

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

State of West Virginla Request for Quotation 09 - Construction

	roc Folder: 627172	· ·	
p	oc Description: Addend	ium 2-Roof replacement - 1116 Quarrier St Chas	
P	roc Type: Central Purch	ase Order	Version
Date Issued	Solicitation Closes	Solicitation No	3
2019-10-03	2019-10-15	CRFQ 0926 PSC2000000001	3

ENDAREGENVING NEIGATIONS BID CLERK DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION 2019 WASHINGTON ST E

CHARLESTON

WV 25305

US

Vendor Name, Address and Telephone Number:

FAIRFAX, INC. P.O. Box 400 CHESAPEAKE, OHIO 45619-0400

FOR INFORMATION	

Jessica S Chambers (304) 558-0246

jessica.s.chembers@wv.gov

Signature X K / M FEIN #
All offers subject to all terms and conditions contained in this solicitation

R DOAK ROSSEU-PRESIDEST

Page

Page: 1

FORM ID: WV-PRC-CRFQ-001

PAGE 01/13

1009

Oct 15 2019 11:04am

EATREAX INC

Keceived: 7408672727

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Addendum No.02 issued to publish and distribute the attached information to the vendor community.

The West Virginia Purchasing Division is soliciting bids on behalf Public Service of West Virginia (Agency) to establish a contract for the following: Installation of new EPDM (Rubber) roof at the Agency's facility located at 1116 Quarrier St., Charleston, WV per the terms and conditions and specifications as attached.

ADMINISTRATION PUBLIC SERVICE COMMISS 201 BROOKS ST	SION	RECEIVING/TRANSPORTATION BUILDING PUBLIC SERVICE COMMISSION 1116 QUARRIER ST			
CHARLESTON	WV25301	CHARLESTON	WV 25301		
US	.//:	us			

	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
Line.	Roof installation total bid amount	1.00000	LS		

			Model #	
Comm Code	Manufacturer	Specification	WOOD! II	
72152601				

Extended Description:

Please enter the Base Bid + Bid Scenario for Total Bid Amount as referenced on the Exhibit A Pricing Page.

Vendor must provide Exhibit A Pricing Page with their submitted bid response. Fallure to do so may result in disqualification of your bid.

Page: 2

REQUEST FOR QUOTATION **EPDM Roofing Project**

EXHIBIT A - Pricing Page

BASE BID; includes all work, specifically noted on the project plans (Exhibit B)
For the sum of \$ 44,600°
(show amount in numbers)
FORTY FOUR THOUSAUS SIX HUNDRES DOUALS & ZEED CENTS
(show amount in written words)
UNIT Price; for the repair of additional damaged wood decking, up to 2,500 square feet Unit Price \$/ Sq Ft
(show amount in numbers)
BID SCENARIO; Base bid + (100 Sq Ft x Unit Price)
For the sum of \$
(show amount in numbers)
(show amount in words)

The Bids will be evaluated based on the amount of the "Bid Scenario". The contract value will be the amount of the "Base Bid". The contact may be adjusted through an approved Change Order if additional damage to the wood decking is discovered. Any Change Order will be based on the "Unit Price" times the actual Sq Ft area of repaired wood decking. The area of repair must be acknowledged by the Agency.

In the event of a difference between the number and written amount, the written amount shall govern.

Revised 06/08/18

P003

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. If an apparent low bidder fails to submit a license number in accordance with this section, the Purchasing Division will promptly request by telephone and electronic mail that the low bidder and the second low bidder provide the license number within one business day of the request. Failure of the bidder to provide the license number within one business day of receiving the request shall result in disqualification of the bid. Vendors should include a contractor's license number in the space provided below.

Contractor's Name:	FAI	RFAX, INC.		war -
Contractor's License	No.: WV-	008334	alary .	,

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

- 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 an affidavit that the Vendor has a written plan for a drug-free workplace policy. If the affidavit is not submitted with the bid submission, the Purchasing Division shall promptly request by telephone and electronic mail that the low bidder and second low bidder provide the affidavit within one business day of the request. Failure to submit the affidavit within one business day of receiving the request shall result in disqualification of the bid. To comply with this law, Vendor should complete the enclosed drug-free workplace affidavit and submit the same with its bid. Failure to submit the signed and notarized drugfree workplace affidavit or a similar affidavit that fully complies with the requirements of the applicable code, within one business day of being requested to do so shall result in disqualification of Vendor's bid. Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.
- 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 shall 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.

Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.

Revised 08/15/2019

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.:

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.

(Check the box next to each addendum received)					
	Addendum No. 1	ſ]	Addendum No. 6	
[1	Addendum No. 2	[]	Addendum No. 7	
[]	Addendum No. 3	ſ]	Addendum No. 8	
[]	Addendum No. 4	Ī]	Addendum No. 9	

Adamson Numbers Deceived:

] Addendum No. 5

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.

[] Addendum No. 10

FAIRFAX, /AC.

Company

R DOAK PUSSEUL- PRESIDEN

Authorized Signature

10/15/2019

Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing.

Revised 6/8/2012

Subcontractor List Submission (Construction Contracts Only)

Bidder's Name: FAIRFAX, NC.	
Check this box if no subcontractors will perfe	orm more than \$25,000.00 of work to complete the
Subcontractor Name	License Number if Required by W. Va. Code § 21-11-1 et. seq.
NONE	
*	
1	
	**

Attach additional pages if necessary

Revised 08/15/2019

AN DES	SIGNATED CONTACT: Vendor appoints the individual identified in this Section as the
` Con	tract Administrator and the initial point of contact for matters relating to this Contract.
2	(Name Title)
98	2h a sara a Areas
329	7.0. Box 400, CHESAYEAKE, WHO 45619-0400
	(Address) 740-867-2727 740-867-2727
	(Phone Number) / (Fax Number) + AIRFAXING = ACL. Com
	(email address)
through the respective or produced conditions and series are series and serie	RTIFICATION AND SIGNATURE: By signing below, or submitting documentation ugh wvOASIS, I certify that I have reviewed this Solicitation in its entirety; that I understand equirements, terms and conditions, and other information contained herein; that this bid, offer roposal constitutes an offer to the State that cannot be unilaterally withdrawn; that the product ervice proposed meets the mandatory requirements contained in the Solicitation for that fuct or service, unless otherwise stated herein; that the Vendor accepts the terms and litions contained in the Solicitation, unless otherwise stated herein; that I am submitting this offer or proposal for review and consideration; that I am authorized by the vendor to execute submit this bid, offer, or proposal, or any documents related thereto on vendor's behalf; that authorized to bind the vendor in a contractual relationship; and that to the best of my wiedge, the vendor has properly registered with any State agency that may require stration.
(Con	PAIRFAX, INC.
(Aut	horized Signature) (Representative Name, Title)
(Prin	ited Name and Title of Authorized Representative)
,	10/15/7019
(Date	e) e)
,	740-367-2727 740-867-2727
(Pho	ne Number) (Fax Number)

Revised 08/15/2019

F009

REQUEST FOR QUOTATION EPDM Roofing Project

- 11.1. Vendor must identify principal service personnel which will be issued access eards and/or keys to perform service.
- 11.2. Vendor will be responsible for controlling cards and keys and will pay replacement fee, if the cards or keys become lost or stolen.
- 11.3. Vendor shall notify Agency immediately of any lost, stolen, or missing card or key.
- 11.4. Anyone performing under this Contract will be subject to Agency's security protocol and procedures.
- 11.5. Vendor shall inform all staff of Agency's security protocol and procedures.

12. MISCELLANEOUS:

12.1. Contract Manager: During its performance of this Contract, Vendor must designate and maintain a primary contract manager responsible for overseeing Vendor's responsibilities under this Contract. The Contract manager must be available during normal business hours to address any customer service or other issues related to this Contract. Vendor should list its Contract manager and his or her contact information below.

Contract Manager: _	K LOAK KUSHELL
Telephone Number:	740-867-2727
Fax Number:	740-367-2727
Fmail Address:	FAIRFAXING E AOL. COM

Revised D6/08/18

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

CONSTRUCTION CONTRACTS: Under W. Va. Code § 5-22-1(i), the contracting public entity shall not award a construction contract to any bilder that is known to be in default on any monetary obligation owed to the state or a political subdivision of the state, including, but not limited to, obligations related to payroll taxes, property taxes, sales and use taxes, fire service fees, or other fines or fees.

ALL CONTRACTS: Under W. Va. Code SSA-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 § 23-26-2, 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 exceed 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: (1) for construction contracts, the vendor is not in default on any monetary obligation owed to the state or a political subdivision of the state, and (2) for all other contracts, 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: - FAIRFAX, /NC
Authorized Signature: K Lock Kindle RDank Russell Date: 10/15/2019
State of PESIDE T
County of CABELL to-wit:
Taken, subscribed, and sworn to before me this 15 day of Cotton 2019
My Commission expires Kov 13 2019 , 2019 .
AFFIX SEAL HERE NOTARY PUBLIC OFFICIAL SEAL DONITA J. BURNS State of West Virginia My Commission Expires Nov. 13, 2019 My Commission Expires Nov. 13, 2019 My Commission Expires Nov. 13, 2019

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600d

FAIRFAX INC

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Oct 15 2019 11:06am



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

STATE OF WEST VIRGINIA,		
COUNTY OF CABELL	TO-WIT:	
I, RAOAK ROSSEL	After being first duly sworn, depose and state as follows;	
1. I am an employee of	FAIRFAX, J.K. ; and, (Company Name)	
2. I do hereby attest that _	(Company Name)	
	for a drug-free workplace policy and that such plan and with West Virginia Code §21–1D.	
The above statements are swor	n to under the penalty of perjury.	
	Printed Name: RAR RUSSELL - PRESIDENT	
	Signature: How Kussell	
	Title: TRESIDENT	
	Company Name: FAIRTAX, INC.	
	Date: 10/15/2019	
Taken, subscribed and sworn to	before me this 15 Hay of CotoBEL, 2019.	
By Commission expires Nov	13, 2019	
Seal)	(Notar) Public)	
NOTARY PUBLIC OFFICIAL DONITA J. BUR State of West Virgi My Commission Expires No 106 RIDGEWAY DRIVE HUNTING	U. SFAL NS nia №. 13, 2019 Rev. Jüly 7, 2017	

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, or PO Box 400, 114 Cty Rd 3 Chesapeake, OH 45619 as Principal, and RLI Insurance Company of Poria Illinois with its principal office in the City of Peoria as Surety, are held and firmly bound unto the West Virginia, as Obligee, in the penal sum of Seventy Thousand (\$70,000.00) for the payment of west Virginia, as Obligee, in the penal sum of Seventy Thousand (\$70,000.00) for the payment of west Virginia, as Obligee, in the penal sum of Seventy Thousand (\$70,000.00) for the payment of west Virginia, as Obligee, in the penal sum of Seventy Thousand (\$70,000.00) for the payment of west Virginia, as Obligee, in the penal sum of Seventy Thousand (\$70,000.00) for the payment of west Virginia, as Obligee, in the penal sum of Seventy Thousand (\$70,000.00) for the payment of west Virginia, as Obligee, in the penal sum of Seventy Thousand (\$70,000.00) for the payment of west Virginia, as Obligee, in the penal sum of Seventy Thousand (\$70,000.00) for the payment of west Virginia, as Obligee, in the payment of west Virginia, as Obligee, and the Principal shall enter into a contract in obligee on the virginia of the Virginia obligee, and the Principal shall enter into a contract in accordance with the bid or proposal, and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects per a greement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall rent force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, if force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, if force and effect. It is expressly understood and agreed that the liabi
peoria lillinois , a corporation organized and existing under the laws of the State of the peoria with its principal office in the City of Peoria , as Surety, are held and firmly bound unto the West Virginia, as Obligee, in the penal sum of Seventy Thousand (\$70,000.00) for the payment of valid 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 a payment of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for Purchasing Division 2019 Washington St E, Charleston, WV 25305 The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of replacement on Public Service Building, 1116 Quarrier St, Charleston, 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, and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects put a agreement created by the acceptance of said bid, then this obligation shall be null and vold, otherwise this obligation shall rene agreement created by the acceptance of said bid, then this obligation shall be null and vold, otherwise this obligation shall rene if force and effect. It is expressly understood and agreed that the liability of the Surety for any and all clalms hereunder shall, if force and effect. It is expressly understood and agreed that the liability of the Surety for any and all clalms hereunder shall, if force and effect. It is expressly understood and agreed that the obligations of said Surety and its bond shall be any impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does have notice of any such extension.
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West Virginia, as Obligee, in the penal sum of Seventy (Nousand (\$75,6500)) 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 Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the Purchasing Division 2019 Washington St E, Charleston, WV 25305 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 protected hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects per e agreement created by the acceptance of said bid, then this obligation shall be null and vold, otherwise this obligation shall remain the capture of the contract of the Surety for any and all claims hereunder shall, went, 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 all impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does heave notice of any such extension.
The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of expartment of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for Purchasing Division 2019 Washington St E, Charleston, WV 25305 poof replacement on Public Service Building, 1116 Quarrier St, Charleston, 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, and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects per agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall rene affect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, if force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, if the Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be any impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does have notice of any such extension.
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e agreement created by the acceptance of said bid, then this obligation in the Surety for any and all claims hereunder shall if force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall 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 any impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does heavy motice of any such extension.
If force and effect. It is expressly understood and agreed that the liability of the carety cannot be designed that the liability of the carety and its bond shall be an impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does have notice of any such extension.
The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be ay impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does have notice of any such extension.
The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be ay impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does to aive notice of any such extension.
ay impaired or affected by any extension of the time within which the obligee has according to the stension.
ay impaired or affected by any extension of the time within which the obligee has according to the stension.
*** ***
WITNESS, the following signatures and seals of Principal and Surety, executed and sealed by a proper officer of Principal
urety, or by Principal individually if Principal is an individual, this 14 day of October . 2019.
A
rincipal Seal
rincipal Seal (Name of Principal)
By Salf WS
(Must be President, Vice President, or
Duly Authorized Agent)
President
(Title)
RLI Insurance Company
Uron/ Noal
(Name of Surety)
(Name of Surety) 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.

West Virginia Offices of the Insurance Commissioner



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)

Alland Me Vey

MARINE - ARTICLE 1, SECTION 10(d)

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

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

SURETY - ARTICLE 1, SECTION 10(1) (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, 2019, 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, 2018.

Allan L. McVey

Insurance Commissioner

Service States

NAIC # 13056 Legacy State ID # 0885



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:

Donita J. Burns, Clarence O. Lykins, II, jointly or severally		
in the City of Huntington State of West Virginia conferred upon him/her to sign, execute, acknowledge and deliver foundertakings, and recognizances in an amount not to exceed \$10,000,000.00 for any single obligation. The acknowledgment and execution of such bond by the said Attorney in been executed and acknowledged by the regularly elected officers of this	or and on its behalf as Surety, in general, any and all bonds, Ten Million Dollars n Fact shall be as binding upon this Company as if such bond had	
RLI Insurance Company and Contractors Bonding and Insurance following is a true and exact copy of the Resolution adopted by the Board	e Company, as applicable, have each further certified that the 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 Contracto caused these presents to be executed by its respective <u>Vice President</u> with	ors Bonding and Insurance Company, as applicable, have a its corporate seal affixed this 20th day of December, 2016.	
State of Illinois SS SEAL STATE SEAL STATE OF THE PROPERTY OF	RLI Insurance Company Contractors Bonding and Insurance Company Barton W. Davis Vice President	
On this 20th day of December 2016 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.	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 \(\frac{1}{2} \) day of \(\frac{1}{2} \) \(\frac{1}{2} \).	
Jacqueline M. Bockler Notary Public	RLI Insurance Company Contractors Bonding and Insurance Company	
"OFFICIAL SEAL" PUBLIC F JACQUELINE M, BOCKLER FANCO COMMISSION EXPIRES DINAMS 474278.	Barton W. Davis Vice President 8020212 A0059115	

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