SUBSEQUENT PART OF THE PRE-BID WILL NOT BE PERMITTED TO SIGN THE ATTENDANCE SHEET, DIRECTIONS TO PRE-BID: IN HARRISON COUNTY, FROM EXIT 115 OF 1-79, TURN EAST ONTO RT 20 AND TRAVEL TO THE SR57 INTERSECTION STAY RIGHT ON SR20 FOR APPROX. 4 MILES. TURN RIGHT ONTO JOHNSTOWN RD (CR48). TRAVEL APPROX. 3 MILES TO CR52 AND TURN LEFT AND TRAVEL 0.7 MILES AND PASS BY THE CR 52/4 ROAD. TRAVEL STRAIGHT AHEAD TO THE RECLAMATION SITE. ALL WORK MUST BE COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PREPARED BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND PURCHASE ORDER ISSUED BY THE DEPARTMENT OF ADMINISTRATION, DIVISION OF HURCHASING. **DXHIBIT** 5

BEE HEVERSE SIDE FOR TERMS AND CONDITIONS DATE TELEPHONE SIGNATURE FEIN TITLE

WEST VIRGINIA CODE 21-10-5 PROVIDES THAT: ANY SOLICITA-TION FOR A PUBLIC IMPROVEMENT CONSTRUCTION CONTRACT

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PAGE 3

AUDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S, RAILROAD STREET PHILIPPI, WV 304-457-3219 26416-9998

EREIGHT TERMS DATE BAINTED TERMS OF SALE SHIP VIA F, O, B 08/25/2011 01:30PM BID OPENING TIME 10/12/2011 BID OPENING DATE; AMOUNT ITEM NUMBER UNIT PRICE UOP CINE QUANTITY SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTICLE 1D, CHAPTER 21 OF THE WEST VIRGINIA CODE. FAILURE TO SUB-MIT THE SIGNED PURCHASING AFFIDAVIT WITH THE BID SHALL MESULT IN DISQUALIFICATION OF SUCH BID NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITH 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 dancellation: RIGHT TO CANGEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IN THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE 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 MATES AS ESTABLISHED FOR HARRISON 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 QUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS CONTRACT ARE HEREBY DELETED. HERTAINING TO THIS VENDOR IS REQUIRED TO PROVIDE WORKERS' COMPENSATION: CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: SEE REVEASE SIDE FOR TERMS AND CONDITIONS DATE TELEPHONE SIGNATURE ADDRESS CHANGES TO BE NOTED ABOVE TITLE

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

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

Request for Quotation
Quotation
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CHUCK BOWMAN

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ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLARATION OF S. RAILROAD STREET PHILIPPI, WV OFFICE OF SPECIAL RECLAMATION PHILIPPI, WV 26416-9998 304-457-3219

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(XX) INSURANCE: SUCCESSFUL VENDOR SHALL FUR OF COMMERCIAL GENERAL ITABILITY INSURANCE IT ISSUANCE OF CONTRACT. THE BID DOCUMENTS, THE MINIMUM AMOUNT OF IT COVERAGE REQUIRED IS \$250,000.	ECIFIED IN
() BUILDERS RISK INSURANCE: SUCCESSFUL FURNISH PROOF OF BUILDERS RISK - ALL RISK AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF T	HE CONTRACT.
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Request for PREDNUMBER Quotation

DEP15535

PAGE 5

VODURES CONDESHONDENCE TO VITE OF THE OWN OF CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPT. OF OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 304-457-3219 26416-9998

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Request for Guotation DEP15535

PAGE 6

ADDRESS COHRESPONDENCE TO ATTENTION DE THUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPT, OF OFFICE OF SPECIAL RECLAMATION 105 9. RAILROAD STREET PHILIPPI, WV 304-457-3219 26416-9998

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State of West Virginia
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Request for DEP15535

PAGE 7

ADDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 304-457-3219 26416-9998

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PAGE 8

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

RFQ COPY ENVIRONMENTAL PROTECTION TYPE NAME/ADDRESS HERE DEPT, OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

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AUDICESS CORRESPONDENCE TO ATTENTION OF THUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

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PAGE 2 10

CANDDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 304-457-3219 26416-9998

FREIGHTTEAMS SHIP VIA DATE PHINTED 08/25/2011 BID OPENING TIME 01:30PM BID OPENING DATE: 10/12/2011 ΑΜΟΨήΤ? UNIT PRICE ITEM NUMBER QUANTITY ... SOL LINE NO. 1 NO. 2 NO. 3 NO. 4 NO. 5 11 UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF TH ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS. VENDOR MUST QLEARLY UNDERSTAND THAT ANY VERBAL REPRESENTATION MADE OR ASSUMED TO BE MADE DURING ANY CRAL DISCUSSION HILD BRIWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE PECIFICATIONS BY AN OMFICIAL ADDENDUM IS BINDING, Building F. Contracting, Oct. 18, 2011 REV. 11/96 NOTICE SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION SEG REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE DATE SIGNATURE ADDRESS CHANGES TO BE NOTED ABOVE FEIN TITLE



RFQ COPY

TYPE NAME/ADDRESS HERE

State of West Virginia Department of Administration Purchasing Division 2019 Washington Street East Post Office Box 60130 Charleston, WV 25305-0130

Request for pronument Quotation

DEP15535

PAGE 11

ADDRESS CONNESPONDENCE TO ATTENTION OF CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 304-457~3219 26416-9998

EREIGHTSBAMS DATE PRINTED TERMS OF SALE 08/25/2011 BID OPENING DATE: BID OPENING TIME 01:30PM 10/12/2011 AMOUNT ITEM NUMBER UNIT PRICE VICE QUANTITY LINE PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 24305-0130 THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BIT MAY NOT BE CONSIDERED: SEALED BID CB-23 **EUYER:** DEP15535 REQ. NO.: 10/12/2011 BID OPENING DATE: HID OPENING TIME: 1:3d P.M. HLEASE PROVIDE A HAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT doncerning this odote: Roger L. Collins Jr. SECULATIONS AND CONDITIONS TELEPHONE SIGNATURE ADDRESS CHANGES TO BE NOTED ABOYE

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

15

BUYER	('	REQ. OR PO NO.
CB-23		DEP 15535
SPENDING UN		
WEST VIRONIA	DEPARTMENT	OF ENVIRONMENTAL
PROTECTION/SPE	CIAL RECLAN	MATION

WY-368 STATE OF WEST VIROINIA
REV. 3-15-10 PURCHASING CONTINUATION SHEET
VENDOR: Collins Building 3 Contracting Inc.

TEM NO.	QUANTITY	DESCRIPTION	UNIT' PRICE	AMOUNT
		BID SCHEDULE PERMIT NAME: LINN MINING CO. PERMIT NUMBER(S): U-1008-92		
	The DI documents	EP reserves the right to request additional information and supplied regarding unit prices when the unit price appears to be un	porting reasonable.	
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Did Maximum for this permit)	LUMP SUM	s <u>2,000</u>
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)	LUMP SUM	<u>\$_~0</u>
		(\$1,000.00 Maximum Bld for this permit)	. ANZ	_
3.0	600 LF	HAULROAD/ACCESS ROAD UPGRADE	\$ 18 <u>00</u> PER LF	\$ 10,800 \$ 1,200
3.1	600 LF	ENGINEERING SEPARATION FABRIC FOR ROAD UPGRADE	\$ 2.00 PER LF	\$ 1,20C
3,2	400 TON	INCIDENTAL STONE	\$30.02 PER TON	s 12,000
4.0	€ AC	REGRADING AND TOPSOILING	S /, OX SEE PER ACRE	s 6,000
5.0	§ AC	REVEGETATION	\$2000 PER ACRE	\$ 12,000
6.0	LUMP SUM	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid)	LUMP SUM	\$ 5:1000
7.0	2 EA	CONSTRUCTED SEDIMENT CONTROL STRUCTURES	S 500 CD2 PER BA	s_ <i>1;000</i>
8.0	1000 LF	STORMWATER MANAGEMENT - SILT FENCE AND HAYBALE DIKE (Max. Bid \$5,00 Per LF)	PER LF	\$ 2,000
9.0	600 LF	RIPRAP V- DITCH	S 3000- PER LF	s 18,00
10,0	<u>600</u> LF	RIPRAP TRAPEZOIDAL DITCH	\$ 40.00 PER LF	\$ 24,000
1).0	1000 LF	GRASS MAT DITCH	S 10 00 PER LF	\$ <u>10,000</u>
12.0	600 LP	UNDERDRAIN/SEEP COLLECTOR	s 40 cc PER LF	\$ 24,00
13.0	400 LF	12 INCH SOLID HDPE PIPE	\$ 40.00 PER LP	\$ 16,00
14.0	LUMP SUM	SLIP AREA #1 REPAIR	LUMP SUM	\$60,000

BUYER REQ. OR PO NO. DEP 15535

SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF BNYIRONMENTAL
PROTECTION/SPECIAL RECLAMATION

WV-368 STATE OF WEST VIRGINIA
REV. 3-15-10 PURCHASING CONTINUATION SHEET
VENDOR: Collins Building & Contracting, Inc.

		s sanding services and		
15,0	LUMP SUM	SLIP AREA#2 REPAIR	LUMP SUM	\$ <u>15,000</u>
16,0	J. AC .	RECLAIM TEMPORARY HAULROAD	\$250 EXP PER ACRE	\$ <u>250</u>
17.0	NO BID	<u>UTILITIES</u>	NO BID	
18.0	1000 LF	<u>vence</u>	\$800 PERLF	s_8,000
19.0	3000 LF	TEMPORARY FENCE	\$.50 PER LF	s_1,500
		TOTAL PERMIT U-1008-92		\$ <u>228,17</u> 50



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

STATE OF West Virginia					
COUNTY OF Braxton TO-WIT:					
I, Christy Sue Collins , after being first duly sworn, depose and state as follows:					
1. I am an employee of Chilling Building Contracting, 2 (Company Name)					
2. I do hereby attest that Allins Building & Contracting, (Company Name)	Inc.				
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.					
Collins Building & Contra (Company Name)	reting, Inc.				
By: Christy Sue Col	lins				
Title: Vice President					
Date: <u>Oct. 18, 2011</u>					
Taken, subscribed and sworn to before me this 18th day of October 2011					
By Commission expires July 22, 2021					
Molary Public, State of West Virginia Tabatha Huffman Soo Main Street Ontary Public Ontary Public	2na				
THIS AFTIMATE MUST BE SUBMITTED WITH THE BID IN	ORDER TO				
COMPLY WITH WE CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF					
THE BID.	Rey March 2009				

RFQ No. DEP15535 61

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 confract 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 yendor 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.

WITNESS THE FOLLOWING SIGNATURE
Vendor's Name: Collins Building & Contracting, Inc.
Authorized Signature: Date: Oct. 18, 2011
State of West Uniquinia
County of Broaton, to-wit:
Taken, subscribed, and aworn to before me this 18 day of Chooce, 2011.
My Commission expires Tuly 22
AFFIX SEAL HERE Official Seal Notary Public County Clouds Office NOTARY PUBLIC COUNTY County Clouds Clouds Office NOTARY PUBLIC COUNTY
300 Main Street Room 101

My commission expires July 22, 2021

Agency Environmental Protection REQ.P.O# DEP15535

BID BOND

COLLINS BUILDING

	KNOW ALL MEN BY THESE		e undersigned, Collins Building & Contracting, Inc.
of	Flatwoods		, as Principal, and Merchants Bonding Company (Mutual)
of	Des Moines	IA	, a corporation organized and existing under the laws of the State of
		ffice in the City ofDe	es Moines, as Surety, are held and firmly bound unto the State
of West	Virginia, as Obligee, in the po	enal sum of Five Percen	of Amount Bid (\$ 5%) for the payment of which,
well and	I truly to be made, we jointly a	and severally bind ourselve	es, our heirs, administrators, executors, successors and assigns.
		No.1	
	The Condition of the above	obligation is such that whe	reas the Principal has submitted to the Purchasing Section of the
Departn	nent of Administration a certa	in bid or proposal, allache	d hereto and made a part hereof, to enter into a contract in writing for
	5535 - Linn Mining Co /		
	7777		
	NOW THEREFORE,		
	(a) If said bid shall be reject	eled, or	
	(b) If said bid shall be acce	oted and the Principal sha	all enter into a contract in accordance with the bid or proposal attached
herelo a	and shall furnish any other bo	nds and insurance require	d by the bid or proposal, and shall in all other respects perform the gation shall be null and void, otherwise this obligation shall remain in full
agreem	ent created by the acceptanced effect. It is expressly unde	rstood and agreed that the	aliability of the Surety for any and all claims hereunder shall, in no event,
exceed	the penal amount of this oblig	gation as horein stated.	######################################
	Ampèr lais si la sue summini des		the state of the state of seld Ourse, and he hand shall be in me
wov lmi	The Surely, for the value fer	ceived, hereby stipulates a unsion of the time within wh	and agrees that the obligations of said Surety and its bond shall be in no nich the Obligee may accept such bid, and said Surety does hereby
	olice of any such extension.	noion of the bille titling to	
			nereunto set their hands and seats, and such of them as are corporations
			nese presents to be signed by their proper officers, this
12th	day of October	2011	
			O III D IIII O O O O O O O O O O O O O O
Principa	el Corporate Seal		Collins Building & Contracting, Inc. (Name of Principal)
	(42)		
			(Musy be President or
. `			Vice President)
· 7	***		Roger L. Collins, Jr. President
	Net		(Title)
	, š		(110-7)
Surety	Corporate Seal		Merchants Bonding Company (Mutual)
			(Name of Surety)
			1) 1
			By: Tatues A. Man
			Patricia A. Moye, WV Resident Agent Allorney-in Fact

IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surely insurance. Corporate seals must be affixed, and a power of attorney must be attached.

3047653521



Know All Persons By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of lowe, and having its principal office in the City of Des Moines, County of Polk, State of lowe, hath made, constituted and appointed, and does by these presents make, constitute and appoint

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

of Charleston and State of West Virginia its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizences or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

EIGHT MILLION (\$8,000,000.00) DOLLARS

and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully end to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to end by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on November 16, 2002.

ARTICLE II. SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

ARTICLE II, SECTION 9 - The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its President and Its corporate seal to be hereto affixed, this 28th day of May , 2009.



MERCHANTS BONDING COMPANY (MUTUAL)

President

STATE OF IOWA COUNTY OF POLK 55.

10/19/2011 08:36

On this 28th day of May , 2009, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Teatimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, lowe, the day and year first above written.

CINDY SMYTH
Commission Number 173504
My Commission Expires
March 16, 2012

Notary Public, Polk County, lows

STATE OF IOWA COUNTY OF POLK 55.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said MERCHANTS BONDING COMPANY (MUTUAL), which is still in full force and effect and has not been emended or revoked.

In Witness Whereof, I have hereunto set my hand and effixed the seal of the Company on this 12th day of October , 2011,



William Warner In