STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION RALEIGH, N.C.

CONTRACT AND CONTRACT BONDS

FOR CONTRACT NO. C201879

WBS

34351.3.23 STATE FUNDED

T.I.P NO.

R-0619EI

COUNTY OF

TRANSYLVANIA

THIS IS THE

ROADWAY CONTRACT

ROUTE NUMBER

NC 281

LENGTH

2.081 MILES

LOCATION

NC-281 FROM WEST OF SR-1306 (SLICK FISHER RD) TO NORTH OF

SR-1307.

CONTRACTOR

TENNOCA CONSTRUCTION CO., INC.

ADDRESS

P.O. BOX 2379

CANDLER, NC 287152379

BIDS OPENED

FEBRUARY 19, 2008

CONTRACT EXECUTION

MAR 2 4 2008

MBE GOAL SET - 2.0% WHE GOAL MET - 2.2% WHE GOAL MET - 2.2% WHE GOAL MET - 9.1%

Tennoca Construction Company (3181).

Vendor 3 of 6 Vendors for Call Order 025 (Proposal ID C201879).

County: TRANSYLVANIA

Address: 1575 Smokey Park Highway

PO Box 2379

Candler, NC 28715

Phone Number: 8286658331

Signature Check: This bid has been properly signed by Bradley Valdo Goodson 3181.

Time Bid Received: Tue Feb 19 12:27:29 2008

Bid Checksum: A55AD9E6

Amendment Count: 0

Bidding Errors: No bidding errors.
Bid Total: \$2,782,729.65

Bond ID: SNC08446258

Bond was Verified: Yes.

Bond Required Percent: 5.00%

Minimum Check Amount: \$139,136.48

Bid Security Maximum: \$

Bond Agency Name:

Agency Execution Date: 2/19/08

Surety Name: Morrow Insurance Agency

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.

LIST OF MBE PARTICIPANTS

VENDOR DBE NAME WORK

NUMBER ADDRESS CODE TYPE OF WORK TYPE AMOUNT

12392 HAMILTON HAULING LLC Sub 60,000.00

12 BARCLAY RD. , CANDLER, NC 28715

TOTAL: \$60,000.00

2.16%

LIST OF WBE PARTICIPANTS

WORK CERT

VENDOR DBE NAME NUMBER ADDRESS CODE TYPE OF WORK TYPE AMOUNT

3269 GML CONTRACTORS, INC. ______ Sub 252,465.00

P O BOX 702 , MONROE, NC 28111

TOTAL: \$252,465.00 9.07%

Miscelleneous Data Info - Contractor Responses:

NON-COLLUSION AND DEBARMENT CERTIFICATION

Explanation of the prospective bidder that is unable to certify to any of the statements in this certification:

Explanation:

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowleges that they are using the award limits on multiple projects. No

It is the desire of the Bidder to be awarded contracts, the value of which will not exceed a total of NOT ANSWERED for those projects indicated herein, for which bids will be opened on (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number County

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

Bid Bond Data Info - Contractor Responses:

Vendor 3181's Load Output for Call 025, Letting L080219, 2008-02-19

NCDOT/berc

BondID: SNC08446258 Surety Registry Agency: surety2000

Verified?: Yes

Surety Agency: Morrow Insurance Agency

Bond Execution Date: 2/19/08

Bond Amount: \$139,136.48 (Five Percent of Bid) NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION

MBE COMMITMENT ITEMS

DATE:01-22-08

PAGE: 12

PROPOSAL: C201879

LETTING: L080219

CALL: 025

VENDOR: 3181 Tennoca Construction Company

LINE ITEM ITEM UNIT SUBCONTRACTOR SUBCONTRACTOR EXTENDED NO. NO. DESC. TYPE QUANTITY UNIT PRICE AMOUNT

MBE SUBCONTRACTOR: 12392 HAMILTON HAULING LLC

Will Use Quote: Yes

0004 0022000000-E UNCLASSIFIED CY 1.000 60000.00000 60000.00 1000 hours of truck rental @ \$60.00/hour

MBE COMMITMENT TOTAL FOR SUBCONTRACTOR: MBE COMMITMENT TOTAL FOR VENDOR (SubContractor) 60,000.00 60,000.00

TOTAL MBE COMMITMENT FOR VENDOR:

Entered: 2.16% or 60000.00 Required: 2.00% or 55654.59

<GOAL MET>

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION WBE COMMITMENT ITEMS DATE:01-22-08 PAGE: 13

PROPOSAL: C201879 LETTING: L080219 CALL: 025 VENDOR: 3181 Tennoca Construction Company

LINE ITEM NO. NO.	ITEM DESC.	UNIT SUB	CONTRACTOR	SUBCONTRACTOR UNIT PRICE	EXTENDED AMOUNT
WBE SUBCONTRACTOR: Will Use Quote: Ye		TRACTORS,	INC.		
0071 6036000000-E 0072 6037000000-E 0073 6038000000-E 0079 6084000000-E 0080 6090000000-E 0081 6093000000-E 0082 6108000000-E 0085 6117000000-N	MATTING FOR COIR FIBER M PERM SOIL RE SEEDING AND SEED FOR REP FERT FOR REP FERTILIZER T RESPONSE FOR	SY SY ACR LB TON TON	63000.000 530.000 2000.000 33.000 2250.000 2.100 0.800 30.000	1.85000 7.50000 8.50000 1900.00000 14.00000 1000.00000 800.00000 600.00000	116550.00 3975.00 17000.00 62700.00 31500.00 2100.00 640.00 18000.00
	NT TOTAL FOR NT TOTAL FOR				252,465.00 252,465.00
TOTAL WBE COMMITME	NT FOR VENDOR	:	Entered: Required:	8.00% or	·

State of NC

Dept of Transportation

Contract ID: C201879 Project(s): STATE FUNDED
Letting Date: 02-19-08 Call Order: 025
Bidder: 3181 - Tennoca Construction Company

+	+										
Line		Approx. Quantity	Unit Price	Bid Amount							
1.0.	Description	and Units	Dollars Cts	Dollars Ct							
Section	on 0001 ROADWAY ITEMS	5									
0001	0000100000-N MOBILIZATIO	LUMP	LUMP	78,000.00							
0002	0001000000-E CLEARING & GRUBBING . ACRE(S)	LUMP	LUMP	133,000.00							
0003	0008000000-E SUPPLEMENTA RY CLEARING & GRUB-BING	2.000 ACR	1,000.00000	2,000.00							
0004	0022000000-E UNCLASSIFIE D EXCAVATION	105,200.000 CY	7.10000	746,920.00							
0005	003600000-E UNDERCUT EXCAVATION	400.000 CY	5.00000	2,000.00							
0006	0156000000-E REMOVAL OF EXISTING ASPHALT PAVEMENT	180.000 SY	5.00000	900.00							
0007	0241000000-E GENERIC GRADING ITEM GABION WALL	160.000 SY	229.82000	36,771.20							
0008	0318000000-E FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS	255.000 TON	27.00000	6,885.00							
0009	0343000000-E 15" SIDE DRAIN PIPE	270.000 LF	30.00000	8,100.00							
0010	0344000000-E 18" SIDE DRAIN PIPE	50.000 LF	37.00000	1,850.00							
0011	0714000000-E 18" BIT COAT CS PIPE CULVERTS, TYPE B 0.064" THICK	1,330.000 LF	40.00000	53,200.00							

Check: A55AD9E6 Page 1

Date: 01-22-08

Revised:

State of NC Date: 01-22-08
Dept of Transportation Revised:
Contract ID: C201879 Project(s): STATE FUNDED
Letting Date: 02-19-08 Call Order: 025
Bidder: 3181 - Tennoca Construction Company

Line	Item Description		Approx.	Unit Price	Bid Amount
			nd Units	Dollars Cts	Dollars Ct
0012	0720000000-E 24" BIT COAT CS PIPE CULVERTS, TYPE B 0.064" THICK	LF	135.000	50.00000	6,750.00
0013	0726000000-E 30" BIT COAT CS PIPE CULVERTS, TYPE B 0.079" THICK	LF	215.000	60.00000	12,900.00
0014	0732000000-E 36" BIT COAT CS PIPE CULVERTS, TYPE B 0.079" THICK	LF	260.000	70.00000	18,200.00
0015	0744000000-E 48" BIT COAT CS PIPE CULVERTS, TYPE B 0.109" THICK	LF	45.000	150.00000	6,750.00
İ	0908000000-E ***" X ***" BIT COAT CS PIPE ARCH CULVERTS, TYPE B *****" THICK (95" X 67", 0.109")		75.000	300.00000	22,500.00
0017	0995000000-E PIPE REMOVAL	LF	300.000	7.00000	2,100.00
0018	1011000000-N FINE GRADING	LUMP		LUMP	100,000.00
0019	1121000000-E AGGREGATE BASE COURSE	TON	12,300.000	18.00000	221,400.00
0020	1220000000-E INCIDENTAL STONE BASE	TON	11,250.000	18.00000	202,500.00
	2022000000-E SUBDRAIN EXCAVATION	CY	180.000	1.00000	180.00
	2033000000-E SUBDRAIN FINE AGGREGATE	CY	135.000	35.00000	4,725.00
1 1	2044000000-E 6" PERFORATED SUBDRAIN PIPE	LF	800.000	16.00000	12,800.00

State of NC

State of NC Date:
Dept of Transportation Revised:
Contract ID: C201879 Project(s): STATE FUNDED
Letting Date: 02-19-08 Call Order: 025
Bidder: 3181 - Tennoca Construction Company

Line No.			Approx. Quantity	Unit Price	Bid Amount	
		and Units		Dollars Cts	Dollars Ct	
0024	2055000000-E 6" SUBDRAIN PIPE WYES, TEES, &ELBOWS	EA	24.000	15.00000	360.00	
0025	2066000000-N CONCRETE PAD FOR SUBDRAIN PIPE OUTLET	EA	2.000	200.00000	400.00	
0026	2077000000-E 6" OUTLET PIPE (SUBDRAINS)	LF	12.000	20.00000	240.00	
0027	2209000000-E ENDWALLS	CY	13.300	1,000.00000	13,300.00	
0028	2220000000-E REINFORCED ENDWALLS	CY	8.600	1,200.00000	10,320.00	
0029	2253000000-E PIPE COLLARS	CY	0.600	1,000.00000	600.00	
0030	2286000000-N MASONRY DRAINAGE STRUCTURES	EA	1.000	2,500.00000	2,500.00	
0031	2365000000-N FRAME WITH TWO GRATES, STD 840.22	EA	1.000	600.00000	600.00	
	3030000000-E STEEL BM GUARDRAIL	LF	4,500.000	13.65000	61,425.00	
0033	3045000000-E STEEL BM GUARDRAIL, SHOP CURVED	LF	750.000	16.80000	12,600.00	
0034	3150000000-N ADDITIONAL GUARDRAIL POSTS	EA	15.000	10.50000	157.50	
0035	3195000000-N GUARDRAIL ANCHOR UNITS, TYPE AT-1	EA	1.000	472.50000	472.50	

Check: A55AD9E6 Page 3

State of NC Date: 01-22
Dept of Transportation Revised:

Contract ID: C201879 Project(s): STATE FUNDED
Letting Date: 02-19-08 Call Order: 025
Bidder: 3181 - Tennoca Construction Company

Line No.	1		Approx. Quantity	Unit Price	Bid Amount	
NO.	Description		and Units	Dollars Cts	Dollars Ct	
0036	3270000000-N GUARDRAIL ANCHOR UNITS, TYPE 350	EA	26.000	1,669.50000	43,407.00	
0037	3360000000-E REMOVE EXISTING GUARDRAIL	LF	130.000	1.05000	136.50	
0038	3503000000-E WOVEN WIRE FENCE, 47" FABRIC	LF	530.000	2.73000	1,446.90	
	3506000000-E 4" TIMBER FENCE POSTS, ***** LONG (8')	EA	16.000	26.25000	420.00	
0040	3509000000-E 4" TIMBER FENCE POSTS, 7'-6" LONG	EA	14.000	16.80000	235.20	
	3512000000-E 5" TIMBER FENCE POSTS, ***** LONG (8'-6")	EA	10.000	47.25000	472.50	
0042	3515000000-E 5" TIMBER FENCE POSTS, 8'-0" LONG	EA	10.000	39.90000	399.00	
0043	3557000000-E ADDITIONAL BARBED WIRE	LF	300.000	2.10000	630.00	
0044	3559000000-E ** STRAND BARBED WIRE FENCE WITH POSTS (3)	LF	970.000	4.20000	4,074.00	
0045	3559000000-E ** STRAND BARBED WIRE FENCE WITH POSTS (4)	LF	730.000	5.25000	3,832.50	
0046	3559000000-E ** STRAND BARBED WIRE FENCE WITH POSTS (5)	LF	230.000	5.88000	1,352.40	
0047	3566000000-E WOVEN WIRE FENCE RESET	LF	525.000	5.25000	2,756.25	

Check: A55AD9E6 Page 4

State of NC Dept of Transportation Revised:

Contract ID: C201879 Project(s): STATE FUNDED
Letting Date: 02-19-08 Call Order: 025
Bidder: 3181 - Tennoca Construction Company

Line			pprox.	Unit Price	Bid Amount
NO.	Description		d Units	Dollars Cts	Dollars Ct
0048	3569000000-E BARBED WIRE FENCE RESET	LF	1,925.000	5.04000	9,702.00
0049	3642000000-E RIP RAP, CLASS A	TON	2,000.000	36.00000	72,000.00
0050	3649000000-E RIP RAP, CLASS B	TON	90.000	36.00000	3,240.00
0051	3651000000-E BOULDERS	TON	37.000	90.00000	3,330.00
0052	3656000000-E FILTER FABRIC FOR DRAINAGE	SY	5,800.000	2.50000	14,500.00
0053	4400000000-E WORK ZONE SIGNS (STATIONARY)	SF	334.000	7.00000	2,338.00
0054	4405000000-E WORK ZONE SIGNS (PORTABLE)	SF	96.000	10.00000	960.00
0055	4430000000-N DRUMS	EA	120.000	30.00000	3,600.00
0056	4445000000-E BARRICADES (TYPE III)	LF	128.000	30.00000	3,840.00
0057	4455000000-N FLAGGER	MD	500.000	135.00000	67,500.00
0058	4507000000-E WATER FILLED BARRIER	LF	1,500.000	45.00000	67,500.00
0059	4508000000-E RESET WATER FILLED BARRIER	LF	10,000.000	7.35000	73,500.00

Check: A55AD9E6 Page 5

State of NC

Dept of Transportation

Contract ID: C201879 Project(s): STATE FUNDED
Letting Date: 02-19-08 Call Order: 025
Bidder: 3181 - Tennoca Construction Company

Bidder: 3181 - Tennoca Construction Company									
Line	Item Description		Approx.	Unit Price	Bid Amount				
		and Units		Dollars Cts	Dollars Ct				
0060	6000000000-E TEMPORARY SILT FENCE	LF	5,500.000	2.29000	12,595.00				
0061	6006000000-E STONE FOR EROSION CONTROL, CLASS	TON	70.000	36.00000	2,520.00				
0062	6009000000-E STONE FOR EROSION CONTROL, CLASS	TON	3,000.000	36.00000	108,000.00				
0063	6012000000-E SEDIMENT CONTROL STONE	тои	1,100.000	36.00000	39,600.00				
0064	6015000000-E TEMPORARY MULCHING	ACR	11.000	900.00000	9,900.00				
0065	6018000000-E SEED FOR TEMPORARY SEEDING	LB	200.000	3.00000	600.00				
0066	6021000000-E FERTILIZER FOR TEMPORARY SEED-ING	TON	2.100	900.00000	1,890.00				
0067	6024000000-E TEMPORARY SLOPE DRAINS	LF	800.000	15.00000	12,000.00				
0068	6027000000-N INLET PROTECTION AT TEMPORARY SLOPE DRAINS	EA	22.000	115.00000	2,530.00				
0069	6029000000-E SAFETY FENCE	LF	3,410.000	2.08000	7,092.80				
0070	6030000000-E SILT EXCAVATION	CY	5,600.000	4.00000	22,400.00				
0071	6036000000-E MATTING FOR EROSION CONTROL	SY	63,000.000	1.94000	122,220.00				

Check: A55AD9E6 Page 6

Date: 01-22-08

Revised:

State of NC Date: Dept of Transportation Revised:

Project(s): STATE FUNDED

Contract ID: C201879 Project Letting Date: 02-19-08 Call Order: 025
Bidder: 3181 - Tennoca Construction Company

Approx. Quantity and Units Linel Item Unit Price Bid Amount No. Description |------Dollars | Cts Dollars | Ct |6037000000-E COIR FIBER | 530.000 7.88000 4,176.40 SY 6038000000-E PERMANENT 2,000.000 0073 SOIL REINFORCEMENT MAT 8.93000 17,860.00 |6042000000-E 1/4" 0074 HARDWARE CLOTH 4,000.000 3.00000 12,000.00 |6045000000-E **" 500.000 LF 0075 TEMPORARY PIPE (12") 16.00000 8,000.00 6071030000-E COIR FIBER 1,200.000 5.00000 0076 BAFFLES 6,000.00 0077 (2") 57.000 1,200.00000 68,400.00 6071050000-E **" SKIMMER 0078 (3") 4.000 1,430.00000 |6084000000-E SEEDING & ACR |6090000000-E SEED FOR 2,250.000 0080 REPAIR SEEDING 14.70000 33,075.00 |6093000000-E FERTILIZER 0081 FOR REPAIR SEEDING 2.100 1,050.00000 2,205.00 6108000000-E FERTILIZER 0.800 0082 TOPDRESSING 840.00000 672.00 |6111000000-E IMPERVIOUS 120.000 0083 DIKE 20.00000 2,400.00

Check: A55AD9E6 Page 7

State of NC

Dept of Transportation Revised:

Date: 01-22-08

Contract ID: C201879 Project(s): STATE FUNDED
Letting Date: 02-19-08 Call Order: 025
Bidder: 3181 - Tennoca Construction Company

+	temperature temperature to the temperature									
Line	Item Description		Approx. Quantity	Unit Price	Bid Amount					
+			and Units	Dollars Cts	Dollars Ct					
0084	6114000000-N SPECIALIZED HAND MOWING	HR	160.000	73.50000	11,760.00					
0085	6117000000-N RESPONSE FOR EROSION CONTROL	EA	30.000	630.00000	18,900.00					
0086	6147000000-E GENERIC EROSION CONTROL ITEM TEMPORARY CHANNEL DIVERSION	LF	1,320.000	15.00000	19,800.00					
+	 Section 0001 Total				2,782,729.65					
+	Bid Total			<i></i>	2,782,729.65					

NON-COLLUSION AND DEBARMENT CERTIFICATION

The bidder certifies that neither he, nor any official, agent or employee of the bidder has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this bid, and that the bidder intends to do the work with its own bonafide employees or subcontractors and is not bidding for the benefit of another contractor. In addition, submitting this electronic bid constitutes the bidder's certification of Status under penalty of perjury under the laws of the United States and in accordance with the Debarment Certification on file with the Department.

By submitting this bid, the bidder certifies to the best of his knowledge and belief that he and his principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- d. Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

Where the prospective bidder is unable to certify to any of the statements in this certification, the bidder shall submit an explanation in the blanks provided herein. The explanation will not necessarily result in denial of participation in a contract.

Explanation: NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

If the prequalified bidder's status changes, he shall immediately submit a new fully executed non-collusion affidavit and debarment certification with an explanation of the change to the Contract Office prior to submitting the bid.

Failure to furnish a certification or an explanation will be grounds for rejection of a bid

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowleges that they are using the award limits on multiple projects. No

A bidder who desires to bid on more than one project on which bids are to be opened on the same date, and who also desires to avoid receiving an award of more projects than he is equipped to handle, may bid on any number of projects but may limit the total amount of work awarded to him on selected projects by completing the AWARD LIMITS ON MULTIPLE PROJECTS.

The Award Limits on Multiple Projects must be filled in on each project bid for which the Bidder desires protection.

It is the desire of the Bidder to be awarded contracts, the value of which

will not exceed a total of NOT ANSWERED for those

projects indicated herein, for which bids will be opened on

(MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number

NOT ANSWERED

NOT ANSWERED NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

It is agreed that if I am (we are) the low Bidder(s) on indicated projects, the total value of which is more than the above stipulated award limits, the Board of Transportation will award me (us) projects from among those indicated that have a total value not to exceed the award limit and will result in the lowest total bids to the Department of Transportation.

County

Fuel Price Adjustment Opt-Out Clause

Bidders have the option to accept or reject Fuel Price Adjustments in accordance with the requirements of Article 109-8 Fuel Price Adjustments and the provisions in the contract. To indicate the choice, the bidder shall enter an X in one of the blocks below.

The bidder will not be permitted to change the option after the bid is accepted.

Enter X in one box only:

X Yes, the bidder accepts fuel price adjustments for this project in accordance with Article 109-8.

No, the bidder declines fuel price adjustments for this project.

In the event the bidder does not enter an X in either box, the bidder will receive fuel adjustments for the items shown in the contract.

North Carolina Department Of Transportation Contract Item Sheets For C201879

Page: 1 of 5

Contract Item Sheets For C201879								
Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid		
			ROADWAY ITEMS					
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	78,000.00	78,000.00		
0002	0001000000-E	200	CLEARING & GRUBBING ACRE(S)	Lump Sum LS	133,000.00	133,000.00		
0003	0008000000-E	200	SUPPLEMENTARY CLEARING & GRUB- BING	2 ACR	1,000.00	2,000.00		
0004	0022000000-E	225	UNCLASSIFIED EXCAVATION	105,200 CY	7.10	746,920.00		
0005	0036000000-E	225	UNDERCUT EXCAVATION	400 CY	5.00	2,000.00		
0006	0156000000-E	250	REMOVAL OF EXISTING ASPHALT PAVEMENT	180 SY	5.00	900.00		
0007	0241000000-E	SP	GENERIC GRADING ITEM GABION WALL	160 SY	229.82	36,771.20		
8000	0318000000-E	300	FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS	255 TON	27.00	6,885.00		
0009	0343000000-E	310	15" SIDE DRAIN PIPE	270 LF	30.00	8,100.00		
0010	0344000000-E	310	18" SIDE DRAIN PIPE	50 LF	37.00	1,850.00		
0011	0714000000-E	310	18" BIT COAT CS PIPE CULVERTS, TYPE B 0.064" THICK	1,330 LF	40.00	53,200.00		
 0012	0720000000-E	310	24" BIT COAT CS PIPE CULVERTS, TYPE B 0.064" THICK	135 LF	50.00	6,750.00		
0013	0726000000-E	310	30" BIT COAT CS PIPE CULVERTS, TYPE B 0.079" THICK	215 LF	60.00	12,900.00		
 0014	0732000000-E	310	36" BIT COAT CS PIPE CULVERTS, TYPE B 0.079" THICK	260 LF	70.00	18,200.00		
 0015	0744000000-E	310	48" BIT COAT CS PIPE CULVERTS, TYPE B 0.109" THICK	. 45 LF	150.00	6,750.00		
 0016	0908000000-E	310	***" X ***" BIT COAT CS PIPE ARCH CULVERTS, TYPE B *****" THICK (95" X 67", 0.109")	75 LF	300.00	22,500.00		
 0017	0995000000-E	340	PIPE REMOVAL	300 LF	7.00	2,100.00		
0018	1011000000-N	500	FINE GRADING	Lump Sum LS	100,000.00	100,000.00		

North Carolina Department Of Transportation Contract Item Sheets For C201879

Page: 2 of 5

Amount	Unit Bid Price	Quantity Unit	Description	ItemNumber Sec	ItemN	Line #
Bid	rrice	Onit				#
221,400.00	18.00	12,300 TON	AGGREGATE BASE COURSE	1121000000-E 520	11210	0019
202,500.00	18.00	11,250 TON	INCIDENTAL STONE BASE	1220000000-E 545	12200	0020
180.00	1.00	180 CY	SUBDRAIN EXCAVATION	2022000000-E 815	20220	0021
4,725.00	35.00	135 CY	SUBDRAIN FINE AGGREGATE	2033000000-E 815	20330	0022
12,800.00	16.00	800 LF	6" PERFORATED SUBDRAIN PIPE	2044000000-E 815	20440	0023
360.00	15.00	24 EA	6" SUBDRAIN PIPE WYES, TEES, & ELBOWS	2055000000-E 815	20550	 0024
400.00	200.00	2 EA	CONCRETE PAD FOR SUBDRAIN PIPE OUTLET	2066000000-N 815	20660	 0025
240.00	20.00	12 LF	6" OUTLET PIPE (SUBDRAINS)	2077000000-E 815	20770	 0026
13,300.00	1,000.00	13.3 CY	ENDWALLS	2209000000-E 838	22090	0027
10,320.00	1,200.00	8.6 CY	REINFORCED ENDWALLS	2220000000-E 838	22200	0028
600.00	1,000.00	0.6 CY	PIPE COLLARS	2253000000-E 840	22530	0029
2,500.00	2,500.00	1 EA	MASONRY DRAINAGE STRUCTURES	2286000000-N 840	22860	0030
600.00	600.00	1 EA	FRAME WITH TWO GRATES, STD 840.22	2365000000-N 840	23650	0031
61,425.00	13.65	4,500 LF	STEEL BM GUARDRAIL	3030000000-E 862	30300	 0032
12,600.00	16.80	750 LF	STEEL BM GUARDRAIL, SHOP CURVED	3045000000-E 862	30450	0033
 157.50	10.50	15 EA	ADDITIONAL GUARDRAIL POSTS	3150000000-N 862	31500	 0034
472.50	472.50	1 EA	GUARDRAIL ANCHOR UNITS, TYPE AT-1	3195000000-N 862	31950	0035
43,407.00	1,669.50	26 EA	GUARDRAIL ANCHOR UNITS, TYPE 350	3270000000-N SP	32700	 0036
136.50	1.05	 130 LF	REMOVE EXISTING GUARDRAIL	3360000000-E 863	33600	0037

North Carolina Department Of Transportation Contract Item Sheets For C201879

Page: 3 of 5

			Contract Item Sheets For C	201879		
Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0038	3503000000-E	866	WOVEN WIRE FENCE, 47" FABRIC	530 LF	2.73	1,446.90
0039	3506000000-E	866	4" TIMBER FENCE POSTS, ***** LONG (8')	16 EA	26.25	420.00
0040	3509000000-E	866	4" TIMBER FENCE POSTS, 7'-6" LONG	14 EA	16.80	235.20
0041	3512000000-E	866	5" TIMBER FENCE POSTS, ***** LONG (8'-6")	10 EA	47.25	472.50
0042	3515000000-E	866	5" TIMBER FENCE POSTS, 8'-0" LONG	10 EA	39.90	399.00
0043	3557000000-E	866	ADDITIONAL BARBED WIRE	300 LF	2.10	630.00
0044	3559000000-E	866	** STRAND BARBED WIRE FENCE WITH POSTS (3)	970 LF	4.20	4,074.00
0045	3559000000-E	866	** STRAND BARBED WIRE FENCE WITH POSTS (4)	730 LF	5.25	3,832.50
0046	3559000000-E	866	** STRAND BARBED WIRE FENCE WITH POSTS (5)	230 LF	5.88	1,352.40
0047	3566000000-E	867	WOVEN WIRE FENCE RESET	525 LF	5.25	2,756.25
0048	3569000000-E	867	BARBED WIRE FENCE RESET	1,925 LF	5.04	9,702.00
0049	3642000000-E	876	RIP RAP, CLASS A	2,000 TON	36.00	72,000.00
0050	3649000000-E	876	RIP RAP, CLASS B	90 TON	36.00	3,240.00
0051	3651000000-E	SP	BOULDERS	37 TON	90.00	3,330.00
0052	3656000000-E	876	FILTER FABRIC FOR DRAINAGE	5,800 SY	2.50	14,500.00
0053	4400000000-E	1110	WORK ZONE SIGNS (STATIONARY)	334 SF	7.00	2,338.00
0054	4405000000-E	1110	WORK ZONE SIGNS (PORTABLE)	96 SF	10.00	960.00
0055	4430000000-N	1130	DRUMS	120 EA	30.00	3,600.00

North Carolina Department Of Transportation Contract Item Sheets For C201879

Page: 4 of 5

			Contract Item Sheets For C2	01879		
Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0056	4445000000-E	1145	BARRICADES (TYPE III)	128 LF	30.00	3,840.00
0057	4455000000-N	1150	FLAGGER	500 MD	135.00	67,500.00
0058	4507000000-E	SP	WATER FILLED BARRIER	1,500 LF	45.00	67,500.00
0059	4508000000-E	SP	RESET WATER FILLED BARRIER	10,000 LF	7.35	73,500.00
0060	6000000000-E	1605	TEMPORARY SILT FENCE	5,500 LF	2.29	12,595.00
0061	6006000000-E	1610	STONE FOR EROSION CONTROL, CLASS A	70 TON	36.00	2,520.00
0062	6009000000-E	1610	STONE FOR EROSION CONTROL, CLASS B	3,000 TON	36.00	108,000.00
0063	6012000000-E	1610	SEDIMENT CONTROL STONE	1,100 TON	36.00	39,600.00
0064	6015000000-E	1615	TEMPORARY MULCHING	11 ACR	900.00	9,900.00
0065	6018000000-E	1620	SEED FOR TEMPORARY SEEDING	200 LB	3.00	600.00
0066	6021000000-E	1620	FERTILIZER FOR TEMPORARY SEED- ING	2.1 TON	900.00	1,890.00
0067	6024000000-E	1622	TEMPORARY SLOPE DRAINS	800 LF	15.00	12,000.00
0068	6027000000-N	1622	INLET PROTECTION AT TEMPORARY SLOPE DRAINS	22 EA	115.00	2,530.00
0069	6029000000-E	SP	SAFETY FENCE	3,410 LF	2.08	7,092.80
0070	6030000000-E	1630	SILT EXCAVATION	5,600 CY	4.00	22,400.00
0071	6036000000-E	1631	MATTING FOR EROSION CONTROL	63,000 SY	1.94	122,220.00
0072	6037000000-E	SP	COIR FIBER MAT	530 SY	7.88	4,176.40
0073	6038000000-E	SP	PERMANENT SOIL REINFORCEMENT MAT	2,000 SY	8.93	17,860.00
0074	6042000000-E	1632	1/4" HARDWARE CLOTH	4,000 LF	3.00	12,000.00
			·			

North Carolina Department Of Transportation Contract Item Sheets For C201879

Page: 5	of	5
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Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0075	6045000000-E	SP	**" TEMPORARY PIPE (12")	500 LF	16.00	8,000.00
0076	6071030000-E	SP	COIR FIBER BAFFLES	1,200 LF	5.00	6,000.00
0077	6071050000-E	SP	**" SKIMMER (2")	57 EA	1,200.00	68,400.00
0078	6071050000-E	SP	**" SKIMMER (3")	4 EA	1,430.00	5,720.00
0079	6084000000-E	1660	SEEDING & MULCHING	33 ACR	1,995.00	65,835.00
0080	6090000000-E	1661	SEED FOR REPAIR SEEDING	2,250 LB	14.70	33,075.00
0081	6093000000-E	1661	FERTILIZER FOR REPAIR SEEDING	2.1 TON	1,050.00	2,205.00
0082	6108000000-E	1665	FERTILIZER TOPDRESSING	0.8 TON	840.00	672.00
0083	6111000000-E	SP	IMPERVIOUS DIKE	120 LF	20.00	2,400.00
0084	6114000000-N	SP	SPECIALIZED HAND MOWING	160 HR	73.50	11,760.00
0085	6117000000-N	SP	RESPONSE FOR EROSION CONTROL	30 EA	630.00	18,900.00
0086	6147000000-E	SP	GENERIC EROSION CONTROL ITEM TEMPORARY CHANNEL DIVERSION	1,320 LF	15.00	19,800.00

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$2,782,729.65

0941/Mar07/Q259829.2/D301168230000/E86

EXECUTION OF CONTRACT NON-COLLUSION AFFIDAVIT, AND DEBARMENT CERTIFICATION CORPORATION

The Contractor being duly sworn, solemnly swears (or affirms) that neither he, nor any official, agent or employee has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this Contract, and that the Contractor intends to do the work with his own bonafide employees or

subcontractors and did not bid for the benefit of another contractor.	1 3
By submitting this Execution of Contract, Non-Collusion affidavit and Deba status under penalty of perjury under the laws of the United States in accoprovided that the Debarment Certification also includes any required statement	rdance with the Debarment Certification attach
SIGNATURE OF CONTR	ACTOR
TENATION CONSTRUCTION Print or type full name of Corporate	Company
Print or type full name of Corporat	ion
PO BOX Z379 CAN	DIER, AL 28715
Address as Prequalified Attest By	Mr. fl
Secretary/Assistant-Secretary Pres	//
Delete inappropriate title	Delete inappropriate title
Print or type signer's name	mover V. Googen
Print or type signer's name	Print or type signer's name
	CORPORATE SEAL
AFFIDAVIT MUST BE NOT	TARIZED
	NOTARY SEAL
Subscribed and sworn to before me this the	
124 day of Mhuh 2008.	
Signature of Notary Public	
of Buncinbe County	
$\Delta \Delta t \Delta t dt$	
State of Valth Chalina	

My Commission Expires: 07/12/2011
EXECUTION OF CONTRACT

DEBARMENT CERTIFICATION OF CONTRACTOR

Conditions for certification:

- 1. The Contractor shall provide immediate written notice to the Department if at any time the Contractor learns that his certification was erroneous when he submitted his debarment certification or explanation that is on file with the Department, or has become erroneous because of changed circumstances.
- 2. The terms covered transaction, debarred, suspended, ineligible, lower tier covered transaction, participant, person, primary covered transaction, principal, proposal, and voluntarily excluded, as used in this provision, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549. A copy of the Federal Rules requiring this certification and detailing the definitions and coverages may be obtained from the Contract Officer of the Department.
- 3. The Contractor agrees by submitting this form, that he will not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in NCDOT contracts, unless authorized by the Department.
- 4. For Federal Aid projects, the Contractor further agrees that by submitting this form he will include the Federal-Aid Provision titled Required Contract Provisions Federal-Aid Construction Contract (Form FHWA PR 1273) provided by the Department, without subsequent modification, in all lower tier covered transactions.
- 5. The Contractor may rely upon a certification of a participant in a lower tier covered transaction that he is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless he knows that the certification is erroneous. The Contractor may decide the method and frequency by which he will determine the eligibility of his subcontractors.
- 6. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this provision. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- 7. Except as authorized in paragraph 3 herein, the Department may terminate any contract if the Contractor knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available by the Federal Government.

DEBARMENT CERTIFICATION

The Contractor certifies to the best of his knowledge and belief, that he and his principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- d. Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- e. If status changes, will submit a revised Debarment Certification immediately.

If the Contractor cannot certify that he is not debarred, he shall provide an explanation with this submittal. An explanation will not necessarily result in denial of participation in a contract.

Failure to submit a non-collusion affidavit and debarment certification will result in the Contractor's bid being considered non-responsive.

Check here if an explanation is attached to this
certification.

Contract No: <u>C201879</u>
County: <u>Transylvania</u>

ACCEPTED BY THE DEPARTMENT OF TRANSPORTATION

Contract Officer

Date

Execution of Contract and Bonds Approved as to Form:

Assistant Attorney General

County Name(s):

CONTRACT PAYMENT BOND

Date of Payment: Bond Execution: March 10, 2008 Name of Principal: Tennoca Construction Company Contractor Po Box 2379 Candler, NC 28715 Name of Surety: Travelers Casualty and Surety Company of America Hartford, CT Name of Contracting Body: North Carolina Department of Transportation Raleigh, North Carolina Amount of Bond: \$2,782,729.65 Contract ID No.: C201879

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

Transylvania

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall promptly make payment to all persons supplying labor and material in the prosecution of the work provided for in said contract, and any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounden parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

CONTRACT PAYMENT BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

Tennoca Construction Company

Print or type full name of Corporation

Po Box 2379 Candler, NC 28715

Address as prequalified

Βv

Signature of President, Vice Paris

Delete in annuantiate title

Delete inappropriate title

BRADLES V. GOOR J

Print or type signer's name

Attest

Signature of Secretary, Assistant Secretary

Delete inappropriate title

TIMOTHY M. GOURSON

Print or type signer's name

Affix Corporate Seal

CONTRACT PAYMENT BOND

Affix Seal of Surety Company

Travelers Casualty and Surety Company of America

Print or type Surety Company Name

By Amy M. Tayler - Attorney-in-Fact

Print, stamp or type name of Attorney-in-Fact

Signature of Attorney in Fact

Signature of witness

Colleen M Peck

Print or type witness' name

PO Box 1109, Hendersonville, NC 28793

Address of Attorney-in-Fact

CONTRACT PERFORMANCE BOND

Date of Contract Performance Bond Execution: March 10, 2008 Name of Principal: Tennoca Construction Company Contractor Po Box 2379 Candler, NC 28715 Name of Surety: Travelers Casualty and Surety Company of America Hartford, Connecticut Name of Contracting Body: North Carolina Department of Transportation Raleigh, North Carolina Amount of Bond: \$2,782,729.65 Contract ID No.: C201879 County Name(s): Transylvania

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term of said contract and any extensions thereof that may be granted by the Contracting Body, with or without notice to the Surety, and during the life of any guaranty required under the contract, and shall also well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounden parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

CONTRACT PERFORMANCE BOND

Affix Seal of Surety Company

Travelers Casualty and Surety Company of America
Print or type Surety Company Name

By Amy M. Tayler Attorney-in-Fact

Attorney-in-Fact
Print, stamp, or type name of Attorney-in Fact

Signature of Auorney-in-Fact

Signature of witness

Colleen M. Peck

Print or type witness' name

PO Box 1109, Hendersonville, NC 28793

Address of Attorney-in-Fact

CONTRACT PERFORMANCE BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

Tennoca	Construction	Company
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Print full name of Corporation

Po Box 2379 Candler, NC 28715

Address as prequalified

Delete inappropriate title

Print or type signer's name

Attest

Signature of Secretary, Assistant Secretary

Delete inappropriate title

Print or type signer's name

Affix Corporate Seal



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Marie C. Tetreault, Notary Public

Attorney-In Fact No.

218853

Certificate No.001729020

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Carolyn B. Wilson, David G. Shaffer, Robert L. Cranford, Jennifer L. Gordon, Amy M. Tayler, Joyce C. Biddix, and David Brett Shaffer

of the City of Henders	sonville	, State of North Ca	rolina	, their true and lawful At	torney(s)-in-Fact,
other writings obligatory in the	e nature thereof on behalf of the	to sign, execute, seal and acknow Companies in their business of g required or permitted in any action	uaranteeing the fidelity o	f persons, guaranteeing the	
	g		A A A A A A A A A A A A A A A A A A A	209 14	
IN WITNESS WHEREOF, the July day of	ne Companies have caused this in 2007	strument to be signed and their co	rporate seals to be hereto	affixed, this	6th
	Farmington Casualty Comp Fidelity and Guaranty Insu Fidelity and Guaranty Insu Seaboard Surety Company St. Paul Fire and Marine In	rance Company rance Underwriters, Inc.	St. Paul Mercury Travelers Casualty Travelers Casualty	Insurance Company Insurance Company y and Surety Company y and Surety Company of lity and Guaranty Comp	
1977	MCORPORATED TO THE TOTAL TO THE TOTAL TOTA	SEALS SAME	COORPORATE OF SEAL OF	ATTORD.	SCUTY AND CONTROL OF THE PROPERTY OF THE PROPE
State of Connecticut City of Hartford ss.		By:	George W The	ompson, Senior Vice President	t
himself to be the Senior Vice F Inc., Seaboard Surety Company Casualty and Surety Company,	President of Farmington Casualty y, St. Paul Fire and Marine Insura Travelers Casualty and Surety C	Company, Fidelity and Guaranty nce Company, St. Paul Guardian Company of America, and United poses therein contained by signin	/ Insurance Company, Fid Insurance Company, St. F I States Fidelity and Guar	aul Mercury Insurance Co anty Company, and that h	mpany, Travelers e, as such, being
In Witness Whereof, I hereun	to set my hand and official seal.	S NOTARALE	$\mathcal{M}_{\mathcal{O}}$	nie c. Jet	neault

58440-8-06 Printed in U.S.A.

My Commission expires the 30th day of June, 2011.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER.

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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, 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, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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 is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _

day of <u>March</u>

2008

Kori M. Johanson Assistant Secretary





















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.