



#### State of West Virginia Request For Quotation Construction

**Procurement Folder:**718552

Document Description : Addendum No.02 - Babcock State Park Waterline Replacement

Procurement Type : Agency Purchase Order

Date Issued	Solicitation Closes		Solic	itation No	Version	Phase
2020-05-29	2020-06-18 13:30:00	ARFQ	0310	DNR200000055	3	Final

SUBMIT RESPONSES TO:			VENDOR	37/0/17
BID RESPONSE			Vendor Name, Address and Telephone	
DIVISION OF NATURAL RESOURCES			FAMCO, INC. P.O. BOX 1577	
PROPERTY & PROCUREMENT OFFICE				
324 4TH AVE			HUNTINGTON, WV 25716	
SOUTH CHARLESTON	WV	25303-1228	304-529-3328	
us				

FOR INFORMATION CONTACT THE

James H Adkins (304) 558-3397

jamie.h.adkins@wv.gov

Signature X

FEIN# 55-0662094

**DATE JUNE 18, 2020** 

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

Date Printed: May 29, 2020 Solicitation Number: DNR2000000055

Page: 1

FORM ID: WV-PRC-ARFQ-001

#### ADDITIONAL INFORMATION:

Addendum

Addendum No. 02 is issued to publish and distribute the attached information to the Vendor Community

INVOICE TO	SHIP TO			
DIVISION OF NATURAL RESOURCES PARKS & RECREATION-PEM SECTION	PARK SUPERINTENDENT DIVISION OF NATURAL RESOURCES BABCOCK STATE PARK			
324 4TH AVE	HC 35, BOX 150			
SOUTH CHARLESTON WV25305	CLIFFTOP WV 25831			
US	us			

Line	Commodity Line Description	Qty	Unit Issue	Unit Price	Total Price
1	Babcock State Park Waterline Replacement				1544111100

Commodity Code	Manufacturer	Model #	Specification	
72103300			- April and a second	

**Extended Description**Babcock State Park replacement of existing water lines.

SCHEDULE (	OF EVENTS	
Line	Event	Event Date
1	Non-mandatory Pre-bid Meeting 11:00AM - 2:00PM ET	2020-05-18
2	Technical Questions Due 9:00AM ET	2020-05-22

Date Printed: May 29, 2020 Solicitation Number: DNR2000000055 Page: 2 FORM ID: WV-PRC-ARFQ-001

	Document Phase	Document Description			
DNR200000055	Final	Addendum No.02 - Babcock State Park	of 3		
		Waterline Replacement			

#### ADDITIONAL TERMS AND CONDITIONS

See attached document(s) for additional Terms and Conditions

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

1. CONTRACTOR'S LICENSE: W. Va. 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. W. Va. 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 Property and Procurement Office 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: FAMCO, INC.	
Contractor's License No.: WV- 000408	

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 Property and Procurement Office 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 (1) 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.

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 Property and Procurement Office. For contracts of \$25,000 or less, the public authority shall be the agency section issuing the contract. The report shall include:

- (1) Information to show that the education and training service to the requirements of W. Va. Code § 21-1D-5 was provided;
- (2) The name of the laboratory certified by the United States Department of Health and Human Services or its successor that performs the drug tests;
- (3) The average number of employees in connection with the construction on the public improvement;
- (4) Drug test results for the following categories including the number of positive tests and the number of negative tests: (A) Pre-employment and new hires; (B) Reasonable suspicion; (C) Post-accident; and (D) Random.

Vendor should utilize the attached Certified Drug Free Workplace Report Coversheet when submitting the report required hereunder. 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.

- **4. AIA DOCUMENTS:** All construction contracts that will be completed in conjunction with architectural services procured under Chapter 5G of the W. Va. Code will be governed by the attached AIS documents, as amended by the Supplementary Conditions for the State of West Virginia, in addition to the terms and conditions contained herein.
- 4A. PROHIBITION AGAINST GENERAL CONDITIONS: Notwithstanding anything contained in the AIA Documents or the Supplementary Conditions, the State of West Virginia will not pay for general conditions, or winter conditions, or any other condition representing a delay in the contract. The Vendor is expected to mitigate delay costs to the greatest extent possible and any costs associated with Delays must be specifically and concretely identified. The state will not consider an average daily rate multiplied by the number of days extended to be an acceptable charge.
- **5. GREEN BUILDINGS MINIMUM ENERGY STANDARDS:** In accordance with W. Va. Code § 22-29-4, all new building construction projects of public agencies that have not entered the schematic design phase prior to July 1, 2012, or any building construction project receiving state grant funds and appropriations, including public schools, that have not entered the schematic design phase prior to July 1, 2012, shall be designed and constructed complying with the ICC International Energy Conservation Code, adopted by the State Fire Commission, and the ANSI/ASHRAE/IESNA Standard 90.1-2007: Provided, That if any construction project has a commitment of federal funds to pay for a portion of such project, this provision shall only apply to the extent such standards are consistent with the federal standards.
- 6. LOCAL LABOR MARKET HIRING REQUIREMENT: Pursuant to West Virginia Code §21-1C-1 et seq., Employers shall hire at least seventy-five percent of employees for public improvement construction projects from the local labor market, to be rounded off, with at least two employees from outside the local labor market permissible for each employer per project.

Any employer unable to employ the minimum number of employees from the local labor market shall inform the nearest office of the bureau of employment programs' division of employment services of the number of qualified employees needed and provide a job description of the positions to be filled.

If, within three business days following the placing of a job order, Workforce West Virginia is unable to refer any qualified job applicants to the employer or refers less qualified job applicants than the number requested, then Workforce West Virginia shall issue a waiver to the employer stating the unavailability of applicant and shall permit the employer to fill any positions covered by the waiver from outside the local labor market. The waiver shall be in writing and shall be issued within the prescribed three days. A waiver certificate shall be sent to both the employer for its permanent project records and to the public authority.

Any employer who violates this requirement is subject to a civil penalty of \$250 per each employee less than the required threshold of seventy-five percent per day of violation after receipt of a notice of violation.

Any employer that continues to violate any provision of this article more than fourteen calendar days after receipt of a notice of violation is subject to a civil penalty of \$500 per each employee less than the required threshold of seventy-five percent per day of violation.

The following terms used in this section have the meaning shown below.

- (1) The term "construction project" means any construction, reconstruction, improvement, enlargement, painting, decorating or repair of any public improvement let to contract in an amount equal to or greater than \$500,000. The term "construction project" does not include temporary or emergency repairs;
- (2) The term "employee" means any person hired or permitted to perform hourly work for wages by a person, firm or corporation in the construction industry; The term "employee" does not include:(i) Bona fide employees of a public authority or individuals engaged in making temporary or emergency repairs;(ii) Bona fide independent contractors; or(iii) Salaried supervisory personnel necessary to assure efficient execution of the employee's work;
- (3) The term "employer" means any person, firm or corporation employing one or more employees on any public improvement and includes all contractors and subcontractors;
- (4) The term "local labor market" means every county in West Virginia and any county outside of West Virginia if any portion of that county is within fifty miles of the border of West Virginia;
- (5) The term "public improvement" includes the construction of all buildings, roads, highways, bridges, streets, alleys, sewers, ditches, sewage disposal plants, waterworks, airports and all other structures that may be let to contract by a public authority, excluding improvements funded, in whole or part, by federal funds.

#### 7. DAVIS-BACON AND RELATED ACT WAGE RATES:

The work performed under this contract	is federally funded in whole, or in part. Pursuant to
, Ven	dors are required to pay applicable Davis-Bacon wage
rates.	
The work performed under this contract	is not subject to Davis-Bacon wage rates.

8. SUBCONTRACTOR LIST SUBMISSION: In accordance with W. Va. Code § 5-22-1, the apparent low bidder on a contract valued at more than \$250,000.00 for the construction, alteration, decoration, painting or improvement of a new or existing building or structure shall submit a list of all subcontractors who will perform more than \$25,000.00 of work on the project including labor and materials. (This section does not apply to any other construction projects, such as highway, mine reclamation, water or sewer projects.) The subcontractor list shall be provided to the Property and Procurement Office within one business day of the opening of bids for review. If the apparent low bidder fails to submit the subcontractor list, the Property and Procurement Office shall promptly request by telephone and electronic mail that the low bidder and second low bidder provide the subcontractor list within one business day of the request. Failure to submit the subcontractor list within one business day of receiving the request shall result in disqualification of the bid.

If no subcontractors who will perform more than \$25,000.00 of work are to be used to complete the project, the apparent low bidder must make this clear on the subcontractor list, in the bid itself, or in response to the Property and Procurement Office's request for the subcontractor list.

- a. Required Information. The subcontractor list must contain the following information:
  - i. Bidder's name
  - ii. Name of each subcontractor performing more than \$25,000 of work on the project.
  - iii. The license number of each subcontractor, as required by W. Va. Code § 21-11-1 et. seq.
  - iv. If applicable, a notation that no subcontractor will be used to perform more than \$25,000.00 of work. (This item iv. is not required if the vendor makes this clear in the bid itself or in documentation following the request for the subcontractor list.)
- b. Subcontractor List Submission Form: The subcontractor list may be submitted in any form, including the attached form, as long as the required information noted above is included. If any information is missing from the bidder's subcontractor list submission, it may be obtained from other documents such as bids, emails, letters, etc. that accompany the subcontractor list submission.
- **c.** Substitution of Subcontractor. Written approval must be obtained from the State Spending Unit before any subcontractor substitution is permitted. Substitutions are not permitted unless:
  - i. The subcontractor listed in the original bid has filed for bankruptcy;

- ii. The subcontractor in the original bid has been debarred or suspended; or
- iii. The contractor certifies in writing that the subcontractor listed in the original bid fails, is unable, or refuses to perform his subcontract.

### Subcontractor List Submission (Construction Contracts Only)

Bidder's Name:	FAMCO, INC.					
Check this box if no subcontractors will perform more than \$25,000.00 of work to complete						
Subcontractor Name		License Number if Required by				
		W. Va. Code § 21-11-1 et. seq.				
A						
	1					

Attach additional pages if necessary.

**DESIGNATED CONTACT:** Vendor appoints the individual identified in this Section as the Contract Administrator and the initial point of contact for matters relating to this Contract.

(Name, Title)
RICHARD C. SMAILES, PRESIDENT
(Printed Name and Title)
P.O. BOX 1577, HUNTINGTON, WV 25716
(Address)
304-529-3328 / 304-529-3325
(Phone Number) / (Fax Number)
dick.smailes@comcast.net
(email address)

CERTIFICATION AND SIGNATURE: By signing below, or submitting documentation through wvOASIS, I certify that I have reviewed this Solicitation in its entirety; that I understand the requirements, terms and conditions, and other information contained herein; that this bid, offer or proposal constitutes an offer to the State that cannot be unilaterally withdrawn; that the product or service proposed meets the mandatory requirements contained in the Solicitation for that product or service, unless otherwise stated herein; that the Vendor accepts the terms and conditions contained in the Solicitation, unless otherwise stated herein; that I am submitting this bid, offer or proposal for review and consideration; that I am authorized by the vendor to execute and submit this bid, offer, or proposal, or any documents related thereto on vendor's behalf; that I am authorized to bind the vendor in a contractual relationship; and that to the best of my knowledge, the vendor has properly registered with any State agency that may require registration.

FAMCO, INC.	
(Company)	
(Authorized Signature) (Representative Name, Title)	
RICHARD C. SMAILES, PRESIDENT	
(Printed Name and Title of Authorized Representative)	
JULY 18, 2020	
(Date)	
304-529-3328 304-529-3325	
(Phone Number) (Fax Number)	

### ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: ARFQ DNR20\*55

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.

A	dden	dum	Num	here	Recei	wedi
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JUNE 18, 2020

Date

(Check the box next to each addendum received)

Addendum No. 2 Addendum No. 3 Addendum No. 4	Addendum No. 6 Addendum No. 7 Addendum No. 8 Addendum No. 9 Addendum No. 10
I understand that failure to confirm the receipt of a I further understand that any verbal representation discussion held between Vendor's representatives the information issued in writing and added to the binding.	made or assumed to be made during any oral and any state personnel is not binding. Only
FAMCO, INC Company Authorized Signature	<del>-</del>

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

#### EXHIBIT A - PRICING PAGE Babcock State Park Water System Upgrades ARFQ DNR20\*55

Name of Vendor:	FAMCO, INC.
Address of Vendor:	P.O. BOX 1577 HUNTINGTON, WV 25716
Phone Number of Vendor:	304-529-3328
WV Contractors License No.	<b>WV-</b> 000408
he cost of the work and pecifications, hereby prop	ng examined the site and being familiar with the local conditions a also being familiar with the general conditions to bidders, drawin poses to furnish all materials, equipment, and labor to complete all a described in the Bidding documents.
Base Bid	

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#### B

d shall consist of all the work described in the Technical Specifications, Project Manual and contained in the Construction Documents.

#### Total Base Bid: \$516,105.00 Lump sum for all labor, materials, and equipment as defined in the Bidding Documents. Written in numbers. Total Base Bid: FIVE HUNDRED SIXTEEN THOUSAND, ONE HUNDRED FIVE DOLLARS AND ZERO CENTS Lump sum for all labor, materials, and equipment as defined in the Bidding Documents. Written in words.

# WV Division of Natural Resources Babcock State Park Water System Upgrades REVISED Unit Bid Sheet

Item No.	Description	Units	Quantity	Unit Price	Total Price
1	4" Hot-Tap Connect To Existing System	EA	2	4,000.00	8,000.00
2	2" Hot-Tap Connect To Existing System	EA	1	3,600.00	3,600.00
3	Connect / Reconnect To Existing System	EA	8	2,800.00	22,400.00
4	Type B Trench Repair	LF	340	53.00	18,020.00
5	Type C Trench Repair	LF	260	6.00	1,560.00
6	Erosion Control & Seeding	LS	1	6,175.00	6,175.00
7	4" PVC C-900, DR 14 Water line	LF	3,500	34.50	120,750.00
8	4" PVC C-900, DR 18 Water line	LF	5,020	34.00	170,680.00
9	4" DIP, RJ Bridge Pipe & Hangers; Remove Ex. Waterline	LS	1	32,300.00	32,300.00
10	4" Water Valve	EA	6	825.00	4,950.00
11	Remove Existing 4" Water Valve for Back-up	EA	1	965.00	965.00
12	8" Steel Casing, Open Cut	LF	290	66.00	19,140.00
13	4" Steel Casing, Bore & Jack	LF	30	92.00	2,760.00
14	6" Steel Casing, Open Cut	LF	20	70.00	1,400.00
15	2" PVC Water line	LF	900	25.00	22,500.00
16	2" Gate Valve	EA	3	630.00	1,890.00
17	2" Blow Off Hydrant	EA	3	2,160.00	6,480.00
18	Air Release Valve	EA	3	600.00	1,800.00
19	Service Line Reconnection	EA	3	680.00	2,040.00
20	3/4" HDPE Service Line	LF	650	18.00	11,700.00
21	1" HDPE Service Line	LF	30	20.00	600.00
22	1" Water Meter	EA	1	2,415.00	2,415.00
23	Cut & Cap Existing Water Line	EA	6	680.00	4,080.00
	Rip-Rap Ditch Protection	LF	4,000	5.80	23,200.00
25	WVDOT 307-1 (Shoulder Stone)	TON	340	30.00	10,200.00
	Mobilization	LS	1	16,500.00	16,500.00
				Total Bid =	\$ 516,105.00

All quantities are estimated. Prospective Bidders should verify quantities in the field prior to submitting bids.



3450 16TH ST. ROAD P.O. BOX 1577 (304) 529-3328 FAX NO. 529-3325





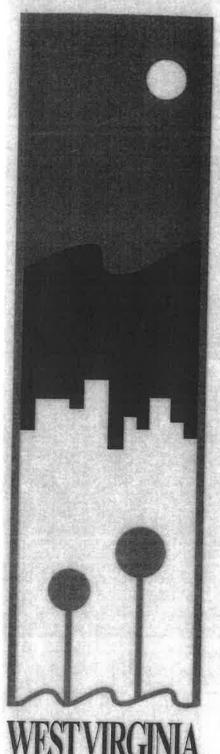
### CORPORATE AUTHORIZATION RESOLUTION FAMCO, INC.

- 1. The meeting of the Board of Directors of Famco, Inc., P.O. Box 1577, Huntington, WV, 25716 was held on the 25th Day of August, 2014, at 10 o'clock A.M. at Charleston, West Virginia.
- A. I, Robert M. LaFon, certify that I am Secretary of the above named corporation organized under the laws of the state of West Virginia, on the 26<sup>th</sup> day of March, 1986, Federal Employer I.D. number 55-0662094, engaged in business under the trade name of Famco, Inc., and that the following resolutions are hereby adopted.
  - B. Be it resolved that:
    - (1) Mr. Richard C. Smailes is President of Famco, Inc.
- (2) Mr. Richard C. Smailes shall have unlimited power to enter into contracts, borrow funds, pledge the assets of the corporation
- C. I further certify that the Board of Directors of this corporation has full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation on the 25<sup>th</sup> Day of August, 2014

Robert M. LaFon, Secretary

Richard C. Smailes, President



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## **CONTRACTOR LICENSE**

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV000408

Classification:

GENERAL ENGINEERING

FAMCO INC DBA FAMCO INC PO BOX 1577 HUNTINGTON, WV 25716

**Date Issued** 

**Expiration Date** 

AUGUST 05, 2019

AUGUST 05, 2020

Authorized Company Signature

Chair, West Virginia Contractor

Licensing Board

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.

Division of
Agency Natural Resources
REQ.P.O#\_DNR2000000055

#### **BID BOND**

	KNC of	W ALL MEN BY T Huntington,	THESE PRESENTS, WV	That we, the undersigned, Famco, Inc.  , as Principal, and Travelers Casualty and Surety Compa
America	_ of	Hartford,	CT	a corporation organized and existing under the laws of the Chate of
Connec	ticut	with its princi	pal office in the City of	of Hartford, CT as Surety, are held and firmly bound unto the State e Percent of the amount of
of West	Virgin	ia, as Obligee, In t	the penal sum of the	bid 5% ) for the payment of which,
				nd ourselves, our heirs, administrators, executors, successors and assigns.
	•		,	the series of th
	The	Condition of the	ahove obligation is s	Such that whereas the Denoise has submitted to the Durchaster Bushasian
Departm				such that whereas the Principal has submitted to the Purchasing Section of the
Bahcoc	k Stat	e Park Water Syste	certain bid or proposa em Upgrades Project	al, attached hereto and made a part hereof, to enter into a contract in writing for
	it Duit	or and water by the	on oppides Troject	
***				
	NOW	THEREFORE,		<b>♦</b>
	(a) (b)	If said bid shal	Il be rejected, or	the Different shall enter into a content is a content in the little of t
attached		to and shall furnish	h anv other bonds ar	the Principal shall enter into a contract in accordance with the bid or proposal and insurance required by the bid or proposal, and shall in all other respects perform
tne agree	ement	created by the ac	ceptance of said bid,	, then this obligation shall be null and void, otherwise this obligation shall remain in
full force	and i	effect. It is expres	ssly understood and	agreed that the liability of the Surety for any and all claims hereunder shall, in no
event, ex	ceed	the penal amount	of this obligation as h	herein stated.
then in inch	The S	Surety, for the valu	e received, hereby s	stipulates and agrees that the obligations of said Surety and its bond shall be in no
way impa	airea d	or απεστεά by any fany such extensio	/ extension of the tin	me within which the Obligee may accept such bid, and said Surety does hereby
***************************************	.,00 0	ony addit extensi	O11.	
	WITN	ESS, the following	signatures and seal	ls of Principal and Surety, executed and sealed by a proper officer of Principal and
				dividual, this 4th day of June 20 20
		····o·p·o·····························	y ii r riiroipai io air iiro	avidual, tillsday of
D 1				· FAMCO, INC.
Principal	Seal			
				(Name of Reincipal)
				Ву
				(Must be President, Vice President, or
				Duly Authorized Agent)
			RICHARD C. SMAILES	
			(Title)	
				TRAVELERS CASUALTY AND SURETY
S	1			
Surety Se	aı			COMPANY OF AMERICA
				(Name of Surety)
				11 / Hus
				War ( at 11/1 =
				WILLIAM A. KANTLEHNER, III Attorney-in-Fact
MDORT		0		5.50 to 100 to 1
IMPURIA must atta	MI –	Surety executing	g bonds must be lic y with its seal affixe	consed in West Virginia to transact surety insurance, must affix its seal, and
	vii a	poner or attorney	TANITI ICE 2681 SILIXO	countersigned by:
				Kpe 2 Johnson
				Ross E. Johnson, Mountain State Insurance Agency, Inc.
				1206 Kanawha Blvd. East, Suite 100, Charleston, WV 25301-9865



**Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company** St. Paul Fire and Marine Insurance Company

#### **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint William A. Kantlehner III of LOUISVILLE

Kentucky , their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 17th day of January, 2019.







State of Connecticut

City of Hartford ss.

On this the 17th day of January, 2019, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021

Robert L. Raney, Senior Vice President

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 4th day of June 2020









## 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, RICHARD C. SMAILES, after being first duly sworn, depose and state as follows:
1. I am an employee of; and, (Company Name)
2. I do hereby attest that FAMCO, INC.
(Company Name)
maintains a written plan for a drug-free workplace policy and that such plan and policy are in compliance with <b>West Virginia Code</b> §21-1D.
The above statements are sworn to under the penalty of perjury.  Printed Name: RICHARD C. SMAILES
Signature:
Title: PRESIDENT
Company Name: FAMCO, INC.
Date: JUNE 18, 2020
Taken, subscribed and sworn to before me this 18TH day of JUNE , 2020
By Commission expires DECEMBER 12, 202∜
OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA James R. Billheimer PO Box 4026 Huntington, WV 25729 My Commission Expires Dec. 12, 2024

Rev. July 7, 2017

#### 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 bidder 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 §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 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: FAMCO, INC.	
Authorized Signature:	Date: JUNE 18, 2020
State of WEST VIRGINIA	
County of CABELL to-wit:	
Taken, subscribed, and sworn to before me this 18 day of JUNE	, 20 <u>20</u> .
My Commission expires DECEMBER 12 , 2024	
AFFIX SECTION OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA	JBLIC Jan Ram

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
James R. Billheimer
PO Box 4026
Huntington, WV 25729
My Commission Expires Dec. 12, 2024

Purchasing Affidavit (Revised 01/19/2018)

JAMES R. BILLHEIMER