

*709060507

NITRO WV

4300 #2 FIRST AVE

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

NITRO ELECTRIC COMPANY INC

25143

304-204-1512

Request for Quotation

RFQ NUMBER GSD126461

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

KRISTA FERRELL 304-558-2596

DEPARTMENT OF ADMINISTRATION VARIOUS LOCALES AS INDICATED BY ORDER

ADDRESS CHANGES TO BE NOTED ABOVE

SHIP VIA DATE PRINTED TERMS OF SALE F.O.B. FREIGHT TERMS 04/12/2012 BID OPENING DATE: 05/09/2012 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE **AMOUNT** d001 LS 031-06 1 HVAC SERVICE AND REPAIR FOR BLDG 1 AND BLDG 5 REQUEST FOR QUOTATION (RFO) CONSTRUCTION THE WEST VIRGINIA STATE PURCHASING DIVISION FOR THE AGENCY, THE WEST VIRGINIA DIVISION OF GENERAL SERVICES, IS SOLICITING BIDS TO PROVIDE THE AGENCY WITH ALL LABOR MATERIALS, SUPPLIES, AND EQUIPMENT FOR HEATING, ENTILATION, AND AIR CONDITIONING (HVAC) REPAIRS AND SERVICE IN BUILDING 5 AND BUILDING 1 (MAIN CAPITOL) LOCATED ON THE WEST VIRGINIA STATE CAPITOL COMPLEX IN CHARLESTON, WEST VIRGINIA PER THE ATTACHED SPECIFICATIONS. 2012 MAY - 9 PM 1: 2 MANDATORY FRE-BID WILL BE HELD ON 04/24/2012 AT 10 AM AT THE AGENCY'S LOCATION IN BUILDING 5 LOCATED ON THE WEST VIRIGNIA STATE CAPITOL COMPLEX IN CHARLESTON, VENDORS ARE ASKED TO ASSEMBLE IN THE LOBBY. INTERESTED PARTIES ARE REQUIRED TO ATTEND THIS MEETING. FAILURE TO ATTEND THE MANDATORY PRE-BID SHALL RESULT IN DISQUALIFICATION OF THE BID. NO ONE PERSON MAY REPRESENT MORE THAN ONE BIDDER. AN ATTENDANCE SHEET WILL BE MADE AVAILABLE FOR ALL POTENTIAL BIDDERS TO COMPLETE. THIS WILL SERVE AS THE OFFICIAL DOCUMENT VERIFYING ATTENDANCE AT THE MANDATORY FAILURE TO PROVIDE YOUR COMPANY AND PRE-BID. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304.204.1500 SIGNATURE DATE 5/09/2012 Alio TITLE HVAR MANAGER FEIN

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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.
- 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.
- 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.html 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 vender 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. Vender 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 unit to 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 cartify 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).



SIGNATURE

HVAC MANAGER

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

304-204-1512

Request for Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

DEPARTMENT OF ADMINISTRATION

VARIOUS LOCALES AS INDICATED

DATE

ADDRESS CHANGES TO BE NOTED ABOVE

5/09/2012

MRISTA FERRELL

BY ORDER

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304-558-2596

NITRO ELECTRIC COMPANY INC

NITRO WV 25143

4300 #2 FIRST AVE

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SHIP VIA F.O.B. FREIGHT TERMS TERMS OF SALE DATE PRINTED 04/12/2012 **BID OPENING DATE:** BID OPENING TIME 01:30PM 05/09/2012 LINE QUANTITY . UOP ITEM NUMBER UNIT PRICE AMOUNT REPRESENTATIVE NAME ON THE ATTENDANCE SHEET WILL RESULT IN DISQUALIFICATION OF THE BID. THE STATE WILL NOT ACCEPT ANY OTHER DOCUMENTATION TO VERIFY ATTENDANCE. THE BIDDER IS RESPONSIBLE FOR ENSURING THEY HAVE COMPLETED THE INFORMATION REQUIRED ON THE ATTENDANCE THE PURCHASING DIVISION AND THE STATE AGENCY WILL NOT ASSUME ANY RESPONSIBILITY FOR A BIDDER-S FAILURE TO COMPLETE THE PRE-BID ATTENDANCE SHEET. ADDITION, WE REQUEST THAT ALL POTENTIAL BIDDERS INCLUDE THEIR E-MAIL ADDRESS AND FAX 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 PORTION OF THE PRE-BID WILL BE PERMITTED TO SIGN IN. BIDDERS WHO ARRIVE AFTER CONCLUSION OF THE TECHNICAL PORTION OF THE PRE-BID, BUT DURING ANY SUBSEQUENT PART OF THE PRE-BID WILL NOT BE PERMITTED TO SIGN THE ATTENDANCE SHEET. TECHNICAL QUESTIONS CONCERNING THIS SOLICITATION MUST BE SUBMITTED IN WRITING TO KRISTA FERRELL IN THE WEST VIRGINIA STATE PURCHASING DIVISION VIA FAX AT 304-558-4115 OR VIA EMAIL AT KRISTA.S.FERRELL@WV.GOV. DEADLINE FOR ALL TECHNICAL QUESTIONS IS 04/26/2012 OF BUSINESS. AF THE CLOSE ANY TECHNICAL QUESTIONS RECEIVED WILL BE ANSWERED BY FORMAL WRITTEN ADDENDUM TO BE ISSUED BY THE PURCHASING DIVISION AFTER THE DEADLINE HAS LAPSED VERBAL COMMUNICATION: ANY VERBAL COMMUNICATION BETWEEN THE VENDOR AND ANY STATE PERSONNEL IS NOT BINDING, INCLUDING THAIT MADE AT THE MANDATORY PRE-BID MEETING. ONLY INFORMATION ISSUED IN WRITING AND ADDED TO THE SEE REVERSE SIDE FOR TERMS AND CONDITIONS. TELEPHONE 304.204.1500

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Request for Quotation

GSD126461

PAGE 3

ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

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DEPARTMENT OF ADMINISTRATION VARIOUS LOCALES AS INDICATED BY ORDER

*709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVE

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Request for REGNUMBER Quotation

To

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KRISTA FERRELL 304-558-2596

DEPARTMENT OF ADMINISTRATION VARIOUS LOCALES AS INDICATED BY ORDER

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NITRO WV 25143

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NITRO WV 25143

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DATE PRINTED

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TERMS OF SALE

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



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State of West Virginia
Department of Administration

Request for
Quotation Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

RFQ NUMBER GSD126461 9

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KRISTA FERRELL

804-558-2596

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PAGE 10

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*709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVE

NITRO WV 25143

DEPARTMENT OF ADMINISTRATION VARIOUS LOCALES AS INDICATED BY ORDER

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			THIS INFORMATI			OF	
SEALED	BID						
EUYER:			KRISTA FERRELI	- FI	LE 21		
REQ. NO	. :		GSD126461				
EID OPE	NING DATE:		05/09/2012				
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LE THE COLLAND	FEIN 20884	4160			ADDRESS CHA	NGES	TO BE NOTED ABOVE



Request for Quotation

GSD126461

PAGE 11

ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

*709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVE

NITRO WV 25143

DEPARTMENT OF ADMINISTRATION
VARIOUS LOCALES AS INDICATED
BY ORDER

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											DACE ADO				



Request for

GSD126461

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

KRISTA FERRELL

304-558-2596 DEPARTMENT OF ADMINISTRATION

*709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVE

NITRO WV 25143

VARIOUS LOCALES AS INDICATED BY ORDER

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HVAC MANAGER FEIN 20884								ADDRESS CHANGES TO BE NOTED ABOVE			
WHI	WHEN RESPONDING TO REQ. INSERT NAME AND ADDRESS								N SPACE ABOVE LARE	LED 'VENDOR'	

State of West Virginia Department of Administration

General Services Division GSD126461 Bldg 5 and Bldg 1 HVAC Repairs and Service

GSD126461 Attachment A: Bid Form

Bidder's Company	Name: NITRO ELECTRIC COMPANY INC.	***************************************
Bidder's Address:	4300 1ST AVENUE	
	NITRO WV 25143	
Remittance Addres (if different)	s:	
Phone Number:	304 204 1500	
Fax Number:	304.204.1350	
Email Address:	jpriddy@nitromechanical.com	
WV Contractor's Li	cense Number:WV04260	
local conditions affect conditions to bidders materials, equipmen described in the Bidders This project is a sir	e undersigned, having examined the site and other the cost of the work and also being failed, drawings, and specifications, hereby proper, and labor to complete all work in a worknowing Documents. In the project and will be awarded in whole the provide your cost per building.	miliar with the general pose to furnish all nanlike manner, as
A) Building 1 (Mair	Capitol) \$ 11,421	.50
B) Building 5	\$ 2,927	7.00
	BID (A + B) (Total to be written in word	
(\$_14,348.50)	

State of West Virginia Department of Administration

General Services Division GSD126461 Bldg 5 and Bldg 1 HVAC Repairs and Service

References

Reference Name:	Bill Porter							
Position:	Maintenance Coordinator							
Address:	PO Box 1005, Institute, WV 25112							
Telephone Number:	304.747.1649							
Project Name:	Dow Maintenance							
Project Description:	Chiller Controls							
•								
	ŷ.							
Reference Name:	Gib Swisher							
Position:	Gate Keeper							
Address:	PO Box 1005, Institute, WV 25112							
Telephone Number:	304.741.7544							
Project Name:	Bayer CropScience							
Project Description:	Chiller Controls							
•								
Reference Name:	Randy Adams							
Position:	Facility Team Leader							
Address:	1 Sugar Maple Lane, Buffalo, WV 25033							
Telephone Number:	304.937.7000							
Project Name:	TMMWV							
Project Description:	Chiller Controls							

Rev March 2009



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, <u>CINDI LESTER</u> , after being first duly sworn, depose and state as follows:			
I am an employee of NITRO ELECTRIC COMPANY INC. ; and, (Company Name)			
2. I do hereby attest that NITRO ELECTRIC COMPANY INC, (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.			
NITRO ELECTRIC COMPANY INC. (Company Name)			
(Company Name)			
By: Corporate Safety Director			
Title:			
Date:5/09/2012			
Taken, subscribed and sworn to before me this 9th day of MAY .			
By Commission expires August 5, 2016			
(Seal) Fatina Withrow Notory Public State of West Virginia My Commission Expires August 05, 2018 40 1 Teresa Street THIS AFFIDAVIJ 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.			

GDS126461	25
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1	RF	W	IA	o

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

West Virginia Code §5A-3-10a states: No contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and the debt owed is an amount greater than one thousand dollars in the aggregate.

DEFINITIONS:

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

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

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

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

Notary Public
State of West Virginia
My Commission Expires
August 05, 2018
401 Teresa Street
Scott Depot, WY 25526

Vendor's Name: NITRO ELECTRIC COMPANY INC.	
Authorized Signature: Affay L. Slatu	Date: 5/09/2012
State of WEST VIRGINIA	
County of PUTNAM , to-wit:	
Taken, subscribed, and sworn to before me this 9th day of MAY	, 20 <u>12</u> .
My Commission expires August 5 , 20/8.	
AFFIX SEAL HERE OFFICIAL SEAL Fatina Withrow	Latua butter

BID BOND

			the undersigned, Nitro Electric Company, Inc.
of	Nitro	WV	, as Principal, and Liberty Mutual Insurance Company
of_	Boston	,MA	_, a corporation organized and existing under the laws of the State of
	MA with its pri	ncipal office in the City of	Boston, as Surely, are held and firmly bound unto the State
of W	est Virginia, as Obligee,	in the penal sum of Five Perce	nt of Amount Bid (\$ 5%) for the payment of which,
well a	and truly to be made, we	e jointly and severally bind oursel	ves, our heirs, administrators, executors, successors and assigns.
	The Condition of the	e above obligation is such that wi	nereas the Principal has submitted to the Purchasing Section of the
Depa	rtment of Administration	a certain bid or proposal, attach	ed hereto and made a part hereof, to enter into a contract in writing for
GSI	D12461 - HVAC Serv	rice and Repair for Bldg 1 an	d Bldg 5 - According to Plans & Specifications
	NOW THEREFORE	1	
	(a) If said bid shall	be rejected, or	
heret	(b) It said bid shall o and shall furnish any o	be accepted and the Principal st other bonds and insurance requir	nall enter into a contract in accordance with the bid or proposal attached ed by the bid or proposal, and shall in all other respects perform the
agree	ement created by the ac-	ceptance of said bid, then this ob	ligation shall be null and void, otherwise this obligation shall remain in full
excer	and effect. It is expressed the penal amount of t	sly understood and agreed that th his obligation as herein stated.	ne liability of the Surety for any and all claims hereunder shall, in no event,
0,1001	or the political difficulty of the	and dungation as noton states.	
			and agrees that the obligations of said Surety and its bond shall be in no
	mpaired or affected by a notice of any such exte		hich the Obligee may accept such bid, and said Surety does hereby
	Thomas of any busin care		
	IN WITNESS WHER	REOF, Principal and Surety have	hereunto set their hands and seals, and such of them as are corporations
have	caused their corporate s	seals to be affixed hereunto and	these presents to be signed by their proper officers, this
9t	h day of Ma	ay 2012 .	
Princi	ipal Corporate Seal		Nitro Electric Company, Inc.
			(Name of Principal)
			By Should A Day
			(Must be President or Vice President)
			TRESTORE C
			(Tille)
Suret	y Corporate Scal		Liberty Mutual Insurance Company
			(Name of Surety)
			By: Totale & Marse
			Patricia A. Moye, WV Resident Agent Attorney-in-Fact
			7 1117 401

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.

THE !	OWED OF	ATTORNEY IO	MOT VALUE LIM	LECCITIC DE	DINTER ON DED	BACKGROUND.
11415	COVVER CIE	ALIURNETIS	NUI VALID UN	LEGO II IO PI	KIN I ED ON KED	DACKGROUND,

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. _____

day.

EST on any business

confirm the validity of this Power of Attorney cal

0

1-610-832-8240 between 9:00 am and 4:30 pm

American Fire and Casualty Company The Ohio Casualty Insurance Company West American Insurance Company Liberty Mutual Insurance Company Peerless Insurance Company

POWER OF ATTORNEY

all of the city of __CHARLESTON_, state of __WEST_VIRGINIA_ each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.











American Fire and Casualty Company The Ohio Casualty Insurance Company Liberty Mutual Insurance Company Peerless Insurance Company West American Insurance Company

By: ____

Gregory W. Davenport, Assistant Secretary

STATE OF WASHINGTON COUNTY OF KING

SS

On this 24th day of February, 2012, before me personally appeared Gregory W. Davenport, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, Peerless Insurance Company and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Seattle, Washington, on the day and year first above written.



By: KDRiley, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, West American Insurance Company and Peerless Insurance Company, which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Gregory W. Davenport, Assistant Secretary to appoint such attorney-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and biding upon the Company with the same force and effect as though manually affixed.

I, David M. Carey, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, West American Insurance Company and Peerless Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full 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

is $\frac{942}{}$ day of __

1,20/2.

Ву: ___

y: David M. Carey, Assistant Secretary

SEAL STALLY CONTENTS







