



The following documentation is an electronically-submitted vendor response to an advertised solicitation from the *West Virginia Purchasing Bulletin* within the Vendor Self-Service portal at ***wvOASIS.gov***. As part of the State of West Virginia's procurement process, and to maintain the transparency of the bid-opening process, this documentation submitted online is publicly posted by the West Virginia Purchasing Division at ***WVPurchasing.gov*** with any other vendor responses to this solicitation submitted to the Purchasing Division in hard copy format.

## General Information

## Contact

## Default Values

## Discount

## Document Information

Procurement Folder: 572453

SO Doc Code: CRFQ

Procurement Type: Central Purchase Order

SO Dept: 0803

Vendor ID: 000000209783



SO Doc ID: DOT1900000110

Legal Name: AMERICAN GARAGE DOOR LLC

Published Date: 5/23/19

Alias/DBA:

Close Date: 6/4/19

Total Bid: \$36,242.36

Close Time: 13:30

Response Date: 06/04/2019



Status: Closed

Response Time: 12:33

Solicitation Description: ADDENDUM 1 PURCHASE OF GARAGE DOORS AND INSTALL



Total of Header Attachments: 3

Total of All Attachments: 3



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

State of West Virginia  
Solicitation Response

Proc Folder : 572453

Solicitation Description : ADDENDUM 1 PURCHASE OF GARAGE DOORS AND INSTALL (05190299)

Proc Type : Central Purchase Order

Date issued	Solicitation Closes	Solicitation Response	Version
	2019-06-04 13:30:00	SR      0803    ESR06041900000005600	1

VENDOR

000000209783

AMERICAN GARAGE DOOR LLC

Solicitation Number:    CRFQ    0803      DOT1900000110

Total Bid :      \$36,242.36                      Response Date:    2019-06-04                      Response Time:    12:33:23

Comments:

FOR INFORMATION CONTACT THE BUYER

Crystal G Hustead  
(304) 558-2402  
crystal.g.hustead@wv.gov

Signature on File

FEIN #

DATE

All offers subject to all terms and conditions contained in this solicitation

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
1	16'X16' Overhead Garage Door	4.00000	EA	\$2,194.360000	\$8,777.44

Comm Code	Manufacturer	Specification	Model #
30172100			

**Extended Description :** PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.

**Comments:** Clopay 3715 door R 12.9

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
2	16'x14' Overhead Garage Door	4.00000	EA	\$2,099.430000	\$8,397.72

Comm Code	Manufacturer	Specification	Model #
30172100			

**Extended Description :** PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.

**Comments:** clopay 3715 door R 12.9

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
3	VINYL WEATHER SEAL FOR 16'X16' OVERHEAD GARAGE	16.00000	EA	\$8.600000	\$137.60

Comm Code	Manufacturer	Specification	Model #
30172109			

**Extended Description :** PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
4	VINYL WEATHER SEAL FOR 16'X14' OVERHEAD GARAGE	8.00000	EA	\$17.200000	\$137.60

Comm Code	Manufacturer	Specification	Model #
30172109			

**Extended Description :** PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
5	DOOR OPENER SYSTEM FOR 16'X16' OVERHEAD GARAGE	4.00000	EA	\$677.750000	\$2,711.00

Comm Code	Manufacturer	Specification	Model #
30172100			

Extended Description :	PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.
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**Comments:** Liftmaster T331L5 operator

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
6	DOOR OPENER SYSTEM FOR 16'X14' OVERHEAD GARAGE	4.00000	EA	\$677.750000	\$2,711.00

Comm Code	Manufacturer	Specification	Model #
30172100			

Extended Description :	PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.
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**Comments:** liftmaster T331L5

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
7	INSTALLATION OF 16'X16' OVEREHAD GARAGE DOORS	4.00000	EA	\$1,402.500000	\$5,610.00

Comm Code	Manufacturer	Specification	Model #
30172100			

Extended Description :	PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.
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Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
8	INSTALLATION OF 16'X14' OVERHEAD GARAGE DOOR	4.00000	EA	\$1,402.500000	\$5,610.00

Comm Code	Manufacturer	Specification	Model #
30172100			

Extended Description :	PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.
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Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
9	REMOVAL AND DISPOSAL OF OLD GARAGE DOORS	1.00000	EA	\$2,000.000000	\$2,000.00

Comm Code	Manufacturer	Specification	Model #
30172100			

**Extended Description :** PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
10	DELIVERY FEE, IF APPLICABLE	1.00000	EA	\$150.000000	\$150.00

Comm Code	Manufacturer	Specification	Model #
30172100			

**Extended Description :** PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
11	FUEL CHARGE, IF APPLICABLE	1.00000	EA	\$0.000000	\$0.00

Comm Code	Manufacturer	Specification	Model #
30172100			

**Extended Description :** PURCHASE AND INSTALLATION OF FOUR 16X16 AND FOUR 16X14 OVERHEAD GARAGE DOORS AND DOOR OPENER SYSTEMS AT THE NEW GRANT COUNTY HQ LOCATED AT 930 LUNICE CREEK HIGHWAY, PETERSBURG, WV.

CLOPAY COMMERCIAL – MODEL 3715

**energy series** with intellicore®

**Clopay®**



Model 3715, 14'2" x 14" Doors

CONSTRUCTION	EFFICIENCY	WARRANTY
<b>1 3/8"</b> THICKNESS	<b>12.9</b> R-VALUE	<b>10YR</b> LIMITED CONSTRUCTION

## POLYURETHANE INSULATED STEEL DOORS WITH MINOR RIBS

Clopay Model 3715 is an ideal choice for commercial and industrial facilities where economy is required without sacrificing reliability and workmanship.

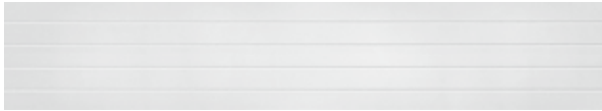
- Intellicore® polyurethane insulation and thermal break for improved energy efficiency.
- Three-layer steel plus steel insulation enhances durability, strength and quiet operation.
- 3-stage paint process delivers a virtually maintenance-free finish.
- Injection-molded lite frames with integral weatherseal are durable and seal against the elements. Many glass options available for visibility, privacy or energy efficiency.

[clopaycommercial.com](http://clopaycommercial.com)



Panels are preprimed inside and out to inhibit rust. Hot-dipped, galvanized steel is painted with primer and given a tough oven-baked polyester top coat to provide the most rust-resistant steel door available. Ten-year warranty against rust-through.

## PANEL DESIGN



Minor Ribbed

## COLOR OPTIONS



Due to the printing process, colors may vary.

## CUSTOM PAINT OPTION



**COLOR BLAST®**

Color Blast® offers more than 1,500 Sherwin-Williams® color options to complement your building design. This durable two-part paint system has been thoroughly tested and is backed by a five-year warranty.

Due to solar reflective formulation to meet greater than a 38 LRV, some colors may not be available.

## FEATURES

### STANDARD HARDWARE

- TPE astragal in aluminum retainer
- Commercial 10-ball steel rollers (nylon tires available)
- Steel step plate and lift handle
- Galvanized steel end stiles
- Inside slide lock for increased security
- 2" (50.8 mm) or 3" (76.2 mm) track
- 10,000 cycle springs
- Galvanized aircraft cable with minimum 7:1 safety factor
- Variety of track configurations to meet building specifications

### MATERIALS AND CONSTRUCTION

Panel Thickness	1-3/8" (34.9 mm)
Insulation	CFC and HCFC-free Intellicore® polyurethane
R-value	12.9*
Thermal Break	Continuous foam
Exterior Steel	27 gauge (.016" min.) (.41 mm)
Interior Steel	28 gauge (.015" min.) (.38 mm)
Exterior Surface	Stucco embossed, minor ribbed
Max Width	18'2" (5.5 m)
Max Height	16' (4.9 m)
Exterior Colors	Standard White, Glacier White, Commercial Tan, Chocolate, Mocha Brown, Charcoal and Gray. Also available in Color Blast®.
Interior Color	Standard White
Limited Warranties	10-year delamination 10-year rust-through 1-year material and workmanship

\*Calculated door section R-value is in accordance with DASMA TDS-163.

For special sizes, applications and options, consult Commercial Information Assistance (CIA) at 1-800-526-4301.

## ADDITIONAL OPTIONS

### WINDOW OPTIONS



Available with insulated, insulated tempered or tempered glass. Full-view section, prepainted Standard White or Chocolate; glazing options include DSB, tempered, plexiglass and insulated. 26" x 13" (66.04 cm x 33.02 cm) windows are available with Lexan® or plexiglass.

### HEAVY-DUTY HARDWARE (where not standard)



Double-end hinge

3" Track

Outside keyed lock

### MULLIONS



Carry-away, roll-away or swing-up mullions are available on select sizes.



WindCode® reinforcement available up to W1 design pressure (DP) 14 PSF, depending on size. Doors tested 50% greater than DP.



Upgrade your standard door with industrial-grade components.

### HIGH CYCLE SPRINGS



25,000, 50,000 or 100,000 cycle springs available.



## CODE COMPLIANT

This Clipay door complies with the 2015 IECC (International Energy Conservation Code) with an air infiltration rating of .40 cfm/ft² or less (IECC, Section 402.5.2), and also meets the U-factor requirement of .37 or less (IECC, Section C402.4, for Climate Zones 1 through 8).



For more information on these and other Clipay products, call 1-800-526-4301 or visit [clipaycommercial.com](http://clipaycommercial.com)



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CMDC-3715-07\_REV0519



# LOGIC 5.0 COMMERCIAL DOOR OPERATOR



**INDUSTRIAL-DUTY APPLICATIONS**

**STANDARD-LIFT SECTIONAL OVERHEAD DOORS**

**SUSPENDS FROM THE CEILING**  
Directly Attaches to Drive and Controls the Door

## SMART

**MyQ® TECHNOLOGY** ENABLES MONITORING AND CONTROL OF THE FACILITY OPERATORS THROUGH A MOBILE APP.

**GRID VIEW** TO EFFICIENTLY MONITOR ALL THE DOORS IN THE FACILITY.

**REAL-TIME ALERTS** INDICATE THE STATUS OF DOORS VIA EMAIL OR PUSH NOTIFICATIONS.

CONNECTIVITY REQUIRES PURCHASE OF INTERNET GATEWAY (828LM) OR MyQ HOME BRIDGE (819LMB), SOLD SEPARATELY.

## SAFE AND SECURE

**SECURITY+ 2.0®** SAFEGUARDS FACILITY ACCESS WITH ROLLING CODE TECHNOLOGY, OPENING FOR REGISTERED DEVICES ONLY.

**TIMER-TO-CLOSE** CAN BE PROGRAMMED TO CLOSE THE DOOR AFTER A SET AMOUNT OF TIME.

**THE COMMERCIAL PROTECTOR SYSTEM®** AUTO-REVERSES THE DOOR IF AN ENTRAPMENT PROTECTION DEVICE DETECTS AN OBSTRUCTION.

UL 325 REQUIRES ALL COMMERCIAL DOOR OPERATORS TO BE EITHER CONSTANT PRESSURE TO CLOSE OR BE EQUIPPED WITH A PRIMARY EXTERNAL MONITORED ENTRAPMENT DEVICE.

## RELIABLE

**CONTINUOUS-DUTY HIGH-STARTING TORQUE MOTOR** PERFORMS IN DEMANDING INDUSTRIAL OVERHEAD DOOR APPLICATIONS.

**WARRANTY 2 YEARS.**

**BEYOND INDUSTRY STANDARDS:** LIFTMASTER® IS COMMITTED TO QUALITY PRODUCTS, INNOVATIVE DESIGN AND COMPREHENSIVE SERVICES.

### MONITORED ENTRAPMENT PROTECTION:

#### COMMERCIAL PHOTO EYES

Indoor use; NEMA 1 rated; max. range: 30 ft.



CPS-U

#### RETRO-REFLECTIVE PHOTO EYE

Photo eye and reflector with polarized beam; indoor/outdoor use; NEMA 4X rated; max. range: 50 ft.



CPS-RPEN4

#### DUAL-SIDED PHOTO EYES

Flexible rubber housings resist water spray and corrosion; indoor/outdoor use; NEMA 4X rated; max. range: 45 ft.



CPS-OPEN4

#### COMMERCIAL PROTECTOR SYSTEM

Heavy-duty industrial housings; indoor/outdoor use; NEMA 4 rated; max. range: 45 ft.



CPS-UN4

#### OPTICAL EDGE SYSTEM

Infrared optical sensors in a customizable rubber enclosure are protected against water; indoor/outdoor use; NEMA 6 rated; max. range: 33 ft.



OES

### NON-MONITORED ENTRAPMENT PROTECTION:

#### LIGHT CURTAIN

Provides 36 inches of increased zone coverage for additional protection; indoor use; max. range: 33 ft.



LC-36A

### TOTAL SOLUTION ACCESSORIES:

#### ENCRYPTED DIP 3-BUTTON, 3-COLOR REMOTE CONTROL

Extreme-range remote programmable for open/close/stop operation.



813LM

#### INTERNET GATEWAY

Enables smartphone monitoring and control of each operator.



828LM

#### RED/GREEN TRAFFIC LIGHT

High-intensity LED lights indicate the door status for safe exit and entry in any light (TLS1CARD recommended).



RGL-CTL

LiftMaster offers accessory solutions for any commercial application. View the full product lineup at [LiftMaster.com](http://LiftMaster.com)

# MASTERFUL ENGINEERING.

LOGIC 5.0  
TROLLEY OPERATOR

## MOTOR



- Available in 1/3, 1/2, 3/4 and 1 HP
- Instant Reverse and Overload Protection
- Capacitor Start on Single-Phase
- Removable without Affecting Limit-Switch Settings

## POWER



- Dual-Voltage Connections
  - Single-Phase: 115V and 230V
  - 3-Phase: 208V, 230V and 460V
  - Discrete Model: 575V
- Customizable Voltage to Meet Job Requirements
- 5V DC NEC Class 2 Control Voltage

## COMMERCIAL-GRADE DESIGN



- **Industrial Ball Bearings** on Output Shaft
- **Emergency Disconnect** for Manual Lifting in an Emergency
- **Solenoid Brake** Standard on 3/4 and 1 HP Operators (Optional on 1/2 HP; Not Available on 1/3 HP)
- **Drive Reduction:** Heavy-Duty 5L V-Belt (First Stage); #41 Chain (Second Reduction)
- **Trolley Chain:** #48 for 1/3 and 1/2 HP, #41 for 3/4 and 1 HP

## STANDARD SPECS.

### SECURITY+ 2.0® RADIO RECEIVER

#### ACCEPTS:

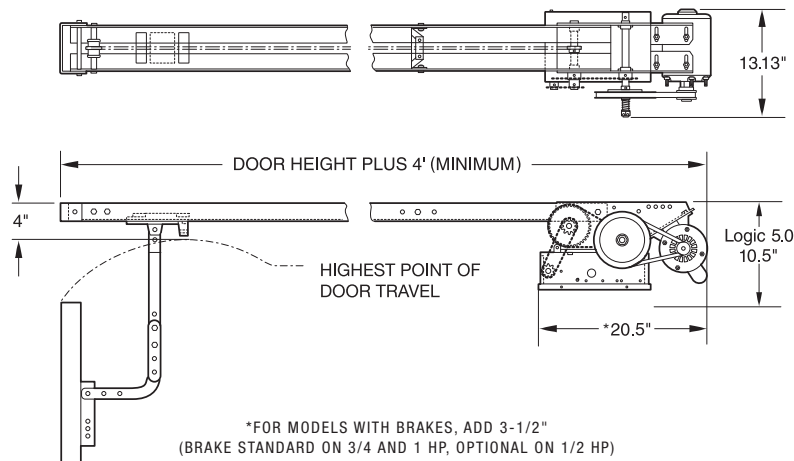
- (30) 3-Button Remote Controls or (90) 1-Button Remote Controls
- Additional 30 Wireless Keypads
- Unlimited DIP Switch Remotes

#### WIRING

- Control Function Selector Dial Allows Easy Selection of 7 Wiring Types to Meet Users' Needs
- C2 (Constant Pressure to Close) Wiring Preset
- Wiring Types B2, T, TS and FSTS Can Be Selected with the Addition of an Entrapment Protection Device
- Monitored Entrapment Protection Is Recommended When Using C2, D1 or E2
- Logic 5.0 Operators Only Accept UL-Approved LiftMaster® Entrapment Protection Devices

#### CONSTRUCTION

- NEMA 1 Type Electrical Box
- Heavy-Duty 11-Gauge Steel Frame with Durable Powder-Coated Finish
- All Reduction Sprockets Drilled and Pinned to Shafts
- Mid-Stop Enables Partial Openings to a Programmed Position for Environmental Control and Time Savings
- Adjustable Friction Clutch Protects the Door and Operator from Damage and Obstructions



### MAXIMUM DOOR AREA (SQ. FT.)

		24 GA., 22 GA. STEEL	20 GA. STEEL	16 GA. STEEL	
		ALUMINUM DOORS	WOOD DOORS	-	-
HP	STANDARD SECTIONAL		24 GA. STEEL INSULATED	20 GA. STEEL INSULATED	16 GA. STEEL INSULATED
	1/3	310	285	260	175
	1/2	400	350	320	250
	3/4	560	500	450	325
	1	640	625	560	400
					125
					200
					275
					310

## MODIFICATIONS AND ACCESSORIES. BUILT FOR ANY APPLICATION.

- **Damp Environment (C-Prefix):** Moisture-Resistant Electrical Box, Push-Button Control Station and Photo Eyes with TEFC Motor and without Solenoid Brake
- **TLS1CARD:** Timer Light Status Plug-In Option Card (Typically Used to Control Red/Green Traffic Light and Audible Devices)
- **AUXCARD:** Auxiliary Contacts Plug-In Option Card (with Relays That Change State While the Door Is Moving and When the Operator Is Powered Down)
- **Auxiliary Limits:** Auxiliary Limit Switches at Open and Closed Limits to Control Lights, Heaters, Dock Levelers and Other Auxiliary Devices

For more detailed information or to configure your model number, please visit [Dealer.LiftMaster.com](http://Dealer.LiftMaster.com)

Agency WV DoH  
REQ.P.O# CRFG 0903

**BID BOND**

DOT1900000110

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, AMERICAN GARAGE DOOR LLC  
of 1909 SHANNON PIKE, SHANNON, WV 26431 as Principal, and RLI Insurance Co  
of \_\_\_\_\_ a corporation organized and existing under the laws of the State of \_\_\_\_\_  
Illinois with its principal office in the City of Peoria as Surety, are held and firmly bound unto the State  
of West Virginia, as Obligor, in the penal sum of 5% of Bid (\$ \_\_\_\_\_) 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  
Replace 8 Garage Doors and operators at Petersburg, WV location  
Remove and Dispose Of old doors

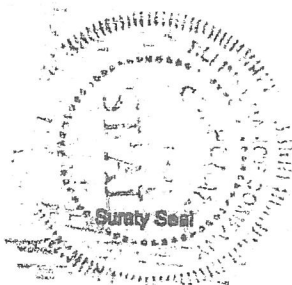
**NOW THEREFORE,**

(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 Obligor may accept such bid, and said Surety does hereby  
waive notice of any such extension.

WITNESS, the following signatures and seals of Principal and Surety, executed and sealed by a proper officer of Principal and  
Surety, or by Principal individually if Principal is an individual, this 4 day of June, 2019.

Principal Seal



Anthony Spagnuolo  
(Name of Principal)

By Anthony Spagnuolo  
(Must be President, Vice President, or  
Duly Authorized Agent)

partner  
(Title)

RLI Insurance Co.  
(Name of Surety)

John C. Thompson, Jr.  
Attorney-In-Fact

**IMPORTANT** - Surety executing bonds must be licensed in West Virginia to transact surety insurance, must affix its seal, and  
must attach a power of attorney with its seal affixed.



9025 N. Lindbergh Dr. | Peoria, IL 61615  
Phone: (800)645-2402 | Fax: (309)689-2036

# POWER OF ATTORNEY

## RLI Insurance Company

### Contractors Bonding and Insurance Company

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That this Power of Attorney may be effective and given to either or both of RLI Insurance Company and Contractors Bonding and Insurance Company, required for the applicable bond.

That RLI Insurance Company and/or Contractors Bonding and Insurance Company, each Illinois corporations (as applicable), each authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint:

Timothy W. Dyer, Janet L. Cox, John C. Thompson, Adam Dyer, jointly or severally

in the City of Clarksburg, State of West Virginia, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

RLI Insurance Company and Contractors Bonding and Insurance Company, as applicable, have each further certified that the following is a true and exact copy of the Resolution adopted by the Board of Directors of each such corporation, and now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation shall be executed in the corporate name of the Corporation by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Corporation. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation. The signature of any such officer and the corporate seal may be printed by facsimile or other electronic image."

IN WITNESS WHEREOF, RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 28th day of March, 2017.

State of Illinois  
County of Peoria

} SS



RLI Insurance Company  
Contractors Bonding and Insurance Company

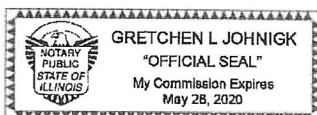
Barton W. Davis

Vice President

On this 28th day of March, 2017, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and/or Contractors Bonding and Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Gretchen L. Johnnigk  
Gretchen L. Johnnigk

Notary Public



#### CERTIFICATE

I, the undersigned officer of RLI Insurance Company, and/or Contractors Bonding and Insurance Company, each Illinois corporations, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company and/or Contractors Bonding and Insurance Company this \_\_\_\_\_ day of \_\_\_\_\_.

RLI Insurance Company  
Contractors Bonding and Insurance Company

Barton W. Davis

Vice President

# West Virginia Offices of the Insurance Commissioner

COPY



COPY

## Certificate of Authority

Whereas, **RLI INSURANCE COMPANY**, domiciled in the State of **ILLINOIS**, has complied with all the requirements of the laws of this State so as to entitle it to transact its appropriate business in the State of West Virginia.

Therefore, I the undersigned, Insurance Commissioner of the State of West Virginia, pursuant to the authority vested in me by the laws of this State, do hereby authorize it to transact the business of insurance as defined in Chapter 33

ACCIDENT & SICKNESS - ARTICLE 1, SECTION 10(b)

CASUALTY - ARTICLE 1, SECTION 10(e)

CASUALTY - ARTICLE 1, SECTION 10(e)(14)

FIRE - ARTICLE 1, SECTION 10(c)

MARINE - ARTICLE 1, SECTION 10(d)

SURETY - ARTICLE 1, SECTION 10(f) (1)

SURETY - ARTICLE 1, SECTION 10(f) (2)

SURETY - ARTICLE 1, SECTION 10(f) (3)

of the 1931 Code of West Virginia as amended, in the State of West Virginia in accordance with the laws thereof until midnight on the 31st day of May, 2020, unless this license be sooner revoked. Pursuant to W. Va. Code §33-3-2(c), the above authorization does not allow the insurer to transact a kind of insurance in this State unless duly authorized or qualified to transact such insurance in the state or country of its domicile.

In Testimony Whereof, I have hereunto set my hand and affixed my seal of office at the City of Charleston this 1st day of June, 2019.

James A. Dodrill  
Insurance Commissioner

NAIC # 13056

Legacy State ID # 0885