



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

Solicitation

NUMBER
DJS140009

PAGE
1

ADDRESS CORRESPONDENCE TO ATTENTION OF
DEAN WINGERD
304-558-0468

RFQ COPY

TYPE NAME/ADDRESS HERE

VENDOR

LEE REGER BUILDS, INC.

P.O. Box 1872
SHINNSTON, WEST VIRGINIA 26431
(304) 592-2083

SHIP TO

DIVISION OF JUVENILE SERVICES
SAM PERDUE JUVENILE CENTER

843 SHELTER RD
PRINCETON WV
24739

DATE PRINTED
05/07/2014

BID OPENING DATE: 06/05/2014

BID OPENING TIME 1:30PM

Table with columns: LINE, QUANTITY, UQP, CAT NO, ITEM NUMBER, UNIT PRICE, AMOUNT. Contains detailed text regarding bid requirements, meeting information, and contact details for ZMM, Inc.

SIGNATURE: [Signature], TELEPHONE: 304-592-2083, DATE: 6/10/14, TITLE: V.P., FEIN: 550666753, ADDRESS CHANGES TO BE NOTED ABOVE

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



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

**Solicitation**

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|-----------|
| NUMBER    |
| DJS140009 |

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| PAGE |
| 2    |

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|---|
| ADDRESS CORRESPONDENCE TO ATTENTION OF: |
| DEAN WINGERD<br>304-558-0468            |

VENDOR

RFQ COPY  
 TYPE NAME/ADDRESS HERE

**LEE REGER BUILDS, INC.**  
 P.O. Box 1872  
 SHINNSTON, WEST VIRGINIA 26431  
 (304) 592-2083

SHIP TO

DIVISION OF JUVENILE SERVICES  
 SAM PERDUE JUVENILE CENTER  
 843 SHELTER RD  
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 24739

|              |
|--------------|
| DATE PRINTED |
| 05/07/2014   |

BID OPENING DATE: 06/05/2014 BID OPENING TIME 1:30PM

| LINE  | QUANTITY | UOP | CAT NO | ITEM NUMBER  | UNIT PRICE   | AMOUNT                   |
|---|----------|-----|--------|--|--------------|--------------------------|
|   |          |     |        | 1. INSTRUCTIONS TO VENDORS SUBMITTING BIDS.<br>2. GENERAL TERMS AND CONDITIONS.<br>3. ADDITIONAL TERMS AND CONDITIONS. (CONSTRUCTION CONTRACTS ONLY).<br>4. INVITATION TO BID, FORM OF PROPOSAL, DOCUMENT 00100<br>5. CERTIFICATION AND SIGNATURE PAGE.<br>6. PURCHASING AFFIDAVIT.<br>7. DRUG-FREE WORKPLACE AFFIDAVIT.<br>8. BID BOND INSTRUCTIONS AND FORM.<br>9. WV-75 CONSTRUCTION BID SUBMISSION REVIEW FORM.<br>***** |              |                          |
| 0001  | 1        | LS  | 968-42 | CONSTRUCTION OF VOCATIONAL BUILDING  | \$280,016.00 | \$280,016. <sup>00</sup> |
| ***** THIS IS THE END OF RFQ DJS140009 ***** TOTAL: |          |     |        |  |              | \$280,016. <sup>00</sup> |

|                              |                           |                                   |
|------------------------------|---------------------------|-----------------------------------|
| SIGNATURE<br><i>DM E. RL</i> | TELEPHONE<br>304-592-2083 | DATE<br>6/10/14                   |
| TITLE<br>V.P.                | FEIN<br>59066753          | ADDRESS CHANGES TO BE NOTED ABOVE |

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

**ADDITIONAL TERMS AND CONDITIONS (Construction Contracts Only)**

- 1. CONTRACTOR'S LICENSE:** West Virginia Code § 21-11-2 requires that all persons desiring to perform contracting work in this state be licensed. The West Virginia Contractors Licensing Board is empowered to issue the contractor's license. Applications for a contractor's license may be made by contacting the West Virginia Division of Labor.

West Virginia Code § 21-11-11 requires any prospective Vendor to include the contractor's license number on its bid. Failure to include a contractor's license number on the bid shall result in Vendor's bid being disqualified. Vendors should include a contractor's license number in the space provided below.

Contractor's Name: Lee Reger Builders, Inc.

Contractor's License No. WY000021

The apparent successful Vendor must furnish a copy of its contractor's license prior to the issuance of a purchase order/contract.

- 2. DRUG-FREE WORKPLACE AFFIDAVIT:** W. Va. Code § 21-1D-5 provides that any solicitation for a public improvement contract requires each Vendor that submits a bid for the work to submit at the same time an affidavit that the Vendor has a written plan for a drug-free workplace policy. To comply with this law, Vendor must either complete the enclosed drug-free workplace affidavit and submit the same with its bid or complete a similar affidavit that fulfills all of the requirements of the applicable code. Failure to submit the signed and notarized drug-free workplace affidavit or a similar affidavit that fully complies with the requirements of the applicable code, with the bid shall result in disqualification of Vendor's bid.

**2.1 DRUG-FREE WORKPLACE POLICY:** Pursuant to W. Va. Code § 21-1D-4, Vendor and its subcontractors must implement and maintain a written drug-free workplace policy that complies with said article.

The awarding public authority may cancel this contract if: (1) Vendor fails to implement and maintain a written drug-free workplace policy described in the preceding paragraph, (2) Vendor fails to provide information regarding implementation of its drug-free workplace policy at the request of the public authority, or (3) Vendor provides to the public authority false information regarding the contractor's drug-free workplace policy.

- 3. DRUG FREE WORKPLACE REPORT:** Pursuant to W. Va. Code § 21-1D-7b, no less than once per year, or upon completion of the project, every contractor shall provide a certified report to the public authority which let the contract. For contracts over \$25,000, the public authority shall be the West Virginia Purchasing Division. For contracts of \$25,000 or less, the public authority shall be the agency issuing the contract. The report shall include:

0005

### FORM OF PROPOSAL

TO THE OWNER: West Virginia Division Of Juvenile Services

PROJECT: Requisition No.: DSS140009

Security Renovations For The Sam Perdue Juvenile Center  
West Virginia Division Of Juvenile Services  
843 Shelter Road, Princeton, Mercer County, WV 24739

The undersigned, hereinafter called the Bidder, being familiar with and understanding the Bidding Documents and also having examined the site and being familiar with all local conditions affecting the Project hereby proposes to furnish all labor, material, equipment, supplies and transportation, and to perform all Work in accordance with the Bidding Documents within the time set forth below for the sum of:

BASE BID: Two hundred eighty thousand sixteen dollars  
\$280,016.<sup>00</sup>

(Amount to be shown in both words and numbers. In the event of a difference between the written amount and the number amount, the written amount shall prevail.)

If awarded contract on Base Bid, I (we) agree to perform the work including base bid to substantial completion (or-beneficial occupancy) in 90 days. The Bidder understands that the Owner may impose liquidated damages in the amount stated in and, in accordance with, the Special Conditions, for each day thereafter, Sundays and holidays included, that the Work remains uncompleted, which sum is agreed upon as the proper measure of liquidated damages which the Owner will sustain per diem by the failure of the Bidder to complete the Work in the stipulated time, and the sum is not to be construed in any sense a penalty. Liquidated damages will be assessed at substantial completion.

RESPECTFULLY SUBMITTED:

SIGNATURE: Sheldon E. Reber  
Signature In Ink

DATE: 6/10/14

NAME: Sheldon E. Reber  
Please Type or Print

TITLE: V.P.

Corporate Seal if Applicable

FIRM NAME: Lee Regar Switch, Inc.

FIRM ADDRESS: PO Box 1872  
Shinnston, WV 26051

TELEPHONE: 304-592-2003

CONTRACTOR'S LICENSE NO.: WV000081

0006

CONTRACTOR'S LICENSE

West Virginia Code 21-11-2 requires that all persons desiring to perform contractual work in West Virginia must be duly licensed. The West Virginia Contractor's Licensing Board is empowered to issue the contractor's license. Application for a contractor's license may be made by contacting the West Virginia Department of Labor, 1800 Washington Street, East, Charleston, West Virginia 25305. Telephone: (304) 348-7890. West Virginia Code 21-11 requires any prospective Bidder to include the contractor's license number on their Bid. The successful Bidder will be required to furnish a copy of their contractor's license prior to issuance of a Purchase Order/Contract. Please complete and attach EXHIBIT A to bid.

ADDENDA ACKNOWLEDGEMENT

The undersigned hereby acknowledges receipt of the following Addenda and has taken the information contained therein into full consideration in the formulation of this Bid.

- Addenda No. 1 X 5/30
- No. 2 X 6/2
- No. 3 \_\_\_\_\_
- No. 4 \_\_\_\_\_
- No. 5 \_\_\_\_\_

Failure to acknowledge receipt of each Addendum may be cause for rejection of the Bid.

SIGNATURE: *M. E. Ral* DATE: 6/10/14  
*Signature In Ink*

END OF FORM OF PROPOSAL

**CERTIFICATION AND SIGNATURE PAGE**

By signing below, I certify that I have reviewed this Solicitation in its entirety, understand the requirements, terms and conditions, and other information contained herein; that I am submitting this bid or proposal for review and consideration; that I am authorized by the bidder to execute this bid or any documents related thereto on bidder's behalf; that I am authorized to bind the bidder in a contractual relationship; and that to the best of my knowledge, the bidder has properly registered with any State agency that may require registration.

Lee Reger Builders, Inc.  
(Company)

Sheldon E. Reger  
(Authorized Signature)

Sheldon E. Reger V.P.  
(Representative Name, Title)

304-592-2093      304-592-3920  
(Phone Number)      (Fax Number)

6/10/14  
(Date)



RFQ No. DJS140009

STATE OF WEST VIRGINIA  
Purchasing Division

**PURCHASING AFFIDAVIT**

**MANDATE:** Under W. Va. Code §5A-3-10a, 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: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

**EXCEPTION:** The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. 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.

**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.

**"Employer default"** means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

**"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 exceeds five percent of the total contract amount.

**AFFIRMATION:** By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (W. Va. Code §61-5-3) that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

**WITNESS THE FOLLOWING SIGNATURE:**

Vendor's Name: Lee Reger Blids, Inc.

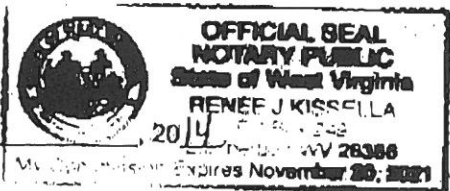
Authorized Signature: [Signature] Date: 6/10/14

State of West Virginia

County of Harrison, to-wit:

Taken, subscribed, and sworn to before me this 10<sup>th</sup> day of June

My Commission expires Nov. 20, 2021.



AFFIX SEAL HERE

NOTARY PUBLIC Renee J. Kissella

WV-73  
Rev. 08/2013



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

STATE OF WEST VIRGINIA,

COUNTY OF Harrison, TO-WIT:

I, Sheldon Raber, after being first duly sworn, depose and state as follows:

1. I am an employee of Lee Reger Builds, Inc.; and,  
(Company Name)

2. I do hereby attest that Lee Reger Builds, Inc.  
(Company Name)

maintains a valid written drug free workplace policy and that such policy is in compliance with **West Virginia Code §21-1D.**

The above statements are sworn to under the penalty of perjury.

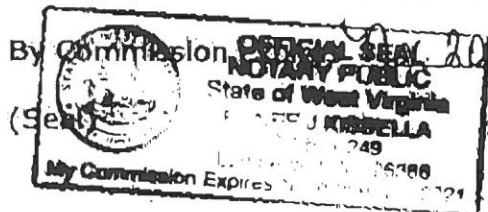
By: MB E RA

Title: V.P.

Company Name: Lee Reger Builds, Inc.

Date: 6/10/14

Taken, subscribed and sworn to before me this 10<sup>th</sup> day of June, 2014.



Renee J Kissella  
(Notary Public)

**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.**





State of West Virginia  
Department of Administration  
Purchasing Division  
2019 Washington Street East  
Post Office Box 50130  
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### Solicitation

| NUMBER    |
|-----------|
| DJS140009 |

| PAGE |
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| 1    |

| ADDRESS CORRESPONDENCE TO ATTENTION OF: |
|---|
| DEAN WINGERD<br>304-558-0468            |

RFQ COPY  
TYPE NAME/ADDRESS HERE

Lee Roger Builds, Inc.  
Po Box 1872  
Shinnston, WV 26431

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DIVISION OF JUVENILE SERVICES  
SAM PERDUE JUVENILE CENTER

843 SHELTER RD  
PRINCETON WV  
24739

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| DATE PRINTED |
|--------------|
| 05/30/2014   |

BID OPENING DATE 06/05/2014 BID OPENING TIME 1:30PM

| LINE   | QUANTITY | UOP | CAT. NO. | ITEM NUMBER | UNIT PRICE | AMOUNT |
|--|----------|-----|----------|-------------|------------|--------|
| ADDENDUM NO. 1   |          |     |          |             |            |        |
| ADDENDUM IS ISSUED:  |          |     |          |             |            |        |
| 1. TO PROVIDE A COPY OF THE PRE-BID MEETING SIGN-IN SHEET FOR THE ABOVE SOLICITATION.  |          |     |          |             |            |        |
| 2. TO PROVIDE CLARIFICATIONS REGARDING THE SPECIFICATIONS. SEE ATTACHED.   |          |     |          |             |            |        |
| 3. TO PROVIDE RESPONSES TO VENDORS' QUESTIONS REGARDING THE ABOVE SOLICITATION. QUESTION AND ANSWER PAGES ARE ATTACHED.  |          |     |          |             |            |        |
| 4. TO PROVIDE ADDENDUM ACKNOWLEDGMENT. THIS DOCUMENT SHOULD BE SIGNED AND RETURNED WITH YOUR BID. FAILURE TO SIGN AND RETURN MAY RESULT IN THE DISQUALIFICATION OF YOUR BID. |          |     |          |             |            |        |
| ***** END OF ADDENDUM NO. 1 *****  |          |     |          |             |            |        |

|                              |                        |                                   |
|------------------------------|------------------------|-----------------------------------|
| SIGNATURE <i>[Signature]</i> | TELEPHONE 304-592-2083 | DATE 6/10/14                      |
| TITLE V.P.                   | FEIN 550666753         | ADDRESS CHANGES TO BE NOTED ABOVE |

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

**ADDENDUM ACKNOWLEDGEMENT FORM**  
**SOLICITATION NO.: DJS140009**

**Instructions:** Please acknowledge receipt of all addenda issued with this solicitation by completing this addendum acknowledgment form. Check the box next to each addendum received and sign below. Failure to acknowledge addenda may result in bid disqualification.

**Acknowledgment:** I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

**Addendum Numbers Received:**

(Check the box next to each addendum received)

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Addendum No. 1 | <input type="checkbox"/> Addendum No. 6  |
| <input checked="" type="checkbox"/> Addendum No. 2 | <input type="checkbox"/> Addendum No. 7  |
| <input type="checkbox"/> Addendum No. 3            | <input type="checkbox"/> Addendum No. 8  |
| <input type="checkbox"/> Addendum No. 4            | <input type="checkbox"/> Addendum No. 9  |
| <input type="checkbox"/> Addendum No. 5            | <input type="checkbox"/> Addendum No. 10 |

I understand that failure to confirm the receipt of addenda may be cause for rejection of this bid. I further understand that any verbal representation made or assumed to be made during any oral discussion held between Vendor's representatives and any state personnel is not binding. Only the information issued in writing and added to the specifications by an official addendum is binding.

Lee Reger Blids, Inc.  
Company

D.A. E. R.  
Authorized Signature

6/10/14  
Date



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

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| ADDRESS CORRESPONDENCE TO ATTENTION OF: |
|---|
| DEAN WINGERD<br>304-558-0468            |

RFQ COPY

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Lee Roger Builds, Inc.  
Po Box 1872  
Shinnston, WV 26431

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DIVISION OF JUVENILE SERVICES  
SAM PERDUE JUVENILE CENTER  
843 SHELTER RD  
PRINCETON WV  
24739

| DATE PRINTED |
|--------------|
| 06/02/2014   |

BID OPENING DATE 06/10/2014 BID OPENING TIME 1:30PM

| LINE   | QUANTITY | UQP | CAT NO | ITEM NUMBER | UNIT PRICE | AMOUNT |
|--|----------|-----|--------|-------------|------------|--------|
| ADDENDUM NO. 2   |          |     |        |             |            |        |
| ADDENDUM IS ISSUED:  |          |     |        |             |            |        |
| 1. TO CHANGE THE BID OPENING DATE FOR THIS SOLICITATION TO JUNE 10, 2014 AT 1:30PM.  |          |     |        |             |            |        |
| 2. TO PROVIDE CORRECTED FORM OF PROPOSAL (PRICING PAGE) FOR THIS SOLICITATION DATED 06/02/2014. SEE ATTACHED.  |          |     |        |             |            |        |
| 3. TO CORRECT BIDDING DOCUMENTS PER THE ATTACHED SUMMARY.  |          |     |        |             |            |        |
| 4. TO PROVIDE ADDENDUM ACKNOWLEDGMENT. THIS DOCUMENT SHOULD BE SIGNED AND RETURNED WITH YOUR BID. FAILURE TO SIGN AND RETURN MAY RESULT IN THE DISQUALIFICATION OF YOUR BID. |          |     |        |             |            |        |
| ***** END OF ADDENDUM NO. 2 *****  |          |     |        |             |            |        |

|                              |                        |                                   |
|------------------------------|------------------------|-----------------------------------|
| SIGNATURE <i>[Signature]</i> | TELEPHONE 304-592-2053 | DATE 6/10/14                      |
| TITLE V.P.                   | FEIN 550666753         | ADDRESS CHANGES TO BE NOTED ABOVE |

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

Agency Purchasing Division  
REQ.P.O# DJS140009

**BID BOND**

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Lee Reger Builds, Inc.  
of Shinnston, WV, as Principal, and Ohio Farmers Insurance Company  
of Westfield Center, OH, a corporation organized and existing under the laws of the State of  
OH with its principal office in the City of Westfield Center, as Surety, are held and firmly bound unto the State  
of West Virginia, as Obligee, in the penal sum of Five Percent of Amount Bid (\$ 5% ) for the payment of which,  
well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns.

The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the  
Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for  
24' x 40' Pole Building, Princeton, WV

**NOW THEREFORE,**

(a) If said bid shall be rejected, or  
(b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached  
hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the  
agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full  
force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event,  
exceed the penal amount of this obligation as herein stated.

The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no  
way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby  
waive notice of any such extension.

IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations  
have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this  
5th day of June, 2014.

Principal Corporate Seal

Lee Reger Builds, Inc.  
(Name of Principal)  
By: [Signature]  
(Must be President or  
Vice President)  
V.P.  
(Title)

Surety Corporate Seal

Ohio Farmers Insurance Company  
(Name of Surety)  
By: [Signature]  
Kimberly L. Miles, Licensed WV Resident Agent Attorney-in-Fact

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.

General  
Power  
of Attorney

POWER NO. 4750172 01  
**Westfield Insurance Co.**  
**Westfield National Insurance Co.**  
**Ohio Farmers Insurance Co.**  
Westfield Center, Ohio

CERTIFIED COPY

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint  
**ANDREW K. TEETER, KIMBERLY L. MILES, JANIS KAY PEACOCK, DOUGLAS P. TAYLOR, TRAVIS A. HILL, JR., PAMELA V. LANHAM, GARY R. FREEMAN, KIMBERLY S. BURDETTE, JOINTLY OR SEVERALLY**

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

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

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-In-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-In-Fact to represent and act for 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 cancelling 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 certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their National Surety Leader and Senior Executive and their corporate seals to be hereto affixed this 16th day of AUGUST A.D., 2013.

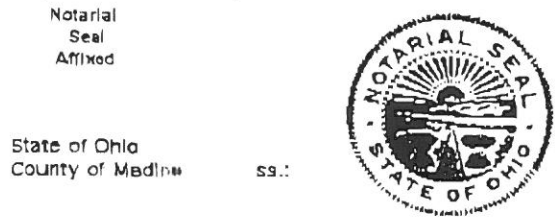


WESTFIELD INSURANCE COMPANY  
WESTFIELD NATIONAL INSURANCE COMPANY  
OHIO FARMERS INSURANCE COMPANY

By: *Dennis P. Baus*  
Dennis P. Baus, National Surety Leader and Senior Executive

State of Ohio  
County of Medina ss.:

On this 16th day of AUGUST A.D., 2013, before me personally came Dennis P. Baus to me known, who, being by me duly sworn, did depose and say, that he resides in Wooster, Ohio; that he is National Surety Leader and Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.



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

State of Ohio  
County of Medina ss.:

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 5th day of June 2014.



*Frank A. Carrino*  
Frank A. Carrino, Secretary

# CONTRACTOR LICENSE

Authorized by the

## West Virginia Contractor Licensing Board

**Number:** WV000081

**Classification:**

GENERAL BUILDING  
GENERAL ENGINEERING  
SPECIALTY

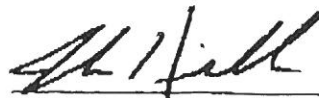
LEE REGER BUILDS INC  
DBA LEE REGER BUILDS INC  
PO BOX 1872  
SHINNSTON, WV 26431-3872

**Date Issued**

**Expiration Date**

AUGUST 01, 2013

AUGUST 01, 2014



Authorized Company Signature



Chair, West Virginia Contractor  
Licensing Board



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CONTRACTOR  
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